



EUROPEAN CENTRAL BANK

EUROSYSTEM

25 October 2019
ERP/2019/009

12TH MEETING OF THE EURO RETAIL PAYMENTS BOARD (ERP)

Monday, **25 November 2019** from 14:00 to 17:30

NBB, Rue Montagne aux Herbes potagères 61 / Warmoesberg 61, Brussels

TENTATIVE 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 will present a report on the follow-up to the past statements and recommendations made by the ERPB. <i>Presented by: Secretariat</i> <i>Document:</i> Note by the Secretariat on the status of past ERPB recommendations and positions
3	Debriefing ERP members will be debriefed by the EU Commission on the state-of-play on initiatives related to retail payments.
4	Person-to-Person (P2P) mobile payments The EPC – in its capacity as SEPA Proxy Lookup (SPL) scheme manager – will report back to the ERPB with an update on the implementation of the SPL service. <i>Presented by: EPC</i> <i>Document:</i> Status report by the EPC

<p>5</p>	<p>Instant retail payments in euro</p> <p>The EPC will provide a status update on the implementation of the SCT Inst scheme, including an overview of the percentage of PSPs adhering to SCT Inst vis-à-vis those adhering to SCT for each SEPA country. The ECB will inform the ERPB of the approach to be followed for the monitoring of the adoption of SCT Inst.</p> <p>The ECB will update the ERPB on TIPS.</p> <p>The co-chairs of the ERPB working group on instant at the point of interaction (POI) will present the final report of the working group, including a detailed analysis of the barriers to pan-European reach and usability and suggested actions to overcome these barriers to enable pan-European SCT Inst-based POI payments. The ERPB is invited to discuss the next steps.</p> <p><i>Presented by: EPC for the SCT Inst status update</i></p> <p><i>ECB for TIPS update</i></p> <p><i>Co-chairs of the ERPB WG for the report of the WG on instant at POI</i></p> <p><i>Documents:</i></p> <p>EPC status report</p> <p>ERPB Working Group on instant at POI final report</p>
<p>6</p>	<p>Request-to-Pay (RTP)</p> <p>In response to an invitation from the ERPB in its November 2018 meeting, and following an interim reporting in June 2019, the EPC's RTP multi-stakeholder group (MSG) will present the outcome of its work in view of the concrete and rapid exploitation of the RTP functionality. The ERPB is invited to discuss the way forward.</p> <p><i>Presented by: Co-chairs of the EPC MSG on RTP</i></p> <p><i>Document:</i></p> <p>Report from the EPC MSG on RTP</p>

7	<p>Electronic invoice presentment and payment services (EIPP)</p> <p>Further to an interim reporting in June 2019, the EPC’s EIPP multi-stakeholder group will present the outcome of its work on the development of a set of ISO 20022 EIPP messages that will facilitate the development of a pan-European EIPP framework. The ERPB is invited to discuss the next steps.</p> <p><i>Presented by: Co-chairs of the EPC MSG on EIPP</i></p> <p><i>Document:</i></p> <p>Report from the EPC MSG on EIPP</p>
8	<p>ERPB priorities for 2020</p> <p>In June 2019, the ERPB took note of the report prepared by the ERPB Working Group on a SEPA API Access Scheme and agreed to consider possibly resuming this work after the PSD2 implementation. The ERPB is invited to consider whether conditions have evolved so as to enable the ERPB to resume work on a SEPA API Access Scheme</p> <p>Depending on this, the ERPB would consider whether to launch work on its biennial work plan priorities, i.e. transparency for retail payments end-users and access to cash.</p> <p><i>Presented by: Secretariat</i></p> <p><i>Document:</i></p> <p>ERPB priorities for 2020</p>
A-item	<p>European Cards Stakeholder Group (ECSG) reporting on cards standardisation</p> <p>Following the mandate it received, the ECSG is to report on the implementation of harmonised standards for payment cards.</p> <p><i>Document:</i></p> <p>ECSG status update on cards standardisation</p>