

8 June 2017
ERPB/2017/001-Rev2

7TH MEETING OF THE EURO RETAIL PAYMENTS BOARD (ERPB) Monday, 12 June 2017 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 ERPB The Secretariat will present a report on the follow-up to the past statements and recommendations made by the ERPB. <i>Presented by: Secretariat (ECB)</i> <i>Document:</i> Note by the Secretariat on the status of past ERPB recommendations and positions
3	Debriefing ERPB members will be debriefed: - By the EU Commission on the state-of-play on initiatives related to retail payments (in particular PSD2 and related regulatory technical standards, Interchange Fee Regulation, consumer financial services action plan published on 23 March 2017. - By the co-chair of the ERPB Working Group on electronic invoice/bill presentment and payment services (EIPP) on the status of the work to be delivered at the November 2017 ERPB meeting. - By the ECB on the summary results of a survey on the use of cash by households. - By the Secretariat on the retail payments related work carried out at global level within the CPML.

	- By the ECB on the dialogue with the clearing industry on instant payments and the status of the investigation phase for TARGET Instant Payments Settlement (TIPS).
4	Progress report on the implementation of the ERPB recommendations on Person-to-Person (P2P) mobile payments Further to the November 2016 ERPB meeting, the Steering Committee of the Mobile Proxy Forum (MPF) will report back to the ERPB with a progress report, including in particular a detailed work plan that should ensure that the rules, technical and legal analysis, as well as the commercial review of appointing one or more suppliers of the standardised proxy lookup service, enable the provision of the service around the launch date of the SCT Inst scheme. <i>Presented by: MPF Chair</i> <i>Document:</i> MPF interim status update
5	Instant retail payments in euro The EPC will update the ERPB on the latest developments on the side of the SCT Inst scheme since its opening for adherence by PSPs on 19 January 2017. <i>Presented by: EPC</i> <i>Document:</i> EPC update on SCT Inst scheme
6	Pan-European integration of payment initiation services (PIS) As mandated by the ERPB in their November 2016 meeting, the Working Group on PIS will present a report covering the technical, operational and business requirements needed for the provision of efficient and integrated payment initiation services. The ERPB will be invited to consider the outcome of this work. <i>Presented by: Co-Chairs of the payment initiation Working Group</i> <i>Documents:</i> Report from the Working Group on payment initiation services
7	Study by the European Cards Stakeholders Group (ECSG) on the acquirer to issuer domain In the June 2016 ERPB meeting, the ECSG presented their study on the interest in and the benefits of the migration to a single message standard and standardised clearing and settlement practices in the card issuer-to-acquirer domain at European level. Further to the interim report they presented to the ERPB in November 2016, the ECSG will submit its final analysis laying out the proposed framework for a market-driven approach in

	relation to a migration to ISO 20022, also taking into consideration alternative migration strategies. <i>Presented by: ECSG Co-Chairs</i> <i>Documents:</i> ECSG acquirer to issuer domain final report
8	Annual Report of the ERPB (2016-2017) 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 2016 to June 201. The ERPB is invited to discuss and adopt the report. <i>Presented by: Secretariat (ECB)</i> <i>Documents:</i> Draft Annual Report of the ERPB
9	Review of the ERPB functioning Article 14 of the ERPB mandate foresees that “the ECB will, no later than after three years of operation, evaluate the ERPB’s efficiency and functioning and, if considered necessary, introduce proposals for changes”. The ERPB will be informed of the ECB assessment and invite for feedback by the ERPB members. <i>Presented by: Secretariat (ECB)</i>