

**1<sup>ST</sup> MEETING OF THE EUROPEAN FORUM FOR INNOVATION IN PAYMENTS (EFIP)**

Wednesday, **29 November 2017** from 14:30 to 17:00

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

**DRAFT AGENDA**

<b>1</b>	<b>Introductory remarks by the co-Chairs; adoption of the agenda</b>
<b>2</b>	<b>EFIP envisaged working procedures</b>  The EFIP Secretariat will present the envisaged functioning of the Forum for discussion by the members.
<b>3</b>	<b>Status update of work in relevant fora</b>  The EFIP Secretariat will debrief the members on the work conducted in fora of relevance to the EFIP. National Payments Committees Chairs will be invited to report on the areas of strategic focus at the national level and with relevance for the EFIP with a focus on instant payments.
<b>4</b>	<b>Quo vadis EFIP</b>  On the basis of the feedback provided by National Payments Committees' Chairs, the EFIP Secretariat will present their expectations regarding the EFIP for participants' feedback including their reflections on current and future developments in the area of retail payments at national/EU level.
<b>5</b>	<b>AOB</b>