

PAYMENTS RISK COMMITTEE

Thursday, December 18, 2014

2:00 - 3:30 pm

Federal Reserve Bank of New York

33 Liberty Street, New York

Agenda

1. PRC administration
 - a. Minutes of meeting on September 18, 2014
2. Tour de table
3. Update and next steps on strategic agenda topics
 - a. Central counterparty topics
 - b. ILF study re-refresh
 - c. Developing industry solutions for recovery of payments activity during an extended outage
4. Other business
 - a. Potential self-assessment project
 - b. Meeting schedule for 2015: March 19, June 18, September 17, December 17