

Profile of Scheme End-User Forum Member

EPC093-17

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Public

1 Scheme End-User Composition

The Scheme End-User Forum (SEUF) will consist of:

- a. Up to five EPC Scheme Evolution and Maintenance Working Group (SEMWG) members including its Chair as defined in section 4.4 of the Scheme Management Internal Rules (EPC207-14);
- b. Up to 20 representatives of European associations of users of the SCT, SCT Inst and SDD schemes.

Important note: Payment Service Providers (PSPs) cannot be considered as representatives of end-users.

The EPC Scheme Management Board (SMB) shall have complete discretion in deciding on the final composition.

2 Criteria for Membership of the Scheme End-User Forum

The SEUF members must have a sound knowledge of the business and technical-related aspects of the SCT, SCT Inst and SDD schemes and of the associated technical documentation. They must hold senior management positions with the ability and mandate to properly represent their organisations and in the case of association representatives have a mandate from their association.

In addition, a member of the SEUF must be fluent in English, with – in particular – the capability to understand complex documents and the ability to express views during meetings.

3 Co-Chairing model of the Scheme End-User Forum

A co-chairing model will be adopted with the SEMWG Chair taking up the role as EPC Co-Chair and a second Co-Chair to be elected by and amongst the SEUF members identified under 1b above.

4 Expenses

In the course of carrying out the mandate as a member of the SEUF, each member is expected to cover his/her own costs. There will be no participation fee or remuneration.