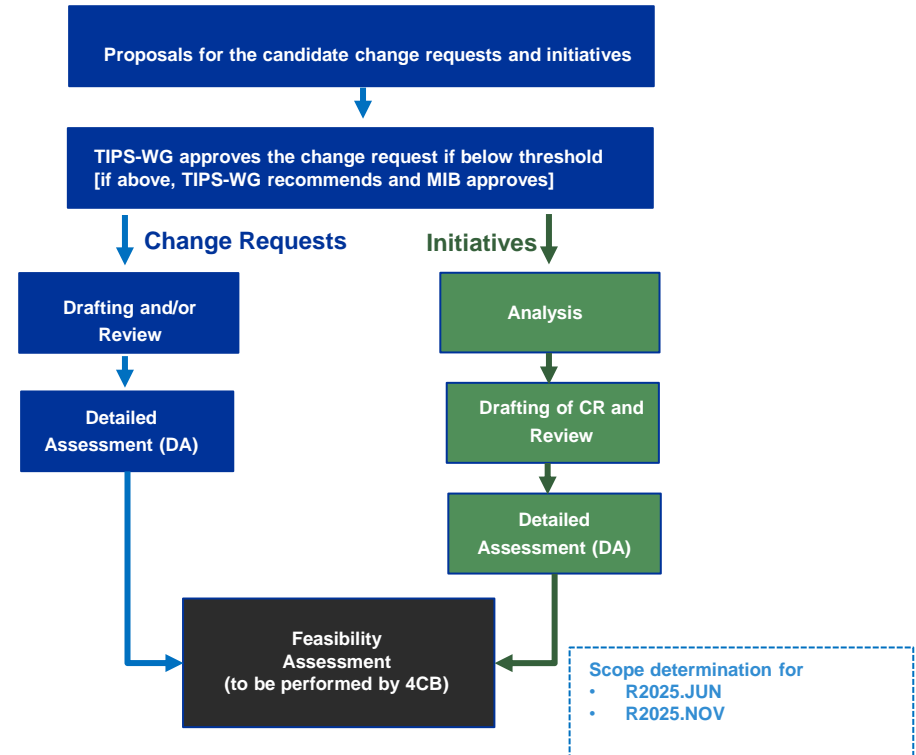# Agenda

Candidate change requests and initiatives

Based on the analysis of the business value assignment and keeping in view **a balanced approach**, the idea is to **identify group of Change requests and Initiatives that should be further explored (let us call them candidates for scope) to enable a decision on final scope of June / Nov 2025 releases.**

For the candidate **Change requests,** depending on their current status, the next logical step should be triggered (e.g., initiation of detailed assessment in view of 2025 release scoping)

For the candidate **Initiatives**, the next step is to (i) analyse the initiatives further, (ii) draft a CR and (iii) proceed with the CR review followed by the Detailed Assessment (DA).

Once the DA of candidate change requests and DA of change requests drafted for initiatives are available**, a feasibility assessment can be done to determine what can be scoped in to 2025 releases.**

Candidate change requests and initiatives

Candidates Change Requests:

To have in mind for 2025 Releases:

- **Change request already allocated to a November release:**
    - [TIPS-0028-URD - Rule-based liquidity transfer orders between MCA and TIPS DCA](#) **>> R2025.NOV** (aligned with T2)

- **Change request to be drafted following the feedback to be received:**
    - **Following the Instant Payments Regulation (IPR) & EPC Evolution of the EPC payment schemes: SCT Inst scheme adaptations change request(s)**
    - → waiting for the European Payments Council (EPC) information on the content of the to-be-updated SCT Inst scheme & expected delivery (ad-hoc release or not)
    - → updated version of the SCT Inst scheme rulebook will be published in November 2024 for implementation in November 2025

    - **SEK/DKK change requests:**
        - **Full compliance to Nordic Payments Council (NPC) Instant Credit Transfer Scheme Rulebook**
        - **Change request on Updates of TIPS Directory file for SEK Community**

Candidate change requests and initiatives

Candidates Change Requests (CR):

BV Ranking *	CR ID	CR Name	Current status	TIPS Participant impact?	TIPS Release Proposal
1	TIPS-0074-SYS	Automatic simulator enhancements	DA under preparation	Optional for users	R2025.JUN **but no deployment in PROD as such as it is linked to testing** >> proposal to have all requirements deployed at the same time EAC & in CERT, based on EAC timeline, **i.e. in January 2025**
2	TIPS-0076-XXX OPTION 2	Verification of payee service with TIPS offering the algorithm on behalf of the beneficiary PSP to do the matching >> this would also include routing (i.e. Option 1) → based on VoP Scheme: "Routing and Verification Mechanism" actor	CR (one or two CRs) to be drafted	Optional for users	Regular release or ad-hoc release to be confirmed >> /!\ No Implementation Guidelines (IGs) published by the EPC yet >> according to the Instant Payments Regulation (IPR), PSPs must implement VoP solution by 9 October 2025
3	TIPS-0014-URD	Broadcasts	DA approved	Optional for users	R2025.JUN
4	TIPS-0071-SYS	Quicker communication during non-standard support hours	PA under preparation	Optional for users	R2025.JUN

Candidate change requests and initiatives

* Ranking between CRs only

Candidates Change Requests:

BV Ranking *	CR ID	CR Name	Current status	TIPS Participant impact?	TIPS Release Proposal
5	TIPS-0075-URD	Full compliance with OCT-Inst scheme	CR to be drafted	Optional for users	R2025.NOV >> to check updated scheme to be published by the EPC in November 2024
8	TIPS-0041-URD	Introduction of non-time critical (NTC) instant payments in TIPS	DA under preparation	Optional for users	R2025.NOV
NA	TIPS-0028-URD	Rule-based liquidity transfer orders between MCA and TIPS DCA	DA approved	Yes	R2025.NOV >> together with related T2 change request
NA	N.A	Change request to be drafted following the feedback to be received: • SCT Inst scheme adaptations/updates change requests • Full compliance to Nordic Payments Council (NPC) Instant Credit Transfer Scheme Rulebook • Change request on Updates of TIPS Directory file for SEK Community	CRs to be drafted	Yes	R2025.NOV or earlier if EPC ad-hoc release

Candidate change requests and initiatives

Candidates Change Requests:

The following CRs are **not considered** as candidate CRs **for 2025 scoping:**

BV Ranking*	CR ID	CR Name	Current status	TIPS Participant impact?	Reason for not being in the preliminary scope
7	TIPS-0046-SYS OPTION 1	Resend TIPS Reports via "fully-fledged" implementation	PA approved	Optional for users	On hold >> **2022, 2023 and Jan/Feb 2024 statistics** on how many times PSPs required a re-send and average turnaround time by 4CB Service Desk: from go-live to date, **about 10 resend requests per year** to which, on average, 4CB Service Desk responded on the next BD
9	TIPS-0069-SYS	camt.050 leading and trailing blanks	DA under preparation	Yes	On hold >> recent issue raised?
10	TIPS-0016-SYS	Distinction of CERT and PROD environment in PDF from CRDM_TIPS	DA to be started	Yes	On hold >> to be possibly part of a future GUI harmonisation change request
12	TIPS-0008-URD	CMB limit utilisation reset	CR to be adjusted	Optional for users	Requirements of the CR to be discussed with interested CBs (DK, DE and NOK) >> depending on the outcome of the discussion and re-drafting, the CR could be part of 2025 TIPS Release
NA	TIPS-0073-SYS	Removal of the Participation Type from TIPS Directory	DA under preparation	Yes	When change to Directory takes place (e.g. in R2025.NOV if with TIPS-0041-URD)

Candidate change requests and initiatives

<u>Candidates Initiatives</u>:

BV Ranking*	Initiative Name	Comment	TIPS Release Proposal
1	**TIPS beyond the euro: Cross-currency for TIPS hosted currencies**	TIPS-0065 change request to be drafted	**R2025.NOV** **>> pilot to start afterwards**
2	**TIPS beyond the euro: Establish links with other IP platforms**	Currently this initiative is under monitoring and evaluation. Once finalised, the CR will be drafted in due time	Not before R2026.NOV
3	**SEPA Request to Pay (SRTP)**		On hold
4	**TIPS beyond the euro: European IP Hub**	Currently this initiative is under monitoring and evaluation. Once finalised, the CR will be drafted in due time	Not before R2026.NOV

Agenda

1	Candidate change requests and initiatives
2	**Next steps**

Next steps

➤ For the candidate change requests :

    ➤ If the change request is not drafted yet and if we have the elements to draft it or to receive the draft, to draft/share it as soon as possible

    ➤ For the candidate change requests scoped for TIPS2025.JUN, to get the detailed assessment as soon as possible in order to launch the Feasibility Assessment for this release

➤ For the candidate initiative:

    ➤ To finalise the analysis and to draft the related change request

➤ Once all the DAs are available, the Feasibility Assessment (FA) is performed by the TIPS Service provider; this will confirm the scopes of the releases

Thank you for your attention!

tips@ecb.europa.eu

www.ecb.europa.eu/paym

ECB: market infrastructure and payments