



EUROPEAN CENTRAL BANK

EUROSYSTEM

15 November 2017
ERP/2017/009-Rev

8TH MEETING OF THE EURO RETAIL PAYMENTS BOARD (ERP)

Wednesday, **29 November 2017** from 10:30 to 13:30 (followed by lunch)

Banca d'Italia, Centro Convegni Carlo Azeglio Ciampi, Via Nazionale 190, 00184 Rome.

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 will present a report on the follow-up to the past statements and recommendations made by the ERP. Presented by: Secretariat (ECB) Document: Note by the Secretariat on the status of past ERP recommendations and positions
3	Debriefing ERP 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 (in particular PSD2 and related regulatory technical standards, Interchange Fee Regulation, consultation on transparency and fees in EU cross-border transactions).- By the Secretariat on the retail payments related work carried out at global level within the CPMI.
4	Progress report on the implementation of the ERP recommendations on Person-to-Person (P2P) mobile payments Further to the June 2017 ERP meeting, the Steering Committee of the Mobile Proxy Forum (MPF) will report back to the ERP with a progress report, including in particular a final proposal regarding (i) the revised and final timeline for implementing the standardised Proxy Lookup (SPL) service, (ii) the technology approach to be followed

	<p>and (iii) the future governance set-up for the management of the SPL service.</p> <p>Presented by: MPF Chair</p> <p>Document: MPF Progress report on the implementation of the P2P mobile payments recommendations</p>
5	<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 in relation to those adhering to SCT for each SEPA country.</p> <p>Presented by: EPC</p> <p>Document: Status report by the EPC</p>
6	<p>Pan-European integration of payment initiation services (PIS)</p> <p>As mandated by the ERPB in its June 2017 meeting, the Working Group on PIS will present a final report in light of the mandate it received to develop a common set of technical, operational and business requirements needed for the provision of efficient and integrated payment initiation services. The ERPB is invited to discuss the report.</p> <p>Presented by: Working Group co-chairs</p> <p>Document:</p> <p>Final report from the Working Group on payment initiation services</p>
7	<p>Electronic invoice presentment and payment (EIPP) solutions</p> <p>On the basis of the working group's analysis of the EIPP landscape in Europe, the ERPB supported conducting further work on minimum payment related requirements for business rules and technical standards for EIPP services that address the network issues between different EIPP providers. Following an interim reporting in the June 2017 ERPB meeting, the working group will present the minimum requirements and its findings to support integration of existing and new EIPP solutions. The ERPB is invited to discuss the report and the proposed way forward.</p> <p>Presented by: Working Group co-chairs</p> <p>Document:</p> <p>Report from the Working Group on EIPP</p>

8	<p>European Cards Stakeholders Group (ECSG) feasibility study on the development of open specifications for card and mobile contactless applications</p> <p>In its November 2015 meeting, the ERPB endorsed a set of recommendations on contactless proximity payments, including an invitation to the ECSG to conduct a feasibility study on the development of open specifications for card and mobile contactless application. The ECSG prepared the feasibility study. The ERPB is invited to take note of the outcome of the ECSG feasibility study and discuss the proposed way forward on the issue.</p> <p><i>Presented by: Chair of the ECSG Volume Sub-Group</i></p> <p><i>Document:</i></p> <p>ECSG feasibility study on the development of open specifications for contactless applications</p>
9	<p>Coordination Forum with national payments committees</p> <p>The members will be informed of the motivation for the coordination forum with national payments committees.</p> <p><i>Presented by: ERPB Chair and European Commission</i></p>
10	<p>Review of the ERPB functioning</p> <p>Further to the discussion on the review of the ERPB functioning in their June meeting, ERPB members will be invited to consider a draft updated mandate of the ERPB.</p> <p><i>Presented by: Secretariat</i></p> <p><i>Document:</i></p> <p>Draft updated ERPB mandate</p>
11	<p>Broader accessibility for payment users</p> <p>Further to the November ERPB meeting, the informal group on broader accessibility for payment users will present the outcome of its work to the ERPB.</p> <p><i>Presented by: Chair of the informal group on broader accessibility</i></p> <p><i>Document:</i></p> <p>Report from the informal group on broader accessibility for payment users</p>
A-item	<p>ECSG reporting on card standardisation</p>

Following the mandate it received in the June 2015 ERPB meeting, the ECSG is 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. As endorsed by the ERPB in June 2016, this status report will include indicators to track the usage of implementation specifications conformant with the requirements expressed in the SEPA Cards Standardisation Volume Book of Requirements. The ERPB is invited to take note of the findings of the stock taking report.

Document:

ECSG report on card standardisation stock taking