

7 November 2024  
ERP/2024/012

**22<sup>ND</sup> MEETING OF THE EURO RETAIL PAYMENTS BOARD (ERP)**

**2 December 2024** from 9:00 to 12:00

*Via teleconference*

**AGENDA**

<b>1</b>	<b>Introductory remarks by the Chair; adoption of the agenda</b>
<b>2</b>	<b>Debriefing</b>  ERP members will be debriefed by the European Commission on the state of play on initiatives related to retail payments.
<b>3</b>	<b>Digital euro project</b>  The ECB will update the ERP on the progress of the work conducted in the context of the digital euro preparation phase launched on 1 November 2023.  The ERP is invited to take note of the update.  <b>Presented by: ECB</b>
<b>4</b>	<b>Instant retail payments in euro</b>  The EPC will provide a status update on the uptake of the SCT Inst scheme and the progress of the standardisation process for the QR-code.  The ERP Secretariat will recall the upcoming milestones for the work on the high-level communication strategy to end users for instant payments, endorsed by the ERP in its June 2024 meeting.  ERP members are invited to take note of the updates.  <b>Presented by:</b>

	<p><b><i>EPC for status update on SCT Inst and QR-code standardisation process</i></b></p> <p><b><i>ERPB Secretariat for next steps on high-level communication strategy towards end users</i></b></p> <p><b><i>Document:</i></b></p> <p>EPC status update on SCT Inst</p> <p>Upcoming milestones on the high-level communication strategy towards end users for instant payments</p>
<p><b>5</b></p>	<p><b>Follow-up to the technical workshop on accessibility to retail payments</b></p> <p>On 11 October 2024, the ERPB held a technical workshop on accessibility to retail payments to inform about accessibility requirements (notably of the upcoming European Accessibility Act, which will enter into force in June 2025) and which will affect payment services as well, and to gain an understanding of how existing technical standards could help support the industry’s compliance with the European Accessibility Act requirements. On this basis, the ERPB Secretariat prepared a proposal on possible next steps for the ERPB on this matter.</p> <p>The ERPB is invited to discuss the proposal and agree on the follow-up.</p> <p><b><i>Presented by: Secretariat</i></b></p> <p><b><i>Document:</i></b></p> <p>Proposed follow-up on accessibility to retail payments</p>
<p><b>6</b></p>	<p><b>Review of the ERPB functioning</b></p> <p>Following a preliminary exchange in June, ERPB members were invited to provide feedback to the Secretariat on the review of the ERPB functioning around two questions:</p> <ul style="list-style-type: none"> <li>• Looking back at the work of the ERPB over the past 10 years, what worked well/shall be continued?</li> <li>• Based on experience/upcoming challenges for the ERPB, what should be done differently?</li> </ul> <p>The ERPB Secretariat will present the main feedback received and possible resulting adaptations. ERPB members are invited to discuss and provide feedback on the Secretariat proposal.</p> <p><b><i>Presented by: Secretariat</i></b></p>

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	Review of the ERPB functioning
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**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
- Update from the European Payments Standardisation Group on cards standardisation