

Agenda

Lithuania Electronic Money Association meeting

10:30 EET (8:30 GMT) Wednesday 26 April 2023

Location: Vilnius

Lithuania EMA meeting – 10.30am 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 recommendations on better communication with clients set out in the Dear CEO letter from October 2022 by the BoL.	To be covered under Agenda Item 3.
b	To clarify whether the BoL requirement to provide supporting documentation in Lithuanian, as set out in the draft Rules for the submission, assessment and issuance of authorisations for financial institution, will remain unchanged.	The BoL is considering the responses to their consultation on the draft Rules. They have not yet made a decision on the final amendments.

3) Supervision:

- a) Dovilė Arlauskaitė the head of Head of the Payment Market Supervision Unit at the Bank of Lithuania will join the meeting to discuss the BoL [Dear CEO Letter](#) from October 2022 “on improving the provision of payment services and the consumer experience of payment services”, including;
- b) [TBC] A Bank of Lithuania representative will present [the Review of EMI's and PI's in 2022](#)
- c) Bank of Lithuania event on "Inspection process and the most frequent errors identified during inspections in 2022 (the case of the EMI/PI sector)" on x date; EMA feedback summary

4) AML:

- a) Elčin Mamedov, the acting director of [the Center of Excellence in Anti-Money Laundering](#) will set out how EMIs and PIs can participate in the public private partnership activities of the Centre;

- b) Andrius Dargevičius, the Coordinator of the Technology Development Group will present the AML Centre Guidelines on scam fraud prevention;

(5) AOB