

PAYMENTS RISK COMMITTEE

Thursday, February 14, 2019

2:00 - 4:00 pm

Federal Reserve Bank of New York

33 Liberty Street, New York

Agenda

1. PRC administration (10 min)
2. Antitrust Guidelines refresh (5 min)
3. Update on 2019 workplan
 - a. Best practices document (10 min)
 - b. Securing the Payment Ecosystem (30 min)
 - c. Access controls project (20 min)
4. Tour de table (40 min)
5. Other business (5 min)
 - a. Meeting schedule for 2019:
 - Apr 17 12:00-4:00 pm (EROC)
 - Jun 6 2-4 pm
 - Sep 19 2:30-4:30 pm
 - Nov 13 2-4 pm