

PAYMENTS RISK COMMITTEE

Thursday, September 17, 2015

2:00 - 4:00 pm

Federal Reserve Bank of New York
33 Liberty Street, New York

Agenda

Part I

1. Welcome remarks – Richard Dzina, EVP, Federal Reserve Bank of New York
2. Overview of TCH Financial Market Utility (FMU) Playbook Project to support Resolution and Recovery Planning

Part II

1. PRC administration
 - a. Welcome new representative
 - b. Minutes of meeting on June 18, 2015
2. Tour de table
3. Update and next steps on other strategic agenda topics
 - a. Central counterparty topics
 - b. ILF study re-fresh
 - c. Developing industry solutions for recovery of payments activity during an extended outage
4. Potential Initiatives
 - a. Fraud and potential information sharing to mitigate risk
5. Other business
 - a. Meeting schedule for 2015: December 17
 - b. Discussion of strategic planning session (January 2016)