



**Council of the European Union**  
General Secretariat

**Brussels, 3 February 2023**

**CM 1522/23**

**EF  
ECOFIN  
CODEC**

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact:	Ecofin-Instant.Payments@consilium.europa.eu
Tel./Fax:	+32 2 281 9344
Subject:	Att.&Exp Working party on financial services and the banking union (Instant Payments)
Date:	16 February 2023
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

---

#### **Format 1 + 1**

The members of the Working Party on Financial Services and the Banking Union (Attachés + experts) will meet on Thursday, 16 February 2023 (full day) to continue the examination of the legislative proposal on instant payments.

- 14125/22 + ADD 1-3, Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 260/2012 and (EU) 2021/1230 as regards instant credit transfers in euro - COM(2022) 546 final

**Provisional Agenda:**

The fourth Council Working Party on Instant Payments (CWP) will be devoted to discussions on the screening of PSUs with regard to Union sanctions, definition of listed persons and entities and retail payment system, and penalties (Article 2(1d), 2(22), 5d and 11) and discrepancies between the name and payment account identifier of a payee and definition of payment account identifier (Article 2(1c) and 5c). Furthermore, the ECB is invited to present their opinion on the proposal. In order to facilitate discussion, the Presidency has prepared non-papers.

---