



The 28th CGI-MP Plenary Meeting – 20th February 2018

Meeting Minutes

Conference Call: 4pm– 5:30pm CET

About 25 participants (Webex list available)

Minutes

1. Previous meeting notes from 12th October 2017 are approved.
2. **CGI-MP membership updates** : Mrs. Petra Kessner elaborates about ongoing discussions with SWIFT regarding CGI-MP support. Two main topics are addressed :
 - Use of SWIFT tool My Standards : ongoing pilots with WG1 and WG2. Availability of Excel documents, maintenance of current web site, access to My Standards and further use of tool functionalities are the topics to be clarified during the pilot phase. Question about other similar tools in the market was raised.
 - Onboarding of new members, maintenance of distribution lists : now responsibility of CGI-MP co-Conveners (ie Petra Kessner & François Lemaire)
 - Technical support for plenary meeting organization and some exceptional others : under examination by SWIFT (Mr. Andrew. Muir, SWIFT Standards)

3. **WG updates by Ms. Kerstin Schoenwitz, Mr. Neil Clarke, Mr. Peter Noonan, Ms. Marcela Lacouture and Mr. Andrew W. Griebenow**

Work group facilitators deliver updates. The presentations are the joined to the minutes.

Special issue : WG1 liaise with SWIFT Corporate pilot around GPI. SWIFT is currently running a pilot with several corporates, vendors and banks on initiating GPI-compatible payments, a.o. including UETR reference. It is proposed that CGI-MP waits for the results of the pilot before publishing specific guidelines. No objection was raised.

4. **Summary of latest collaboration discussions with SWIFT – Mrs. Petra Kessner (CGI-MP co-Convener)** – addressed during item 2.
5. **Maintenance process update and governance adaptations – key elements presentation for review and target adoption date June 2018. Mr. François Lemaire (CGI-MP co-Convener)**
Please see joined document.
The CGI-MP LinkedIn group is now fully managed by official CGI-MP delegates (Conveners). Members are invited to join if not the case yet. The groups includes currently 208 members. It will be used for general communication, while emails stay the official channel.
Here is the link : [Common Global Implementation - Market Practice * CGI-MP](#)



6. Call for new WG2 Moderator and announcement of co-Conveners mandate term (or renewal) in June 2018

- After Plenary meeting : 1 candidate, Mr. William Porto, J.P. Morgan, volunteers as WG2 Moderator. William is welcome by co-Conveners and starts handover of the group moderation with Mr. Neil Clarke. Approval of Plenary to be addressed during next meeting.
- Co-Convener mandate : will be announced together with coming Plenary meeting invitation.

7. AOB - Next meeting : June 2018 – date to be announced.

No additional comments. Meeting closed at 5pm CET.