

29 October 2014
ERPB/2014/011

2ND MEETING OF THE EURO RETAIL PAYMENTS BOARD (ERPB)
Monday **1 December 2014** from 10:30 to 14:00 (followed by lunch)

ECB, Sonnemannstrasse 20, 60314 Frankfurt am Main (new ECB premises)

DRAFT AGENDA

1	Introductory remarks by the Chair; adoption of the agenda
2	Follow up on the work plan of the ERPB The Secretariat presents the update of work plan for final agreement by ERPB members. With a view to the launch of the new working groups on person-to-person mobile payments and card- and mobile-based contactless proximity payments the ERPB is invited to finally agree on the mandates and the composition of the working groups. An overview of the status of ERPB recommendations and positions (as reflected in the May 2014 statement) will also be provided. <i>Presented by: Secretariat (ECB)</i> <i>Documents:</i> ▪ Work plan of the ERPB (as amended on the basis of comments received from ERPB members) ▪ Proposed composition of the working groups on person-to-person mobile payments and on card- and mobile-based contactless proximity payments ▪ Note by the Secretariat on the status of past ERPB recommendations and positions
3	Debriefing on the state-of-play on EU legislative developments related to retail payments The EU Commission will provide an overview of the state-of-play on legislative initiatives related to retail payments (PSD2, IF Regulation, PAD) <i>Presented by: EU Commission</i> <i>Document: Presentation of the EU Commission</i>

4	Report of the working group on SCT-SDD post migration issues The working group on SCT-SDD post migration issues set up in the May 2014 meeting of the ERPB reports its findings to the ERPB. The co-chairs of the working group present the report and the ERPB discusses the proposed way forward. <i>Presented by: co-chairs of the working group (Mr Massimo Battistella and Mr Jean-Yves Jacquelin)</i> <i>Document:</i> Report of the SCT-SDD post migration issues working group
5	Report of the working group on pan-European electronic mandates The working group on pan-European electronic mandates set up in the May 2014 meeting of the ERPB reports its findings to the ERPB. The co-chairs of the working group present the report and the ERPB discusses the proposed way forward. <i>Presented by: co-chairs of the working group (Mr Paul Alfing and Mr Francis De Roeck)</i> <i>Document:</i> Report of the pan-European electronic mandates WG
6	Report by the Cards Stakeholders Group on the state of play of cards standard implementation In its May 2014 meeting the ERPB acknowledged the Cards Stakeholders Group (CSG) and invited it to present the state-of-play of cards standardisation implementation. The ERPB will discuss the findings of the report and the proposed way forward on the issue. <i>Presented by CSG (tbd)</i> <i>Document:</i> Report of the CSG on the state of play of implementation of cards standardisation
7	Instant retail payments in euro Instant retail payment solutions (especially based on credit transfer services) providing close-to-immediate electronic monetary transfer for consumers and businesses have been or are being rolled out in various countries of the world. In Europe related concrete developments took place in only non-euro area countries so far (United Kingdom, Sweden, Poland). It is important that such solutions are rolled out in euro at a pan-European level and not to focus only on national markets. The ERPB is invited to discuss the concept of instant payments and agree on the way forward. <i>Presented by Secretariat (ECB)</i>

	<i>Documents:</i> Issues note prepared by the Secretariat
8	Experiences of the introduction of the new 10 euro banknote The Eurosystem introduced the new 10 euro banknote at the end of September 2014. The ERPB is invited to take note of the experience with the roll-out of the new 10 euro banknote and related developments. <i>Presented by Secretariat (ECB)</i> <i>Document:</i> Presentation by the ECB