PAYMENTS RISK COMMITTEE

Monday, February 24, 2020
2:00 - 4:00 p.m.
Federal Reserve Bank of New York
33 Liberty Street, New York

Agenda

1. PRC administration (5 min)

2. Antitrust Guidelines Refresh (5 min)

3. Organization of PRC work (15 min)

4. Update on 2020 workplan (60 min)
   a. Update on Systemically Important Payments project
   b. Update on Access Controls project and next steps
   c. Project proposal on Fedwire Operating Hours Expansion

5. Tour de table (30 min)
   a. Review of the Emergency Conference Call Arrangement

6. Other business (5 min)
   a. Meeting schedule for 2020
      ▪ June 22 2:00-4:00 p.m.
      ▪ Sept. 14 2:00-4:00 p.m.
      ▪ Nov. 9 2:00-4:00 p.m. (followed by end-of-year reception)