

12 December 2023

10TH MEETING OF DIGITAL EURO SCHEME RULEBOOK DEVELOPMENT GROUP

December 12th from 09:00 to 16:00h CET

In Person - Meeting Room C3.07

Sonnemannstr. 20, 60314 Frankfurt, Germany

AGENDA

1	Welcome note by the Chair and review of the Agenda (5 min)	09:00 – 09:05
2	Review of Minutes from previous meeting (5 min) The participants are invited to share comments on the minutes as they may have. <i>Presenter: ECB (1 min) followed by Q&A</i>	09:05 – 09:10
3	Updates from the workstreams (10 min) The ECB will update the RDG on the progress being made in workstream C1 as well as Eurosystems' view regarding the recommendations made in the different workstreams. <i>Presenter: ECB (5 min) followed by Q&A</i>	09:10 – 09:20
4	Updates on feedback received from the RDG (10 min) The ECB will update the RDG on its further reflections on the feedback received since the last the RDG. <i>Presenter: ECB (5 min) followed by Q&A</i>	09:20 – 09:30
5	Section 2 – Digital Euro scheme scope and interplay (15 min) The ECB will provide a summary of the latest change on section 2. This is followed by a Q&A for which participants are invited to share their initial feedback. <i>Presenter: ECB (5 min) followed by Q&A</i>	09:30 – 09:45

6	<p>Section 3 – Functional and operational model (30 min) 09:45 – 10:15</p> <p>The ECB will provide a summary of the latest change on section 3. This is followed by a Q&A for which participants are invited to share their initial feedback.</p> <p><i>Presenter: ECB (10 min) followed by Q&A</i></p>
7	<p>Section 4 – Adherence model (30 min) 10:15 – 10:45</p> <p>The ECB will provide a summary of the latest change on section 4. This is followed by a Q&A for which participants are invited to share their initial feedback.</p> <p><i>Presenter: ECB (10 min) followed by Q&A</i></p>
Coffee break	
8	<p>Section 5 – Technical scheme requirements (15 min) 11:00 – 11:15</p> <p>The ECB will provide an update on section 5. This is followed by a Q&A for which participants are invited to share their initial feedback.</p> <p><i>Presenters: ECB (5 min) followed by Q&A</i></p>
9	<p>Update on the phase 2 planning for the Scheme development (75 min) 11:15 – 12:30</p> <p>The ECB will provide an update on the high-level planning for the scheme development including the mandates for the suggested workstreams. This is followed by a Q&A for which participants are invited to share their initial feedback.</p> <p><i>Presenter: ECB (15 min) followed by Q&A</i></p>
Lunch break	
10	<p>Update on the RDG review process (60 min) 14:00 – 15:00</p> <p>The ECB will provide an update on the RDG review process as well as the foreseen feedback forms. This is followed by a Q&A for which participants are invited to share their initial feedback.</p> <p><i>Presenter: ECB (15 min) followed by Q&A</i></p>

<p>11</p>	<p>Latency assessment for the different privacy options (30 min) 15:00 – 15:30</p> <p>The ECB will provide an update on the latency assessment for different privacy options currently explored. This is followed by a Q&A for which participants are invited to share their initial feedback.</p> <p>Note: The same material will be used as in the 9th RDG.</p> <p><i>Presenter: ECB (10 min) followed by Q&A</i></p>
<p>12</p>	<p>AOB (10 min) 15:30 – 15:40</p>
<p>13</p>	<p>Resolution of the minutes for the 10th RDG (15 min) 15:40 – 15:55</p> <p>Draft minutes will be shared ahead of the meeting and adjusted after each of the agenda item. The participants are invited to share any remaining comment they may have.</p> <p><i>Presenter: ECB (1 min) followed by Q&A</i></p>
<p>14</p>	<p>Closing remarks from the chair (5 min) 15:55 – 16:00</p>