

PAYMENTS RISK COMMITTEE

Thursday, December 15 2016

2:00 - 4:00 pm

Federal Reserve Bank of New York

33 Liberty Street, New York

Agenda

1. PRC administration
 - a. Welcome and Recognition
 - b. Minutes of meeting on November 1, 2016
 - c. Recent Publications
2. Signoff and next steps on strategic agenda topics
 - a. Central counterparty study group
 - b. Developing industry solutions for recovery of payments activity during an extended outage
3. Discussion of 2017 Potential Initiatives
 - a. Fraud in the payments environment
 - b. Best practices document for payment, clearing, and settlement activities
 - c. Recovery of payments activity
4. Tour de table
5. Other business
 - a. 2017 meeting frequency and schedule
 - b. 2017 Governance Themes
 - Roles and Responsibilities
 - Meeting Attendance