

PAYMENTS RISK COMMITTEE

Wednesday, November 1, 2017

2:30 - 4:00 pm

Agenda

Part I

1. Update on Wholesale Payments Initiative (WPI)

Part II

1. PRC administration
 - a. Minutes of meeting on September 13
2. Wholesale Payments Initiative – PRC Discussion
3. Update and next steps on strategic agenda topics
 - a. Operationalizing the Day 1 Recovery playbook
 - b. Best practices document
4. CPMI Consultative note - Reducing the risk of wholesale payments fraud related to endpoint security
5. Lessons from recent hurricane experience
6. Tour de table
7. Other business
 - a. Meeting schedule for 2017: December 6