

Meeting Agenda  
Federal Reserve Bank of New York  
33 Liberty Street  
13<sup>th</sup> Floor  
Thursday, January 5, 2017  
8:30 a.m. – 10:00 a.m. (New York time)

- FICC Markets Standards Board (Douvas)
  - Michael Kent, Linklaters
  - Mark Yallop, FICC Markets Standards Board
- Legal Opinion on FX Code Adherence (Filewych)
  - Jon Roellke, Morgan Lewis
- Annual Review of FMLG Charter and Antitrust Guidelines (Nelson, Noone)
- FX Code Update (Getz)
- 2017 Legal Opinion Jurisdictions (Buchalter)
- Agenda items for February 10, 2017 FMLC call (Noone)
  - Proposed topics: Brexit, fallback valuation mechanisms
- 2017 Quadrilateral (Nelson)
  - Proposed dates: June 2, 9, 16; July 21, 28 (all Fridays)
- New Business (Group)
- Administrative Matters
  - Approval of December 1, 2016 minutes (Noone)
  - Treasurer's Update (Burke)

*The next meeting is on Thursday, February 2, 2017 at 8:30 a.m.*