



14 March 2024

12TH MEETING OF DIGITAL EURO SCHEME RULEBOOK DEVELOPMENT GROUP

March 14th from 09:00 to 16:00 CET

In Person – Meeting Room Japan Center C1 03/04

Taunustor 2, 60311 Frankfurt am Main, Germany

AGENDA

1	Welcome note by the Chair and review of the Agenda (5 mins)	09:00 – 09:05
2	Review of Minutes from previous meeting 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	Update on workplan (40 mins) The ECB will present an update on the workplan, including programme milestones beyond the rulebook and dependencies. This will also include an update on current running workstreams A1 and C1, as well as an updated template for the ongoing review process. This is followed by a Q&A for which participants are invited to share their initial feedback. <i>Presenter: ECB (30 min) followed by Q&A</i>	09:10 – 09:50
4 (first half)	Deep dive on new workstreams (A2, B1) (60 mins) The ECB will present the proposed approach for the new workstreams A2 ('Minimal UX Requirements') and B1 ('Certification and Approval Framework'), including expected deliverables. This is followed by a Q&A for which participants are invited to share their initial feedback. <i>Presenter: ECB (40 min) followed by Q&A</i>	09:50 – 10:50
Coffee break		

4 (second half)	<p>Deep dive on new workstreams (D1, G1-G4) (60 mins) 11:00 – 12:00</p> <p>The ECB will present the proposed approach for the new workstreams D1 ('Risk Management') and G1-G4 ('Implementation Specifications'), including expected deliverables. This is followed by a Q&A for which participants are invited to share their initial feedback.</p> <p><i>Presenter: ECB (40 min) followed by Q&A</i></p>
Lunch Break	
5	<p>Presentation on “offline” (60 mins) 13:00 – 14:00</p> <p>The ECB will present an update on the offline digital euro. This is followed by a Q&A for which participants are invited to share their initial feedback.</p> <p>Please note that no material will be shared upfront with RDG for this agenda item.</p> <p><i>Presenter: ECB (30 mins) followed by Q&A</i></p>
6	<p>Presentation on technical analysis related to multiple accounts (45 mins) 14:00 – 14:45</p> <p>The ECB will present an update on the ongoing technical analysis regarding multiple accounts. This is followed by a Q&A for which participants are invited to share their initial feedback.</p> <p>Please note that no material will be shared upfront with RDG for this agenda item.</p> <p><i>Presenter: ECB (15 mins) followed by Q&A</i></p>
7	<p>AOB (10 min) 14:45 – 14:55</p>
8	<p>Closing remarks from the chair (5 min) 14:55 – 15:00</p>