

Digital Euro Scheme Rulebook Development Group

ECB-UNRESTRICTED

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08 October 2024 RDG Meetings/1.RDG material/18th RDG meeting - 20241008 - Final

AGENDA OF THE 18th MEETING OF THE DIGITAL EURO SCHEME RULEBOOK DEVELOPMENT GROUP

Date: 08 October 2024 09:30 - 15:15

In Person – Meeting Room C2.05

Sonnemannstr. 20, 60314 Frankfurt, Germany

1. Welcome note by the Chair and review of the agenda

Following the chairperson's opening remarks, RDG members will be invited to agree on the proposed agenda.

2. Review of outcome from previous meeting

The digital euro team will share the draft minutes for the previous RDG meeting.

RDG members are invited to share any comments they may have on the outcome.

3. Progress and considerations regarding discussions with schemes

The digital euro team will update RDG members on the outcome of discussions held with European payments schemes and potential interplay with the digital euro. The update will include main findings for the rulebook and proposed way forward.

RDG members will be invited to take note of the presented update and share potential thoughts during the meeting.

4. Progress and considerations regarding discussions with standardization bodies

The digital euro team will update RDG members on ongoing discussions held with standardization

RDG members are invited to take note of the presented update and share potential thoughts during the meeting.

5. Workstream A2 update

The digital euro team will update the RDG on workstream A2, dedicated to minimum UX requirements.

RDG members are invited to take note of the presented update and share thoughts during the meeting.

6. Workstream D1 update

The digital euro team will present an update on the ongoing work on risk management and proposed way forward.

RDG members are invited to take note of the presented update and share thoughts during the meeting.

7. Workstream G1-3 update

The digital euro team will present the second sprint interim report of workstream G1, dedicated to front-end implementation specifications.

RDG members are invited to provide comments on the draft interim report at the meeting and in writing by <u>Tuesday 29 October EOD</u>.

8. Workstream G4 update

The digital euro team will present the first sprint interim report of workstream G4, dedicated to back-end implementation specifications.

RDG members are invited to provide comments on the draft interim report at the meeting and in writing by Tuesday 29 October EOD.

9. Workstream B1 update

The digital euro team will present the second sprint interim report of workstream B1, dedicated to certification and testing.

RDG members are invited to provide comments on the draft interim report at the meeting and in writing by <u>Tuesday 29 October EOD</u>.

10. Considerations on Latency

The digital euro team will present a preliminary analysis on E2E flow latency, including some questions for market participants.

RDG members will be invited to provide comments on the analysis and associated questions and agree to the envisaged follow-up with market experts.

11. AOB

12. Closure of the meeting