PAYMENTS RISK COMMITTEE

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

Agenda

1. PRC administration
   a. Welcome and Recognition
   b. Minutes of meeting on November 1, 2016
   c. Recent Publications

2. Signoff and next steps on strategic agenda topics
   a. Central counterparty study group
   b. Developing industry solutions for recovery of payments activity during an extended outage

3. Discussion of 2017 Potential Initiatives
   a. Fraud in the payments environment
   b. Best practices document for payment, clearing, and settlement activities
   c. Recovery of payments activity

4. Tour de table

5. Other business
   a. 2017 meeting frequency and schedule
   b. 2017 Governance Themes
      ▪ Roles and Responsibilities
      ▪ Meeting Attendance