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Agenda
9th meeting of the EPC Scheme Technical Forum (ESTF)
22 August 2018 10h00 – 15h00

Venue: EPC Secretariat office, Securex building 6th floor

Cours Saint-Michel 30A, 1040 Brussels

(Approved by the co-chairs of the ESTF)

Time	Agenda Item	Action	Document(s)
10.00	1. Welcome & approval of agenda	Approval	ESTF 003-18
	2. Code of Conduct – Competition law	Info	EPC 212-14
	3. General Data Protection Regulation (GDPR)	Info	Note below EPC 024-18
	4. EPC Scheme Management Internal Rules: process after an EPC Scheme Rulebook public consultation and the role of the ESTF	Info	EPC 207-14 + work flow
	5. 2018 Rulebook public consultation - SCT : a) SCT Change Proposal Submission document b) ESTF position on SCT change requests	Info Decision	EPC 122-18 EPC 145-18
	6. 2018 Rulebook public consultation – SCT Inst : a) SCT Inst Change Proposal Submission document b) ESTF position on SCT Inst change requests	Info Decision	EPC 124-18 EPC 145-18
	7. 2018 Rulebook public consultation - SDD : a) Change Proposal Submission documents for SDD Core and SDD B2B b) ESTF position on the SDD change requests	Info Decision	EPC 125-18, EPC 126-18 EPC 145-18
	8. Other rulebook changes but not presented for the 2018 public consultation	Info	EPC 147-18
	9. SCT Inst scheme implementation status: a) Adherence status and projections b) Issues from scheme participants about the current SCT Inst processing c) Issues with investigation messages for a SCT Inst transaction processed at the end of the previous calendar day d) Interoperability between SCT Inst scheme- compliant CSMs e) Current obstacles from end-users to use SCT Inst other than max. amount, processing timelines and the reach among PSPs	Discussion	EPC 153-18 No doc No doc No doc No doc
	10. Expected (updates to) EPC guidance documents on r-transaction reason codes for the SCT, SCT Inst and SDD schemes	Info	Oral report
	11. Updates to the clarification papers for the SCT rulebooks and the SDD rulebooks	Info	Oral report



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	12. Interest of payment end-users in a) Use of electronic mandates based on Annex VII of the SDD rulebooks b) Request to pay in the context of e-invoice payment and presentment c) Other aspects which the SCT and SDD schemes should cater for after 2020	Discussion	EPC 148-18 No doc No doc
	13. Proposed 2019 ESTF meeting dates: 28 March, 11 September	Decision	No doc
	14. AOB		
	15. Next meeting date proposed: to be agreed		

Note to the agenda point on the GDPR: The following text will be included in the terms of reference of the various EPC bodies:

“Members of the [name of EPC body] should as a matter of principle refrain from processing any personal data accessed or obtained through their membership of the [name of EPC body], unless and to the extent required to fulfil their normal EPC duties, as described in the present terms of reference or in any other relevant procedural or policy document (e.g. EPC Charter, Internal Rules).

This principle shall apply mutatis mutandis to any observers, guests or other third parties (partly) attending one or more meetings of the [name of EPC body].

The EPC Data Protection and Privacy Policy (document EPC024-18) provides further guidance in this context.”