

# Agenda

## Lithuania Electronic Money Association meeting

11:00 EET (9:00 BST) Tuesday 5 September 2023

Location: Vilnius

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### Lithuania EMA meeting – 11.00am to 13.00pm

Welcome coffee from 10.30am

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

a	EMA secretariat to communicate proactively with the AML Centre on its activities in order to have a better engagement with its work stream.	To be covered under Agenda Item 5.
b	EMA to arrange a presentation of the guidelines on the sanctions implementation by the representatives of the Centre.	To be covered under Agenda Item 5.
c	EMA secretariat to inform EMA members when the Fraud Prevention Guidelines will be approved and adopted by strategic and associated partners.	To be adopted.

- 3) Vaida Markevicienė, Vice-Minister of the Ministry of Finance of the Republic of Lithuania, will attend the meeting to discuss the [guidelines and action plan for the development of the financial technology sector in Lithuania for 2023-2028](#)
- 4) PSD3; Thaer Sabri, CEO of the EMA, will present the EMA's position on the European Commission's proposals for a third [Payment Services Directive \(PSD3\)](#) and a [Payment Services Regulation \(PSR\)](#), including on:
  - a) Merging of EMD2 and PSD2
  - b) Annex 2 e-money services
  - c) Possible reauthorisation for EMIs under the new regulatory framework

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- d) Direct access to payment systems for EMIs and PIs
- e) Safeguarding requirements and the option to safeguard funds at the central bank

12:00 – 12:15 Coffee break

5) AML:

- a) Eglė Lukošienė, the newly appointed Director of the [Centre of Excellence in Anti-Money Laundering](#) and Jaunius Rastenis the expert of the AML Centre will present the [Guidelines](#) for the Implementation of International Sanctions of the European Union and the United Nations.

(1) AOB