

Meeting Agenda  
Federal Reserve Bank of New York  
33 Liberty Street  
7<sup>th</sup> Floor, Main Conference Room  
Thursday, December 11, 2014  
4:30 p.m. – 6:00 p.m. (New York time)

- Update on Quarterly Discussion Forum with the FMLC (Liao/Douvas)
- Update on the FXC Best Practices Initiative (Getz)
- OTC Derivatives Reform
  - SEFs and the FX Market (Group)
  - NDF Clearing (Group)
- Trade Associations – Discussion of Current Initiatives
  - EMTA (Laslo)
  - ISDA (Group)
    - ISDA FX Operations Working Group
  - GFMA (Group)
- ICOM, IFEMA, FEOMA and IFXCO
  - ISDA Resolution Stay Protocol (Hansen)
  - Legal Opinion Update Project (Sims)
- The Year Ahead – General Discussion (Group)
- Administrative Matters
  - Treasurer’s Update (Burke)
  - Approval of November 6, 2014 Minutes; Distribution of 2015 FMLG Meeting Dates (Liao)
  - Form 1099 (Liao)

*The next meeting is on Thursday, January 8, 2015 at 8:30 a.m.*