



EUROPEAN CENTRAL BANK

EUROSYSTEM

27 May 2020  
ERPB/2020/004

**13<sup>TH</sup> MEETING OF THE EURO RETAIL PAYMENTS BOARD (ERPB)**

**06 July 2020** from 14:30 to 16:30

*Teleconference*

**AGENDA**

<b>1</b>	<b>Introductory remarks by the Chair; adoption of the agenda</b>
<b>2</b>	<b>ERPB response to the current Covid19 pandemic</b>  The ERPB Secretariat will provide an update on how the Covid19 pandemic is affecting retail payments in Europe. The ERPB is invited to discuss if further work is needed in addressing any potential areas of concern.  <b>Presented by:</b> <b>Secretariat</b>  <b>Documents:</b>  Status report by the ECB
<b>3</b>	<b>Person-to-Person (P2P) mobile payments</b>  The EPC – in its capacity of SEPA Proxy Lookup (SPL) scheme manager – will report back to the ERPB with an update on the implementation of the SPL service. This update will include the analysis the EPC conducted in cooperation with the service operator on the perceived barriers to the take-up of the SPL and possible follow-up actions as identified by the European Forum for Innovation in Payments in November 2019. On this basis, the ERPB is invited to discuss the possible way forward for the SPL.  <b>Presented by:</b> <b>EPC</b>  <b>Documents:</b>  Status report by the EPC
<b>4</b>	<b>Instant retail payments in euro</b>  The EPC will provide a status update on the implementation of the SCT Inst scheme,

	<p>including an overview of the percentage of payment service providers adhering to SCT Inst in relation to those adhering to SCT for each SEPA country. The ECB will inform the members of the outcome of the first results from the Eurosystem monitoring of SCT Inst take-up.</p> <p>The co-chairs of the ERPB working group on a framework for instant payments at the point of interaction (POI) will present an interim report on the progress of the working group. The ERPB is invited to confirm the next steps for the ERPB working group.</p> <p><b>Presented by:</b> <i>EPC for the SCT Inst status update</i></p> <p><i>Co-chairs for interim report of the WG on a framework for instant at POI</i></p> <p><b>Documents:</b></p> <p>EPC status report</p> <p>ERPB Working Group on a framework for instant at POI interim report</p>
<p><b>5</b></p>	<p><b>ERPB priorities for 2020</b></p> <p>Following the November 2019 meeting of the ERPB, the Secretariat prepared a proposal for the prioritisation of remaining workstreams from its biennial work plan taking into consideration:</p> <ul style="list-style-type: none"> <li>- Whether the conditions to resume the work on the SEPA API Access Scheme have materialised;</li> <li>- The proposal by a group of volunteer members to refine the scope of the workstream on transparency for retail payments end users;</li> <li>- The ERPB Secretariat and BEUC's investigations of possible options for dealing with the workstream on access to cash.</li> </ul> <p>The ERPB is invited to consider the proposal and agree on this basis on the prioritisation of workstreams for 2020.</p> <p><b>Presented by:</b> <i>BEUC, co-chairs of the transparency workstream, and Secretariat</i></p> <p><b>Documents:</b></p> <p>ERPB priorities for 2020</p> <p>Proposal on transparency for retail payments end users</p> <p>BEUC presentation on access to cash</p>

**6**

**Review of the ERPB membership**

The ERPB mandate foresees that the ERPB membership should be reviewed every two years both with regard to its composition and the actual members appointed for each stakeholder association (article 3.5 and article 4.2 respectively). The ECB prepared an assessment on the matter and ERPB members are invited to provide feed-back. The outcome of this assessment would be reflected in the ERPB Annual Report as done for the past such review.

***Presented by:***    ***Secretariat***

***Documents:***

Review of the ERPB membership