|  |  |
| --- | --- |
| INTERNATIONAL TELECOMMUNICATION UNION | **Focus Group OnDigital Financial Services** |
| **TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2013 - 2016 | **DFS-I-035R2** |
| **English only****Original: English** |
| **WG(s):** | ALL | Washington D.C, 21-22 April 2015 |
| **DOCUMENT** |
| **Source:** | Chairman, FG DFS |
| **Title:** | Draft agenda of the second meeting of Focus Group on Digital Financial Services |
|  |

**2nd meeting of the Focus Group on Digital Financial Services (FG DFS)**

**21- 22 April 2015**

**Draft Agenda**

|  |  |
| --- | --- |
| **21 April 2015** | **Documents** |
| 08:30-09:30 | **Registration**  |  |
| 09:30-10:40 | **Opening plenary session*** Welcome remarks
* Peer Stein, Director Finance and Markets, World Bank Group
* Bilel Jamoussi, Chief Study Groups, ITU/TSB
* H.E Mohamed Ibrahim, Minister of Posts and Telecommunications, Somalia
* Sacha Polverini, Chairman FG Digital Financial Services
* Meeting Logistics
* Approval of Agenda
* ITU IPR policy
* DFS Survey
* Contributions Received
* Incoming liaisons
	+ ITU-T SG2 on Telecom Finance
	+ ITU-T SG3 on Collaboration on Competition issues
	+ ITU-T SG 17 on Credit Assurance Framework for Online Services
 | [DFS-I-055](https://extranet.itu.int/ITU-T/focusgroups/fgdfs/Input%20Documents/DFS-I-055.docx)[DFS-I-057](https://extranet.itu.int/ITU-T/focusgroups/fgdfs/Input%20Documents/DFS-I-057.docx?Web=1)[DFS-LS-008](https://extranet.itu.int/ITU-T/focusgroups/fgdfs/Liaison%20Statements/DFS-LS-008.zip)[DFS-LS-009](https://extranet.itu.int/ITU-T/focusgroups/fgdfs/Liaison%20Statements/DFS-LS-009.docx) |
| **10:40 – 11:00** | **Coffee Break** |  |
| 11:00 – 11:30 | **Update CPMI-World Bank Task Force on Payment Aspects of Financial Inclusion (PAFI)** * Massimo Cirasino, Practice Manager Financial Infrastructure and Access, World Bank Group.
 |  |
| 11.30 – 11.45 | **Video on Mobile Money** |  |
| 11:45 – 12:45 | **Session 1: DFS Ecosystem Working Group*** Opening by the Co-Chairs
* Guest Speakers
1. **Usability of Digital Financial Services;** Samantha Akins, Grameen Foundation
2. **Modelo Peru;** Carolina Trivelli, ASBANC
3. **The Level One Project Guide - Designing a New System for Financial Inclusion**; Cecily Northrup, Bill & Melinda Gates Foundation
 |  |
| **12:45 - 13:30** | **Lunch** |  |
| 13:30 – 14:30 | **Session 1: DFS Ecosystem Working Group *(continued)**** Contributions received
* Debriefing by the co-chairs on meeting of 20 April (developments since the last focus group meeting and work plan)
* Outgoing liaisons
 |  |
| 14:30 -15:30 | **Session 2: Consumer Experience and Protection Working Group** * Opening by the Co-Chairs
* Guest Speakers
1. **State of Industry Report 2014;** Simone Di Castri, Advocacy and Regulatory Director, Mobile Money, GSMA
2. Kate Mc Kee, CGAP
 |  |
| 15:30 – 15:45 | **Coffee Break** |  |
| 15:45 - 17:15 | **Session 2: Consumer Experience and Protection Working Group** * Contributions received
* Debriefing by the co-chairs on meeting of 20 April (developments since the last focus group meeting and work plan)
* Outgoing liaisons

  |  |
| **18:00** | **Cocktail Reception** |  |

|  |  |
| --- | --- |
| **22 April 2015** | **Documents** |
| 09:00-11:00 | **Session 3 : Interoperability Working Group*** Opening by the Co-Chairs
* Guest Speakers
1. **An interoperable platform for M-Wallets and Cards** (via WebEx); Mohamed Assem*, Lead Business Expert, MasterCard,* Mohamed Shawky*, Business Development Manager, Egyptian Banking Company* and Ahmed Faragallah*, Head of Payment Systems Department, Central Bank of Egypt*
2. **Tanzania’s experience on interoperability**; Kennedy Komba, *Senior Advisor, National Payment Systems, Bank of Tanzania*
* Contributions received
* Debriefing by the co-chairs on meeting of 20 April (developments since the last focus group meeting and work plan)
* Outgoing liaisons
 |  |
| 11:00 – 11:15 | **Coffee Break** |  |
| 11:15 – 13:15 | **Session 4: Technology, Innovation and Competition*** Opening by the Co-Chairs
* Guest Speakers
* Contributions received
	+ Integration development of Telecommunication industry and Financial industry in China in recent years, *China Telecom*
	+ Introduction of NFC wallet service, *China Telecom*
* Debriefing by the co-chairs on meeting of 20 April (developments since the last focus group meeting and work plan)
* Outgoing liaisons
 | [DFS-I-047](https://extranet.itu.int/ITU-T/focusgroups/fgdfs/Input%20Documents/DFS-I-047.docx)[DFS-I-048](https://extranet.itu.int/ITU-T/focusgroups/fgdfs/Input%20Documents/DFS-I-048.docx) |
| 13:15-14:15 | **Lunch** |  |
| 14:15 -15:45 | **Session 5: Closing Plenary*** Outgoing Liaison Statements
* Work Plan for next meeting
* Report to TSAG Meeting
* Digital Financial Services event during WSIS
* DFS Webinar
 | [DFS-I-058](https://extranet.itu.int/ITU-T/focusgroups/fgdfs/Input%20Documents/DFS-I-058.docx) |
| 15:45– 16:00 | **Coffee Break** |  |
| 16:00 – 16:30 | **Session 5: Closing Plenary (ctd)*** Report of FG DFS Meeting
* Dates for next FG DFS Meeting
 |  |