REPUBLIC OF ALBANIA
BANK OF ALBANIA

AGENDA

FOURTH MEETING OF THE NATIONAL PAYMENT SYSTEM COMMITTEE (NPSC)

at Tirana International Hotel

Wednesday, June 20th 2018, from 14:00 to 16:45

A. The Beginning of the 4th meeting of the National Payment System Committee

14:00 – 14:10	**Opening address**
	Presented by: Chair of the NPSC, First Deputy Governor of the Bank of Albania
Ms. Elisabeta Gjoni in her opening remarks, will declare the opening of the 4th meeting of the NPSC, and will briefly address the order of the meeting. In this opening address, special focus will be given to the overall presentation of the projects implemented so far by the NPSC, as well as the priorities of the NPSC related to the "*Albanian National Retail Payments Strategy*".	

B. The organization and composition of the NPSC

14:10 – 14:40	**Presentation of the reorganisation of the NPSC and the Working Groups' proposal.**
	Presented by: Chair of the NPSC, First Deputy Governor of the Bank of Albania
14:10 – 14:20	Presentation of the changes in the regulation of the functioning of the NPSC
14:20 – 14:30	Proposal to create three Working Groups with the members of the NPSC: - *Retail Payments Working Group and* - *Working Group on Payment Systems Strategic Projects* - *Working Group for the creation of the basic bank account (financial inclusion)*
14:30 – 14:40	Signing of the constitution document by the new members

C. Presentation and approval of the draft documents

14:40 – 15:05	**Remittances report from the payment's perspective**
	Presented by: World Bank
14:40 – 14:55	Discussions on the draft document sent in advance to the members
14:55 – 15:05	Engaging of the relevant actors in promoting remittances
15:05	Approval for the disclosure of the Remittance Report

15:05 – 15:30	**Financial inclusion report: A payments perspective**
	Presented by: World Bank
15:05 – 15:20 15:20 – 15:30 15:30	Discussions on the draft document sent in advance to the members The role of the MoF and AAB in increasing financial inclusion Approval for the disclosure of the financial inclusion report

15:30 – 15:55	**The study "On measuring the cost of payments instruments in Albania"**
	Presented by: Mr. Holti Banka, World Bank
15:30 – 15:45 15:45 – 15:55 15:55	Presentation of the findings and conclusions reached by this study Discussions on the study Approval for the disclosure of the study presented
15:55 – 16:30	**"Albanian National Retail Payments Strategy" and Action Plans**
	Presented by: World Bank and Bank of Albania
15:55 – 16:15 16:15 – 16:25 16:25 – 16:35 16:35	Presentation of the strategy's main objectives, ***World Bank.*** Presentation of the action plans arising from the strategy to be implemented - Work related on the level of financial inclusion of the population in Albania, the alternatives for its increase and the action plan in line with the strategy " For retail payment systems" –**Anjeza Beja, BoA** - Plans related to regulatory and infrastructural improvements which support financial inclusion, as well as measures for financial education and knowledge expansion in the field with technical assistance, **Bank of Albania**. - Action Plan for the National Switch, ***AAB and Paylink*** Discussions on the strategy and action plans Approval for the strategy's disclosure
16:35 -16:45	**Coffee break**

D. The reform of the payment services market through the Law "On Payment Services in the Republic of Albania"

16:45 – 17:15	**Draft Law "On Payment Services in the Republic of Albania"**
	Presented by: Ms. Maria Do Ceu Da Silva Pereira, World Bank
16:45 – 17:05 17:05 – 17:15	Presentation of the draft law, transposition of the European Directive, the main innovations of this draft law and its interconnection with the implementation of the "*Retail Payments System Strategy*". Discussions on the draft law.

E. Other matters and summary of the draft recommendations of the NPSC

17:15 – 17:30	**Discussions, recommendations, and scheduling of the next meeting**
	Presented by: Chair of NPSC, First Deputy Governor of the Bank of Albania
17:15 – 17:25 17:25 – 17:30 17:30	The participants are invited to discuss issues of interest for the NPSC which are not foreseen in this program and recommendations are addressed. The Secretariat presents the project recommendations of NPSC. Discussions on the date of organizing the next meeting of NPSC (IV th).