|  |  |  |
| --- | --- | --- |
| ITU logo | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR** | **Digital Currency Global Initiative** |
| **DCGI-AIRU-I-008R1** |
| **Original: English** |
| **WG(s):** | AIRU | e-meeting, 16 September 2020 |
| **INPUT DOCUMENT** |
| **Source:** | Julio Faura, Team Leader, AIRU WG  |
| **Title:** | Meeting Agenda, AIRU WG e-meeting, 16 September 2020 |
| **Contact:** | DCGI SecretariatITU | E-mail: dcgi-secretariat@itu.int  |

|  |  |
| --- | --- |
| **Keywords:** | DCGI; CBDC; Agenda; DLT; emoney; digital currency; Architecture; Interoperability; use cases; stablecoins; central bank digital currency |
| **Abstract:** | This document contains the agenda for the AIRU working group meeting on 16 September 2020. |

**Working Group Meeting Agenda**

1. Opening of meeting and approval of agenda
2. List of contributions received– Presentation and Allocation to relevant workstreams – To note

|  |  |  |  |
| --- | --- | --- | --- |
| **Document No.** | **Contribution Title** | **Source** | **Allocated to Workstream on** |
| [DCGI-AIRU-I-014](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-014.docx) | eKrona | Marten Nelson, M10 | Retail CBDC |
| [DCGI-AIRU-I-024](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-024.zip) | ePeso | Adolfo Sarmiento, Uruguay Central Bank |
| [DCGI-AIRU-I-026](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-026.docx) | ECCB DXCDC | Stephen Philips, Bitt |
|  |  |  |  |
| [DCGI-AIRU-I-012](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-012.docx) | eThaler | Vipin Bharathan, Mani Pillai | Wholesale CBDC |
| [DCGI-AIRU-I-013](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-013.docx) | South African Reserve Bank Project Khokha | Julio Faura, Ministerio de Asuntos Económicos y Transformación Digital, Spain, Tanya Knowles, Adhara |
| [DCGI-AIRU-I-027](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/_layouts/15/WopiFrame.aspx?sourcedoc=%7BF1A82E83-8536-485D-BE52-E2D8D83E08E5%7D&file=DCGI-AIRU-I-027.docx&action=default) | Project Inthanon Bank of Thailand Wholesale CBDC | Bank of Thailand |
|  |  |  |  |
| [DCGI-AIRU-I-018](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-018.docx) | Case Study Stablecoin: DAI  | Lisa Tan, Economics Design | Stablecoin |
| [DCGI-AIRU-I-019](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-019.docx) | Case Study Stablecoin: GLX | Jean Marc Seigneur, University of Geneva |
| [DCGI-AIRU-I-020](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-020.docx) | Case study Stablecoin: Celo | Ezechiel Copic, Celo |
| [DCGI-AIRU-I-021](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-021.docx) | Case Study: BNDES Token | Suzana Maranhao, BNDES |
| [DCGI-AIRU-I-022](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-022.docx) | Case Study: Ampleforth | Jean Marc Seigneur, University of Geneva |
| [DCGI-AIRU-I-023](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-023.docx) | E-money Case Study Transferwise | Marten Nelson, M10 | E-money |
| [DCGI-AIRU-I-015](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-015.pdf) | A global look at Central Bank Digital Currencies: White paper by the Block | Lisa Tan, Economics Design |  |
| [DCGI-AIRU-I-017](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-017.pdf) | FG DFC Report on Taxonomy and definition of terms  | DCGI Secretariat |  |
| [DCGI-AIRU-I-016](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-016.pdf) | FG DFC Report on Reference Architecture and Use Cases | DCGI Secretariat |  |
| [DCGI-I-AIRU-011R1](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-I-AIRU-011R1.pptx) | DCGI Thoughts on Axis of Distinction | Jacques Francoeur, Vice Team Leader |  |

1. Working Group Structure [[DCGI-AIRU-I-025](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-025.pptx)] – Presentation by Julio Faura, Team Leader
2. Literature Review [Chair: Julio Faura]

|  |  |  |
| --- | --- | --- |
| [DCGI-AIRU-I-015](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-015.pdf) | A global look at Central Bank Digital Currencies: White paper by the Block | Lisa Tan, Economics Design |
| [DCGI-AIRU-I-017](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-017.pdf) | FG DFC Report on Taxonomy and definition of terms  | DCGI Secretariat |
| [DCGI-AIRU-I-016](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-016.pdf) | FG DFC Report on Reference Architecture and Use Cases | DCGI Secretariat |

1. Workstream Meetings
	1. Retail CBDC Workstream – [Chair: Tom Kudrycki]

|  |  |  |
| --- | --- | --- |
| [DCGI-AIRU-I-014](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-014.docx) | eKrona | Marten Nelson, M10 |
| [DCGI-AIRU-I-024](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-024.zip) | ePeso | Adolfo Sarmiento, Uruguay Central Bank |
| [DCGI-AIRU-I-026](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-026.docx) | DXCD - Eastern Caribbean Central Bank | Stephen Phlilips, Bitt  |

* 1. Wholesale CBDC Workstream – [Chair: Julio Faura]

|  |  |  |
| --- | --- | --- |
| [DCGI-AIRU-I-012](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-012.docx) | eThaler | Vipin Bharathan, Mani Pillai |
| [DCGI-AIRU-I-013](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-013.docx) | South African Reserve Bank Project Khokha | Julio Faura, Ministerio de Asuntos Económicos y Transformación Digital, Spain, Tanya Knowles, Adhara |
| [DCGI-AIRU-I-027](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/_layouts/15/WopiFrame.aspx?sourcedoc=%7BF1A82E83-8536-485D-BE52-E2D8D83E08E5%7D&file=DCGI-AIRU-I-027.docx&action=default) | Project Inthanon Bank of Thailand Wholesale CBDC | Bank of Thailand |

* 1. Stablecoin Workstream – [Chair: Jean Marc Seigneur]

|  |  |  |
| --- | --- | --- |
| [DCGI-AIRU-I-019](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-019.docx) | Case Study Stablecoin: GLX | Jean Marc Seigneur, University of Geneva |
| [DCGI-AIRU-I-022](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-022.docx) | Case Study: Ampleforth | Jean Marc Seigneur, University of GenevaLisa Tan, Economics Design |
| [DCGI-AIRU-I-018](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-018.docx) | Case Study Stablecoin: DAI  | Lisa Tan, Economics Design |
| [DCGI-AIRU-I-020](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-020.docx) | Case study Stablecoin: Celo | Ezechiel Copic, Celo |
| [DCGI-AIRU-I-021](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-021.docx) | Case Study: BNDES Token | Suzana Maranhao, BNDES |
|  |  |  |

* 1. E-money [Chair: Marten Nelson]

|  |  |  |
| --- | --- | --- |
| [DCGI-AIRU-I-023](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-AIRU-I-023.docx) | E-money Case Study Transferwise | Marten Nelson, M10 |

1. Update on Digital Currency Classification [Chair: Jacques Francoeur]
* DCGI Thoughts on Axis of Distinction [[DCGI-I-AIRU-011R1](https://extranet.itu.int/sites/itu-t/initiatives/dcgi/wg/input_architecture/DCGI-I-AIRU-011R1.pptx)] – Jacques Francoeur
1. Liaisons with other groups of interest [Chair: Julio Faura]
2. AOB

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_