



Council of the European Union  
General Secretariat

164231/EU XXVII. GP  
Eingelangt am 28/11/23

Brussels, 28 November 2023

CM 4844/1/23

REV 1

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## **COMMUNICATION**

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

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|           |                                                                                             |
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| Contact:  | PSOF@consilium.europa.eu                                                                    |
| Tel./Fax: | +32 2 281 9344/9509                                                                         |
| Subject:  | Att. & Exp. Financial Services and Banking Union (Financial Services)<br>(Payment Services) |
| Date:     | 29 November 2023                                                                            |
| Time:     | 10:00                                                                                       |
| Venue:    | COUNCIL<br>LEX BUILDING<br>Rue de la Loi 145, 1048 BRUSSELS                                 |

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### **Format 1+1**

The members of the Working Party on Financial Services and the Banking Union (Financial Services) – Payment Services/Open Finance, will meet on the date mentioned above to continue the examination of the legislative proposals on the Payment Services Directive and Regulation:

- PSD: Proposal for a Directive of the European Parliament and of the Council on payment services and electronic money services in the Internal Market amending Directive 98/26/EC and repealing Directives 2015/2366/EU and 2009/110/EC  
Doc. 11221/23 + ADD 1 (Annex);

- PSR: Proposal for a Regulation of the European Parliament and of the Council on payment services in the internal market and amending Regulation (EU) No 1093/2010  
Doc. 11222/23 + ADD 1 (Annex).

Discussion items:

1. Presidency opening remarks, readout of 30 October meeting and roadmap
2. Readout of responses to the Discussion Note on Subject matter, scope, definitions and authorisations
3. Discussion on new proposals on subject matter, scope, definitions, and authorisations in light of the feedback received by MS

Meeting documents are available to download from the Delegates Portal

<https://delegates.consilium.europa.eu/>

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