PAYMENTS RISK COMMITTEE

Thursday, June 19, 2014
1:30 - 3:00 pm
Federal Reserve Bank of New York
33 Liberty Street, New York

Agenda

Part I
Discussion with U.S. Department of Treasury on Office of Financial Research

Part II

1. PRC administration
   a. Minutes of meeting on March 20, 2014
   b. JPMC representative to the PRC

2. Tour de table

3. Update and next steps on strategic agenda topics
   a. Central counterparty topics
   b. PRC Emergency Conference Call Guide

4. Potential additional 2014 initiatives
   a. Cyber threats to large value PCS activity – potential next steps
   b. Non-banks in the payment system
   c. Payment fraud mitigation
   d. Third party relationship/risk management

5. Other business
   Meeting schedule for 2014: September 18; December 18