

PAYMENTS RISK COMMITTEE

Thursday, March 20, 2014

2:00 - 4:00 pm

Federal Reserve Bank of New York
33 Liberty Street, New York

Agenda

Part I

Discussion with U.S. Department of Treasury on Office of Financial Research

Part II

1. PRC administration
 - a. Minutes of meeting on December 12, 2013
 - b. Legal update
2. Tour de Table
3. Update and next steps on strategic agenda topics
 - a. Central counterparty topics
 - b. Cyber threat project
 - c. PRC Emergency Conference Call Guide
4. Potential additional 2014 initiatives
5. Other business
 - PRC charter update
 - Meeting schedule for 2014: June 19; September 18; December 18