PAYMENTS RISK COMMITTEE

Thursday, September 17, 2015
2:00 - 4:00 pm
Federal Reserve Bank of New York
33 Liberty Street, New York

Agenda

Part I


2. Overview of TCH Financial Market Utility (FMU) Playbook Project to support Resolution and Recovery Planning

Part II

1. PRC administration
   a. Welcome new representative
   b. Minutes of meeting on June 18, 2015

2. Tour de table

3. Update and next steps on other 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

4. Potential Initiatives
   a. Fraud and potential information sharing to mitigate risk

5. Other business
   a. Meeting schedule for 2015: December 17
   b. Discussion of strategic planning session (January 2016)