

13 June 2019
ERP/2019/001-rev

11TH MEETING OF THE EURO RETAIL PAYMENTS BOARD (ERP) Thursday, 13 June 2019 from 10:30 to 14:00 (followed by lunch) <i>ECB, Sonnemannstrasse 20, 60314 Frankfurt am Main (ECB Main Building)</i> 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. <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 presentment and payment services (EIPP), on the status of the work on the set of ISO20022 servicing messages for EIPP to be delivered at the November 2019 ERP meeting; - by the co-chair of the multi-stakeholder group on request-to-pay on the status of work on the concrete and rapid exploitation of the request-to-pay functionality to be presented at the November 2019 meeting.
4	Person-to-Person (P2P) mobile payments The EPC – in its capacity of SEPA Proxy Lookup (SPL) scheme manager – will report

	back to the ERPB with an update on the implementation of the SPL service. <i>Presented by: EPC</i> <i>Document:</i> Status report by the EPC
5	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. The ECB will update the ERPB on TIPS. The Working Group on instant at the point of interaction (POI) will report back to the ERPB with an interim report on the progress of the work, including the outcome of the stock-take of existing and planned end-user solutions for SCT Inst at POI. The ERPB is invited to discuss the way forward for the ERPB working group on instant at POI. <i>Presented by: EPC for the SCT Inst status update</i> <i>ECB for TIPS update</i> <i>EPC for interim report of the WG on instant at POI</i> <i>Documents:</i> EPC status report ERPB Working Group on instant at POI interim report
6	SEPA API Access scheme As mandated by the ERPB, the Working Group on a SEPA API access scheme will report back to the ERPB with a report presenting the key elements of a possible scheme considering in particular governance, legal aspects and business requirements. The ERPB is invited to discuss the next steps. <i>Presented by: Co-chairs of the ERPB WG on a SEPA API access scheme</i> <i>Document:</i> Report from the ERPB WG on a SEPA API access scheme
7	Annual Report of the ERPB (2018-2019) 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 2018 to June 2019. The ERPB is invited to discuss and adopt the report. <i>Presented by: Secretariat</i> <i>Document:</i> Draft Annual Report of the ERPB
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