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**Agenda**  
**1<sup>st</sup> Meeting of the API Evaluation Group**  
**29 January 2018, 11h00 – 16h00 CET**

***Venue: EPC Secretariat, Cours Saint-Michel 30a, B-1040 Brussels***

*(Approved by API EG)*

N°	Timing	Agenda Item	Document #
1	11:00	Welcome and introduction	API EG 005-18 Background info <sup>1</sup>
2	11:05	Regulatory updates from the EC (and EBA)	
3	11:15	Confirmation nomination of co-chairs	
4	11:20	Approval of the agenda	API EG 001-18
5	11:25	Review of the draft terms of reference for the API Evaluation Group	API EG 002-18
6	11:50	Review of the high-level project plan	API EG 003-18
7	12:15	Nomination of technical experts and related governance decisions	
8	12:35	Prioritisation of API initiatives to be evaluated	ERPB PIS 026-17
	13:00	Lunch	
9	13:30	Definition of API evaluation criteria	
10	15:00	Review and approach 'other' deliverables (e.g. consent; security; testing; etc)	
11	15:40	AOB	
12	15:50	Meeting calendar	API EG 004-18
13	16:00	Closure of meeting	

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<sup>1</sup> Background information includes: Letter European Commission of 11 December 2017; Statement of the November 2017 ERPB meeting; Final report of the ERPB WG on PIS; Final RTS on SCA & CSC; EBA's opinion on the transition from PSD to PSD2.