

PAYMENTS RISK COMMITTEE

Wednesday, June 21

1:00 - 3:30 pm

Federal Reserve Bank of New York

33 Maiden Lane, New York

Agenda

Part I

1. Overview of PRC 'Day 1' Recovery Playbook
2. Summary of consolidated results from individual tabletop exercises
3. Roundtable discussion on the 'Day 1' Recovery Playbook
4. Update on FSARC resiliency efforts

Part II

1. PRC administration
 - a. Minutes of meeting on May 3, 2017
2. Proposal to improve PRC operating structure and roles and responsibilities document
3. Update and next steps on strategic agenda topics
 - a. Institutionalizing the Day 1 Recovery playbook
 - b. Best practices document
4. Tour de table
5. Other business
 - a. Meeting schedule for 2017: September 13, October 25 (video), December 6
 - b. WPO resiliency efforts