

6 May 2024 ERPB/2024/001

## 21<sup>ST</sup> MEETING OF THE EURO RETAIL PAYMENTS BOARD (ERPB)

17 June 2024 from 13:00 to 17:30, including working lunch at 13:00

ECB Main Building, Room C2.02

## AGENDA

0	Working lunch - Exchange on the ERPB's functioning
	This meeting marks the 10 <sup>th</sup> anniversary of the ERPB since its first meeting in May 2014. In this context, members will be invited to reflect on the work accomplished to date, challenges ahead and the way forward.
1	Introductory remarks by the Chair; adoption of the agenda
2	Debriefing
	ERPB members will be debriefed by the European Commission on the state of play on initiatives related to retail payments.
3	Digital euro project
	The ECB will update the ERPB on the progress of the work conducted in the context of the digital euro preparation phase launched on 1 November 2023.
	The ERPB is invited to take note of the update.
	Presented by: ECB
4	Instant retail payments in euro
	The EPC will provide a status update on the implementation of the SCT Inst scheme. In addition, the EPC will report on the outcome of the work conducted by their multi-stakeholder group on mobile initiated SEPA credit transfers (MSG MSCT) on the development of a QR-code standard and possible extension to NFC and BLE.

	Finally, the co-chairs of the workstream on the high-level communication strategy to end- users for instant payments will present the updated strategy taking into account the final text of the Regulation on instant credit transfers in euro published in the EU Official Journal on 19 March 2024.
	ERPB members are invited to take note of the updates and agree on the suggested way forward.
	Presented by:
	EPC for status update on SCT Inst
	Workstream co-chairs for proposal for finalisation of the high-level communication strategy towards end-users
	Document:
	EPC status update on SCT Inst
	Updated proposal for a high-level communication strategy towards end-users for instant payments
5	Fraud prevention
	Following an interim reporting in November 2023, the co-chairs of the ERPB working group on emerging fraud related to retail payments will present the findings of the working group and the suggested follow-up actions/recommendations on a selected set of game changers against fraud.
	The ERPB is invited to take note confirm the suggested follow-up.
	Presented by: ERPB working group on fraud prevention co-chairs
	Document:
	Report of the ERPB working group on fraud prevention
6	Environmental best practices for retail payments
	In the context of its retail payments strategy, the Eurosystem has been developing a set of environmental best practices for retail payments. The ERPB is invited to discuss the proposed approach and agree on the way forward.
	Presented by: Secretariat
	Document:

	Environmental best practices for retail payments
7	Priorities for 2024
	As agreed in its November 2023 meeting, the ERPB will be invited to discuss and agree on its priorities until end-2024 considering in particular proposals on possible workstreams on digital identity and payments as well as on accessibility of retail payments in the EU. <i>Presented by: Secretariat</i>
	Document:
	Update of the ERPB workplan
8	Review of the ERPB membership
	The ERPB mandate foresees that the ERPB membership should be reviewed every two years, both with regard to its composition and the actual members appointed for each stakeholder association (art. 3.5 and art. 4.2 respectively). The ECB prepared an assessment on the matter.
	ERPB members are invited to provide feedback.
	Presented by: Secretariat
	Document:
	Review of the ERPB membership

## Topics to be dealt with in written procedure:

- Status of past ERPB recommendations
- Update on the SEPA Payment Account Access Scheme
- Update from the EPC on the SEPA Request-to-Pay Scheme