

PAYMENTS RISK COMMITTEE

Thursday May 31, 2018

1:00 - 3:00 pm

Federal Reserve Bank of New York

33 Liberty Street, New York

Agenda

1. PRC administration (5 min)
 - a. Welcome new representative
 - b. Minutes of meeting on April 4
2. Discussion of Fedwire Funds Services Operating Hours (40 min)
3. CPMI report – Reducing the risk of wholesale payments fraud related to endpoint security (20 min)
4. Tour de table (30 min)
5. Wholesale Payments Initiative (10 min)
6. Update and next steps on strategic agenda topics
 - a. Best practices document (10 min)
 - b. Institutionalizing the Day 1 Recovery playbook (5 min)
7. Other business
 - a. Meeting schedule for 2018:
 - Wed July 11 (video)
 - Wed September 5
 - Wed November 7