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Agenda
2nd meeting EPC Scheme Technical Forum (ESTF)
30 March 2016 10h00 – 16h00

Venue: EPC Secretariat office, Securex building 6th floor
Cours Saint-Michel 30A, 1040 Brussels
(Approved by the ESTF)

Time	Agenda Item	Action	Document(s)
10.00	1. Welcome & approval of agenda	Approval	ESTF 001-16
	2. Election of ESTF co-Chair representing the technical players	Decision	Note below EPC 005-15
	3. Document classification of EPC stakeholder groups	Info	EPC069-16
	4. New version of EPC Scheme Management Internal Rules (SMIRs): ESTF role in the change management process	Info	EPC 207-14 v2.0 SMIRs work flow
	5. <u>2016 Rulebook Change Management Cycle:</u> a) Prepared public consultation documents for SCT, SDD Core and SDD B2B b) Change requests requiring the attention for the ESTF (items #13 & 14) c) Next steps	Info Discussion Info	Pres EPC 013-16 EPC 011-> 013-16
	6. Impact of PSD2 on the EPC SEPA Rulebooks	Info	Oral report
	7. SDD COR1 r-transaction handling after November 2016	Discussion	
	8. <u>SEPA Instant Credit Transfer scheme:</u> a) Concept and main features b) Public consultation and ESTF involvement	Info	Pres EPC 015-16
	9. AOB		
	10. Next meeting date: 25 August 2016		SMB 001-16

Note to the election of ESTF co-Chair representing the technical players

The following persons have presented their candidacy for being the ESTF co-Chair:

Gabriel Carpintero	Hermesti Ingeniería Documental
Raphael François	Azzana Consulting
Thomas Feiler	Equens