PAYMENTS RISK COMMITTEE

Thursday, September 15, 2016
2:00 - 4:00 pm
Federal Reserve Bank of New York
33 Liberty Street, New York

Agenda

Part I

1. Discussion of Fintech in payment, clearing and settlement systems

2. Discussion of SIMFA Market Response Protocol

Part II

1. PRC administration
   a. Minutes of meeting on June 16, 2016

2. Update and next steps on other strategic agenda topics
   a. Fraud in the payments environment

3. Strategic agenda topics pending publication/signoff from PRC members
   a. Central counterparty topics
   b. ILF study re-fresh
   c. Developing industry best practices for recovery of payments activity during an extended outage

4. Update and discussion of potential future initiatives

5. Other business
   a. Meeting schedule for 2016: November 1, December 15
   b. 2017 meeting frequency and schedule