

Agenda

Lithuania Electronic Money Association meeting

12:00 EET (10:00 GMT) Wednesday 29 September 2023

Lithuania EMA meeting – 12.00am to 13.30pm

- 1) Approval of the minutes of the last meeting
- 2) Actions:

EMA position paper on the revised Payment Services Directive (PSD3) and Payment Services Regulation (PSR) submit to the Ministry of Finance. [The response](#) was circulated to members and submitted to the Ministry of Finance on 26 September.
- 3) Fraud:
 - a) Bank of Lithuania Guidelines on fraud prevention; EMA response
 - b) PSD3/PSR developments:
 - i) Lithuanian delegation non-paper for Council WG on PSD3/PSR on fraud;
 - ii) Spanish Presidency Working Party note on Fraud, including SCA
 - iii) [European Parliament draft Report on Payment Services Regulation; amendments related to fraud](#)
- 4) [ECJ Case C-661/22 re: duration funds can be held on a payment account, and definition of e-money](#); EMA overview and next steps
- 5) Supervision;
 - a) Bank of Lithuania [Dear CEO Letter "On improving the provision of payment services and the experience of payment service users"](#); EMA overview
 - b) BoL anonymised analysis of specific cases of deficiencies, irregularities and good practices identified during inspections and analyses of operational requirements and governance, including; EMA overview
- 6) To note: The response to the proposed changes to the Payment Law; [EMA response](#), to note
- 7) AOB

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