

# Meeting Agenda

Luxembourg Electronic Money Association

Thursday 29 February 2024  
12:30– 14.30 CET

13-15 Avenue de la Liberté,  
Luxembourg, L-1931

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1. **Approval of the minutes**

*Thaer Sabri, CEO, EMA, will chair the meeting*

2. **CSSF Presentation: 2024 Supervisory priorities for EMIs, Pls and VASPs**

*Karen O’Sullivan, Head of Payments and Innovation, CSSF*

*Nicolas Baeyens, Head of Payment Services Division, CSSF*

3. **Virtual IBANs:** EBA Report and possible Opinion on risks associated with virtual IBANs, (e.g. AML-TF, Fraud and customer protection risks); EMA contribution and next steps

*Thaer Sabri, EMA CEO*

4. **The view from Brussels:** Update on current status of discussions about the EU Financial Data Access and Payments Package in the EU legislature

*Pia Sorvillo, Director of Government Relations, EMA*

5. **Application of PSD2 to EMTs:** EMA submission to the EBA

*Thaer Sabri, EMA CEO*

6. **AOB and close**