



EUROPEAN CENTRAL BANK

EUROSYSTEM

When Digital Euro Scheme Rulebook Development Group

ECB-UNRESTRICTED

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03 December 2024

AGENDA OF THE 19th MEETING OF THE DIGITAL EURO SCHEME RULEBOOK DEVELOPMENT GROUP

Date: 03 December 2024 09:30 – 15:45

In Person – Meeting Room MB C2.04

Sonnemannstr. 20, 60314 Frankfurt, Germany

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

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

2. Review of outcome from previous meeting

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

3. Rulebook workplan 2025

The digital euro team will update RDG members on the RDG planning for 2025.

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

4. Status on discussions with standardization bodies

The digital euro team will update RDG members on the discussions with standardization bodies.

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

5. Latency considerations

The digital euro team will update RDG members on the latency expert session hosted on November 19, and the feedback received from RDG members on the matter, which initially focussed on the expected latency of TM-03 - [Online contact and contactless POS payment with mobile device, card or wearable].

RDG members are invited to take note of the presented update and provide additional input on the latency analysis by Tuesday 10 December EOD.

6. Dispute management update

The digital euro team will update RDG members on guiding principles to draft the digital euro scheme dispute management principles as well as update and ask feedback on arbitration and commercial disputes.

RDG members are invited to take note of the presented update and provide written feedback by Tuesday 31 December EOD.

7. Section 3.3 overview of services and Annex A2 E2E flows [11:25 – 11:55] [30 mins]

The digital euro team will update RDG members on the new high-level flows included in subsection 3.3 of the rulebook, based on the comments received on the update in RDG #17 and share an updated version of the E2E flows including mapping of business rules.

RDG members are invited to take note of the presented update and provide written feedback by Tuesday 7 January EOD on the updates to the annex.

8. Draft Rulebook Annex B2: Testing and certification

The digital euro team will present RDG members the draft Annex B2 on testing and certification.

RDG members are invited to take note of the presented update and provide written feedback by Tuesday 7 January EOD on the draft annex.

9. Kick-off of Workstream A3 branding rules

The digital euro team will update RDG members on the mandate, call for applicants, plan and approach for workstream A3 on branding standards.

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

10. Reporting from Workstream D1 risk management

The digital euro team will present RDG members the outcome of the Sprint 2 of the workstream D1 next to the draft interim report.

RDG members are invited to take note of the presented update and provide written feedback by Tuesday 7 January EOD on the interim report.

11. Reporting from Workstream G2 Front-end implementation specifications

The digital euro team will present RDG members an update on the progress of Sprint #1 including an update on QR codes.

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

12. Reporting from Workstream G4 Back-end implementation specifications

The digital euro team will present RDG members the interim report of workstream G4 Sprint #2 and the high-level planning for Sprint #3 on settlement.

RDG members are invited to take note of the presented update and provide written feedback by Tuesday 7 January EOD on the interim report.

13. Any other business

RDG members are invited to raise any additional comments or questions.

15. Closing remarks from the Chair

13.