

Agenda

Luxembourg Electronic Money Association meeting

13.00 to 15.30 CET, Monday 19 November 2018

Luxembourg

- (1) Approval of the minutes of the last meeting;
- (2) Matters arising:
 - a. EMA to obtain clarification regarding CSSF position in relation to SDD and EDD thresholds
 - b. EMA to obtain clarification from CSSF regarding definition of occasional transactions
 - c. EMA to obtain clarification from CSSF regarding customer information requirements in relation to outsourcing
- (3) Karen O'Sullivan, Head of Innovation, payments, market infrastructures and governance Department, and Suzanne Weber, Head of the EMI Supervision team, at the CSSF will attend the EMA to set out:
 - a. Authorisation applications in Luxembourg; key criteria and timescales
 - b. Internal governance and risk management requirements for EMIs and PIs
 - c. Update on virtual currency developments
- (4) Implementation of FATCA and CRS in Luxembourg;
 - a. Application to PIs, EMIs and CIs issuing e-money
 - b. Virtual currencies and FATCA and CRS in Luxembourg
- (5) PSD2 transposition in Luxembourg; review of national derogations

Electronic Money Association

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(6) Meetings of note not covered elsewhere in the agenda:

- a. EMA Chapter meeting in Malta on 1 November 2018
- b. EMA Meeting in London on 14 November 2018
- c. EMA Meeting in London on 12 December 2018

(7) AOB