

Digital Euro Scheme Rulebook Development Group

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04 February 2025 RDG Meetings/1.RDG material/20th RDG meeting - 20250204 - Final

AGENDA OF THE 20th MEETING OF THE DIGITAL EURO SCHEME RULEBOOK DEVELOPMENT GROUP (RDG)

Date: 04 February 2025 09:30 - 15:30

In Person - Meeting Room MB C2.04

Sonnemannstr. 20, 60314 Frankfurt, Germany

1. Welcome note by the Chair and review of the agenda [09:30 – 09:40] [10 min]

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

Background document:

RDG 250204 - Item 1 - Agenda.pdf

2. Review of outcome from previous meeting [09:40 – 09:45] [5 mins]

RDG members are invited to share any comments they may have on the draft outcome of the previous RDG meeting.

RDG members are invited to comment on the outcome of the previous meeting Background documents:

RDG 250204 - Item 2 - Draft outcome RDG #19.pdf

3. Update on discussions with standardisation bodies [09:45 - 10:00] [15 mins]

The digital euro team will inform RDG members on the discussions with standardisation bodies.

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

Background document:

Verbal update

4. Minimum UX requirements approach [10:00 – 10:30] [30 min]

The digital euro team will inform the RDG members on the envisaged approach to define draft minimum UX requirements based on the outcomes of workstream A2.

RDG members are invited to comment on the presentation and to share comments on the envisaged approach for drafting the minimum UX requirements by <u>Tuesday February 25.</u>

Background documents:

RDG 250204 - Item 4 - Minimum UX requirements update on approach.pdf

5. Debrief on dispute management expert session [10:30 – 10:45] [15 min]

The digital euro team will debrief RDG members on the dispute management expert session that took place on 16 January 2025 focusing on arbitration and commercial disputes and took onboard the feedback received from the RDG via written procedure.

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

Background documents:

RDG 250204 - Item 5 - Debrief on dispute management expert session.pdf

*** Coffee break [10:45 - 11:00] [15 mins] ***

6. Latency update [11:00 – 11:15] [15 min]

In follow-up to the last meeting the digital euro team will update RDG members on the status of the dossier on latency aspects.

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

Background documents:

RDG 250204 - Item 6 - Latency progress update.pdf

7. Interface and data structure of DESP settlement [11:15 – 11:45] [30 min]

As follow-up to a request of the RDG at its December 2024 meeting the digital euro team will inform the RDG members on the interface and data structure of DESP settlement.

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

Background documents:

RDG 250204 - Item 7 - DESP design decisions.pdf

8. Update on offline digital euro [11:45 – 12:15] [30 min]

The digital euro team will give to the RDG members an update on the offline functionality of the digital euro.

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

Background documents:

RDG 250204 - Item 8 - Update on offline digital euro.pdf

*** Lunch break [12:15 - 13:15] [60 mins] ***

9. Workstream D1 Risk Management: Operational risk [13:15 – 13:45] [30 min]

The digital euro team will inform the RDG of the status of the envisaged plan for Sprint #3 of Workstream D1 on operational risk.

RDG members are invited to comment on the approach for operational risk.

Background documents:

RDG 250204 - Item 9a - D1 Risk management - Operational risk.pdf

RDG 250204 - Item 9b - Responses to RDG Comments on Workstream D1 Sprint #2Interim report.xlsx

10. Preparations for Annex C of the rulebook: Technical Scheme requirements [13:45 – 14:00] [15 min]

The digital euro team will present the envisaged scope and approach for the drafting of Annex C on technical scheme requirements.

RDG members are invited to comment the presentation during the meeting.

Background documents:

RDG 250204 - Item 10 - Annex C: Technical scheme requirements.pdf

11. Draft rulebook section 3.6: Core requirements, service endpoints and attributes [14:00 – 14:30] [30 min]

The digital euro team will present the draft section 3.6 on core requirements, service endpoints, and attributes.

RDG members are invited to comment on the presentation and to share comments on the draft section 3.6 of the rulebook by <u>Tuesday February 25.</u>

Background documents:

RDG 250204 - Item 11a - Section 3.6: Core requirements, service endpoints and attributes.pdf

RDG 250204 - Item 11b - Rulebook v0.9 - Section 3.6: Core requirements, service endpoints and attributes.pdf

*** Coffee break [14:30 - 14:45] [15 mins] ***

12. Draft rulebook Annex G: P2P implementation specifications and outlook on G3 [14:45 – 15:00] [15 min]

The digital euro team will present the preliminary draft of the rulebook annex on implementation specifications focusing on P2P interactions (resulting from Workstream G2) as well as an outlook on Workstream G3.

RDG members are invited to comment on the preliminary draft annex of the rulebook until Tuesday February 25.

Background documents:

RDG 250204 - Item 12a - Annex G: Draft P2P implementation specifications and outlook G3.pdf

RDG 250204 - Item 12b - Annex G Implementation specifications#1_Individual User intermediary _V0.3.pdf

RDG 250204 - Item 12c - Annex G Implementation specifications#5 Common Services V0.2.pdf

RDG 250204 - Item 12d - Annex G Implementation specifications Data Management V0.1.pdf

13. Update on Workstream G4 [15:00 – 15:10] [10 min]

In follow up to the last RDG meeting, the digital euro team now shares an updated version of the DESP interface implementation specifications as outcome of the previous G4 Sprint 2, along with the related YAML file with OpenAPI specifications. The scope of Sprint 3 will also be presented.

RDG members are invited to comment on the preliminary draft annex of the rulebook until Tuesday February 25.

Background documents:

RDG 250204 - Item 13a - Update on Workstream G4.pdf

RDG 250204 - Item 13b - Digital Euro Scheme Rulebook - DESP Interface Implementation Specifications (Annex

G)_V0.3.pdf

RDG 250204 - Item 13c - Workstream G4 - OpenAPIspecs-2025-01-27.zip

RDG 250204 – Item 13d – Responses to RDG Comments on Workstream G4 Interim report and implementation specifications.xlsx

14. Status of the rulebook workplan and traceability matrix [15:10 – 15:20] [10 min]

The digital euro team will update RDG members on the status of rulebook workplan as well as on the open RDG comments received on rulebook v0.8. Further, the digital euro team will share the responses to the RDG comments on Workstream B1 interim report and Annex B2, as follow-up from the last RDG.

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

Background documents:

RDG 250204 - Item 14a - Update on rulebook workplan and traceability matrix.pdf

RDG 250204 – Item 14b – Consolidated traceability matrix rulebook v0.8.xlsx

RDG 250204 – Item 14c – Responses to RDG Comments on Workstream B1 Interim reports and Annex B2.xlsx

15. Any other business [15:20 – 15:25] [5 mins]

RDG members are invited to raise any potential other items

16. Closing remarks from the Chair [15:25 – 15:30] [5 mins]