



EUROPEAN CENTRAL BANK

EUROSYSTEM

30 May 2016
ERPB/2016/002-Rev1

5TH MEETING OF THE EURO RETAIL PAYMENTS BOARD (ERPB)

Monday, **13 June 2016** from 10:30 to 14:00 (followed by lunch)

ECB, Sonnemannstrasse 20, 60314 Frankfurt am Main (ECB Main Building)

DRAFT AGENDA

1	Introductory remarks by the Chair; adoption of the agenda
2	Follow-up on past statements and recommendations made by the ERPB The Secretariat presents a report on the follow-up to the past statements and recommendations made by the ERPB. <i>Presented by: Secretariat (ECB)</i> <i>Document:</i> Note by the Secretariat on the status of past ERPB recommendations and positions
3	Debriefing ERPB members will be debriefed: <ul style="list-style-type: none">- By the EU Commission on the state-of-play on initiatives related to retail payments (PSD2, IF Regulation, Payment Accounts Directive, Digital Agenda, Green Paper on retail financial services).- By the Secretariat on the work carried out at global level within the CPMI working group on retail payments.- By the co-chair from the ERPB Working Group on e-invoicing related to retail payments on the progress made by the Working Group.
4	Progress report on the implementation of the ERPB recommendations on Person-to-Person (P2P) mobile payments Further to the 21 January 2016 workshop on P2P mobile payments organised by the EPC, a steering committee has been set up to deliver a pan-European proxy look-up

	<p>service. The steering committee prepared an interim report to the ERPB to inform the members of the progress made and the envisaged way forward on this dossier.</p> <p>Presented by: EPC</p> <p>Document: Interim status update of the Steering Committee of the Mobile Proxy Forum</p>
5	<p>Instant retail payments in euro</p> <p>In its November 2015 meeting the ERPB invited the EPC to address outstanding issues related to key aspects of the scheme (e.g. parameters such as the processing time and amount limits) and to present an interim report at the June 2016 ERPB meeting. The EPC consulted the High-level Group on instant payments reflecting the composition of the ERPB during the process of addressing these outstanding issues. On 12 April 2016, the EPC launched a public consultation on the draft SCT Inst Rulebook. The EPC prepared an interim report to the ERPB to inform on the progress made and the envisaged way forward.</p> <p>Presented by: EPC</p> <p>Document: Status update on the SCT Inst scheme</p>
6	<p>Update of the work plan of the ERPB</p> <p>Following a preliminary exchange of views in the 26 November 2015 ERPB Meeting, the Secretariat prepared a proposal for the update of the ERPB workplan based on the feedback received by the Members. The ERPB is invited to discuss and agree on the update of its workplan.</p> <p>Presented by: Secretariat (ECB)</p> <p>Document: Proposal for the update of the ERPB workplan</p>
7	<p>Pan-European integration of payment initiation services</p> <p>As part of the preliminary exchange of views on the update of the ERPB workplan during the November 2015 meeting, concerns were raised that the new “payment initiation services” will be introduced by payment service providers in a non-interoperable/non-standardised way. The Secretariat prepared a note that includes an assessment of these concerns and suggested proposal for follow-up to ensure the successful deployment of payment initiation services at a pan-European level. The ERPB is invited to discuss the Secretariat note and agree on the way forward.</p> <p>Presented by: Secretariat (ECB)</p> <p>Document: Secretariat note on pan European integration of payment initiation services</p>

<p>8</p>	<p>Study by the Cards Stakeholders Group (CSG) on the acquirer to issuer domain</p> <p>In its June 2015 meeting, the ERPB invited the CSG to prepare a study on the benefits of using a single message standard and of standardising clearing/settlement practices in the acquirer to issuer domain. The ERPB will discuss the findings of the report and the proposed way forward on the issue.</p> <p>Presented by: CSG</p> <p>Documents:</p> <ul style="list-style-type: none"> - CSG acquirer to issuer processing study - CSG presentation of acquirer to issuer processing study
<p>9</p>	<p>Annual Report of the ERPB (2015-2016)</p> <p>According to its mandate, the ERPB is expected to report annually on its activities in the form of a public annual report. The Secretariat prepared a draft of the annual report for the period from July 2015 to June 2016. The ERPB is invited to discuss and adopt the report.</p> <p>Presented by: Secretariat (ECB)</p> <p>Document: Draft Annual Report of the ERPB</p>
<p>A-item (not for discussion in the meeting)</p>	<p>Report by the CSG on the state of play of cards standardisation</p> <p>In its June 2015 meeting, the ERPB invited the CSG to report back to the ERPB every 12 months on the progress made in the market on the implementation of harmonised standards for payment cards. The ERPB is invited to take note of the findings of the report.</p> <p>Document: CSG stock-taking on cards standardisation</p>