

## **PAYMENTS RISK COMMITTEE**

***Wednesday, December 6, 2017***

3:30 - 5:30 pm

Federal Reserve Bank of New York

33 Liberty Street, New York

### **Agenda**

1. PRC administration
  - a. Minutes of meeting on November 1
2. Update and next steps on strategic agenda topics
  - a. Institutionalizing the Day 1 Recovery playbook
  - b. Best practices document
3. Discussion Topics
  - a. Lessons from 2017 hurricane experience
  - b. Lessons from Equifax data breach
  - c. CCP study group disclosures
4. 2018 Workplan
  - a. Planned projects and initiatives
  - b. Meeting schedule: frequency, location, timing
  - c. External Speakers
  - d. Feedback on committee and structural changes
5. Tour de table
6. Other business