

Agenda

MSG MSCT 130-21

Version 1.0

4 November 2021

Public

Draft

Agenda 27th MSG MSCT Plenary meeting

Venue: Virtual meeting

Distribution: MSG MSCT Plenary

Meeting Date: 4 November 2021

1	13:00	Welcome and opening of the meeting	
2	13:02	Roll call of delegates	MSG MSCT 016-21
3	13:05	Approval of the Agenda	MSG MSCT 130-21v1.0
4	13.08	Approval minutes meeting 20 October 2021 <ul style="list-style-type: none">• Review of APs	MSG MSCT 106-21v0.1
5	13.45	Approval of documents for submission to the ERPB <ul style="list-style-type: none">• Business requirements for Consumer selection of preferred payment instrument• Standardisation and governance of QR-codes for IPs at the POI<ul style="list-style-type: none">○ Review comments received	MSG MSCT 045-21 EPC212-21v0.7.2 (= MSG MSCT 107-21v0.7.2) MSG MSCT 132-21
6	14.40	Follow-up on Recommendation G of ERPB/2019/012	MSG MSCT 133-21
7	13.15	Approval of documents for submission to EPC Board <ul style="list-style-type: none">• MSCT roadmap• Request for MSG MSCT mandate extension	MSG MSCT 089-20v1.5 MSG MSCT 128-21v0.3
8	14:50	A.O.B. <ul style="list-style-type: none">• Review MSG MSCT Plenary meeting schedule	
	15:00	Closure of meeting	