PAYMENTS RISK COMMITTEE

Thursday, December 17, 2015
2:00 - 3:30 pm
Federal Reserve Bank of New York
33 Liberty Street, New York

Agenda

1. PRC administration
   a. Membership changes
   b. Minutes of meeting on September 17, 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. PRC Strategy Planning Session/Workshop – January 25
   b. Meeting schedule for 2016: March 17, June 16, September 15, December 15