

PAYMENTS RISK COMMITTEE

Thursday, September 15, 2016

2:00 - 4:00 pm

Federal Reserve Bank of New York

33 Liberty Street, New York

Agenda

Part I

1. Discussion of Fintech in payment, clearing and settlement systems
2. Discussion of SIMFA Market Response Protocol

Part II

1. PRC administration
 - a. Minutes of meeting on June 16, 2016
2. Update and next steps on other strategic agenda topics
 - a. Fraud in the payments environment
3. Strategic agenda topics pending publication/signoff from PRC members
 - a. Central counterparty topics
 - b. ILF study re-fresh
 - c. Developing industry best practices for recovery of payments activity during an extended outage
4. Update and discussion of potential future initiatives
5. Other business
 - a. Meeting schedule for 2016: November 1, December 15
 - b. 2017 meeting frequency and schedule