



EUROPEAN CENTRAL BANK

EUROSYSTEM

9 November 2018  
ERP/2018/011-rev1

**10<sup>TH</sup> MEETING OF THE EURO RETAIL PAYMENTS BOARD (ERP)**

Wednesday, **28 November 2018** from 10:30 to 14:00 (followed by lunch)

*ECB, Sonnemannstrasse 20, 60314 Frankfurt am Main (ECB Main Building)*

**DRAFT AGENDA**

<b>1</b>	<b>Introductory remarks by the Chair; adoption of the agenda</b>
<b>2</b>	<b>Follow-up on past statements and recommendations made by the ERP</b>  The Secretariat will present a report on the follow-up to the past statements and recommendations made by the ERP.  <b>Presented by: Secretariat</b>  <b>Document:</b> Note by the Secretariat on the status of past ERP recommendations and positions
<b>3</b>	<b>Debriefing</b>  ERP members will be debriefed by the EU Commission on the state-of-play on initiatives related to retail payments.
<b>4</b>	<b>Report on the implementation of the ERP recommendations on Person-to-Person (P2P) mobile payments</b>  The EPC – in their capacity of SEPA Proxy Lookup (SPL) scheme manager – will report back to the ERP with an update on the implementation of the SPL service, including information on the governance of the scheme.  <b>Presented by: EPC</b>  <b>Document:</b>  Status report by the EPC
<b>5</b>	<b>Instant retail payments in euro</b>

	<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. The ECB will update the ERPB on the status of the TIPS project.</p> <p><b><i>Presented by: EPC for the SCT Inst status update</i></b></p> <p><b><i>ECB for TIPS update</i></b></p> <p><b><i>Document:</i></b></p> <p>EPC status report</p>
6	<p><b>Electronic invoice presentment and payment (EIPP) services</b></p> <p>In response to the invitation by the ERPB in their November 2017 meeting, the EIPP multi-stakeholder group will present its work on the adoption of a technical ISO20022-based message for request-to-pay and the harmonisation of the EIPP servicing messages to form a ‘common language’ for communication between different EIPP providers. Following the step-by-step approach agreed by the ERPB in its November 2017 meeting, the members will be invited to consider the work on the next steps, namely (i) a common EIPP framework consisting of a minimum set of rules to support the integration of existing EIPP solutions and provide guidance on emerging EIPP solutions for delivering harmonised EIPP services, and (ii) minimum rules for enabling EIPP provider switching and required technical messages to allow payees and payers to move from one provider to another without onerous switching costs or effort.</p> <p><b><i>Presented by: EIPP multi-stakeholder group co-chairs</i></b></p> <p><b><i>Document:</i></b></p> <p>Report from the EIPP multi stakeholder group</p>
7	<p><b>Broader accessibility</b></p> <p>Further to a preliminary reporting in the November 2017 meeting, the informal group on broader accessibility will present its final report, including suggestions for possible next steps.</p> <p><b><i>Presented by: Chair of the informal group on broader accessibility</i></b></p> <p><b><i>Document:</i></b></p> <p>Final report from the informal group on broader accessibility</p>

<p><b>8</b></p>	<p><b>Update of the ERPB workplan</b></p> <p>ERPB members will be invited to discuss and agree on the update of the ERPB workplan for 2018-2020 on the basis of:</p> <ul style="list-style-type: none"> <li>- A presentation from the European Commission on the status of the work they conduct on e-identity;</li> <li>- The further analysis conducted by the ERPB Secretariat in cooperation with volunteer ERPB stakeholders, of the issues at stake regarding the list of possible topics identified in the June 2018 ERPB meeting.</li> </ul> <p><b><i>Presented by: European Commission on the Expert Group on e-id</i></b></p> <p style="text-align: center;"><b><i>Secretariat for proposal for update of the workplan</i></b></p> <p><b><i>Document:</i></b></p> <p>Proposal for the update of the ERPB workplan</p>
<p><b>A-item</b></p>	<p><b>ECSG reporting on cards standardisation</b></p> <p>Following the mandate it received, the ECSG is to report on the implementation of harmonised standards for payment cards including the follow-up to the acquirer-to-issuer study to ensure that SEPA requirements for ISO20022 are taken into account.</p> <p><b><i>Document:</i></b></p> <p>ECSG status update on cards standardisation</p>