

## **PAYMENTS RISK COMMITTEE**

***Wednesday, May 3, 2017***

2:00 - 4:00 pm

### **Agenda**

#### **Part I**

1. Presentation by Wholesale Product Office

#### **Part II**

1. PRC administration
  - a. Welcome new representative
  - b. Minutes of meeting on March 15, 2017
2. Proposal to improve PRC operating structure
3. Update and next steps on strategic agenda topics
  - a. Institutionalizing the Day 1 Recovery playbook
  - b. Best practices document
4. Tour de table
5. Other business
  - a. Meeting schedule for 2017: June 21, September 13, October 25 (video), December 6