FMLG | FINANCIAL MARKETS LAWYERS GROUP

Meeting Agenda

Federal Reserve Bank of New York
33 Liberty Street
13th Floor
Thursday, May 10, 2018
8:30 a.m. – 10:00 a.m. (New York time)

•	SEF equivalency	(Shemie)
•	QFC stay rule	(Douvas)
•	FinCEN customer due diligence requirements	(Buchalter, Rigby)

(Nelson)

• ISDA annual meeting (Douvas)

• FIA Law & Compliance Division Conference (Klein)

• Quadrilateral planning (Noone)

• Opinion project update (Buchalter)

• Update on third-party payments and trade authorization letter (Noone)

Administrative matters

Membership and meeting update

o Assessment reminder (Nelson)

Treasurer's update (Burke)

o Website revisions (Noone)

The Quadrilateral takes place on June 7-8, 2018. The next FMLG meeting is on Thursday, July 12, 2018 at 8:30 a.m.

• • • • •

The Financial Markets Lawyers Group comprises lawyers who support foreign exchange and other financial markets trading in leading worldwide financial institutions. It is sponsored by, but is not part of, the Federal Reserve Bank of New York. Any views expressed by the Financial Markets Lawyers Group are the views of its private sector members, and do not necessarily represent the views of the Federal Reserve Bank of New York or the Federal Reserve System.