

PAYMENTS RISK COMMITTEE

Monday, February 5, 2018

1:00 - 3:00 pm

Federal Reserve Bank of New York
33 Liberty Street, New York

Agenda

1. PRC administration
 - a. Legal update
 - b. Minutes of meeting on December 6
2. Update and next steps on strategic agenda topics
 - a. Best practices document
 - b. Institutionalizing the Day 1 Recovery playbook
3. Topics of interest for 2018
4. Tour de table
5. Other business
 - a. Meeting schedule for 2018:
 - Wed April 4 (video)
 - Thurs May 31
 - Wed July 11 (video)
 - Wed September 5
 - Wed November 7