

Agenda

Electronic Money Association Netherlands meeting

11.00 - 12.30 (CET) Tuesday 23 March 2021

EMA Netherlands meeting - 11.00 - 12.30 CET

(1) Approval of the minutes of the last meeting

(2) Matters arising (actions from the previous meeting):

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| EMA to approach the ACM to understand more about the enforcement of PSD2 Article 36 on EMI & PI access to bank accounts | Call with ACM on 25 November |
| EMA to respond to consultation introducing new safeguarding framework once it has been published; | EMA response to CP on Amendments to Financial Markets Act submitted 18 December 2020 |
| EMA to circulate draft response to the EC CP on DORA to members for comment | EMA response submitted on 15 February 2021 |

(3) Common Reporting Standards; proposed application to e-money and cryptoassets

- a. EMA submission of Final industry position on 10 February and submission of data to OECD on 15 February to support industry position;
- b. Current status of discussions, including feedback from the OECD;
- c. Next steps

(4) ECB Regulation on Payment Statistics and Feedback Statement published; first reporting data due end of Q1 2022 and H1 2022, covering Q1 and H1 2022 data; EMA briefing

(5) Supervision;

- a. DNB Supervisory priorities 2021;

- b. Regulatory levy calculation; EMA member discussion regarding level of fees in Netherlands

(6) AML-FT;

- a. DNB's updated Guidelines for the Prevention of Money Laundering and Terrorist Financing (Wwft) and Sanctions Act (Sw);
- b. 5MLD; EMA update on Member States' implementation of the registers of bank and payment accounts identified by IBAN; EMA briefing

(7) AOB