



INTERNATIONAL TELECOMMUNICATION UNION
**TELECOMMUNICATION
STANDARDIZATION SECTOR**
STUDY PERIOD 2017-2020

**Focus Group on Digital Currency
including Digital Fiat Currency**
FGDFC-I-046Rev.1

Original: English

WG(s): All Geneva, Switzerland, 12-14 June 2019

INPUT DOCUMENT

Source: David Wen, FG DFC Chairman

Title: Draft Agenda

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FG DFC Chairman

The draft agenda for the meeting is enclosed at Annex.

Annex: Draft Agenda Third Meeting of Focus Group Digital Currency, Including Digital Fiat Currency

12-14 June 2019
ITU, Geneva

12 June 2019 – FG DFC Opening Plenary + Working Group Meetings	
08:30-09:30	Registration
09:30-10:00	Opening Plenary Session <ul style="list-style-type: none">- Welcome remarks<ul style="list-style-type: none">o ITU/TSBo FG DFC Chair- Approval of Agenda- Administrative Logistics- Status on FG DFC Terms of Reference- Input Document Allocation<ul style="list-style-type: none">o Regulatory Requirements and Economic Impact WG<ul style="list-style-type: none">▪ CENFRI - The use cases of DFC for financial inclusion: a case for mobile money [DFC-I-034]▪ Ministry of Communications, India – Unified Payments Interface (UPI) India Case Study [DFC-I-036]▪ Lesotho Bankers Association – DFC in a common monetary area [DFC-I-037]▪ Simon Hess, Monetative - 100% E-money and its implications for Central Bank Digital Currency [DFC-I-035]o Reference Architecture WG<ul style="list-style-type: none">▪ Bitt - Central Bank Digital Currency Use Case for mobile payments [DFC-I-040]o Documents for Approval<ul style="list-style-type: none">▪ Repository on Governance Aspects of DFC [DFC-I-041]▪ Digital Currency Implementation Checklist for Central Banks [DFC-I-042]▪ Report on regulatory challenges and risks for Central Bank Digital Currency [DFC-I-043]▪ Report on Taxonomy and Definitions of Terms for DFC [DFC-I-044]▪ Report on Reference Architecture and Use Cases for DFC [DFC-I-038]▪ Report on Protection Assurance for Digital Currencies [DFC-I-039]▪ Report on Protection Assurance for Digital Currencies: Use case for a payment transaction [DFC-I-045]o Incoming Liaison Statement from ITU-T Study Group 17 Security [DFC-LS-009]o Outgoing Liaison Statement<ul style="list-style-type: none">▪ LS to ITU-T Study Group 17 [DFC-LS-008]▪ LS to TSAG [DFC-LS-010]
10:00-11:00	Reference Architecture WG <ul style="list-style-type: none">• Presentation of Input Document<ul style="list-style-type: none">o Bitt - Central Bank Digital Currency Use Case for mobile payments [DFC-I-040]

	<ul style="list-style-type: none"> • Report on Reference Architecture and Use Cases for DFC [DFC-I-038] <ul style="list-style-type: none"> ○ DFC Architecture and Use Cases Report – Wholesale CBDC [20 mins presentation + 20 Mins Discussion + Approval with any modifications or additions to be noted] ○ DFC Architecture and Use Cases Report – Retail CBDC [20 mins presentation + 20 Mins Discussion + Approval with any modifications or additions to be noted] ○ DFC Architecture and Use Cases Report – Cross Border CBDC [20 mins presentation + 20 Mins Discussion + Approval with any modifications or additions to be noted]
11:00-11:15	Coffee Break
11:15 – 12:30	Reference Architecture WG <ul style="list-style-type: none"> • Report on Reference Architecture and Use Cases for DFC [DFC-I-038] <ul style="list-style-type: none"> ○ DFC Architecture and Use Cases Report – Wholesale CBDC [20 mins presentation + 20 Mins Discussion + Approval with any modifications or additions to be noted] ○ DFC Architecture and Use Cases Report – Retail CBDC [20 mins presentation + 20 Mins Discussion + Approval with any modifications or additions to be noted] ○ DFC Architecture and Use Cases Report – Cross Border CBDC [20 mins presentation + 20 Mins Discussion + Approval with any modifications or additions to be noted] • Report on DFC Taxonomy and Definition of terms [DFC-I-044]
12:30 – 13:00	Regulatory Requirements and Economic Impact WG <ul style="list-style-type: none"> • Presentation of Input Documents [10 mins each] <ul style="list-style-type: none"> ○ CENFRI - The use cases of DFC for financial inclusion: a case for mobile money [DFC-I-034] ○ Ministry of Communications, India – Unified Payments Interface (UPI) India Case Study [DFC-I-036] ○ Lesotho Bankers Association – DFC in a common monetary area [DFC-I-037] ○ Simon Hess, Monetative - 100% E-money and its implications for Central Bank Digital Currency [DFC-I-035] • WG draft deliverables <ul style="list-style-type: none"> ○ Report on DFC Repository and Survey [10 mins presentation + 10 Mins Discussion + Approval with any modifications or additions to be noted]
13:00 - 14:00	Lunch
14:00 – 15:45	Regulatory Requirements and Economic Impact WG (Continued) <ul style="list-style-type: none"> • WG draft deliverables <ul style="list-style-type: none"> ○ Digital Currency Implementation Checklist for Central Banks [DFC-I-042]

	<p>[10 mins presentation + 20 Mins Discussion + Approval with any modifications or additions to be noted]</p> <ul style="list-style-type: none"> ○ Report on regulatory challenges and risks for Central Bank Digital Currency [DFC-I-043] <p>[20 mins presentation + 30 Mins Discussion + Approval with any modifications or additions to be noted]</p>
15:45 – 16:00	Coffee Break
16:00 – 17:30	<p>Security Working Group</p> <ul style="list-style-type: none"> • Report on Protection Assurance for Digital Currencies [DFC-I-039] • Report on Protection Assurance for Digital Currencies: Use case for a payment transaction [DFC-I-045] <ul style="list-style-type: none"> ○ Presentation of both reports [35 mins presentation + 20 Mins Discussion + Approval with any modifications or additions to be noted] • Outgoing Liaison Statements [40 mins] <ul style="list-style-type: none"> ○ LS to SG 17 [DFC-LS-008] ○ LS to TSAG [DFC-LS-010]
13 June 2019	
09:00 – 18:00	<p>DFC Showcase Event</p> <p>The main objective of the ITU Digital Fiat Currency Showcase is to present the use cases and architecture options for the Central Bank Digital Currency (CBDC) and discuss the main findings of the Focus Group on the challenges and share lessons learned from pilots on CBDC at the global level.</p> <p>The DFC Showcase Event will be followed by a networking cocktail.</p>
14 June 2019 - FG DFC Meeting Plenary	
09:30-10:00	<p>FG DFC Meeting - Plenary</p> <ul style="list-style-type: none"> • Summary of discussions on 12-13 June • Feedback from audience
10:00 – 10:45	<p>Working Group Co-chair Reports</p> <p>Report from Regulatory Requirements and Economic Impact WG</p> <ul style="list-style-type: none"> ○ Present Key recommendations for each report <ul style="list-style-type: none"> ▪ Report on DFC Repository and Survey ▪ Digital Currency Implementation Checklist for Central Banks ▪ Report on regulatory challenges and risks for Central Bank Digital Currency

10:45 – 11:00	Coffee Break
11:00 – 12:30	Working Group Co-chair Reports (Continues) <ul style="list-style-type: none">a) Report from Regulatory Requirements and Economic Impact WG<ul style="list-style-type: none">○ Present Key recommendations for each report<ul style="list-style-type: none">▪ Report on DFC Repository and Survey▪ Digital Currency Implementation Checklist for Central Banks▪ Report on on regulatory challenges and risks for Central Bank Digital Currency○ FG DFC Approval on the deliverables of the WGb) Report from Reference Architecture WG<ul style="list-style-type: none">○ DFC Taxonomy and definition of commonly used terms [DFC-I-044]○ Key recommendations from the WG on the Reference Architecture for DFC○ FG DFC Approval on the deliverables of the WGc) Report from Security WG<ul style="list-style-type: none">○ Key recommendations of Protection Assurance for Digital Currencies [25 mins presentation + 15 mins for comments]○ FG DFC Approval on the deliverables of the WGd) Approval of LS to TSAG [DFC-LS-010] on FG DFC Deliverables and to SG17 [DFC-LS-008]e) Closing Remarks by FG DFC Chair and TSB
12:30 – 14:30	Lunch
