

Digital Euro Scheme Rulebook Development Group

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13 March 2025
RDG Meetings/1.RDG material/21st RDG
meeting - 20250320 - Final

<p>AGENDA OF THE 21st MEETING OF THE DIGITAL EURO SCHEME RULEBOOK DEVELOPMENT GROUP (RDG)</p>

Date: 20 March 2025 09:30 – 15:40

In Person – Meeting Room MB C2.05

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 250320 – Item 1 – Agenda

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

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

Background documents:

RDG 250320– Item 2 – Draft outcome RDG #20

3. Update on standardisation bodies [09:45 – 10:00] [15 min]

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 documents:

Verbal update

4. Update on identification [10:00 – 10:15] [15 min]

The digital euro team will present an updated section on identification, including specific information on the Digital Euro Account Number (DEAN).

RDG members are invited to comment on the presentation and background material and to share comments in written by Thursday April 10.

Background documents:

RDG 250320 – Item 04a – Section 3.7 Identification presentation

RDG 250320 - Item 04b - Section 3.7 Identification

5. Update on research on environmental footprint [10:15 – 10:45] [30 min]

The digital euro will inform the RDG members of the proposed environmental data collection approach invite RDG members for input.

RDG members are invited to comment on the presentation and background material and to share comments in written by Wednesday April 30.

Background documents:

RDG 250320 – Item 05a – Update on research on environmental footprint

RDG 250320 – Item 05b – PEF-CSR gap analysis

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

6. Fraud risk [11:00 – 11:15] [15 min]

The digital euro team will inform the RDG members of the proposed rules to mitigate the risks of unauthorised transactions and payer manipulation.

RDG members are invited to comment on the presentation and background material and to share comments in written by Thursday April 17.

Background documents:

RDG 250320 - Item 06a - Fraud rules

RDG 250320 - Item 06b - Fraud rules

7. Workstream D1 Risk Management: Operational risk [11:15 – 11:45] [30 min]

The digital euro team will inform the RDG of the interim report of Sprint #3 of Workstream D1 on operational risk.

RDG members are invited to comment on the presentation and background material and to share comments in written by Thursday April 10.

Background documents:

RDG 250320 - Item 07 - Workstream D1 - Interim update on operational risks

8. Illustrative User Journeys [11:45 – 12:00] [15 min]

The digital euro team will give an update of the illustrative user journeys.

RDG members are invited to comment on the presentation and background material and to share comments in written by Thursday April 17.

Background documents:

RDG 250320 - Item 08a - User journeys

RDG 250320 - item 08b - Illustrative User Journeys v35

RDG 250320 - item 08c - Track changes (v34 to v35)

9. Annex A2: E2E incremental update [12:00 – 12:30] [30 min]

The digital euro team will present an update on the established end-to-end flows as part of annex A2 of the rulebook.

RDG members are invited to share any comments on the announced updates and presentation in written by Thursday April 10.

Background documents:

RDG 250320 - Item 09– Upcoming updates on Annex A2 E2E flows

***** Lunch break [12:30 – 13:30] [60 mins] *****

10. Update on workstream A3: Branding [13:30 – 13:45] [15 min]

The digital euro team will present a brief update on the envisaged scope and work of workstream A3 on branding.

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

Background documents:

RDG 250320 - Item 10 - Update on Workstream A3 Brand Rules

11. Technical dispute rules [13:45 – 14:00] [15 min]

The digital euro team will present the draft Annex A4 on the technical dispute rules.

RDG members are invited to comment on the presentation and background material and to share comments in written by Thursday April 10.

Background documents:

RDG 250320 – Item 11a – Technical dispute rules

RDG 250320 – Item 11a – Draft Annex A4 – Technical dispute rules

12. Accessibility and inclusion [14:00 – 14:30] [30 min]

Ms Anna Martin (BUEC) will provide an overview on considerations related to accessibility and inclusion of the digital euro.

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

Background documents:

RDG 250320 – Item 12 – Accessibility and inclusion (BUEC)

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

13. Update on workstream G3: Implementation specification [14:45 – 15:00] [15 min]

The digital euro team will inform the RDG members of the outcome of sprint #1 of workstream G3, focussing on the implementation specifications for interactions between the business user and the acquiring PSP.

RDG members are invited to comment on the implementation specifications in written by Thursday April 17.

Background documents:

RDG 250320 - Item 13a - Workstream G3 Sprint1 Interim Report

RDG 250320 - Item 13b - Annex G Implementation specifications#2_Business User intermediary _V0.2

RDG 250320 - Item 13c - Annex G Implementation specifications#5_Common Services_V0.4

RDG 250320 - Item 13d - Annex G Implementation specifications_Data Management _V0.3.pdf

14. Update on workstream G4: DESP interfaces [15:00– 15:15] [15 min]

The digital euro team will present an update on the implementation specifications for interactions between the PSPs and the DESP.

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

Background documents:

RDG 250320 - Item 14 - Workstream G4 Sprint 3 interim update

15. Status of the rulebook workplan and traceability matrix [15:15 – 15:25] [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.

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

Background documents:

RDG 250320 - Item 15a - Status update on rulebook workplan and traceability matrix

RDG 250320 - Item 15b - Consolidated traceability matrix rulebook v0.8.xlsx - Per RDG #21

16. Feedback on RDG comments on outstanding written procedures [15:25 – 15:30] [5 mins]

The digital euro team will provide a brief update on comments from RDG members on items presented and discussed at the previous RDG meeting.

RDG members are invited to take note of the update.

Background documents:

RDG 20250204 - Item 04 – Minimum UX requirements – RDG Comments

RDG 20250204 - Item 08 – Update on offline digital euro – RDG Comments

RDG 20250204 - Item 11 – Section 3.6 data services endpoints – RDG Comments

RDG 20250204 - Item 12 – Annex G (G2-3) – RDG Comments

RDG 20250204 - Item 13 – Update on G4 – RDG Comments

17. Any other business [15:30 – 15:35] [5 mins]

RDG members are invited to raise any potential other items

18. Closing remarks from the Chair [15:30 – 15:40] [5 mins]