

## TIPS NECSG Meeting

19 April 2021

### FINAL RESOLUTIONS

#### 1. APPROVAL OF THE AGENDA AND INTRODUCTORY REMARKS

##### **Resolution**

- *The TIPS NECSG approved the agenda.*

#### 2. ONBOARDING ACTIVITIES

##### 2.1 RIX-Inst Project – Status update

##### **Resolution**

- *The Riksbank informed the TIPS NECSG about the status of the RIX-Inst project activities, including progress on testing and preparation for migration, and in particular on the successful connectivity and conclusion of first successful test cases.*
- *The Riksbank drew attention to the updated documents for RIX-Inst participants published on the Riksbank website.*

##### 2.2 Connectivity issue

**Resolution**

- *The TIPS NECSG took note of the recent developments concerning the subcontractors of Network Service Providers which were awarded the concession.*

**2.3 Status of report as per CPA Schedule 9****Resolution**

- *The TIPS NECSG took note of the development in drafting the Protective Security Instruction, i.e. the report to be provided to Riksbank as per Schedule 9, Section 5.2, of the TIPS Currency Participation Agreement (CPA).*

**3. NECSG MANDATE REVIEW AND PUBLICATION OF OUTCOMES****Resolution**

- *The ECB presented to the TIPS NECSG an outline (i) for reviewing the TIPS NECSG mandate to align with the one of the T2S NECSG, and (ii) to create on the website of the ECB a new page dedicated to the TIPS NECSG which will also host all meetings' resolutions.*
- *The TIPS NECSG agreed to (i) put on hold the review of its mandate, and (ii) that MIB approval will be sought for the envisaged publication of the TIPS NECSG page on the ECB website.*

**4. TIPS ROADMAP****Resolution**

- *The TIPS NECSG considered the presentations and outcome of the recent MIB ad-hoc workshop on the TIPS Roadmap with a view to the strategic evolution of TIPS.*

## 5. MESSAGES FROM THE NECSG TO THE MIB

### **Resolution**

- *The TIPS NECSG considered the agenda of the MIB April 2021 meeting and concluded that no specific message would be provided to the MIB.*

## 6. Any Other Business

### **Resolution**

- *The TIPS NECSG agreed to hold a meeting in advance of each forthcoming regular MIB meeting.*