

## **PAYMENTS RISK COMMITTEE**

***Thursday, March 19, 2015***

2:00 - 3:30 pm

Federal Reserve Bank of New York

33 Liberty Street, New York

### **Agenda**

1. PRC administration
  - a. Minutes of meeting on December 18, 2014
  - b. Legal update
2. Tour de table
3. Update and next steps on strategic agenda topics
  - a. Central counterparty topics
  - b. ILF study re-fresh
  - c. Developing industry solutions for recovery of payments activity during an extended outage
  - d. Self-assessment project
4. Potential Initiatives
  - a. Third party relationship risk management
  - b. PRC's potential involvement in The Clearing House's resolution planning initiative
5. Other business
  - a. Meeting schedule for 2015: June 18, September 17, December 17