

# Agenda

MSG MSCT 138-21  
Version 1.0  
13 December 2021

Public

Approved

## Agenda 28th MSG MSCT Plenary meeting

**Venue:** Virtual meeting

**Distribution:** MSG MSCT Plenary

**Meeting Date:** 13 December 2021

1	9:30	<b>Welcome and opening of the meeting</b>	
2	9:02	<b>Roll call of delegates</b>	MSG MSCT 016-21
3	9:05	<b>Approval of the Agenda</b>	MSG MSCT 138-21v1.0
4	9:08	<b>Approval minutes meeting 4 November 2021</b> <ul style="list-style-type: none"><li>Review of APs</li></ul>	MSG MSCT 131-21
5	9.15	<b>Feedback from EPC Board meeting 24 November 2021</b> <ul style="list-style-type: none"><li>MSCT roadmap</li><li>MSG MSCT mandate extension</li></ul>	MSG MSCT 089-20v2.0 MSG MSCT 128-21v1.0
6	9.30	<b>Feedback ERPB Board meeting 25 November 2021</b>	ERPB/2021/028
7	10.00	<b>EBA Q&amp;A questions</b> <ul style="list-style-type: none"><li>New questions 2021_6298</li><li>EBA answer to 2020_5570</li><li>EBA answer to 2020_5573</li></ul>	MSG MSCT 137-21 2020_5570.pdf 2020_5573.pdf
8	10.20	<b>Preparation 2nd release MSCT IG</b> <ul style="list-style-type: none"><li>Updated document</li><li>Disposition of comments</li><li>Next steps</li></ul>	EPC 269-19v1.15 MSG MSCT 123-21
9	10.40	<b>Standardisation of QR-codes for MSCTs based on EPC212-21v1.1</b>	EPC212-21v1.1, MSG MSCT 144-21
10	11.00	<b>Standardisation of NFC-based MSCTs</b> <ul style="list-style-type: none"><li>Discussion</li><li>Next steps</li></ul>	
11	11.30	<b>Joint Work-streams meeting MSCT use cases + MSCT technical interoperability</b> <ul style="list-style-type: none"><li>Agenda and report meeting 8 November 2021</li></ul>	MSG MSCT 134-21, 135-21

		<ul style="list-style-type: none"><li>• Deferred payments</li></ul>	MSG MSCT 104-21
12	11:40	<b>A.O.B.</b> <ul style="list-style-type: none"><li>• MSG MSCT Plenary meeting schedule H1 2022</li><li>• MSG MSCT 2022 work-plan</li></ul>	
	12:00	Closure of meeting	