

PAYMENTS RISK COMMITTEE

Wednesday, June 13, 2012

2:00 - 3:30 pm

Federal Reserve Bank of New York

33 Liberty Street, New York

Agenda

1. PRC administration
 - a. Minutes for meeting on March 14, 2012

2. Tour de table/open discussion on topics of current interest

3. Update and next steps on continuing strategic agenda workstreams
 - a. Central counterparty topics

 - b. Business continuity planning

 - c. Shorter settlement cycle research

4. Proposed additional strategic initiatives

5. Other business
 - a. Annual refresh of PRC emergency conference call arrangement

 - b. Meeting schedule for 2012
 - September 13
 - December 13