

February 2023

1ST MEETING OF DIGITAL EURO SCHEME RULEBOOK DEVELOPMENT GROUP

February 15th from 09:00 to 16:00h CET

In Person - Meeting Room C2.06 Sonnemannstraße 20, 60314 Frankfurt, Germany

AGENDA

1	Welcome note by the digital euro Programme Manager (10 min)
2	Introductory remarks by the Chair (5 min)
3	Introduction of participants (60 min)
	The participants will briefly introduce themselves, the stakeholder association they represent as well as the approach chosen for the alignment for the stakeholder association, they represent
4	Introduction of the mandate (30 min)
	The ECB will present the mandate including transparency requirement followed by a Q&A
	Presenter: ECB (5 min) followed by Q&A
	Break – 15 min
5	Overview of the design decisions endorsed by the Eurosystem framing the work of the RDG work (75 min)
	The ECB will present the foundational design decision taken.
	Presenters: ECB (45 min) followed by Q&A
	Lunch break – 45 min

6	Approach
6a	Building blocks for the scheme rulebook (30 min)
	The ECB will present its analysis on the building blocks for a potential digital euro scheme rulebook and related draft table of content for the digital euro scheme rulebook
	Presenters: ECB (10 min) followed by Discussion
6b	High-level approach for the development of the scheme rulebook (15 min)
	The ECB will present its analysis on the suggested approach for the development of the digital euro scheme rulebook
	Presenters: ECB (5 min) followed by Discussion
6c	Initial list and working procedures for work streams foreseen for the rulebook development work (60 min)
	The ECB will present its analysis on the suggested initial list of dedicated work streams
	Presenters: ECB (15 min) followed by Discussion
	Break – 15 min
7	Client journeys (30 min)
	The ECB will present its analysis on the suggested approach for the development of illustrative client journeys informing digital euro scheme rulebook
	Presenters: ECB (10 min) followed by Discussion
8	AOB (15 min)
9	Closing remarks and way forward including meeting calendar (15 min)