

Meeting Agenda
Federal Reserve Bank of New York
33 Liberty Street
7th Floor, Main Conference Room
Thursday, November 6, 2014
8:30 a.m. – 10:00 a.m. (New York time)

- Quarterly Discussion Forum with the FMLC (Group)
- FSB Final Report on *Foreign Exchange Benchmarks* (Salaman)
- Update on the *Recommendations for Non-Dealer Participants* (Getz)
- SEFs and the FX Market (Group)
- Dodd-Frank Operational/Implementation Issues (Group)
- Trade Associations
 - ISDA and Potential Legal Opinion Project on Electronic Confirmations (Shemie)
 - EMTA and UAH (Ukrainian Hryvnia) NDFs (Laslo/Lillien)
 - ISDA FX Confirmations Working Group: Deliverable Currency Disruption Events Questionnaire (Laslo)
(Douvas)
 - ISDA Master FX Novation and Cancellation Protocol
- ICOM, IFEMA, FEOMA and IFXCO Legal Opinion Update Project (Sims)
- Administrative Matters
 - Treasurer's Update and Approval of 3Q Financial Statements (Burke)
 - Approval of October 2, 2014 Minutes (Liao)
 - Form 1024 and Revised Articles of Association (Liao)

*The next meeting is on Thursday, December 11, 2014 at 4:30 p.m.
The Annual Reception will follow the meeting.*