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## **Summary of the 16<sup>th</sup> Meeting of the API Evaluation Group**

**Conference call via Skype on 31 August 2018, 13h00-15h00 CEST  
(Approved by the API EG Members)**

### **1. Welcome and introduction**

The co-Chairs, J. Whittle (NPSO Ltd) and O. Berglund (Trustly Group AB) welcomed the participants to the sixteenth meeting of the API Evaluation Group (EG) which was held as a conference call.

The continuation of the review of the updated draft recommended functionalities document is the only agenda item.

Please see Annex I for the list of attendees.

### **2. Review of the updated draft recommended functionalities**

The API EG continued its review of the recommended functionalities, including comments received. The remaining topics will be discussed at the 3 September 2018 meeting of the API EG.

J. Whittle reiterated that at the 3 September meeting the focus should be on the market facing commentary column which would need to include the market challenges that the API EG co-Chairs will need to highlight at the EBA supervisory convergence workshop focusing on APIs and taking place on 11 September (workshop for competent authorities (NCAs), the EBA, the European Commission). The API EG members were invited to think about which key points the co-Chairs should raise at this meeting.

The EBA confirmed that the API EG co-Chairs had been invited to attend the morning session of the workshop to answer questions from NCAs and to explain the different perspectives in relation to the recommended functionalities based on the discussions held in the API EG. The EBA added that during that session a number of banks would also come and present their API.

### **3. Closure of the meeting**

The co-Chairs closed the meeting around 13h00 CEST and thanked the participants for the constructive meeting.

**Annex I: List of attendees**

Category	Name	Institution	Attendance
Co-Chairs	James Whittle	NPSO Ltd	Yes
	Oscar Berglund	Trustly Group AB	Yes
TPP Members	Joan Burkovic	Bankin'	Yes
	Aoife Houlihan	Klarna	
	Ralf Ohlhausen	PPRO	Yes
ASPSP Members	Marieke van Berkel	EACB	Yes
	Gijs Boudewijn	Dutch Payments Association (representing EBF)	Yes
	Emil Johansson	Swedbank (representing ESBG)	Yes
PSU Members	Jean Allix	BEUC	
	Just Hasselaar	Ecommerce Europe	Yes
	Pascal Spittler	IKEA (representing EuroCommerce)	Apologies
Other Members	Thaer Sabri	EMA	Yes
	Peter Cornforth	Paysafe (representing EPIF)	Yes
Observers	Ralf Jacob	European Commission	
	Philippe Pellé	European Commission	
	Krzysztof Zurek	European Commission	
	Nilixa Devlukia	EBA	Yes
	Helene Oger-Zaher	EBA	Yes
	Ann Börestam	ECB	Yes
Linking pin with technical experts	Arturo G. Mac Dowell	Eurobits	Yes
Guest	Lorenzo Gaston	Gemalto (Convenor ISO TC 68 / SC2 / SG1 TPP)	Yes
Secretariat	Etienne Goosse	EPC	Yes
	Christophe Godefroi	EPC	Yes

## Annex II: Meeting Calendar

<b>2018</b>	<b>API EG Meetings</b>
<b>January</b>	<b>29 January 2018 (11:00-16:00 CET)</b> EPC, Brussels
<b>February</b>	<b>22 February 2018 (10:00-12:00 CET)</b> Conference call
	<b>27 February 2018 (13:30–18:00 CET) – preceded by lunch as from 12:45 CET</b> EPC, Brussels
	<b>28 February 2018 (9:00-10.30 CET)</b> <b>28 February 2018 (11:00-16:00 CET) API Evaluation Workshop with 5 API initiatives</b> EBF, Brussels
<b>March</b>	<b>27 March 2018 (09:00-17:00 CEST)</b> Brussels – EPC
<b>April</b>	<b>12 April 2018 (10.00-11.00 CEST) - Conference call</b>
	<b>23 April 2018 (10.30-17.00 CEST) - EPC, Brussels</b>
<b>May</b>	<b>14 May 2018 (10.30-18.00 CEST) - EPC, Brussels</b>
	<b>24 May 2018 (11.00-12.00 CEST) – Conference call with API initiatives</b>
<b>June</b>	<b>8 June 2018 (10.30-17.00 CEST) – Hotel Warwick, Brussels</b>
	<b>25 June 2018 (10:30-17:00 CEST) – EPC, Brussels</b>
<b>July</b>	<b>11 July 2018 (11:00-13:00 CEST) – Conference call</b>
	<b>18 July 2018 (11:00-13:00 CEST) – Conference call</b>
	<b>30 July 2018 (10:30-17:00 CEST) – EPC, Brussels</b>
<b>August</b>	<b>24 August 2018 (12:00-14:00 CEST) – Conference call</b>
	<b>28 August 2018 (15:00-17:00 CEST) – Conference call</b>
	<b>31 August 2018 (11:00-13:00 CEST) – Conference call</b>
<b>September</b>	<b>3 September 2018 (10:30-17:00 CEST) – EPC, Brussels</b>
	<b>24 September 2018 (10:30-17:00 CEST) – EPC, Brussels</b>