PAYMENTS RISK COMMITTEE

Wednesday, June 13, 2012
2:00 - 3:30 pm
Federal Reserve Bank of New York
33 Liberty Street, New York

Agenda

1. PRC administration
   a. Minutes for meeting on March 14, 2012

2. Tour de table/open discussion on topics of current interest

3. Update and next steps on continuing strategic agenda workstreams
   a. Central counterparty topics
   b. Business continuity planning
   c. Shorter settlement cycle research

4. Proposed additional strategic initiatives

5. Other business
   a. Annual refresh of PRC emergency conference call arrangement
   b. Meeting schedule for 2012
      ▪ September 13
      ▪ December 13