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
  o ISDA and Potential Legal Opinion Project on Electronic Confirmations (Shemie)
  o EMTA and UAH (Ukrainian Hryvnia) NDFs (Laslo/Lillien)
  o ISDA FX Confirmations Working Group: Deliverable Currency Disruption Events Questionnaire (Laslo)
  o ISDA Master FX Novation and Cancellation Protocol (Douvas)
• ICOM, IFEMA, FEOMA and IFXCO Legal Opinion Update Project (Sims)
• Administrative Matters
  o Treasurer’s Update and Approval of 3Q Financial Statements (Burke)
  o Approval of October 2, 2014 Minutes (Liao)
  o 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.