



EUROPEAN CENTRAL BANK

EUROSYSTEM

28 May 2015  
ERPB/2015/001

**3RD MEETING OF THE EURO RETAIL PAYMENTS BOARD (ERPB)**

Monday **29 June 2015** from 10:30 to 14:00 (followed by lunch)

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

**DRAFT AGENDA**

<b>1</b>	<b>Introductory remarks by the Chair; adoption of the agenda</b>
<b>2</b>	<p><b>Follow up on past statements and recommendations made by the ERPB</b></p> <p>The Secretariat presents a report on the follow-up to the past statements and recommendations made by the ERPB.</p> <p><b><i>Presented by: Secretariat (ECB)</i></b></p> <p><b><i>Document:</i></b> Note by the Secretariat on the status of past ERPB recommendations and positions</p>
<b>3</b>	<p><b>Debriefing on the state-of-play on EU legislative developments related to retail payments</b></p> <p>The EU Commission will provide an overview of the state-of-play on legislative initiatives related to retail payments (PSD2, IF Regulation, Payment Accounts Directive, Digital Agenda)</p> <p><b><i>Presented by: EU Commission</i></b></p> <p><b><i>Document:</i></b> <i>Presentation of the EU Commission</i></p>
<b>4</b>	<p><b>Instant retail payments in euro</b></p> <p>In its December 2014 meeting the ERPB invited the supply side (involving the demand side) of the industry to prepare an assessment of the issues related to pan-European instant retail payment solutions in euro. The European Payments Council (EPC) has established a taskforce (composed of EPC members) which prepared a first assessment and proposal for next steps to be discussed by the ERPB.</p>

	<p><b><i>Presented by: EPC</i></b></p> <p><b><i>Document:</i></b> Assessment note prepared by EPC taskforce on instant payments</p>
5	<p><b>Report of the working group on person-to-person mobile payments</b></p> <p>The working group on person-to-person mobile payments set up in December 2014 reports its findings to the ERPB. The co-chairs of the working group present the final report and the ERPB discusses the proposed way forward.</p> <p><b><i>Presented by: co-chairs of the working group</i></b></p> <p><b><i>Document:</i></b> Report of the person-to-person mobile payments working group</p>
6	<p><b>Report by the Cards Stakeholders Group (CSG) on the state of play of cards standardisation</b></p> <p>In its December 2014 meeting the ERPB invited the Cards Stakeholders Group (CSG) to complete its stock-taking on the state-of-play of cards standardisation and to present a procedure to assess conformance of standards with its guidelines. The ERPB will discuss the findings of the report and the proposed way forward on the issue.</p> <p><b><i>Presented by: CSG</i></b></p> <p><b><i>Document:</i></b> Report of the CSG on the state of play of implementation of cards standardisation</p>
7	<p><b>Electronic invoicing solutions related to retail payments – the way forward in SEPA (issues note and proposal to set up a working group)</b></p> <p>The Secretariat presents an issues note on e-invoicing in SEPA (from a retail payments perspective) including a proposal to set up a working group on the topic (as envisaged in the work plan of the ERPB).</p> <p><b><i>Presented by: Secretariat (ECB)</i></b></p> <p><b><i>Documents:</i></b></p> <ul style="list-style-type: none"> <li>▪ Issues note on e-invoicing prepared by the Secretariat</li> <li>▪ Draft mandate of the ERPB working group on e-invoicing</li> </ul>
8	<p><b>Annual report of the ERPB (2014-2015)</b></p> <p>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 Annual Report</p>

	<p>of the ERPB for the period from May 2014 to June 2015. The ERPB is invited to discuss and adopt the Report.</p> <p><b>Presented by: Secretariat (ECB)</b></p> <p><b>Documents:</b></p> <p>Draft ERPB annual report 2014-2015 prepared by the Secretariat</p>
<p><b>A-item</b> <i>(not to be discussed in the meeting)</i></p>	<p><b>Interim report of the working group on mobile- and card-based contactless proximity payments</b></p> <p>The working group on mobile- and card-based contactless proximity payments has prepared an interim report on their work to the ERPB. The report is an interim one as the working group is expected to prepare its final report by November 2015. The report presents the work carried out so far and invites ERPB members to take note of the work done and provide feedback (if any) to the working group via the ERPB Secretariat.</p> <p><b>Document:</b> Interim report of the working group on mobile- and card-based contactless proximity payments</p>