



EUROPEAN CENTRAL BANK

EUROSYSTEM

ECB-PUBLIC

July 2023

6TH MEETING OF DIGITAL EURO SCHEME RULEBOOK DEVELOPMENT GROUP

July 18th from 09:00 to 16:00h CET

In Person - Meeting Room C2.03

Kaiserstr. 29, 60311 Frankfurt, Germany

AGENDA

1	Welcome note by the Chair and review of the Agenda (5 min)	09:00 – 09:05
2	Update from the Commission on the draft legislative proposal (30 min) The EC will provide an update on the draft legislative proposal for the digital euro and invite participants to raise questions. <i>Presenter: EC (15 min) followed by Q&A</i>	09:05 – 09:35
3	Review of Minutes from previous meeting (10 min) The participants are invited to share comments on the minutes as they may have.	09:35 – 09:45
4	FAQ updates (15 min) The ECB invites participants to provide feedback on the FAQ document shared. <i>Presenter: ECB (5 min) followed by Q&A</i>	09:45 – 10:00
5	Section 2 – Digital Euro scheme scope and interplay (20 min) The ECB will provide a summary of section 2. This is followed by a Q&A for which participants are invited to share their initial feedback. <i>Presenter: ECB (10 min) followed by Q&A</i>	10:00 – 10:20
Coffee break		
6	Section 3 – Functional and operational model (105 min)	10:45 – 12:30

	<p>Work Stream – F1. Scheme Compatibility (30 min) 10:45 – 11:15</p> <p>The ECB will present the 2nd report produced by workstream F1 and invites participants to share their feedback ahead of the agreed review process.</p> <p><i>Presenters: ECB (10 min) followed by Q&A</i></p> <p>Work Stream – A1. Identification and Authentication (30 min) 11:15 – 11:45</p> <p>The ECB will present the 1st report produced by workstream A1 and invites participants to share their feedback ahead of the agreed review process.</p> <p><i>Presenters: ECB (10 min) followed by Q&A</i></p> <p>Section 3 – Functional and operational model (45 min) 11:45 – 12:30</p> <p>The ECB will provide a summary of the new flows introduced as well as feedback received on the related artefacts. Further it will provide a summary of section 3 and the related Annexes. This is followed by a Q&A for which participants are invited to share their feedback.</p> <p><i>Presenters: ECB (30 min) followed by Q&A</i></p>
Lunch break	
7	<p>Section 4 – Adherence model (30 min) 14:00 – 14:30</p> <p>The ECB will provide an update on the Adherence model and the related Annexes. Participants are invited to share their initial feedback.</p> <p><i>Presenters: ECB (5 min) followed by Q&A</i></p>
8	<p>Section 5 – Technical scheme requirements (30 min) 14:30 – 15:00</p> <p>Work Stream – C1. Technical Scheme Requirements (30 min)</p> <p>The ECB will present the 1st report produced by workstream C1 and invites participants to share their feedback ahead of the agreed review process.</p> <p><i>Presenters: ECB (10 min) followed by Q&A</i></p>

<p>9</p>	<p>The way forward including two month rolling planning (30 min) 15:00 – 15:30</p> <p>The ECB will present the granular planning for the next two month as well as the draft agenda for the 7th meeting.</p> <p><i>Presenters: ECB (10 min) followed by Q&A</i></p>
<p>10</p>	<p>AOB (15 min) 15:30 – 15:45</p>
<p>11</p>	<p>Closing remarks (15 min) 15:45 – 16:00</p>