

5 June 2018
ERP/2018/001-Rev

9TH MEETING OF THE EURO RETAIL PAYMENTS BOARD (ERP)

Monday, **18 June 2018** 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 will present a report on the follow-up to the past statements and recommendations made by the ERP, including a proposal for streamlining this monitoring process. <i>Presented by: Secretariat</i> <i>Document:</i> Note by the Secretariat on the status of past ERP recommendations and positions
3	Debriefing ERP members will be debriefed: - By the EU Commission on the state-of-play on initiatives related to retail payments. - By the co-chair of the multi-stakeholder group on electronic invoice/bill presentment and payment services (EIPP) on the status of the work to be delivered at the November 2018 ERP meeting. - By the ECB on the retail payments related work carried out at global level within the CPML. - By the ECB on the mandate, deliverables and on the workplan of the European Forum on the Security of Retail Payments (SecuRe Pay Forum). - By the ECB on developments in the field of cybersecurity as a follow-up to the

	update provide in the November 2016 ERPB meeting.
4	Instant retail payments in euro 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. <i>Presented by: EPC</i> <i>Document:</i> Status report by the EPC
5	Report on the implementation of the ERPB recommendations on Person-to-Person (P2P) mobile payments Further to the November 2017 ERPB meeting, the Steering Committee of the Mobile Proxy Forum (MPF) will report back to the ERPB with a report presenting the outcome of the request for proposal, the technology approach to be followed and the future governance set-up for the management of the SPL service. <i>Presented by: MPF Chair</i> <i>Document:</i> MPF report on the implementation of the P2P mobile payments recommendations
6	Pan-European integration of payment initiation services (PIS) As mandated by the ERPB in its November 2017 meeting, the Working Group on PIS will report back to the ERPB with a final report covering (i) considering the requirements presented by the WG in November 2017 against the legal certainty of the final RTS and (ii) presenting the outcome of the work on those requirements that needed a follow-up such as the standardisation of PSD2 certificates (in liaison with ETSI), the harmonisation of registers, the establishment of directory services and the development of remaining business requirements. The European Commission will update the members on the progress of the API Evaluation Group. <i>Presented by: Working Group co-chairs for the ERPB WG report</i> <i>European Commission for API EG update</i> <i>Document:</i> Final report from the Working Group on payment initiation services

7	Update of the ERPB workplan ERPB members will be invited to discuss and agree on the update of the ERPB workplan for 2018-2020 on the basis of a proposal prepared by the Secretariat on the basis of the suggestions received by the Members. <i>Presented by: Secretariat</i> <i>Document:</i> Proposal for the update of the ERPB workplan
8	Annual Report of the ERPB (2017-2018) According to its mandate, the ERPB is expected to report annually on its activities in the form of a public annual report. The Secretariat prepared a draft of the annual report for the period from July 2017 to June 2018. The ERPB is invited to discuss and adopt the report. <i>Presented by: Secretariat</i> <i>Document:</i> Draft Annual Report of the ERPB
9	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. <i>Presented by: Secretariat</i> <i>Document:</i> Review of the ERPB membership