

# Agenda

## Lithuania Electronic Money Association meeting

11:00 EET (9:00 GMT) Wednesday 25 January 2023

Location: Online

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### Lithuania EMA meeting – 11.00am to 12.30pm

- 1) Approval of the minutes of the last meeting
- 2) Actions from the previous meeting (not otherwise covered in the agenda).

a	To clarify the requirements on financial undertakings under the AML regulation to check the consistency of the information on ultimate beneficiary owners in the Information System of Legal Entities Participants (JADIS).	Ruslan Antonov Senior Specialist at the Bank of Lithuania Financial Services and Markets Supervision Department, AML Unit addressed all queries at the EMA Lithuania meeting of 21 June (see <a href="#">minutes</a> ).
b	To circulate the draft EMA response on the revision of PSD2 to members and submit it to the Bank of Lithuania.	The draft EMA response was circulated to members and after adoption of member comments the final <a href="#">EMA response</a> was submitted to the Bank of Lithuania on 1 July 2022.

- 3) Supervision:
  - a) BoL Dear CEO Letter from October 2022 on the “on improving the provision of payment services and the consumer experience of payment services” circulated by the BoL; [EMA slides](#)

- 4) European Commission publication of [Revised Directive on Administrative Cooperation \(DAC\) incorporating reporting on e-money and cryptoassets](#) (deadline 3 February 2023); implementation of the CRS for e-money and CARF in the EU; [EMA briefing](#)
- 5) Review of Second Payment Services Directive (PSD2); Tomas Karpavičius Head at the Bank of Lithuania Market Infrastructure Department, Market Infrastructure Policy Unit will join the EMA meeting to discuss;
  - a. EMD2 and the concept of e-money; [EMA briefing](#); [EMA mind map](#)
  - b. Access to payment systems and the revision of the Settlement Finality Directive (SFD)
  - c. Access to bank accounts
  - d. The future of Open Banking in the EU
- 6) Supervision:
  - a) To note: The Bank of Lithuania consultation on changes to the Rules for the submission, assessment and issuance of authorisations for financial institution; [EMA note](#)
  - b) To note: The Bank of Lithuania consultation on changes to the AML guidelines; [EMA note](#)
  - c) To note: BoL [“Compliance Function Guidelines”](#) came into force starting 11 November 2022; [EMA note](#)
- (7) AOB