

PAYMENTS RISK COMMITTEE

Thursday, June 16, 2016

3:30 - 5:30 pm

Federal Reserve Bank of New York

33 Liberty Street, New York

Agenda

Part I

1. Opening remarks, President, Federal Reserve Bank of New York
2. Tour de table and discussion of industry trends in payment, clearing and settlement systems

Part II

1. PRC administration
 - a. Minutes of meeting on May 11, 2016
2. Update and next steps on other strategic agenda topics
 - a. Central counterparty topics
 - b. ILF study re-fresh
 - c. Developing industry best practices for recovery of payments activity during an extended outage
 - d. Fraud in the payments environment
3. Update and discussion of potential future initiatives
4. Other business
 - a. Meeting schedule for 2016: July 27, September 15, November 1, December 15