

PAYMENTS RISK COMMITTEE

Wednesday, March 15, 2017

2:00 - 4:00 pm

Federal Reserve Bank of New York

33 Liberty Street, New York

Agenda

1. PRC administration
 - a. Legal update
 - b. Membership changes and recognition
 - c. Minutes of meeting on December 15, 2016
2. Update and next steps on strategic agenda topics
 - a. Institutionalizing the Day 1 Recovery playbook
 - b. Best practices document
3. Tour de table
4. Other business
 - a. Emergency Conference Call Guide
 - b. PRC charter
 - c. Meeting schedule for 2017: May 3 (video), June 21, September 13, October 25 (video), December 6