MEETINGS OF THE COMMITTEE

The Committee held ten meetings during 1996. The majority of Committee meetings were held at the Federal Reserve Bank of New York. The meetings were mostly late afternoon or luncheon meetings; occasionally, a member of the Committee hosts a dinner meeting at their institution.

MEETINGS IN 1996	SCHEDULE FOR 1997
January 11	January 9
February 1	February 6
March 7	March 6
April 11	
May 2	May 8
June 6	June 5
July 11	
September 5	September 11
November 7	November 6
December 5	

SUBCOMMITTEE ASSIGNMENTS FOR 1996

MARKET STRUCTURE

MEMBERSHIP

Co-Chairman:

Chairman:

William Rappolt

Dino Kos, FRBNY

Klaus Said

Members:

Members:

Stephen M. Bellotti

Matthew Lifson

James P. Borden Michael E. deSa David Puth

William Rappolt

Kikou Inoue

Lewis W. Teel

Andrew Siciliano

L. Britt Swofford

RISK MANAGEMENT

TRADING PRACTICES

Co-Chairman:

Co-Chairman:

Paul Kimball

Richard Mahoney

Lewis W. Teel

Jamie K. Thorsen

Members:

Members:

Thomas Hughes

Lloyd C. Blankfein

Michael Kukanza

Anthony Bustamante

Lars Lidberg

Christopher Kelson

lan MacKay

Matthew Lifson

Robert M. Rubin

John Nixon

Julian M. Simmonds

David Puth

Susan Storey

WORKING GROUP LIAISON ASSIGNMENT FOR 19971

RISK MANAGEMENT

OPERATIONS MANAGEMENT

Paul Kimball

Woody Teel

Andrew Siciliano

Stephen Bellotti

ISSUE COORDINATOR ASSIGNMENTS FOR 1997

TRADING PRACTICES

COMMUNICATIONS

Lloyd Blankfein

David Puth

Jamie Thorsen

MEMBERSHIP SUBCOMMITTE ASSIGNMENTS FOR 1997

Chairman:

Dino Kos, FRBNY

Members:

Matthew Lifson

David Puth

William Rappolt

Lewis W. Teel

^{1.} The Committee was restructured for 1997. The creation of standing Subcommittees was discontinued in favor of organizing around specific issues on an ad-hoc basis. In view of the Working Group's contributions to the Committee's work and in an effort to promote greater communication between the Working Groups and the Committee, the Working Group Liaison assignments were made. In addition, the Committee felt that there was a need to designate members as Issue Coordinators. For additional details of the Committee's restructuring, please refer to the Committee's Document of Organization.

SELECTED DOCUMENTS

Guidelines for Foreign Exchange Trading Activities

Management of Operational Risks in Foreign Exchange

Guidelines for Foreign Exchange Settlement Netting

The Foreign Exchange Committee's Document of Organization