

ECB-RESTRICTED 02 April 2025

DRAFT AGENDA OF THE AD-HOC TIPS CONSULTATIVE GROUP

08 April 2025, 09:30 – 11:30 CET To be held via MS Teams

1 Introductory remarks and approval of the agenda

The Chair will welcome the participants to the meeting and invite TIPS-CG members to approve the draft agenda.

TIPS-CG members are invited to approve the agenda.

2 Outcome of the last meeting

TIPS-CG members are invited to approve the outcome of the previous TIPS-CG meeting.

TIPS-CG members are invited to approve the outcome of the February meeting.

Background documentation (for information or approval without discussion):

A. Outcome of the 20th TIPS-CG meeting held on 11 February 2025

3 Yearly Business Value Assignment: Outcome and preliminary TIPS releases' scopes

The TIPS-CG members will be presented with the outcome of the yearly business value assignment, with the proposed allocation of the assessed change requests and finally with an overview of the preliminary TIPS releases' scopes for 2026.

The members of the TIPS-CG will be invited to take note of the outcome and of the preliminary scopes.

Discussion documentation:

B. [ECB] Yearly Business Value Assignment - Prioritisation exercise - Outcome & proposed preliminary TIPS releases scopes [sent on 01.04.2025]

4 Evolution

4.1 Change and Release Management

The TIPS-CG will be presented with topics related to change and release management.

TIPS-CG members are invited to take note of the topic related to change and release management.

Discussion documentation:

- A. [4CB] Deployment approach for June and October 2025 releases [sent on 01.04.2025]
- B. [ECB] E2E volume testing: key take aways & proposal in view of the preparation for October 2025 release [sent on 02.04.2025]
- C. [4CB Oral update] Size of camt.053 and higher instant payment volumes: next steps following TIPS-CG written procedure

5 Any Other Business

A short update will be given regarding the practicalities for the TIPS-CG June meeting which is planned to take place in Copenhagen.