

PAYMENTS RISK COMMITTEE

Thursday, December 12, 2013

2:00 - 4:00 pm

Federal Reserve Bank of New York

33 Liberty Street, New York

Agenda

Part I

Discussion with U.S. Department of Treasury on Office of Critical Infrastructure Protection and Compliance Policy

Part II

1. PRC administration
 - a. Welcome new representative
 - b. Minutes of meeting on September 12, 2013
 - c. Minutes of meeting on October 15, 2013
2. Update and next steps on strategic agenda topics
 - a. Central counterparty topics
 - b. Cyber threat project
 - c. PRC Emergency Conference Call Guide
3. Potential additional 2014 initiatives
4. Other business
 - a. PRC charter update
 - b. Meeting schedule for 2014: March 20; June 19; September 18; December 18