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**Agenda**  
**3rd meeting EPC Scheme Technical Forum (ESTF)**  
**25 August 2016 10h00 – 16h00**

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

Time	Agenda Item	Action	Document(s)
10.00	1. Welcome & approval of agenda	Approval	ESTF 003-16
	2. Developments since the 2 <sup>nd</sup> ESTF meeting on 30 March 2016	Info	ESTF 002-16
	3. Election of ESTF co-Chair representing the technical players	Decision	Note below EPC 005-15
	4. EPC Scheme Management Internal Rules: process after an EPC Scheme Rulebook public consultation and the role of the ESTF	Info	EPC 207-14 v2.0 + work flow
	5. 2016 Rulebook public consultation - <b>SCT</b> : a) Review SCT Change Proposal Submission document b) Preparation of the ESTF position document c) Next steps	Info Decision Info	EPC 166-16 EPC 182-16
	6. 2016 Rulebook public consultation - <b>SDD</b> : a) Review Change Proposal Submission documents for SDD Core and SDD B2B b) Preparation of the ESTF position document c) Next steps	Info Decision Info	EPC 167-16, EPC 168-16 EPC 182-16
	7. 2016 Rulebook public consultation - SEPA Instant Credit Transfer Scheme ( <b>SCT Inst</b> ): a) Review outcome of the public consultation b) Preparation of the position of the ESTF c) Next steps	Info Decision Info	Pres EPC 045-16 No doc
	8. Proposed <b>2017</b> ESTF meeting dates: 14 March, 22 June and 23 August	Decision	
	9. AOB		
	10. Next meeting date proposed: <b>to be agreed</b>		

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

The following persons have presented their candidacy following a call for ESTF co-chairpersonship between 25 February and 18 March 2016:

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