

## **PAYMENTS RISK COMMITTEE**

***Thursday, September 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 June 19, 2014
2. Tour de table
3. Update and next steps on strategic agenda topics
  - a. Central counterparty topics
  - b. PRC Emergency Conference Call Guide
4. Potential initiatives
  - a. Developing industry solutions to recovery of payments activity during an extended outage
  - b. Third party relationship risk management
  - c. ILF study re-fresh
  - d. Non-banks in the payment system
5. Other business
  - Meeting schedule for 2014: December 18