

22 September 2022

TIPS NECSG Meeting

12 September 2022

FINAL RESOLUTIONS

1. INTRODUCTORY REMARKS

Resolution

- *The TIPS NECSG approved the agenda.*
- *Upon invitation by the Chairperson, a representative from Danmarks Nationalbank attended the meeting as observer.*

2. ONBOARDING ACTIVITIES

2.1 RIX-Inst Project – Status update

Resolution

- *The TIPS NECSG considered the update provided by the Riksbank representatives on the current status of the RIX-Inst project and the readiness of the Swedish community for the second phase of the migration to TIPS, taking note of a 2 months postponement of the completion of this activity.*

2.2 Denmark's onboarding

Resolution

- *The TIPS NECSG took notice of the latest developments towards onboarding of the Danish market to TIPS as per the information provided by a representative from Danmarks Nationalbank.*
- *The TIPS NECSG took note of the short information provided by an ECB representative regarding the work on how the TIPS NECSG mandate and the Swedish Currency Participation Agreement (CPA) will be impacted by the Danish TIPS CPA.*

2.3 Norway's onboarding

Resolution

- *The TIPS NECSG took notice of the status of the work regarding the potential onboarding of the Norwegian community to TIPS, as informed by an ECB representative, with the analytical work towards the Feasibility Assessment proceeding as planned by Norges Bank.*

3. TIPS NECSG GUIDANCE RELATED TO CHANGE AND RELEASE MANAGEMENT

Resolution

- *In its capacity of being part of the TIPS Steering level, since its last meeting on 27 June 2022 the TIPS NECSG, via written procedure, approved*
 - *(i) the Detailed Assessment (DA) of the TIPS Change Request (CR) TIPS-0049-URD (TIPS Payment banks cut-off for DKK and consistent snapshot), and (ii) its categorisation as common.*
 - *the DA of the TIPS CR TIPS-0043-SYS (Add MS Edge to the list of supported browsers for the U2A interactions); and*
 - *the Service Transition Plan (STP) for the TIPS Release R2023.JUN.*

4. REVIEW OF TIPS CONSULTATIVE GROUP MANDATE

Resolution

- *The members of the TIPS NECSG took note of the information provided by an ECB representative on the background and main elements of the latest draft of the revised TIPS Consultative Group mandate and membership.*

5. TIPS PRICING 2023

Resolution

- *The members of the TIPS NECSG took note that the current TIPS prices will apply until at least November 2023; and appreciated the information provided by an ECB representative on the main elements under discussion for a revised TIPS pricing thereafter.*

6. TIPS CROSS-CURRENCY INITIATIVE

Resolution

- *The TIPS NECSG considered the information communicated by an ECB representative on the work currently undertaken by the ECB and 4CB in the context of the cross-currency initiative in TIPS.*

7. MESSAGES FROM THE TIPS NECSG TO THE MIB

Resolution

- *The members of the TIPS NECSG considered the agenda of the MIB 15/16 September 2022 meeting and concluded that no specific message be provided to the MIB or other groups of the TIPS Governance.*

8. Any Other Business

Resolution

- *N/A.*