



Peppol

The future is open

Peppol Service Provider
Community

Regular meeting

November 23rd 2021

www.peppol.eu

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Agenda

1. New agreement framework – Next steps
2. News from MC – PA and membership development.
3. MLR and Italian validation rule update from PoAC
4. News from Singapore
5. Market news
6. General Assembly to come
7. AOB

New agreement framework – next steps

Migration process

The transition from the current Transport Infrastructure Agreements (TIA) to the new Agreements.

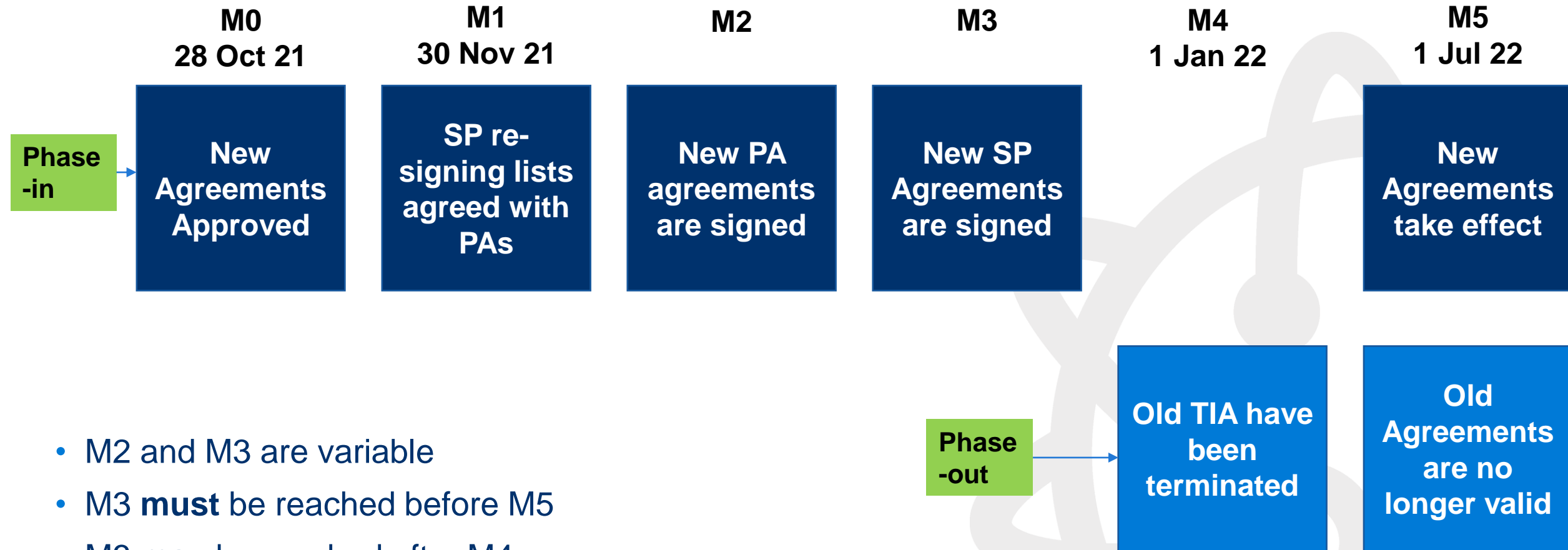
The **phasing in** of

- the new PA Agreement and
- the new SP Agreement

The **phasing out** of the TIA

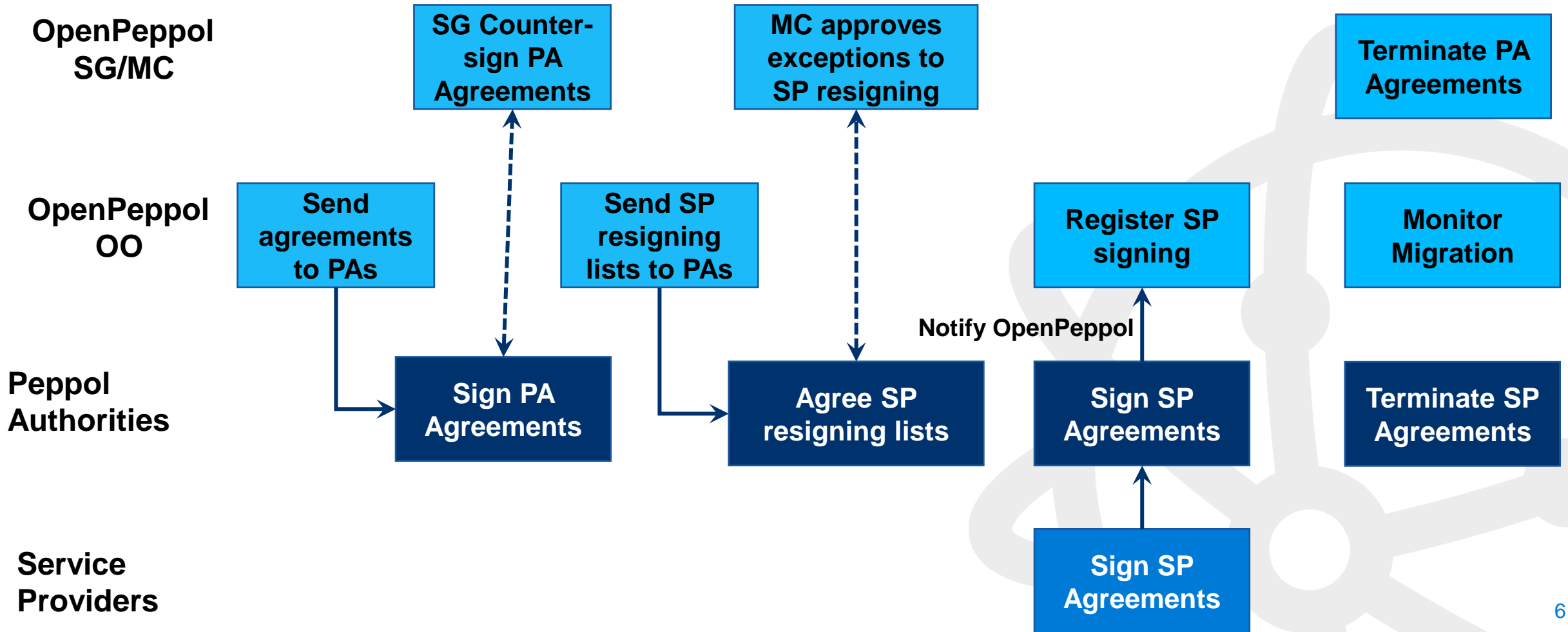
- the Peppol Authority Agreement
- the Peppol Service Provider AP Agreement and
- the Peppol Service Provider SMP Agreement

Global process view



- M2 and M3 are variable
- M3 **must** be reached before M5
- M3 **may** be reached after M4
- M2 **should** be reached before M4

Detailed process view and actor roles



Internal Regulations

Effective date on Policies

Latest version of IR and OP

- Platinum 0.83 – available since 22 September 2021
- Contains resolution to all comments received
- Available to members and on to the MC
 - https://openpeppol.atlassian.net/wiki/download/attachments/2289926169/Internal%20Regulations%20-%20Peppol%20Network_Platinum%200.83_20210922.docx?api=v2
- Clean version 1.0 will include the effective dates for Policies

The content of IR was approved by the Managing Committee on 16 November 2021

Policies included in Internal Regulations

1. Change Management
2. Entity Identification
3. Data Usage and Reporting
4. Service Provider Accreditation
5. Information Security
6. Peppol Authority Specific Requirements
7. Extended Use of Peppol
8. Compliance

Change Management Policy

Advantages

- We need to stop doing things “in the way done in Peppol” because this approach has reached its limits particularly in the most important procedure – the periodic update of the PoAC BIS
- It will take time to shift operationally to the new procedures so we need an approved basis to start – otherwise Communities will not follow

Challenges

- The tool gap includes building a mechanism for automatic RFC tracking and the RFC Registry
- We can use the Service Desk plus manual work until the new tool functionality is available

Decision

- The Change Management Policy shall come into effect as of now

End User Identification Policy

- This Policy is very sensitive and more discussions within (and among) the jurisdictions are necessary to provide guidelines to Service Providers

Decision

- The End User Identification Policy shall come into effect at the same time as the new Agreements (1 July 2022)

Data Usage and Reporting Policy

- This Policy is very sensitive and more discussions within (and among) the jurisdictions are necessary to provide guidelines to Service Providers
- It also needs the Reporting specifications and mechanisms to be designed, reviewed and developed before it takes effect

Decision

- The Data Usage and Reporting Policy shall come into effect at the same time as the new Agreements (1 July 2022)

Service Provider Accreditation Policy

Advantages

- The new rules on signing within and (as an exception) outside jurisdiction must be applied asap to underpin the massive agreement resigning process that has started to unfold

Challenges

- No particular tool support is needed so no significant operational gap
- No perceived legal gap either

Decision

- The Service Provider Accreditation Policy shall come into effect as of now

Information Security Policy

- In this version of IR this Policy is merely a placeholder for a better harmonisation, in the medium term, of security requirements across the Peppol Network and hopefully replacing the PA Specific Requirements in this area.
- Since the specifics are yet to be agreed, the current Policy is neutral – no impact on the SP obligations

Decision

- The Information Security Policy shall come into effect at the same time as the new Agreements (1 July 2022)

PA Specific Requirements Policy

Advantages

- The applicability of PASR across the network without signing the equivalent of TIA Annex 5 is one of the major changes with the new Agreements
- The Peppol Authorities need a solid basis on which to re-state their PASR and have them approved by the MC. This must be done asap (already requested at the PAC 11 November 2021)

Challenges

- The communication of new PASR to the SPs will raise questions at a time of transition so applicability of old and new PASR will have to be explained
 - This challenge is not avoided by delaying the approval of the Policy – rather, confusion might be come intense

Decision

- The PA Specific Requirements Policy shall come into effect as of now

Extended Use of Peppol Policy

Advantages

- We need this Policy in order to have a concrete framework on which to assess prospects and take decisions for new domains, national or global. There are requests and possibilities so we should not wait
- We have Extended Use already happening (e.g. Norway) so we need to backtrack into the new Governance Framework and for this we need to have an approved Policy

Challenges

- No particular tool support is needed so no significant operational gap
- No perceived legal gap either

Decision

- The Extended Use of Peppol Policy shall come into effect as of now

Compliance Policy

Advantages

- Compliance handling is now done rather ad hoc. We will benefit by adopting already now the new procedures which define concretely the role of PAs and the PCA
- The new Compliance Policy provides a much needed basis for the supervisory roles that both a PA and the CPA should establish

Challenges

- Without the agreements in force it is difficult to enforce penalties – which is the most sensitive part of the Policy
- The legal gap will raise questions by Service Providers in the transition period
- Our tools need to be enhanced but we can use the current Service Desk during transition

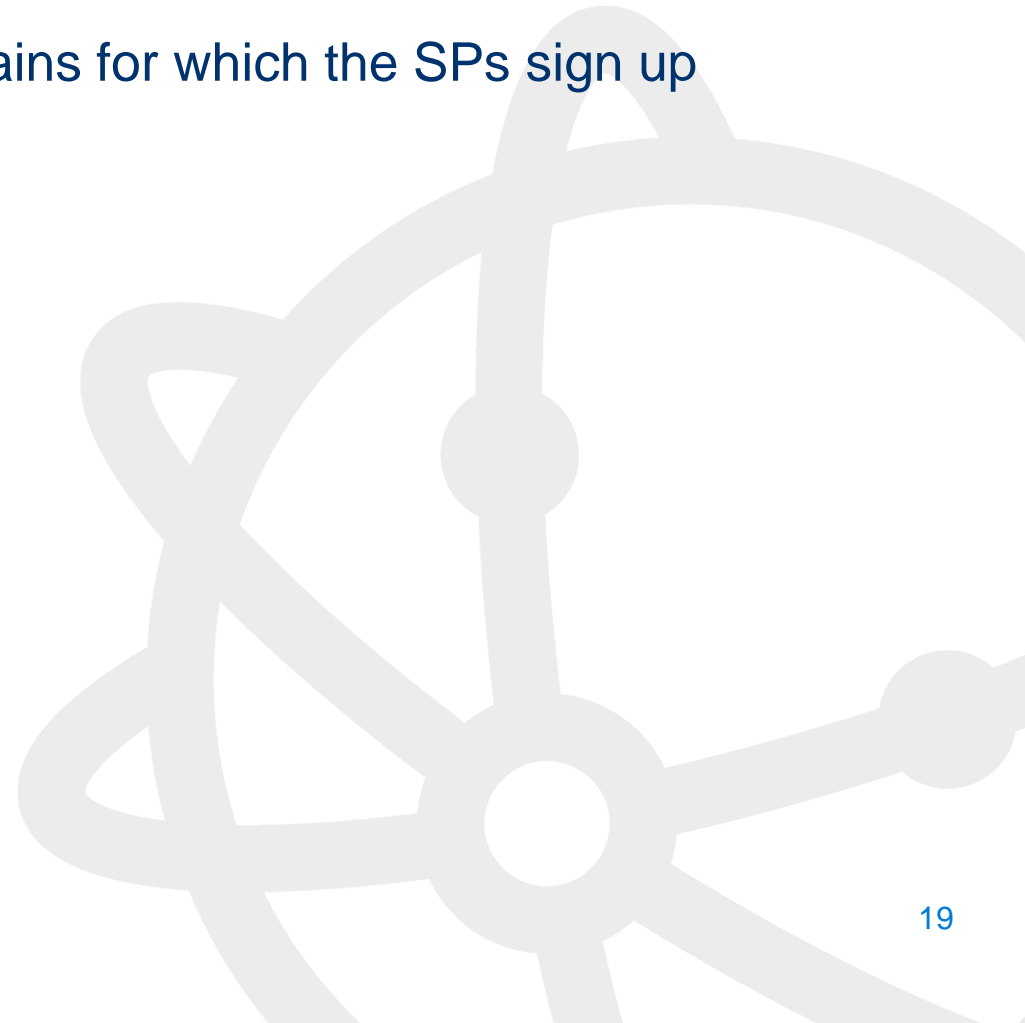
Decision

- The Compliance Policy shall come into effect as of now

News from MC

Changes in Membership categories

- No more AP Providers – Service Providers
- Membership sub-categories according to Service Domains for which the SPs sign up
 - Post-Award
 - Pre-Award
 - Capability Lookup (formerly SMP Providers)
 - National Service Domains (PA-defined)



Changes in Fees

- All fees to increase by 10% (cost of living adjustment for the last 4 years when fees were unchanged)
- The zero fee for S1 size SMP providers who were also AP Providers is removed
- Fees for Service Providers who sign up for more than one Service Domain are cumulative, with a discount (includes national domains)
- New fees will be announced in December and will apply from 1 January 2022
- Fees for new categories which are only introduced through the new Agreements (e.g. for national domains) will apply from 1 July 2022 (when new agreements enter into force)

Summary of new country developments

- Japan
 - Progress with national specs – agreed on business rules
 - Upcoming topics: support for a testing environment to onboard SPs
- Romania
 - New contact from ICRI, a national research institute, which supports the Ministry of Finance and the National Agency of Fiscal Administration which are willing to adopt Peppol. The request went to the European Commission first
- Luxembourg and Finland
 - No new information since last MC meeting
- Belgium, Slovenia
 - New legal mandates coming up (to monitor and contribute where possible)

Update from PoACC

Market news

Developments in France

- DGFIP, the national authority responsible for the new e-Invoicing framework, has extended their timeline for implementation
- The possibility to introduce Peppol for interoperability among Service Providers, even with some sort of mandate, is under discussion. Some key players in the market support it
- The French Multi Stakeholder Forum for e-Invoicing (FNFE) has organised a meeting 19 November and requested a presentation on interoperability from OpenPeppol and EESPA
- The bilateral dialogue with DGFIP should be picked up after the initial consultation phase they did with the local market

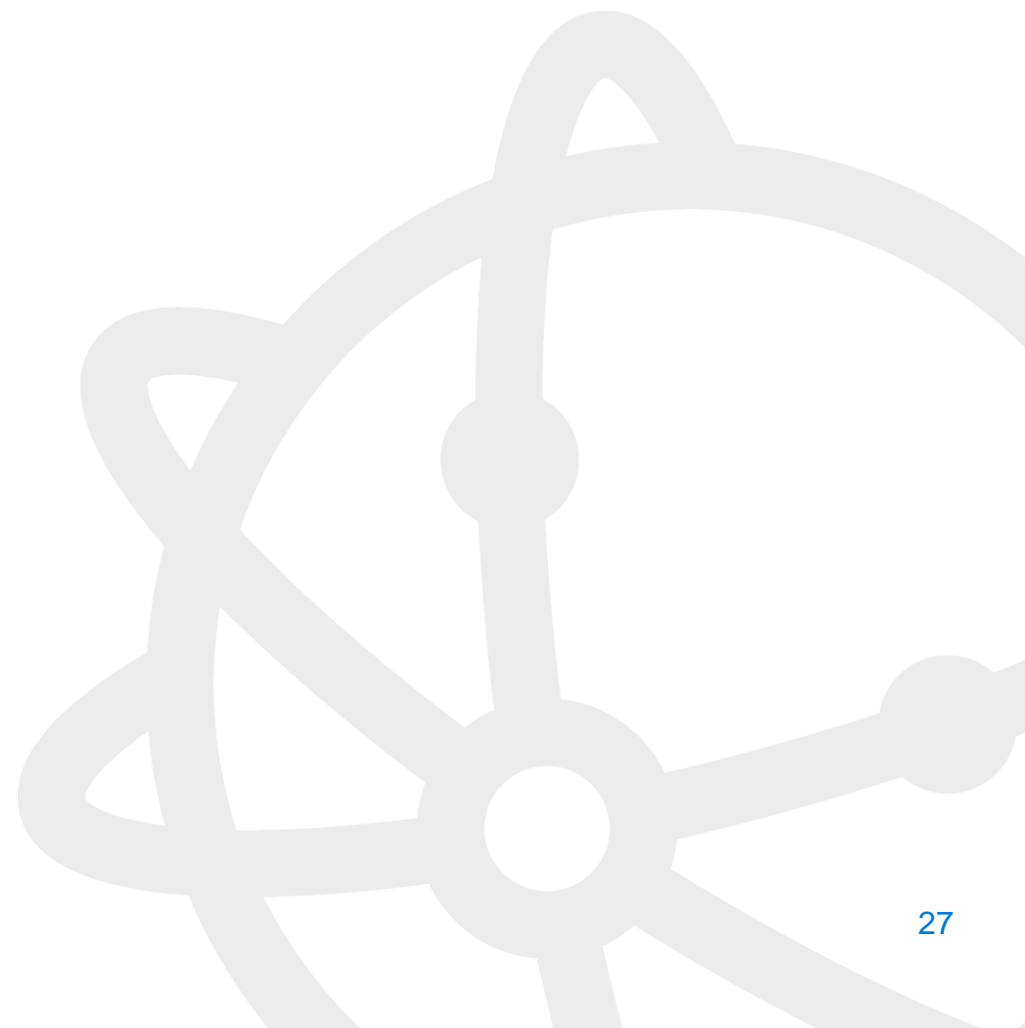
Developments in US

Status update

- The Market Pilot continues
- BPC review of the PINT-compliant profile of the US Semantic model has not progressed
- Recent planning shows the BPC expects specs to be finalized this year and Wave 1 implementation to start January.
- OpenPeppol follows the Interim Oversight Committee – responsible for governance. At the moment mostly observing

General assembly

- F2F GA14 – 31 March 2022
- Community meetings to be co-located if possible





THANK YOU!

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INFORMATION

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