

11 November 2015
ERP/2015/012-Rev1

4TH MEETING OF THE EURO RETAIL PAYMENTS BOARD (ERP)

Thursday, **26 November 2015** 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 ERP The Secretariat presents a report on the follow-up to the past statements and recommendations made by the ERP. <i>Presented by: Secretariat (ECB)</i> <i>Document:</i> Note by the Secretariat on the status of past ERP recommendations and positions
3	Debriefing on the state-of-play on EU legislative developments related to retail payments The EU Commission will provide an overview of the state-of-play on legislative initiatives related to retail payments (PSD2, IF Regulation, Payment Accounts Directive, Digital Agenda) <i>Presented by: EU Commission</i>
4	Debriefing on the work of the Retail Payments working group of the BIS Committee on Payments and Market Infrastructure The Secretariat will give a debriefing on the work carried out at global level within the Bank for International Settlements (BIS) on retail payments. <i>Presented by: Secretariat (ECB)</i>

<p>5</p>	<p>Instant retail payments in euro</p> <p>In its June 2015 meeting the ERPB invited the EPC to present a proposal for the design of the SCT instant (SCT^{inst}) scheme. The EPC consulted the High-level Group on instant payments reflecting the composition of the ERPB during the process of preparing the design and now presents the proposal containing the key features of the scheme.</p> <p><i>Presented by: EPC & Secretariat</i></p> <p><i>Documents:</i></p> <ul style="list-style-type: none"> ▪ EPC report on the design of the SCT^{inst} scheme ▪ ERPB Secretariat note on the EPC proposal for the design of the SCT^{inst} scheme and next steps
<p>6</p>	<p>Report of the working group on mobile- and card-based contactless proximity payments</p> <p>The working group on contactless payments was set up in December 2014. It presented an interim report to the ERPB in June 2015. It will now present its findings in the form of a final report to the ERPB. The ERPB will discuss the report and the proposed way forward.</p> <p><i>Presented by: co-chairs of the working group</i></p> <p><i>Document:</i> Report of the mobile- and card-based contactless payments working group</p>
<p>7</p>	<p>Electronic invoicing solutions related to retail payments</p> <p>Based on a preliminary discussion in the June ERPB meeting, written comments received from ERPB members after the meeting and further developments at the European scene, the Secretariat presents the updated issues note on e-invoicing in SEPA (from a retail payments perspective).</p> <p><i>Presented by: Secretariat (ECB)</i></p> <p><i>Documents:</i></p> <ul style="list-style-type: none"> ▪ Updated issues note on e-invoicing prepared by the Secretariat ▪ Draft mandate of the ERPB working group on e-invoicing
<p>8</p>	<p>Update of the work plan of the ERPB</p> <p>A preliminary exchange of views on the update of the work plan of the ERPB</p> <p><i>Presented by: Secretariat (ECB)</i></p>