

EBI Report
on
Economic Policy and Financial Regulation Measures:
International, EU and Euro Area Levels

(25 July 2022 – 28 April 2023)

Professor Dr. Christos V. Gortsos and Georgios Zervakis, LLM candidate
(Law School, National and Kapodistrian University of Athens)

TABLE OF CONTENTS

I. Economic Policy Measures

A. European Central Bank (ECB) – Eurosystem.....	4
1. Monetary Policy Measures	4
2. Selected Reports, Studies, Statistics and ECB President letters	5
3. Legal acts (including Opinions)	10
4. Other	12
B. Other Economic Policy Measures	15
1. EU Council – Eurogroup Reports and Statements	15
2. Council of the EU	17
3. European Parliament and Council of the EU	17
4. European Commission	17
Decisions and Regulations.....	17
Proposals for legal acts.....	19
Communications / Guidelines / Recommendations	19
Other	19
5. European Stability Mechanism (ESM)	20
6. Measures taken by Member States.....	20
7. Recovery and Resilience Facility.....	20
8. Organisation for Economic Co-operation and Development (OECD)	21

II. Financial Stability – Banking Regulation

A. International Level.....	23
1. Financial Stability Board (FSB).....	23
2. Bank for International Settlements (BIS) – Basel Committee on Banking Supervision (BCBS) and other Basel-based international financial fora.....	25
Financial Standards	25
Selected Reports and Studies	25
Other	25
3. International Association of Deposit Insurers (IADI)	26
B. EU – Euro Area Level	27
1. ECB – Single Supervisory Mechanism (SSM).....	27
Regulatory Measures	27
Selected Reports and Studies	27
Other	29
2. European Banking Authority (EBA)	29
3. Single Resolution Board (SRB)	35
4. European Systemic Risk Board (ESRB).....	36
5. European Court of Auditors	38

III. Capital Markets Regulation

A. International Level: International Organization of Securities Commissions (IOSCO)	39
B. EU Level	40
1. Council of the EU	40
2. European Parliament and Council of the EU – Commission.....	40
3. European Securities and Markets Authority (ESMA)	43

I. Economic Policy Measures
A. European Central Bank (ECB) – Eurosystem
1. Monetary Policy Measures
<p>Decisions taken by the Governing Council of the ECB (in addition to decisions setting interest rates): https://www.ecb.europa.eu/press/govcdec/otherdec/2023/html/ecb.gc230421~b3a08f4ec4.en.html (21/4/2023)</p> <p>Monetary Policy Account: Meeting of 15-16 March 2023: https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mq230420~e8043d2d3d.en.html (20/3/2023)</p> <p>Decisions taken by the Governing Council of the ECB (in addition to decisions setting interest rates): https://www.ecb.europa.eu/press/govcdec/otherdec/2023/html/ecb.gc230331~1ad86981e1.en.html (31/3/2023)</p> <p>Monetary developments in the euro area: February 2023: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2302~952f671d72.en.html (27/3/2023)</p> <p>Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.mp230316~aad5249f30.en.html (16/3/2023)</p> <p>Monetary Policy Account: Meeting of 1-2 February 2023: https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mq230302~009d06dd5a.en.html (2/3/2023)</p> <p>Monetary developments in the euro area: January 2023: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2301~feb6d6bf12.en.html (27/2/2023)</p> <p>Decisions taken by the Governing Council of the ECB (in addition to decisions setting interest rates): https://www.ecb.europa.eu/press/govcdec/otherdec/2023/html/ecb.gc230224~1f590562f5.en.html (24/2/2023)</p> <p>ECB adjusts remuneration of certain non-monetary policy deposits as of 1 May 2023: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230207_2~02299a78b5.en.html (7/2/2023)</p> <p>ECB decides on detailed modalities for reducing asset purchase programme holdings: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230202~1a4ecbe398.en.html (2/2/2023)</p> <p>Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.mp230202~08a972ac76.en.html (2/2/2023)</p> <p>Monetary developments in the euro area: December 2022: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2212~b06affe66d.en.html (27/1/2023)</p> <p>Monetary Policy Account: Meeting of 14-15 December 2022: https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mq230119~e522ad4e37.en.html (19/1/2023)</p> <p>Monetary developments in the euro area: November 2022: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2211~1513d48bb8.en.html (29/12/2022)</p> <p>Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.mp221215~f3461d7b6e.en.html (15/12/2022)</p> <p>Decisions taken by the Governing Council of the ECB (in addition to decisions setting interest rates): https://www.ecb.europa.eu/press/govcdec/otherdec/2022/html/ecb.gc221202~2708f7d351.en.html (2/12/2022)</p> <p>Monetary developments in the euro area: October 2022: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2210~fd48665c36.en.html (28/11/2022)</p> <p>Monetary Policy Account: Meeting of 26-27 October 2022: https://www.ecb.europa.eu/press/accounts/2022/html/ecb.mq221124~3527764024.en.html (24/11/2022)</p> <p>Decisions taken by the Governing Council of the ECB (in addition to decisions setting interest rates): https://www.ecb.europa.eu/press/govcdec/otherdec/2022/html/ecb.gc221028~b39a5a2227.en.html (28/10/2022)</p> <p>ECB recalibrates targeted lending operations to help restore price stability over the medium term: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr221027_1~c8005660b0.en.html (27/10/2022)</p> <p>Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.mp221027~df1d778b84.en.html (27/10/2022)</p>

Monetary developments in the euro area: September 2022:

<https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2209--d7f36984da.en.html> (26/10/2022)

Monetary Policy Account: Meeting of 7-8 September 2022:

<https://www.ecb.europa.eu/press/accounts/2022/html/ecb.mg221006--a5f7fb03f3.en.html> (6/10/2022)

Decisions taken by the Governing Council of the ECB (in addition to decisions setting interest rates):

<https://www.ecb.europa.eu/press/govcdec/otherdec/2022/html/ecb.gc220923--aad959683a.en.html> (23/9/2022)

ECB temporarily removes 0% interest rate ceiling for remuneration of government deposits:

<https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr220908--0705913289.en.html> (8/9/2022)

Monetary policy decisions: <https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.mp220908--c1b6839378.en.html> (8/9/2022)

Monetary developments in the euro area: July 2022:

<https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2207--c7deea1b7d.en.html> (26/8/2022)

Monetary Policy Account: Meeting of 20-21 July 2022:

<https://www.ecb.europa.eu/press/accounts/2022/html/ecb.mg220825--162cfabae9.en.html> (25/8/2022)

Monetary developments in the euro area: June 2022:

<https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2206--5ef6655a9c.en.html> (27/7/2022)

2. Selected Reports, Studies, Statistics and ECB President letters

Opinion of the European Central Bank on the review of the European Market Infrastructure Regulation (EMIR 3 package) (CON/2023/11):

https://www.ecb.europa.eu/pub/pdf/other/en_con_2023_11_f_sign--d36571d98b..pdf?28d4619bfbae485b273af1f3783b653a (27/4/2023)

The exchange of balance of payments, international investment position statistics – BPM6 –:

<https://www.ecb.europa.eu/pub/pdf/other/ecb.bopips202304--696e0ec50b.en.pdf?156a1585d92147e2753c20c588b7dabb> (27/4/2023)

Euro money market study 2022:

<https://www.ecb.europa.eu/pub/euromoneymarket/html/ecb.euromoneymarket202204.en.html> (26/4/2023)

Letter from Fabio Panetta to Irene Tinagli, ECON Chair, on third progress report on the investigation phase of a digital euro and second focus group report:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230424_tinagli--db4b48b842.en.pdf?dcce320580cf98e92e77a7381ae7ac1f (24/4/2023)

Policy options to reduce the climate insurance protection gap:

https://www.ecb.europa.eu/pub/pdf/other/ecb.policyoptions_EIOPA--c0adae58b7.en.pdf?2c8980677765bfac130c0f7b6f8d2af4 (24/4/2023)

Letter from the ECB President to Mr Marco Zanni, Mr Valentino Grant and Mr Antonio Maria Rinaldi, MEPs, on monetary policy: <https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230419-zanni-grant-rinaldi--76ea33eb74.en.pdf?f71594261ca29e641207f29374a8d74f> (19/4/2023)

Letter from the ECB President to Ms Henrike Hahn, Mr Ernest Urtasun and Mr Rasmus Andresen, MEPs, on economic developments in the euro area: <https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230419-hahn-andresen-urtasun--5d94071584.en.pdf?e4589c9ad5fe889eb2394a2927ef89be> (19/4/2023)

Letter from the ECB President to Mr Jonás Fernández Álvarez, MEP, on monetary policy:

<https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230419-alvarez--cf114c0a88.en.pdf?6629bcfa9e46ddd7a3774442daee937> (19/4/2023)

ECB Survey of Monetary Analysts (SMA), May 2023:

https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma230417_questionnaire.en.pdf?9d36e81c1959da16d70719ef6f9af963 (17/4/2023)

Survey on credit terms and conditions in euro-dominated securities financing and OTC derivatives markets (SESFOD) – March 2023:

https://www.ecb.europa.eu/pub/pdf/other/SESFOD_2023_Q1_Summary--25fe933129.en.pdf?f1b9dee812b04dcf090752c8d087f75d (12/4/2023)

Euro area bank interest rate statistics: February 2023:

<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2302~efed62bf73.en.html> (31/3/2023)

Letter from ECB President and ESRB Chair to Ms Mairead McGuinness, European Commissioner for Financial Stability, Financial Services and Capital Markets Union, on stress testing:

<https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230328-mcguinness~7bb1dd1624.en.pdf?6d5ae5d511c62835aff1ba1935827824> (30/3/2023)

Economic Bulletin Issue 2, 2023: <https://www.ecb.europa.eu/pub/economic-bulletin/html/eb202302.en.html> (30/3/2023)

Climate-related financial disclosures of the Eurosystem's corporate sector holdings for monetary policy purposes:

https://www.ecb.europa.eu/pub/pdf/other/ecb.climate_related_financial_disclosures_eurosystem_corporate_sector_holdings_monetary_policy_purposes2023~9eae8df8d9.en.pdf?44e1ca0d64e12148df58cb8acaed6f4a (23/3/2023)

Climate-related financial disclosures of the ECB's non-monetary policy portfolios:

https://www.ecb.europa.eu/pub/pdf/other/ecb.climate_related_financial_disclosures_ECB_non_monetary_policy_portfolios2023~9199143410.en.pdf?cac4e583bdd600149bb5025e3b180f54 (23/3/2023)

The ECB Survey of Monetary Analysts (SMA), March 2023, Aggregated Results:

https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.smar230320_march.en.pdf?32af9a3f15a681658c1917e3193fa8e8 (20/3/2023)

Letter from the ECB President to Ms Clara Ponsatí Obiols, Mr Carles Puigdemont for a Casamajó and Mr Antoni Comín for a Oliveres, MEPs, on monetary policy: <https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230317-ponsati-puidgemont-comin~e65b211185.en.pdf?01ff2552f877fa62ed6b4f823be575ba> (17/3/2023)

Letter from the ECB President to Ms Henrike Hahn, Mr Ernest Urtasun and Mr Rasmus Andresen, MEPs, on climate change: <https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230317-hahn-urtasun-andresen~6f364aa990.en.pdf?9a0ec4a3abd690cb54fba0048fd0d9d2> (17/3/2023)

ECB staff macroeconomic projections for the euro area, March 2023:

https://www.ecb.europa.eu/pub/projections/html/ecb.projections202303_ecbstaff~77c0227058.en.html (16/3/2023)

Joint ESAs-ECB Statement on disclosure on climate change for structured finance products:

https://www.ecb.europa.eu/pub/pdf/other/ecb.ESA_ECB_joint_statement~c1f96d353b.en.pdf?02fb3e782ccd745be3f3505071bf6d97 (13/3/2023)

Euro area insurance corporation statistics: fourth quarter of 2022:

<https://www.ecb.europa.eu/press/pr/stats/icb/html/ecb.icb2022q4~561a42bd2b.en.html> (6/3/2023)

Euro area bank interest rate statistics: January 2023:

<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2301~62eabbd5c7.en.html> (3/3/2023)

Disclosure report – TARGET2-Securities assessment against the principles for financial market infrastructures:

<https://www.ecb.europa.eu/pub/pdf/other/t2disclosurereport202302~9d813adf5f.en.pdf?e7e0359cb5f32c52659ff181eb86539a> (2/3/2023)

ECB Survey of Monetary Analysts (SMA), March 2023:

https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma230227_questionnaire.en.pdf?192b5c5b2c0daf4497aca7acae821bba (27/2/2023)

Consolidated balance sheet of the Eurosystem as at 31 December 2022:

<https://www.ecb.europa.eu/pub/annual/balance/html/ecb.eurosystembalancesheet2022~4a2e481250.en.html> (23/2/2023)

Annual Accounts 2022: <https://www.ecb.europa.eu/pub/annual/annual-accounts/html/ecb.annualaccounts2022~ee9329bf6f.en.html> (23/2/2023)

Economic Bulletin Issue 1, 2023: <https://www.ecb.europa.eu/pub/economic-bulletin/html/eb202301.en.html> (16/2/2023)

Letter from the ECB President to Mr Markus Ferber, MEP, on monetary policy:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230210_Ferber~c0323ef6b5.en.pdf?eaeed624cad9000319cb115b6c40b377 (10/2/2023)

Letter from the ECB President to Mr Bas Eickhout, MEP, on climate change:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230203_Eickhout-6c77c31de0.en.pdf?35754364c4fc3efb7c038edc7d155c0 (3/2/2023)

Letter from the ECB President to Mr Pascal Canfin, MEP, on climate change:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230203_Canfin-044d28e6d9.en.pdf?e2eedf6509f1ff9b46944d6191e474f5 (3/2/2023)

Letter from the ECB President to Mr Gunnar Beck and Mr Nicolaus Fest, MEPs, on high-denomination euro banknotes:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230203_Beck_Fest-e7f45be177.en.pdf?1ad3d58db38e1d971653d17622f21e4a (3/2/2023)

The ECB Survey of Professional Forecasters – First quarter of 2023:

https://www.ecb.europa.eu/stats/ecb_surveys/survey_of_professional_forecasters/html/ecb.spf2023q1-af876c4cfb.en.html (3/2/2023)

Euro area bank interest rate statistics: December 2022:

<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2212-4e7d08f6a5.en.html> (2/2/2023)

The euro area bank lending survey – Fourth quarter of 2022:

https://www.ecb.europa.eu/stats/ecb_surveys/bank_lending_survey/html/ecb.blssurvey2022q4-e27b836c04.en.html (31/1/2023)

ECB staff opinion on the first set of European Sustainability Reporting Standards:

https://www.ecb.europa.eu/pub/pdf/other/ecb.staffopinion_europeansustainabilityreportingstandards202302-fc42a81b30.en.pdf?2551b04b2cd47e3e19bc5449783a2ec6f (30/1/2023)

Towards climate-related statistical indicators:

https://www.ecb.europa.eu/pub/pdf/other/ecb.climate_change_indicators202301-47c4bbbc92.en.pdf?900484fb0e71b441b5d87870c3401a9d (24/1/2023)

ECB Survey of Monetary Analysts (SMA), February 2023:

https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma230116_questionnaire.en.pdf?824fd2f5e25b5589f358de5cb5850cf5 (16/1/2023)

Euro area bank interest rate statistics: November 2022:

<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2211-8eae8f300c.en.html> (4/1/2023)

Letter from Fabio Panetta to Irene Tinagli, ECON Chair, on progress on the investigation phase of a digital euro – second report:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter221221_Tinagli-844fea42b2.en.pdf?768ed665afa0dba3225b6f84f2de61df (21/12/2022)

Study on the payment attitudes of consumers in the euro area (SPACE) – 2022:

https://www.ecb.europa.eu/stats/ecb_surveys/space/html/ecb.spacereport202212-783ffdf46e.en.html (20/12/2022)

Letter from Fabio Panetta to Irene Tinagli, ECON Chair, on the technical onboarding package for digital euro prototyping:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter221207_Tinagli-8fbed00897.en.pdf?a4c52f23b7e69c41b3a2f03d781b472d (7/12/2022)

Survey on the Access to Finance of Enterprises in the euro area – April to September 2022:

https://www.ecb.europa.eu/stats/ecb_surveys/safe/html/ecb.safe202212-6bc3312ea1.en.html (6/12/2022)

Euro area bank interest rate statistics: October 2022:

<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2210-4c9f06f600.en.html> (2/12/2022)

Euro area insurance corporation statistics: third quarter of 2022:

<https://www.ecb.europa.eu/press/pr/stats/icb/html/ecb.icb2022q3-45d9e8dfaa.en.html> (30/11/2022)

ECB Survey of Monetary Analysts (SMA), December 2022:

https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma221128_questionnaire.en.pdf?bb0ad38b97217c8d1956d22639fe5a03 (28/11/2022)

Letter from the ECB President to Ms Manon Aubry, MEP, on economic policies:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter221125_Aubry_3~abf709aed2.en.pdf?db4a34f8d1579bcd612bcbb98d94f0f8 (25/11/2022)

Letter from the ECB President to Ms Manon Aubry, MEP, on monetary policy:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter221125_Aubry_2~4590192fef.en.pdf?b9a8813ebe2cb1d6a34447f974ce515a (25/11/2022)

Letter from the ECB President to Ms Eva Kaili, MEP, on monetary policy:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter221125_Kaili_1~049c2712aa.en.pdf?6b2dfa1d04267dded1a98ed7e6fe20d7 (25/11/2022)

Letter from the ECB President to Mr Domènec Ruiz Devesa, MEP, on monetary policy:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter221125_Devesa~be9008d61e.en.pdf?c4fd7a741c884013a304afc51e9dac38 (25/11/2022)

The role of the IMF in addressing climate change risks:

<https://www.ecb.europa.eu/pub/pdf/scpops/ecb.op309~4a449b41bc.en.pdf?00340a2575be4466b4a0870f8e4ee1c9> (16/11/2022)

Financial Stability Review, November 2022: <https://www.ecb.europa.eu/pub/financial-stability/fsr/html/ecb.fsr202211~6383d08c21.en.html> (16/11/2022)

ECB Financial Stability Review shows risks increasing as economic and financial conditions worsen:

<https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr221116~af58c8e63b.en.html> (16/11/2022)

Letter from the ECB President to Mr Markus Ferber, MEP, on climate change:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter221111_ferber_1~1feffc15f9.en.pdf?30f53ff43764ad3cb8f28492b0d3abf0 (11/11/2022)

Letter from the ECB President to Mr Eugen Jurzyca, MEP, on climate change:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter221111_jurzyca~de20453054.en.pdf?535a025a8979b151629d5120773dc481 (11/11/2022)

Economic Bulletin Issue 7, 2022: <https://www.ecb.europa.eu/pub/economic-bulletin/html/eb202207.en.html> (10/11/2022)

Euro area bank interest rate statistics: September 2022:

<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2209~95663798a1.en.html> (3/11/2022)

Survey on credit terms and conditions in euro-denominated securities financing and OTC derivatives markets (SESFOD) – September 2022:

https://www.ecb.europa.eu/pub/pdf/other/SESFOD_2022_Q3_summary~73728c9fa8.en.pdf?5c5df6bdc60e1910e91e4c103e61c78a (31/10/2022)

The ECB Survey of Monetary Analysts (SMA), October 2022, Aggregated Results:

https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.smar221031_october.en.pdf?eb02b984daeb3e29b4d29097a93bea3a (31/10/2022)

The ECB Survey of Professional Forecasters – Fourth quarter of 2022:

https://www.ecb.europa.eu/stats/ecb_surveys/survey_of_professional_forecasters/html/ecb.spf2022q4~eb4b9aa2c2.en.html (28/10/2022)

The euro area bank lending survey – Third quarter of 2022:

https://www.ecb.europa.eu/stats/ecb_surveys/bank_lending_survey/html/ecb.blssurvey2022q3~f65831209d.en.html (25/10/2022)

Letter from Fabio Panetta to Irene Tinagli, ECON Chair, on the prototyping of user interfaces for a digital euro:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter221018_Tinagli~e7966777f2.en.pdf?db532f4c9112e08b91f4cf5c12d5430b (18/10/2022)

ECB Survey of Monetary Analysts (SMA), October 2022:

https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma221010_questionnaire.en.pdf?17e37098d9814707c4c07a83a84fa36d (10/10/2022)

Use of cash by companies in the euro area:

https://www.ecb.europa.eu/pub/pubbydate/2022/html/ecb.use_of_cash_companies_euro_area.06102022-2c3e7fba18.en.html (6/10/2022)

Euro area bank interest rate statistics: August 2022:

<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2208-f78003f57e.en.html> (4/10/2022)

Progress on the investigation phase of a digital euro:

https://www.ecb.europa.eu/paym/digital_euro/investigation/profuse/shared/files/dedocs/ecb.dedocs220929.en.pdf?c7289d0032238188c71a4803112ea552 (29/9/2022)

Economic Bulletin Issue 6, 2022: <https://www.ecb.europa.eu/pub/economic-bulletin/html/eb202206.en.html> (22/9/2022)

Letter from the ECB President to Mr Engin Eroglu, MEP, on climate change:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter220916_eroглу-950206f531.en.pdf?c64a7bd98cceaab2b463173e0cdcef0 (16/9/2022)

Letter from the ECB President to Mr Jean-Lin Lacapelle, MEP, on monetary policy:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter220916_lacapelle-12beafeb50.en.pdf?8644169667d3e85d537d51d8b7610a85 (16/9/2022)

Letter from the ECB President to Mr Johan Van Overtveldt, MEP, on monetary policy:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter220916_overtveldt-3103d621be.en.pdf?b9425a686d5aa471b80f9d54705ab868 (16/9/2022)

Letter from the ECB President to Mr Rasmus Andresen and Mr Ernest Urtasun, MEPs, on climate change:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter220916_andresen_urtasun_2-1a352d74d2.en.pdf?e7076d2455f43792893ee1316ced7467 (16/9/2022)

Letter from the ECB President to Mr Rasmus Andresen and Mr Ernest Urtasun, MEPs, on monetary policy:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter220916_andresen_urtasun_1-31a81d107b.en.pdf?3c0caa4f031019036b580e95de3f3042 (16/9/2022)

Letter from the ECB President to Mr Rasmus Andresen and Mr Ernest Urtasun, MEPs, on monetary policy:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter220916_andresen_urtasun-bc3e7ce2f4.en.pdf?9c4db7a8c5f304b767bee3ab98118a47 (16/9/2022)

The Eurosystem Integrated Reporting Framework: an overview:

https://www.ecb.europa.eu/pub/pdf/other/ecb.iref_overview092022-d881e1a60e.en.pdf?2c9b02d588c60e7b83c5cc79515a0d6b (15/9/2022)

ECB staff macroeconomic projections for the euro area, September 2022:

https://www.ecb.europa.eu/pub/projections/html/ecb.projections202209_ecbstaff-3eafaaee1a.en.html (8/9/2022)

Euro area bank interest rate statistics: July 2022:

<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2207-671682f431.en.html> (1/9/2022)

Euro area insurance corporation statistics: second quarter of 2022:

<https://www.ecb.europa.eu/press/pr/stats/icb/html/ecb.icb2022q2-124fa6b0c3.en.html> (31/8/2022)

ECB Survey of Monetary Analysts (SMA), September 2022:

https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma220822_questionnaire.en.pdf?b5d90e09fa5ea2254002806888908763 (22/8/2022)

Economic Bulletin Issue 5, 2022: <https://www.ecb.europa.eu/pub/economic-bulletin/html/eb202205.en.html> (4/8/2022)

Euro area bank interest rate statistics: June 2022:

<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2206-bb283783b8.en.html> (2/8/2022)

AnaCredit Validation Checks – Version 1.7:

<https://www.ecb.europa.eu/pub/pdf/other/ecb.AnaCreditValidationChecks072022-5d43e2e5d2.en.pdf?2141208051da43b633fbfae34cd9cdd> (29/7/2022)

ECB Environmental statement 2022:

<https://www.ecb.europa.eu/ecb/climate/green/html/ecb.environmentalstatement202207-dedabd566b.en.html>
(29/7/2022)

Letter from the ECB President to Mr Emmanuel Faber, Chair of the International Sustainability Standard Board (ISSB) on the proposal for Sustainability Disclosure Standards aiming to provide a global baseline:

https://www.ecb.europa.eu/pub/pdf/other/ecb.reply220729_Faber-f0d01fd150.en.pdf?2ae3f33d008d6a68f95dfb019fd4d757 (29/7/2022)

ECB response to the EFRAG's public consultation on the first set of draft European Sustainability Reporting Standards:

<https://www.ecb.europa.eu/pub/pdf/other/ecb.replyEFRAGpublicconsultation2022-a291805eff.en.pdf?b2bc79753b2e285b030f886a2a582752> (29/7/2022)

Survey on credit terms and conditions in euro-denominated securities financing and OTC derivatives markets (SESFOD) – June 2022:

https://www.ecb.europa.eu/pub/pdf/other/SESFOD_2022_Q2_Summary-0a0940a826.en.pdf?49011a61a98c54202a1d726c2dc99dab (29/7/2022)

The ECB Survey of Monetary Analysts (SMA), July 2022, Aggregate Results:

https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.smar220725_july.en.pdf?c19511ea1d82a1305038f8126f656be4 (25/7/2022)

3. Legal acts (including Opinions)

Decision (EU) 2023/864 of the European Central Bank of 13 April 2023 amending Decision ECB/2014/16 concerning the establishment of an Administrative Board of Review and its Operating Rules (ECB/2023/11) (OJ L 112, 27.4.2023, pp. 46-49): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023D0864> (27/4/2023)

Guideline (EU) 2023/833 of the European Central Bank of 16 December 2022 amending Guideline ECB/2014/31 on additional temporary measures relating to Eurosystem refinancing operations and eligibility of collateral (OJ L 104, 19.4.2023, pp. 48–51): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023O0833> (19/4/2023)

Guideline (EU) 2023/832 of the European Central Bank of 16 December 2022 amending Guideline (EU) 2016/65 on the valuation haircuts applied in the implementation of the Eurosystem monetary policy framework (OJ L 104, 19.4.2023, pp. 40–47): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023O0832> (19/4/2023)

Guideline (EU) 2023/831 of the European Central Bank of 16 December 2022 amending Guideline (EU) 2015/510 on the implementation of the Eurosystem monetary policy framework (OJ L 104, 19.4.2023, pp. 32–39): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023O0831> (19/4/2023)

Guideline (EU) 2023/818 of the European Central Bank of 5 April 2023 amending Guideline (EU) 2019/671 on domestic asset and liability management operations by the national central banks (OJ L 102, 17.4.2023, pp. 59–60): <https://eur-lex.europa.eu/legal-content/EL/TXT/HTML/?uri=CELEX:32023O0818> (17/4/2023)

Decision (EU) 2023/817 of the European Central Bank of 5 April 2023 amending Decision (EU) 2019/1743 on the remuneration of holdings of excess reserves and of certain deposits (OJ L 102, 17.4.2023, pp. 56–58): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023D0817> (17/4/2023)

Decision (EU) 2023/815 of the European Central Bank of 28 March 2023 amending Decision ECB/2010/4 concerning the management of pooled bilateral loans for the benefit of the Hellenic Republic (OJ L 102, 17.4.2023, pp. 20–21): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023D0815> (17/4/2023)

Decision (EU) 2023/673 of the European Central Bank of 14 March 2023 nominating heads of work units to adopt delegated decisions relating to on-site inspections and internal model investigations (OJ L 84, 23.3.2023, pp. 24–25): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023D0673&from=EN> (23/3/2023)

Decision (EU) 2023/672 of the European Central Bank of 10 March 2023 on delegation of the power to adopt decisions relating to on-site inspections and internal model investigations (OJ L 84, 23.3.2023, pp. 18–23): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023D0672&from=EN> (23/3/2023)

Opinion of the European Central Bank of 16 January 2023 on a proposal for a Directive on the energy performance of buildings (OJ C 89, 10.3.2023, pp. 1-6): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52023AB0002&from=EN> (10/3/2023)

Opinion of the European Central Bank of 1 February 2023 on a proposal for a regulation amending Regulations (EU) No 260/2012 and (EU) 2021/1230 as regards instant credit transfers in euro (CON/2023/4):

https://www.ecb.europa.eu/pub/pdf/other/en_con_2023_4_f_sign-8f163f3826..pdf?7011058d7d62d38279c788689b7c88a2 (6/2/2023)

Opinion of the European Central Bank of 2 December 2022 on a proposal for a Council regulation establishing a market correction mechanism to protect citizens and the economy against excessively high prices (OJ C 41, 3.2.2023, pp. 14–16): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52022AB0044&from=EN> (3/2/2023)

Agreement of 12 December 2022 between the European Central Bank and the national central banks of the Member States outside the euro area amending the Agreement of 16 March 2006 between the European Central Bank and the national central banks of the Member States outside the euro area laying down the operating procedures for an exchange rate mechanism in stage three of Economic and Monetary Union 2023/C 12/02 (OJ C 12, 13.1.2023, pp. 3–6): [https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023Y0113\(01\)&from=EN](https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023Y0113(01)&from=EN) (13/1/2023)

Decision (EU) 2023/55 of the European Central Bank of 16 December 2022 amending Decision (EU) 2019/1743 on the remuneration of holdings of excess reserves and of certain deposits (ECB/2019/31) and Decision (EU) 2022/1521 on temporary adjustments to the remuneration of certain non-monetary policy deposits held with national central banks and the European Central Bank (OJ L 3, 5.1.2023, pp. 16–18): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023D0055&from=EN> (5/1/2023)

ECB reviews its risk control framework for credit operations:
https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr221220_1-ca6ca2cc09.en.html (20/12/2022)

Regulation (EU) 2022/2419 of the European Central Bank of 6 December 2022 amending Regulation (EU) 2021/378 on the application of minimum reserve requirements (OJ L 318, 12.12.2022, pp. 7–8): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2419&from=EN> (12/12/2022)

Opinion on a proposal for a Council regulation establishing a market correction mechanism to protect citizens and the economy against excessively high prices (CON/2022/44):
https://www.ecb.europa.eu/pub/pdf/other/en_con_2022_44_f_sign-6183314e58.en.pdf?03da916dda2e61d4a50b7132bfafd961 (8/12/2022)

Decision (EU) 2022/2359 of the European Central Bank of 22 November 2022 adopting internal rules concerning restrictions of rights of data subjects in connection with the European Central Bank's internal functioning (OJ L 311, 2.12.2022, pp. 176–198): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022D2359&from=EN> (2/12/2022)

Guideline (EU) 2022/2250 of the European Central Bank of 9 November 2022 amending Guideline (EU) 2022/912 on a new-generation Trans-European Automated Real-time Gross Settlement Express Transfer system (TARGET) (OJ L 295, 16.11.2022, pp. 50–51): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022O2250&from=EN> (16/11/2022)

Decision (EU) 2022/2249 of the European Central Bank of 9 November 2022 amending Decision (EU) 2022/911 concerning the terms and conditions of TARGET-ECB (OJ L 295, 16.11.2022, pp. 48–49): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022D2249&from=EN> (16/11/2022)

Guideline ECB/2022/39 amending Guideline ECB/2022/8 on a new generation TARGET:
https://www.ecb.europa.eu/pub/pdf/other/ecb.2022_39_f_sign-d3fe5785cc.en.pdf?65a67b924836e4761af6d8fd1417ef0d (10/11/2022)

Decision ECB/2022/38 amending Decision ECB/2022/22 on terms and conditions of TARGET-ECB:
https://www.ecb.europa.eu/pub/pdf/other/ecb.2022_38_f_sign-b8c2736fce.en.pdf?33c9ce1c59217f7af08e78209dc0e716 (10/11/2022)

Decision (EU) 2022/2128 of the European Central Bank of 27 October 2022 amending Decision (EU) 2019/1311 on a third series of targeted longer-term refinancing operations (ECB/2019/21) (ECB/2022/37) (OJ L 285, 7.11.2022, pp. 15–30): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022D2128&from=EN> (7/11/2022)

Decision (EU) 2022/1982 of the European Central Bank of 10 October 2022 on the use of services of the European System of Central Banks by competent authorities and by cooperating authorities, and amending Decision ECB/2013/1 (OJ L 272, 20.10.2022, pp. 29–35): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022D1982&from=EN> (20/10/2022)

Decision (EU) 2022/1981 of the European Central Bank of 10 October 2022 on the use of services of the European System of Central Banks by competent authorities (OJ L 272, 20.10.2022, pp. 22–28): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022D1981&from=EN> (20/10/2022)

Opinion of the European Central Bank of 5 September 2022 on a proposal for a regulation on harmonised rules on fair access to and use of data (Data Act) (OJ C 402, 19.10.2022, pp. 5–9): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52022AB0030&from=EN> (19/10/2022)

Regulation (EU) 2022/1917 of the European Central Bank of 29 September 2022 on infringement procedures in cases of non-compliance with statistical reporting requirements and repealing Decision ECB/2010/10 (ECB/2022/31) (OJ L 263, 10.10.2022, pp. 6-16): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1917&from=EN> (10/10/2022)

Decision (EU) 2022/1921 of the European Central Bank of 29 September 2022 on the methodology for the calculation of sanctions for alleged infringements of statistical reporting requirements (ECB/2022/32) (OJ L 263, 10.10.2022, pp. 59-64): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022D1921&from=EN> (10/10/2022)

Opinion of the European Central Bank of 28 July 2022 on a proposal for a regulation amending the Central Securities Depositories Regulation (CON/2022/25) 2022/C 367/03 (OJ C 367, 26.9.2022, pp. 3–9): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52022AB0025&from=EN> (26/9/2022)

Decision (EU) 2022/1613 of the European Central Bank of 9 September 2022 amending Decision (EU) 2016/948 on the implementation of the corporate sector purchase programme (ECB/2016/16) (ECB/2022/29) (OJ L 241, 19.9.2022, pp. 13–15): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022D1613&from=EN> (19/9/2022)

Decision (EU) 2022/1521 of the European Central Bank of 12 September 2022 on temporary adjustments to the remuneration of certain non-monetary policy deposits held with national central banks and the European Central Bank (OJ L 236I, 13.9.2022, pp. 1–3): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022D1521&from=EN> (13/9/2022)

Opinion of the European Central Bank of 5 September 2022 on a proposal for a regulation on harmonised rules on fair access to and use of data (Data Act) (CON/2022/30): https://www.ecb.europa.eu/pub/pdf/other/en_con_2022_30_f_sign-4cdb2d7e85.en.pdf?bc17e1d9ffff89a8dcd4870d721ef9e6 (8/9/2022)

Opinion of the European Central Bank of 7 June 2022 on the establishment and functioning of the European Single Access Point (ESAP) (OJ C 307, 12.8.2022, pp. 3–7): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52022AB0020&from=EN> (12/8/2022)

Opinion of the European Central Bank on the Alternative Investment Fund Managers Directive (AIFMD) (own-initiative) (CON/2022/26): https://www.ecb.europa.eu/pub/pdf/other/en_con_2022_26_f_sign-b7b4a511a4.en.pdf?f88dff85b463194c3eeb78131c4f97b7 (10/8/2022)

Opinion of the European Central Bank of 1 June 2022 on the Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 600/2014 as regards enhancing market data transparency, removing obstacles to the emergence of a consolidated tape, optimising trading obligations and prohibiting receiving payments for forwarding client orders (OJ C 286, 27.7.2022, pp. 17–21): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52022AB0019&from=EN> (27/7/2022)

4. Other

Eurosystem to explore new technologies for wholesale central bank money settlement: <https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230428-6a59f44e41.en.html> (28/4/2023)

Euro area economic and financial developments by institutional sector: fourth quarter of 2022: https://www.ecb.europa.eu/press/pr/stats/ffi/html/ecb.eaefd_full2022q4-31b4c8fce3.en.html (27/4/2023)

Frequency of 7-day US dollar liquidity-providing operations as of 1 May 2023: <https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230425-9c1b9fc185.en.html> (25/4/2023)

ECB and EIOPA call for increased uptake of climate catastrophe insurance: <https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230424-a242491813.en.html> (24/4/2023)

<p>Euro money market statistics and the €STR: Expansion of reporting population: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230421~da0ea51457.en.html (21/4/2023)</p> <p>Euro area monthly balance of payments: February 2023: https://www.ecb.europa.eu/press/pr/stats/bop/2023/html/ecb.bp230419~d1c3dbc3d4.en.html (19/4/2023)</p> <p>ECB and SRB welcome European Commission's legislative proposals for bank crisis management and deposit insurance framework: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230418~0c5ca182aa.en.html (18/4/2023)</p> <p>ECB Consumer Expectations Survey results – February 2023: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230404~da4ee52ae2.en.html (4/4/2023)</p> <p>Households and non-financial corporations in the euro area: fourth quarter of 2022: https://www.ecb.europa.eu/press/pr/stats/ffi/html/ecb.eaefd_early2022q4~f1878fa0b5.en.html (5/4/2023)</p> <p>Euro area quarterly balance of payments and international investment position: fourth quarter of 2022: https://www.ecb.europa.eu/press/pr/stats/bop/2023/html/ecb.bq230405~04d672814c.en.html (5/4/2023)</p> <p>ECB gender targets: interim assessment: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230331~ffc5c24d24.en.html (31/3/2023)</p> <p>Euro area monthly balance of payments: January 2023: https://www.ecb.europa.eu/press/pr/stats/bop/2023/html/ecb.bp230322~a5ff22d9b7.en.html (22/3/2023)</p> <p>Successful launch of new T2 wholesale payment system: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230321~f5c7bddfd6d.en.html (21/3/2023)</p> <p>ECB Consumer Expectations Survey results – January 2023: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230307~938c254bd8.en.html (7/3/2023)</p> <p>Euro area financial vehicle corporation statistics: fourth quarter of 2022: https://www.ecb.europa.eu/press/pr/stats/fvc/html/ecb.fvcs22q4~0bc52ce0d3.en.html (17/2/2023)</p> <p>Euro area investment fund statistics: fourth quarter of 2022: https://www.ecb.europa.eu/press/pr/stats/if/html/ecb.ofi2022q4~3029f32f04.en.html (17/2/2023)</p> <p>Euro area monthly balance of payments: December 2022: https://www.ecb.europa.eu/press/pr/stats/bop/2023/html/ecb.bp230217~e8af752234.en.html (17/2/2023)</p> <p>ECB publishes consolidated banking data for end-September 2022: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230209~05a4a1b387.en.html (9/2/2023)</p> <p>ECB Consumer Expectations Survey results – December 2022: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230207~c1d632f643.en.html (7/2/2023)</p> <p>Euro area economic and financial developments by institutional sector: third quarter of 2022: https://www.ecb.europa.eu/press/pr/stats/ffi/html/ecb.eaefd_full2022q3~50380a109a.en.html (27/1/2023)</p> <p>Agreement of 30 December 2022 between Hrvatska narodna banka and the European Central Bank regarding the claim credited to Hrvatska narodna banka by the European Central Bank under Article 30.3 of the Statute of the European System of Central Banks and of the European Central Bank 2023/C 18/01 (OJ C 18, 19.1.2023, pp. 1–3): https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023Y0119(01)&from=EN (19/1/2023)</p> <p>Euro area monthly balance of payments: November 2022: https://www.ecb.europa.eu/press/pr/stats/bop/2023/html/ecb.bp230119~970c91943a.en.html (19/1/2023)</p> <p>Results of the December 2022 Survey on credit terms and conditions in euro-denominated securities financing and over-the-counter derivatives markets (SESFOD): https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230113~887bc26773.en.html (13/1/2023)</p> <p>Economic Bulletin Issue 8, 2022: https://www.ecb.europa.eu/pub/economic-bulletin/html/eb202208.en.html (12/1/2023)</p> <p>ECB Consumer Expectations Survey results – November 2022: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230112~6cfbeda491.en.html (12/1/2023)</p> <p>Households and non-financial corporations in the euro area: third quarter of 2022: https://www.ecb.europa.eu/press/pr/stats/ffi/html/ecb.eaefd_early2022q3~270c75bc82.en.html (11/1/2023)</p>

<p>Euro area quarterly balance of payments and international investment position: third quarter of 2022: https://www.ecb.europa.eu/press/pr/stats/bop/2023/html/ecb.bq230111~9ecf2a261d.en.html (11/1/2023)</p> <p>Croatia introduces the euro: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230101~2046d0fd6f.en.html (1/1/2023)</p> <p>Correspondent central banking model (CCBM): Procedures for Eurosystem counterparties: https://www.ecb.europa.eu/pub/pdf/other/ecb.ccbmprocedureseurosystemcounterparties202301~e037392864.en.pdf?e6420441b93773d5d3f91c9ecdad82cb (1/1/2023)</p> <p>CCBM information for counterparties: Summary of legal instruments used in the euro area: https://www.ecb.europa.eu/pub/pdf/other/ecb.ccbminformationcounterpartiessummarylegalinstrumentsea202301~9c69d001c5.en.pdf?43cb65d6e8bc54fae950f45e6f81e7fb (1/1/2023)</p> <p>Governing Council statement on macroprudential policies: https://www.ecb.europa.eu/pub/pdf/other/ecb.gc_statement_macroprudential_policy~37593639ea.en.pdf?edd9e217b8a0cb23447dea7f4848a6b2 (21/12/2022)</p> <p>ECB extends liquidity lines with non-euro area central banks until 15 January 2024: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr221215~6bc5ecf0ff.en.html (15/12/2022)</p> <p>ECB Consumer Expectations Survey results – October 2022: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr221207~cda8f02f9f.en.html (7/12/2022)</p> <p>Eurosystem reschedules launch of new collateral management system: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr221202~e8a4e9cbe9.en.html (2/12/2022)</p> <p>Euro area monthly balance of payments: September 2022: https://www.ecb.europa.eu/press/pr/stats/bop/2022/html/ecb.bp221122~e202738fac.en.html (22/11/2022)</p> <p>Euro money market statistics: Sixth maintenance period 2022: https://www.ecb.europa.eu/press/pr/stats/euro_money_market/html/ecb.emms221122~b30094d947.en.html (22/11/2022)</p> <p>Euro area financial vehicle corporation statistics: third quarter of 2022: https://www.ecb.europa.eu/press/pr/stats/fvc/html/ecb.fvcs22q3~8b9f228b80.en.html (18/11/2022)</p> <p>Euro area investment fund statistics: third quarter of 2022: https://www.ecb.europa.eu/press/pr/stats/if/html/ecb.ofi2022q3~9049726c3a.en.html (18/11/2022)</p> <p>ECB joins European data and cloud network initiative: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr221117~78120d41f0.en.html (17/11/2022)</p> <p>ECB Consumer Expectations Survey results – September 2022: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr221109~f083bbf671.en.html (9/11/2022)</p> <p>ECB publishes consolidated banking data for end-June 2022: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr221103~8e892169f8.en.html (3/11/2022)</p> <p>Governing Council statement on macroprudential policies: https://www.ecb.europa.eu/pub/pdf/other/ecb.govcstatementonmacroprudentialpolicies112022~55812a0ba0.en.pdf?16213c6047144eeaac19b600ab306f0e (2/11/2022)</p> <p>Results of the September 2022 Survey on credit terms and conditions in euro-denominated securities financing and over-the-counter derivatives markets (SESFOD): https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr221031~c5e4dcd332.en.html (31/10/2022)</p> <p>Euro area economic and financial developments by institutional sector: second quarter of 2022: https://www.ecb.europa.eu/press/pr/stats/ffi/html/ecb.eaefd_full2022q2~37a1e8c575.en.html (28/10/2022)</p> <p>ECB sets transitional provisions for minimum reserve requirements following introduction of euro in Croatia: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr221028_1~aad87503d3.en.html (28/10/2022)</p> <p>Eurosystem reschedules start of renewed wholesale payment system: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr221020~432ea01228.en.html (20/10/2022)</p> <p>Euro area monthly balance of payments: August 2022: https://www.ecb.europa.eu/press/pr/stats/bop/2022/html/ecb.bp221020~402ae710c7.en.html (20/10/2022)</p>

<p>ECB and People's Bank of China extend bilateral euro-renminbi currency swap arrangement: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr221010~29cab889cf.en.html (10/10/2022)</p> <p>Households and non-financial corporations in the euro area: second quarter of 2022: https://www.ecb.europa.eu/press/pr/stats/ffi/html/ecb.eaefd_early2022q2~3f0e252190.en.html (5/10/2022)</p> <p>Euro area quarterly balance of payments and international investment position: second quarter of 2022: https://www.ecb.europa.eu/press/pr/stats/bop/2022/html/ecb.bq221005~0d41ed5cc2.en.html (5/10/2022)</p> <p>Monetary developments in the euro area: August 2022: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2208~163471f8e6.en.html (27/9/2022)</p> <p>Euro area monthly balance of payments: July 2022: https://www.ecb.europa.eu/press/pr/stats/bop/2022/html/ecb.bp220920~c6a6760dcb.en.html (20/9/2022)</p> <p>ECB provides details on how it aims to decarbonise its corporate bond holdings: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr220919~fae53c59bd.en.html (19/9/2022)</p> <p>ECB Consumer Expectations Survey results – July 2022: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr220902~02aed6871c.en.html (2/9/2022)</p> <p>Euro area monthly balance of payments: June 2022: https://www.ecb.europa.eu/press/pr/stats/bop/2022/html/ecb.bp220819~5d3618aa78.en.html (19/8/2022)</p> <p>Euro area investment fund statistics: second quarter of 2022: https://www.ecb.europa.eu/press/pr/stats/ifi/html/ecb.ofi2022q2~0d15e6a447.en.html (17/8/2022)</p> <p>Euro area financial vehicle corporation statistics: second quarter of 2022: https://www.ecb.europa.eu/press/pr/stats/fvc/html/ecb.fvcs22q2~d6b3be37e0.en.html (17/8/2022)</p> <p>Euro money market statistics: Fourth maintenance period 2022: https://www.ecb.europa.eu/press/pr/stats/euro_money_market/html/ecb.emms220816~b16e0c95b7.en.html (16/8/2022)</p> <p>ECB publishes consolidated banking data for end-March 2022: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr220804_1~61fce20ed8.en.html (4/8/2022)</p> <p>ECB Consumer Expectations Survey results – June 2022: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr220804~86490610ca.en.html (4/8/2022)</p> <p>Results of the June 2022 Survey on credit terms and conditions in euro-denominated securities financing and over-the-counter derivatives markets (SESFOD): https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr220729~0d55aa5a7a.en.html (29/7/2022)</p> <p>Euro area economic and financial developments by institutional sector: first quarter of 2022: https://www.ecb.europa.eu/press/pr/stats/ffi/html/ecb.eaefd_full2022q1~76d0c2385b.en.html (27/7/2022)</p> <p>ECB launches equality, diversity and inclusion charter: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr220726_1~ccfe9fa207.en.html (26/7/2022)</p>
B. Other Economic Policy Measures
1. EU Council – Eurogroup Reports and Statements
<p>Remarks by Paschal Donohoe following the Eurogroup meeting of 28 April 2023: https://www.consilium.europa.eu/en/press/press-releases/2023/04/28/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-28-april-2023/ (28/4/2023)</p> <p>Statement by the Eurogroup President, Paschal Donohoe, on the publication of the Commission proposal for a reform of the bank crisis management and deposit insurance (CMDI) framework: https://www.consilium.europa.eu/en/press/press-releases/2023/04/18/statement-by-the-eurogroup-president-paschal-donohoe-on-the-publication-of-the-commission-proposal-for-a-reform-of-the-bank-crisis-management-and-deposit-insurance-cmdi-framework/ (18/4/2023)</p> <p>G7 Finance Ministers and Central Bank Governors' Statement: https://www.consilium.europa.eu/en/press/press-releases/2023/04/12/g7-finance-ministers-and-central-bank-governors-statement/ (12/4/2023)</p>

Statement of the Euro Summit, 24 March 2023: <https://www.consilium.europa.eu/en/press/press-releases/2023/03/24/statement-of-the-euro-summit/> (24/3/2023)

Eurogroup President Donohoe's report to the President of the Euro Summit of 24 March 2023: <https://www.consilium.europa.eu/en/press/press-releases/2023/03/22/eurogroup-president-donohoe-s-report-to-the-president-of-the-euro-summit-of-24-march-2023/> (22/3/2023)

Remarks by Paschal Donohoe following the Eurogroup meeting of 13 March 2023: <https://www.consilium.europa.eu/en/press/press-releases/2023/03/13/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-13-march-2023/> (13/3/2023)

Eurogroup statement on the fiscal guidance for 2024: <https://www.consilium.europa.eu/en/press/press-releases/2023/03/13/eurogroup-statement-on-the-fiscal-guidance-for-2024/> (13/3/2023)

Speech by Eurogroup President, Paschal Donohoe, at Trinity College Dublin on "Eurozone and the Permacrisis", 2 March 2023: <https://www.consilium.europa.eu/en/press/press-releases/2023/03/03/speech-by-eurogroup-president-paschal-donohoe-at-trinity-college-dublin-on-eurozone-and-the-permacrisis/> (3/3/2023)

Remarks by Paschal Donohoe following the Eurogroup meeting of 13 February 2023: <https://www.consilium.europa.eu/en/press/press-releases/2023/02/13/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-13-february-2023/> (13/2/2023)

Remarks by Paschal Donohoe following the Eurogroup meeting of 16 January 2023: <https://www.consilium.europa.eu/en/press/press-releases/2023/01/16/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-16-january-2023/> (16/1/2023)

Eurogroup statement on the digital euro project, 16 January 2023: <https://www.consilium.europa.eu/en/press/press-releases/2023/01/16/eurogroup-statement-on-the-digital-euro-project-16-january-2023/> (16/1/2023)

"Croatia becomes twentieth member of the euro area" – Op-ed article by Eurogroup President Paschal Donohoe and Marko Primorac, Minister of Finance of Croatia: <https://www.consilium.europa.eu/en/press/press-releases/2023/01/16/croatia-becomes-twentieth-member-of-the-euro-area-op-ed-article-by-eurogroup-president-paschal-donohoe-and-marko-primorac-minister-of-finance-of-croatia/> (16/1/2023)

Introductory remarks of Eurogroup President Paschal Donohoe at Istituto Luigi Sturzo event in Rome, 9 January 2023: <https://www.consilium.europa.eu/en/press/press-releases/2023/01/09/introductory-remarks-of-eurogroup-president-paschal-donohoe-at-istituto-luigi-sturzo-event-in-rome/> (9/1/2023)

Remarks by Paschal Donohoe following the Eurogroup meeting of 5 December 2022: <https://www.consilium.europa.eu/en/press/press-releases/2022/12/05/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-5-december-2022/> (5/12/2022)

Eurogroup statement on Greece: <https://www.consilium.europa.eu/en/press/press-releases/2022/12/05/eurogroup-statement-on-greece/> (5/10/2022)

Eurogroup statement on draft budgetary plans for 2023: <https://www.consilium.europa.eu/en/press/press-releases/2022/12/05/eurogroup-statement-on-draft-budgetary-plans-for-2023/> (5/10/2022)

Council and European Parliament agree to improve protection for consumers applying for credit: <https://www.consilium.europa.eu/en/press/press-releases/2022/12/02/council-and-european-parliament-agree-to-improve-protection-for-consumers-applying-for-credit/> (2/12/2022)

Speech by Eurogroup President, Paschal Donohoe, at the European Movement Ireland and Konrad Adenauer Stiftung event "Europe's Economy in Troubled Times": <https://www.consilium.europa.eu/en/press/press-releases/2022/11/28/speech-by-eurogroup-president-paschal-donohoe-at-the-european-movement-ireland-and-konrad-adenauer-stiftung-event-europe-s-economy-in-troubled-times-28-november-2022/> (28/11/2022)

Digital finance: Council adopts Digital Operational Resilience Act: <https://www.consilium.europa.eu/en/press/press-releases/2022/11/28/digital-finance-council-adopts-digital-operational-resilience-act/> (28/11/2022)

Banking sector: Council agrees its position on the implementation of Basel III reforms: <https://www.consilium.europa.eu/en/press/press-releases/2022/11/08/banking-sector-council-agrees-its-position-on-the-implementation-of-basel-iii-reforms/> (8/11/2022)

Remarks by Paschal Donohoe following the Eurogroup meeting of 7 November 2022: <https://www.consilium.europa.eu/en/press/press-releases/2022/11/07/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-7-november-2022/> (7/11/2022)

Remarks by Paschal Donohoe following the informal meeting of Eurogroup ministers in inclusive format with the US Treasury Secretary, 14 October 2022: <https://www.consilium.europa.eu/en/press/press-releases/2022/10/14/remarks-by-paschal-donohoe-following-the-informal-meeting-of-eurogroup-ministers-in-inclusive-format-with-the-us-treasury-secretary-14-october-2022/> (14/10/2022)

Remarks by Paschal Donohoe following the Eurogroup meeting of 3 October 2022: <https://www.consilium.europa.eu/en/press/press-releases/2022/10/03/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-3-october-2022/> (3/10/2022)

Eurogroup statement on the fiscal policy response to high energy prices and inflationary pressures: <https://www.consilium.europa.eu/en/press/press-releases/2022/10/03/eurogroup-statement-on-the-fiscal-policy-response-to-high-energy-prices-and-inflationary-pressures/> (3/10/2022)

Climate finance: Council adopted conclusions ahead of COP27: <https://www.consilium.europa.eu/en/press/press-releases/2022/10/04/climate-finance-council-adopted-conclusions-ahead-of-cop27/> (4/10/2022)

Remarks by Paschal Donohoe following the Eurogroup meeting of 9 September 2022: <https://www.consilium.europa.eu/en/press/press-releases/2022/09/09/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-9-september-2022/> (9/9/2022)

2. Council of the EU

Economic governance framework: Council agrees its orientations for a reform: <https://www.consilium.europa.eu/en/press/press-releases/2023/03/14/economic-governance-framework-council-agrees-its-orientations-for-a-reform/> (14/3/2023)

Sustainable finance: Provisional agreement reached on European green bonds: <https://www.consilium.europa.eu/en/press/press-releases/2023/02/28/sustainable-finance-provisional-agreement-reached-on-european-green-bonds/> (28/2/2023)

3. European Parliament and Council of the EU

Regulation (EU) 2022/2036 of the European Parliament and of the Council of 19 October 2022 amending Regulation (EU) No 575/2013 and Directive 2014/59/EU as regards the prudential treatment of global systemically important institutions with a multiple-point-of-entry resolution strategy and methods for the indirect subscription of instruments eligible for meeting the minimum requirement for own funds and eligible liabilities (OJ L 275, 25.10.2022, pp. 1–10): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2036&from=EN> (25/10/2022)

4. European Commission

Decisions and Regulations

Commission Delegated Regulation (EU) 2023/827 of 11 October 2022 laying down regulatory technical standards amending Delegated Regulation (EU) No 241/2014 as regards the prior permission to reduce own funds and the requirements related to eligible liabilities instruments (OJ L 104, 19.4.2023, pp. 1–22): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023R0827> (19/4/2023)

Commission Communication on the review of the crisis management and deposit insurance framework contributing to completing the Banking Union (COM/2023/225 final): https://ec.europa.eu/finance/docs/law/230418-communication-crisis-management-deposit-insurance_en.pdf (18/4/2023)

Proposal for a Regulation of the European Parliament and of the Council amending [the SRMR] as regards early intervention measures, conditions for resolution and funding of resolution action (COM/2023/226 final): https://ec.europa.eu/finance/docs/law/230418-proposal-smr_en.pdf (18/4/2023)

Proposal for a Directive of the European Parliament and of the Council amending [the BRRD] as regards early intervention measures, conditions for resolution and financing of resolution action (COM/2023/227 final): https://ec.europa.eu/finance/docs/law/230418-proposal-brrd_en.pdf (18/4/2023)

Proposal for a Directive of the European Parliament and of the Council amending Directive 2014/49/EU as regards the scope of deposit protection, use of deposit guarantee schemes funds, cross-border cooperation, and transparency (COM/2023/228 final): https://ec.europa.eu/finance/docs/law/230418-proposal-dqsd_en.pdf (18/4/2023)

Proposal for a Directive of the European Parliament and of the Council amending Directive 2014/59/EU and Regulation (EU) No 806/2014 as regards certain aspects of the minimum requirement for own funds and eligible

liabilities (COM/2023/229 final): https://ec.europa.eu/finance/docs/law/230418-proposal-daisy-chain_en.pdf (18/4/2023)

Commission Delegated Regulation (EU) 2023/511 of 24 November 2022 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the calculation of risk-weighted exposure amounts of collective investment undertakings under the mandate-based approach (OJ L 71, 9.3.2023, pp. 1–3): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023R0511&from=EN> (9/3/2023)

Commission Delegated Regulation (EU) 2023/363 of 31 October 2022 amending and correcting the regulatory technical standards laid down in Delegated Regulation (EU) 2022/1288 as regards the content and presentation of information in relation to disclosures in pre-contractual documents and periodic reports for financial products investing in environmentally sustainable economic activities (OJ L 50, 17.2.2023, pp. 3–27): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023R0363&from=EN> (17/2/2023)

Commission Implementing Regulation (EU) 2023/313 of 15 December 2022 amending the implementing technical standards laid down in Implementing Regulation (EU) 2016/2070 as regards benchmark portfolios, reporting templates and reporting instructions for the reporting referred to in Article 78(2) of Directive 2013/36/EU of the European Parliament and of the Council (OJ L 46, 14.2.2023, pp. 1–2419): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023R0313&from=EN> (14/2/2023)

Commission Delegated Regulation (EU) 2023/206 of 5 October 2022 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards specifying the types of factors to be considered for the assessment of the appropriateness of risk weights for exposures secured by immovable property and the conditions to be taken into account for the assessment of the appropriateness of minimum loss given default values for exposures secured by immovable property (OJ L 29, 1.2.2023, pp. 1–5): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023R0206&from=EN> (1/2/2023)

Commission Implementing Regulation (EU) 2022/2581 of 20 June 2022 laying down implementing technical standards for the application of Directive 2013/36/EU of the European Parliament and of the Council with regard to provision of information in applications for authorisation of a credit institution (OJ L 335, 29.12.2022, pp. 86–102): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2581&from=EN> (29/12/2022)

Commission Delegated Regulation (EU) 2022/2580 of 17 June 2022 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the information to be provided in the application for the authorisation as a credit institution, and specifying the obstacles which may prevent the effective exercise of supervisory functions of competent authorities (OJ L 335, 29.12.2022, pp. 64–85): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2580&from=EN> (29/12/2022)

Commission Delegated Regulation (EU) 2022/2579 of 10 June 2022 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the information to be provided by an undertaking in the application for authorisation in accordance with Article 8a of that Directive (OJ L 335, 29.12.2022, pp. 61–63): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2579&from=EN> (29/12/2022)

Commission Implementing Regulation (EU) 2022/1994 of 21 November 2022 amending the implementing technical standards laid down in Implementing Regulation (EU) 2021/451 as regards own funds, asset encumbrance, liquidity and reporting for the purposes of identifying global systemically important institutions (OJ L 329, 22.12.2022, pp. 1–694): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1994&from=EN> (22/12/2022)

Commission Implementing Regulation (EU) 2022/2365 of 2 December 2022 amending the implementing technical standards laid down in Implementing Regulation (EU) 2016/1801 as regards the mapping tables correspondence of credit assessments of external credit assessment institutions for securitisation in accordance with Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 312, 5.12.2022, pp. 101–108): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2365&from=EN> (5/12/2022)

Commission Delegated Regulation (EU) 2022/2328 of 16 August 2022 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards specifying exotic underlyings and the instruments bearing residual risks for the purposes of the calculation of own funds requirements for residual risks (OJ L 308, 29.11.2022, pp. 1–4): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2328&from=EN> (29/11/2022)

Commission Delegated Regulation (EU) 2022/2257 of 11 August 2022 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards specifying the calculation methods of gross jump-to-default amounts for exposures to debt and equity instruments and for

exposures to default risk arising from certain derivative instruments, and specifying the determination of notional amounts of instruments other than the instruments referred to in Article 325w(4) of Regulation (EU) No 575/2013 (OJ L 299, 18.11.2022, pp. 1–4): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2257&from=EN> (18/11/2022)

Commission Delegated Regulation (EU) 2022/2060 of 14 June 2022 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards specifying the criteria for assessing the modellability of risk factors under the internal model approach (IMA) and specifying the frequency of that assessment under Article 325be(3) of that Regulation (OJ L 276, 26.10.2022, pp. 60–68): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2060&from=EN> (26/10/2022)

Commission Delegated Regulation (EU) 2022/2059 of 14 June 2022 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards specifying the technical details of back-testing and profit and loss attribution requirements under Articles 325bf and 325bg of Regulation (EU) No 575/2013 (OJ L 276, 26.10.2022, pp. 47–59): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2059&from=EN> (26/10/2022)

Commission Delegated Regulation (EU) 2022/2058 of 28 February 2022 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards on liquidity horizons for the alternative internal model approach, as referred to in Article 325bd(7) (OJ L 276, 26.10.2022, pp. 40–46): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2058&from=EN> (26/10/2022)

Commission Delegated Regulation (EU) 2022/1622 of 17 May 2022 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards on emerging markets and advanced economies (OJ L 244, 21.9.2022, pp. 3–4): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1622&from=EN> (21/9/2022)

Commission Delegated Regulation (EU) 2022/1288 of 6 April 2022 supplementing Regulation (EU) 2019/2088 of the European Parliament and of the Council with regard to regulatory technical standards specifying the details of the content and presentation of the information in relation to the principle of 'do no significant harm', specifying the content, methodologies and presentation of information in relation to sustainability indicators and adverse sustainability impacts, and the content and presentation of the information in relation to the promotion of environmental or social characteristics and sustainable investment objectives in pre-contractual documents, on websites and in periodic reports (OJ L 196, 25.7.2022, pp. 1–72): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1288&from=EN> (25/7/2022)

Proposals for legal acts

Communications / Guidelines / Recommendations

Other

Commission proposes new economic governance rules fit for the future: https://ec.europa.eu/commission/presscorner/detail/en/ip_23_2393 (26/4/2023)

Questions and answers: Commission proposes new economic governance rules fit for the future: https://ec.europa.eu/commission/presscorner/detail/en/qanda_23_2394 (26/4/2023)

NextGenerationEU: Disbursements under Recovery and Resilience Facility pass €150 billion mark: https://ec.europa.eu/commission/presscorner/detail/en/ip_23_2068 (31/3/2023)

Fiscal policy guidance for 2024: Promoting debt sustainability and sustainable and inclusive growth: https://ec.europa.eu/commission/presscorner/detail/en/ip_23_1410 (8/3/2023)

Questions and answers on the Communication marking two years of the Recovery and Resilience Facility: https://ec.europa.eu/commission/presscorner/detail/en/qanda_23_993 (21/2/2023)

Economic policy coordination: Commission sets out guidance to help tackle the energy crisis and make Europe greener and more digital: https://ec.europa.eu/commission/presscorner/detail/en/ip_22_7072 (22/11/2022)

Autumn 2022 Economic Forecast: The EU economy at a turning point: https://ec.europa.eu/commission/presscorner/detail/en/ip_22_6782 (11/11/2022)

<p>Building an economic governance framework fit for the challenges ahead: https://ec.europa.eu/commission/presscorner/detail/en/ip_22_6562 (9/11/2022)</p>
<p>5. European Stability Mechanism (ESM)</p>
<p>Leaning against persistent financial cycles with occasional crises: https://www.esm.europa.eu/publications/leaning-against-persistent-financial-cycles-occasional-crises (4/4/2023)</p> <p>Resilience through solidarity in Europe – speech by Pierre Gramegna: https://www.esm.europa.eu/speeches/resilience-through-solidarity-europe-speech-pierre-gramegna (28/3/2023)</p> <p>Croatia becomes 20th Member of ESM: https://www.esm.europa.eu/press-releases/croatia-becomes-20th-member-esm (22/3/2023)</p> <p>Croatia, the 20th member of the euro area – remarks by Pierre Gramegna: https://www.esm.europa.eu/speeches/croatia-20th-member-euro-area-remarks-pierre-gramegna (25/1/2023)</p> <p>Joint IMF-RFAs press release on the 7th High-level RFA Dialogue: https://www.esm.europa.eu/press-releases/joint-imf-rfas-press-release-7th-high-level-rfa-dialogue (12/10/2022)</p>
<p>6. Measures taken by Member States</p>
<p>Coronavirus Outbreak – List of Member State Measures approved under Article 107(2)b TFEU, Article 107(3)b TFEU and under the Temporary State Aid Framework: https://ec.europa.eu/competition-policy/system/files/2022-06/State_aid_decisions_TF_and_107_2b_107_3b_107_3c_1.pdf (17/5/2021)</p> <p>Overview of national measures by Member State: https://ec.europa.eu/newsroom/ecfin/item-detail.cfm?item_id=673882&utm_source=ecfin_newsroom&utm_medium=Website&utm_campaign=ecfin&utm_content=Overview%20of%20national%20measures%20by%20Member%20State&lang=en</p>
<p>7. Recovery and Resilience Facility</p>
<p>The link below guides to the National recovery and resilience plans, and contains the draft or final plans and, where available, the Commission assessment and accompanying press material: https://ec.europa.eu/info/business-economy-euro/recovery-coronavirus/recovery-and-resilience-facility_en</p>

8. Organisation for Economic Co-operation and Development (OECD)

Consumer Prices, OECD – Updated: 4 April 2023: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-4-april-2023.htm> (4/4/2023)

Agreement to expand export credit support for climate-friendly and green projects: <https://www.oecd.org/newsroom/agreement-to-expand-export-credit-support-for-climate-friendly-and-green-projects.htm> (3/4/2023)

Economic outlook: slightly more optimistic but fragile, says OECD: <https://www.oecd.org/newsroom/economic-outlook-slightly-more-optimistic-but-fragile.htm> (17/3/2023)

G20 GDP Growth - Fourth quarter of 2022, OECD: <https://www.oecd.org/newsroom/g20-gdp-growth-fourth-quarter-2022-oecd.htm> (15/3/2023)

Consumer Prices, OECD - Updated: 7 March 2023: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-7-march-2023.htm> (7/3/2023)

Statement by the OECD Secretary-General on Ukraine: <https://www.oecd.org/newsroom/statement-by-the-oecd-secretary-general-on-ukraine-24-02-2023.htm> (24/2/2023)

International trade statistics: trends in fourth quarter 2022: <https://www.oecd.org/newsroom/international-trade-statistics-trends-in-fourth-quarter-2022.htm> (23/2/2023)

GDP Growth - Fourth quarter of 2022, OECD: <https://www.oecd.org/newsroom/gdp-growth-fourth-quarter-2022-oecd.htm> (21/2/2023)

Substantial services trade liberalisation occurred during 2022, but imposition of new barriers in many key sectors demonstrate the need for renewed efforts to open markets, OECD says: <https://www.oecd.org/newsroom/substantial-services-trade-liberalisation-occurred-during-2022-but-imposition-of-new-barriers-in-many-key-sectors-demonstrate-the-need-for-renewed-efforts-to-open-markets.htm> (14/2/2023)

New OECD Forum to help optimise global emissions reductions through data sharing, mutual learning and dialogue: <https://www.oecd.org/newsroom/new-oecd-forum-to-help-optimise-global-emissions-reductions-through-data-sharing-mutual-learning-and-dialogue.htm> (10/2/2023)

Growth and economic well-being: Third quarter 2022, OECD: <https://www.oecd.org/newsroom/growth-and-economic-well-being-third-quarter-2022-oecd.htm> (8/2/2023)

Consumer Prices, OECD - Updated: 7 February 2023: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-7-february-2023.htm> (7/2/2023)

Consumer Prices, OECD - Updated: 10 January 2023: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-10-january-2023.htm> (10/1/2023)

G20 GDP Growth - Third quarter of 2022, OECD: <https://www.oecd.org/newsroom/g20-gdp-growth-third-quarter-2022-oecd.htm> (13/12/2022)

Composite Leading Indicators (CLI), OECD, December 2022: <https://www.oecd.org/newsroom/composite-leading-indicators-cli-oecd-december-2022.htm> (8/12/2022)

Consumer Prices, OECD - Updated: 6 December 2022: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-6-december-2022.htm> (6/12/2022)

International trade statistics: trends in third quarter 2022: <https://www.oecd.org/newsroom/international-trade-statistics-trends-in-third-quarter-2022.htm> (22/11/2022)

Russia's war of aggression against Ukraine continues to create serious headwinds for global economy, OECD says: <https://www.oecd.org/newsroom/russia-s-war-of-aggression-against-ukraine-continues-to-create-serious-headwinds-for-global-economy.htm> (22/11/2022)

GDP Growth – Third quarter of 2022: <https://www.oecd.org/newsroom/gdp-growth-third-quarter-2022-oecd.htm> (21/11/2022)

Composite Leading Indicators (CLI), OECD, November 2022: <https://www.oecd.org/newsroom/composite-leading-indicators-cli-oecd-november-2022.htm> (9/11/2022)

Growth and economic well-being: Second quarter 2022, OECD: <https://www.oecd.org/newsroom/growth-and-economic-well-being-second-quarter-2022-oecd.htm> (7/11/2022)

Consumer Prices, OECD - Updated: 3 November 2022: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-3-november-2022.htm> (3/11/2022)

Composite Leading Indicators (CLI), OECD, October 2022: <https://www.oecd.org/newsroom/composite-leading-indicators-cli-oecd-october-2022.htm> (11/10/2022)

OECD presents new transparency framework for crypto-assets to G20: <https://www.oecd.org/newsroom/oecd-presents-new-transparency-framework-for-crypto-assets-to-g20.htm> (10/10/2022)

Russia's war of aggression against Ukraine generates historic migration flows: More support needed for integration now and possible future return: <https://www.oecd.org/newsroom/russia-s-war-of-aggression-against-ukraine-generates-historic-migration-flows.htm> (10/10/2022)

Consumer Prices, OECD - Updated: 4 October 2022: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-4-october-2022.htm> (4/10/2022)

OECD Interim Economic Outlook warns of pervasive global economic slowdown: <https://www.oecd.org/newsroom/oecd-interim-economic-outlook-warns-of-pervasive-global-economic-slowdown.htm> (26/9/2022)

G20 GDP Growth – Second quarter of 2022, OECD: <https://www.oecd.org/newsroom/g20-gdp-growth-second-quarter-2022-oecd.htm> (13/9/2022)

Composite Leading Indicators (CLI), OECD, September 2022: <https://www.oecd.org/newsroom/composite-leading-indicators-cli-oecd-september-2022.htm> (12/9/2022)

Consumer Prices, OECD - Updated: 6 September 2022: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-6-september-2022.htm> (6/9/2022)

Building mutual trust and improving communications between tax administrations and business is critical for improving voluntary compliance: <https://www.oecd.org/newsroom/building-mutual-trust-and-improving-communications-between-tax-administrations-and-business-is-critical-for-improving-voluntary-compliance.htm> (5/9/2022)

GDP Growth - Second quarter of 2022, OECD: <https://www.oecd.org/newsroom/gdp-growth-second-quarter-2022-oecd.htm> (29/8/2022)

International trade statistics: trends in second quarter 2022: <https://www.oecd.org/newsroom/international-trade-statistics-trends-in-second-quarter-2022.htm> (23/8/2022)

Composite Leading Indicators (CLI), OECD, August 2022: <https://www.oecd.org/newsroom/composite-leading-indicators-cli-oecd-august-2022.htm> (9/8/2022)

Growth and economic well-being: First quarter 2022, OECD: <https://www.oecd.org/newsroom/growth-and-economic-well-being-first-quarter-2022-oecd.htm> (4/4/2022)

Consumer Prices, OECD - Updated: 3 August 2022: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-3-august-2022.htm> (3/8/2022)

Statement by the OECD Secretary-General on climate finance trends to 2020: <https://www.oecd.org/newsroom/statement-by-the-oecd-secretary-general-on-climate-finance-trends-to-2020.htm> (29/7/2022)

II. Financial Stability – Banking Regulation
A. International Level
1. Financial Stability Board (FSB)
<p>FSB Statement to encourage final preparations for the USD LIBOR transition: https://www.fsb.org/2023/04/fsb-statement-to-encourage-final-preparations-for-the-usd-libor-transition/ (27/4/2023)</p> <p>Climate-related Financial Risk Factors in Compensation Frameworks: https://www.fsb.org/2023/04/climate-related-financial-risk-factors-in-compensation-frameworks/ (20/4/2023)</p> <p>FSB sets out a comprehensive approach to achieve greater convergence in cyber incident reporting: https://www.fsb.org/2023/04/fsb-sets-out-a-comprehensive-approach-to-achieve-greater-convergence-in-cyber-incident-reporting/ (13/4/2023)</p> <p>FSB to consider lessons learned from recent banking-sector turmoil: https://www.fsb.org/2023/04/fsb-to-consider-lessons-learned-from-recent-banking-sector-turmoil/ (12/4/2023)</p> <p>FSB Chair's letter to G20 Finance Ministers and Central Bank Governors: April 2023: https://www.fsb.org/2023/04/fsb-chairs-letter-to-g20-finance-ministers-and-central-bank-governors-april-2023/ (12/4/2023)</p> <p>FSB Plenary statement on recent market developments: https://www.fsb.org/2023/03/fsb-plenary-statement-on-recent-market-developments/ (28/3/2023)</p> <p>FSB invites senior representatives from firms and industry associations to join cross-border payment taskforce: https://www.fsb.org/2023/02/fsb-invites-senior-representatives-from-firms-and-industry-associations-to-join-cross-border-payment-taskforce/ (23/2/2023)</p> <p>FSB details actions for the next phase of the G20 Roadmap for Enhancing Cross-border Payments: https://www.fsb.org/2023/02/fsb-details-actions-for-the-next-phase-of-the-g20-roadmap-for-enhancing-cross-border-payments/ (23/2/2023)</p> <p>FSB Chair outlines work priorities for 2023: https://www.fsb.org/2023/02/fsb-chair-outlines-work-priorities-for-2023/ (20/2/2023)</p> <p>FSB assesses financial stability risks of decentralised finance: https://www.fsb.org/2023/02/fsb-assesses-financial-stability-risks-of-decentralised-finance/ (16/2/2023)</p> <p>Daring to know in times of uncertainty and structural shifts: https://www.fsb.org/wp-content/uploads/S240123.pdf (24/1/2023)</p> <p>Implementation of G20 Non-Bank Financial Intermediation Reforms: Progress report: https://www.fsb.org/2023/01/implementation-of-g20-non-bank-financial-intermediation-reforms-progress-report/ (18/1/2023)</p> <p>Public responses to consultation on achieving greater convergence in cyber incident reporting: https://www.fsb.org/2023/01/public-responses-to-consultation-on-achieving-greater-convergence-in-cyber-incident-reporting/ (10/1/2023)</p> <p>Public responses to FSB's Proposed Framework for International Regulation of Crypto-asset Activities: https://www.fsb.org/2023/01/public-responses-to-fsbs-proposed-framework-for-international-regulation-of-crypto-asset-activities/ (4/1/2023)</p> <p>FSB reports on global trends and risks in non-bank financial intermediation: https://www.fsb.org/2022/12/fsb-reports-on-global-trends-and-risks-in-non-bank-financial-intermediation-3/ (20/12/2022)</p> <p>FSB encourages final transition to robust reference rates as cessation of remaining LIBOR panels approaches: https://www.fsb.org/2022/12/fsb-encourages-final-transition-to-robust-reference-rates-as-cessation-of-remaining-libor-panels-approaches/ (16/12/2022)</p> <p>FSB proposes strengthening the liquidity management framework for open-ended funds: https://www.fsb.org/2022/12/fsb-proposes-strengthening-the-liquidity-management-framework-for-open-ended-funds/ (14/12/2022)</p>

<p>FSB Middle East and North Africa group discusses financial stability outlook and cross-border payments: https://www.fsb.org/2022/12/12/fsb-middle-east-and-north-africa-group-discusses-financial-stability-outlook-and-cross-border-payments/ (12/12/2022)</p> <p>The FSB endorses an improved framework for the assessment and mitigation of systemic risk in the insurance sector and discontinues annual identification of global systemically important insurers (G-SIIs): https://www.fsb.org/2022/12/the-fsb-endorses-an-improved-framework-for-the-assessment-and-mitigation-of-systemic-risk-in-the-insurance-sector-and-discontinues-annual-identification-of-global-systemically-important-insurers/ (9/12/2022)</p> <p>FSB Americas group discusses risks to financial stability, including from non-bank financial intermediation and crypto-assets: https://www.fsb.org/2022/12/fsb-americas-group-discusses-risks-to-financial-stability-including-from-non-bank-financial-intermediation-and-crypto-assets/ (8/12/2022)</p> <p>FSB calls for urgent work to address cross-border resolution challenges in the non-bank sector: https://www.fsb.org/2022/12/fsb-calls-for-urgent-work-to-address-cross-border-resolution-challenges-in-the-non-bank-sector/ (8/12/2022)</p> <p>FSB Plenary meets in Basel: https://www.fsb.org/2022/12/fsb-plenary-meets-in-basel-2/ (6/12/2022)</p> <p>FSB publishes 2022 G-SIB list: https://www.fsb.org/2022/11/fsb-publishes-2022-g-sib-list/ (21/11/2022)</p> <p>FSB Sub-Saharan Africa group discusses global and regional vulnerabilities, climate-related risks and cross-border payments: https://www.fsb.org/2022/11/fsb-sub-saharan-africa-group-discusses-global-and-regional-vulnerabilities-climate-related-risks-and-cross-border-payments/ (18/11/2022)</p> <p>FSB outlines framework for monitoring progress toward the G20 cross-border payments targets: https://www.fsb.org/2022/11/fsb-outlines-framework-for-monitoring-progress-toward-the-g20-cross-border-payments-targets/ (17/11/2022)</p> <p>Conditions for financial stability: https://www.fsb.org/wp-content/uploads/S171122.pdf (17/11/2022)</p> <p>FSB publishes annual report on its work to promote global financial stability: https://www.fsb.org/2022/11/fsb-publishes-annual-report-on-its-work-to-promote-global-financial-stability/ (16/11/2022)</p> <p>Balancing Innovation and Financial Stability: https://www.fsb.org/2022/11/balancing-innovation-and-financial-stability/ (15/11/2022)</p> <p>Current climate scenario analysis exercises may understate climate exposures and vulnerabilities, warn FSB and NGFS: https://www.fsb.org/2022/11/current-climate-scenario-analysis-exercises-may-understate-climate-exposures-and-vulnerabilities-warn-fsb-and-ngfs/ (15/11/2022)</p> <p>FSB report considers financial policy challenges in the wake of COVID-19: https://www.fsb.org/2022/11/fsb-report-considers-financial-policy-challenges-in-the-wake-of-covid-19/ (14/11/2022)</p> <p>FSB Chair writes to G20 Leaders ahead of the Bali Summit: https://www.fsb.org/2022/11/fsb-chair-writes-to-g20-leaders-ahead-of-the-bali-summit/ (11/10/2022)</p> <p>FSB Europe Group discusses financial stability outlook and policies to address risks from crypto-asset activities: https://www.fsb.org/2022/11/fsb-europe-group-discusses-financial-stability-outlook-and-policies-to-address-risks-from-crypto-asset-activities/ (10/11/2022)</p> <p>FSB sets out policy proposals to address systemic risk in non-bank financial intermediation: https://www.fsb.org/2022/11/fsb-sets-out-policy-proposals-to-address-systemic-risk-in-non-bank-financial-intermediation/ (10/11/2022)</p> <p>FSB analyses liquidity in core government bond markets: https://www.fsb.org/2022/10/fsb-analyses-liquidity-in-core-government-bond-markets/ (20/10/2022)</p> <p>FSB makes proposals to achieve greater convergence in cyber incident reporting: https://www.fsb.org/2022/10/fsb-makes-proposals-to-achieve-greater-convergence-in-cyber-incident-reporting/ (17/10/2022)</p> <p>FSB publishes recommendations for supervisory and regulatory approaches to climate-related risks and calls for continued progress on disclosures: https://www.fsb.org/2022/10/fsb-publishes-recommendations-for-supervisory-and-regulatory-approaches-to-climate-related-risks-and-calls-for-continued-progress-on-disclosures/ (13/10/2022)</p>
--

<p>FSB Chair sets out ongoing work to strengthen financial resilience amidst growing financial stability challenges: https://www.fsb.org/2022/10/fsb-chair-sets-out-ongoing-work-to-strengthen-financial-resilience-amidst-growing-financial-stability-challenges/ (11/10/2022)</p> <p>FSB proposes framework for the international regulation of crypto-asset activities: https://www.fsb.org/2022/10/fsb-proposes-framework-for-the-international-regulation-of-crypto-asset-activities/ (11/10/2022)</p> <p>FSB outlines next steps for enhancing cross-border payments: https://www.fsb.org/2022/10/fsb-outlines-next-steps-for-enhancing-cross-border-payments/ (10/10/2022)</p> <p>Navigating climate-related financial risks: https://www.fsb.org/2022/09/navigating-climate-related-financial-risks/ (29/9/2022)</p> <p>Making the most of digital payments – a cross-border perspective: https://www.fsb.org/wp-content/uploads/S310822.pdf (31/8/2022)</p> <p>FSB Annual Financial Report: 2021-22: https://www.fsb.org/2022/08/fsb-annual-financial-report-2021-22/ (17/8/2022)</p>
<p>2. Bank for International Settlements (BIS) – Basel Committee on Banking Supervision (BCBS) and other Basel-based international financial fora</p>
<p>Financial Standards</p>
<p>Prudential treatment of cryptoasset exposures: https://www.bis.org/bcbs/publ/d545.htm (16/12/2022)</p> <p>Basel Committee reports on Basel III implementation progress: https://www.bis.org/press/p221004.htm (4/10/2022)</p> <p>Governors and Heads of Supervision reaffirm expectation to implement Basel III in full and as fast as possible; provide direction on future work on climate-related financial risks and cryptoassets: https://www.bis.org/press/p220913.htm (13/9/2022)</p>
<p>Selected Reports and Studies</p>
<p>Regulatory Consistency Assessment Programme (RCAP): Assessment of Basel Committee's Net Stable Funding Ratio standard – South Africa: https://www.bis.org/bcbs/publ/d548.htm (12/4/2023)</p> <p>Regulatory Consistency Assessment Programme (RCAP): Assessment of Basel Committee's large exposures framework – South Africa: https://www.bis.org/bcbs/publ/d549.htm (12/4/2023)</p> <p>Basel III Monitoring Report: https://www.bis.org/bcbs/publ/d546.htm (28/2/2023)</p> <p>Evaluation of the impact and efficacy of the Basel III reforms: https://www.bis.org/bcbs/publ/d544.htm (14/12/2022)</p> <p>Newsletter on bank exposures to non-bank financial intermediaries: https://www.bis.org/publ/bcbs_nl31.htm (24/11/2022)</p> <p>Buffer usability and cyclicity in the Basel framework: https://www.bis.org/bcbs/publ/d542.htm (5/10/2022)</p> <p>Basel III Monitoring Report: https://www.bis.org/bcbs/publ/d541.htm (30/9/2022)</p> <p>Regulatory Consistency Assessment Programme (RCAP) – Handbook for Jurisdictional Assessments: https://www.bis.org/bcbs/publ/d540.htm (29/9/2022)</p> <p>Regulatory Consistency Assessment Programme (RCAP): Assessment of Basel Committee's Net Stable Funding Ratio standard – Japan: https://www.bis.org/bcbs/publ/d538.htm (29/9/2022)</p> <p>Regulatory Consistency Assessment Programme (RCAP): Assessment of Basel Committee's large exposures framework – Japan: https://www.bis.org/bcbs/publ/d539.htm (29/9/2022)</p> <p>Review of margining practices: https://www.bis.org/bcbs/publ/d537.htm (29/9/2022)</p> <p>Newsletter on credit risk: real estate and leveraged lending: https://www.bis.org/publ/bcbs_nl29.htm (5/8/2022)</p>
<p>Other</p>
<p>Where next for the Basel Committee?, Keynote speech by Pablo Hernández de Cos, Chair of the Basel Committee on Banking Supervision and Governor of the Bank of Spain, Eurofi High-level Seminar 2023, Stockholm: https://www.bis.org/speeches/sp230428.htm (28/4/2023)</p> <p>Committee on Payments and Market Infrastructures: Facilitating increased adoption of payment versus payment (PvP) – final report: https://www.bis.org/cpmi/publ/d216.htm (27/3/2023)</p>

Back to the (macroprudential) future: Reflections and questions on macroprudential policy, Keynote speech by Pablo Hernández de Cos, Chair of the Basel Committee on Banking Supervision and Governor of the Bank of Spain, at the HKMA-BIS joint conference on “Future-proof supervision for an innovative banking world”, Hong Kong SAR: <https://www.bis.org/speeches/sp230324.htm> (24/3/2023)

Basel Committee to review recent market developments, advances work on climate-related financial risks, and reviews Basel Core Principles, Press release: <https://www.bis.org/press/p230323a.htm> (23/3/2023)

Committee on the Global Financial System: Central bank asset purchases in response to the Covid-19 crisis: <https://www.bis.org/publ/cgfs68.htm> (17/3/2023)

Committee on Payments and Market Infrastructures: ISO 20022 harmonisation requirements for enhancing cross-border payments: <https://www.bis.org/cpmi/publ/d215.htm> (1/3/2023)

Bank for International Settlements' Committee on Payments and Market Infrastructures invites market stakeholders to join cross-border payments interoperability and extension task force: <https://www.bis.org/press/p230223.htm> (23/2/2023)

Committee on Payments and Market Infrastructures: Operational and technical considerations for extending and aligning payment system operating hours for cross-border payments: An analytical framework: <https://www.bis.org/cpmi/publ/d214.htm> (17/2/2023)

Committee on Payments and Market Infrastructures: Exploring multilateral platforms for cross-border payments: <https://www.bis.org/cpmi/publ/d213.htm> (18/1/2023)

Frequently asked questions on climate-related financial risks: <https://www.bis.org/bcbs/publ/d543.htm> (8/12/2022)

Committee on Payments and Market Infrastructures: CPMI and IOSCO report on financial market infrastructures' cyber resilience finds reasonably high adoption of cyber guidance but highlights one serious issue of concern and four issues of concern: <https://www.bis.org/press/p221129.htm> (29/11/2022)

Basel Committee advances work on evaluating Basel III reforms and addressing climate-related financial risks, and approves annual G-SIB assessment: <https://www.bis.org/press/p220915.htm> (15/9/2022)

Trust, digitalisation and banking: from my word is my bond to my code is my bond?: <https://www.bis.org/speeches/sp220909.htm> (9/9/2022)

Committee on Payments and Market Infrastructures: Client clearing: access and portability: <https://www.bis.org/cpmi/publ/d210.htm> (8/9/2022)

Committee on Payments and Market Infrastructures: Liquidity bridges across central banks for cross-border payments: <https://www.bis.org/cpmi/publ/d209.htm> (7/9/2022)

Committee on Payments and Market Infrastructures: CPMI and IOSCO publish a report on access to central clearing and portability: <https://www.bis.org/press/p220908.htm> (8/9/2022)

Committee on Payments and Market Infrastructures: CPMI and IOSCO publish a discussion paper on CCPs' practices for addressing non-default losses: <https://www.bis.org/press/p220804.htm> (4/8/2022)

Committee on Payments and Market Infrastructures: Facilitating increased adoption of payment versus payment (PvP): <https://www.bis.org/cpmi/publ/d207.htm> (29/7/2022)

3. International Association of Deposit Insurers (IADI)

IADI Sponsored Paper No. 3 – Who will run their Bank? (by Edwin L. Weinstein and Yaz Gulnur Muradoglu): <https://www.iadi.org/en/news/iadi-sponsored-paper-no-3-who-will-run-their-bank/> (31/3/2023)

2023 IADI Deposit Insurance Report: Global Trends and Key Issues: <https://www.iadi.org/en/news/2023-iadi-deposit-insurance-report-global-trends-and-key-issues> (27/2/2023)

IADI Survey Brief No. 5 – The Role of Climate in Deposit Insurers' Fund Management: More Than a Financial Risk Management Factor?: <https://www.iadi.org/en/news/iadi-survey-brief-no-5-the-role-of-climate-in-deposit-insurers-fund-management-more-than-a-financial-risk-management-factor/> (9/2/2023)

IADI Survey Brief No. 4 – ESG and Deposit Insurance: Taking Stock and Looking Ahead: <https://www.iadi.org/en/news/iadi-survey-brief-no-4-esg-and-deposit-insurance-taking-stock-and-looking-ahead> (2/1/2023)

<p>IADI Thematic Review of Core Principles (CP) on External Relations: https://www.iadi.org/en/news/iadi-thematic-review-of-core-principles-cp-on-external-relations (12/12/2022)</p> <p>IADI Fintech Brief No. 13 – Central Bank Digital Currencies: A Review of Operating Models and Design Issues: https://www.iadi.org/en/news/iadi-fintech-brief-no-13-central-bank-digital-currencies-a-review-of-operating-models-and-design-issues1/ (7/12/2022)</p> <p>IADI publishes results of annual survey on deposit insurance and financial safety net frameworks: https://www.iadi.org/en/news/iadi-publishes-results-of-annual-survey-on-deposit-insurance-and-financial-safety-net-frameworks3/ (30/11/2022)</p> <p>IADI Policy Brief No. 7 – How Deposit Insurers Account for Inflation: Practices and Existing Guidance: https://www.iadi.org/en/news/iadi-policy-brief-no-7-how-deposit-insurers-account-for-inflation-practices-and-existing-guidance (27/9/2022)</p> <p>IADI Fintech Brief No. 10 – Prepaid Cards: A Case Study of Japan, the United States and the European Union: https://www.iadi.org/en/news/iadi-fintech-brief-no-10-prepaid-cards-a-case-study-of-japan-the-united-states-and-the-european-union (10/9/2022)</p> <p>IADI Policy Brief No. 6 – “How Inflation Impacts Deposit Insurance: Real Coverage and Coverage Ratio”: https://www.iadi.org/en/news/iadi-policy-brief-no-6-how-inflation-impacts-deposit-insurance-real-coverage-and-coverage-ratio (29/8/2022)</p>
B. EU – Euro Area Level
1. ECB – Single Supervisory Mechanism (SSM)
Regulatory Measures
<p>ECB keeps capital requirements steady in 2023, as banks remain resilient: https://www.bankingsupervision.europa.eu/press/pr/date/2023/html/ssm.pr230208~8971619db2.en.html (8/2/2023)</p> <p>ECB publishes enhanced rules for private financial transactions of high-level officials: https://www.bankingsupervision.europa.eu/press/pr/date/2022/html/ssm.pr221216~fa3bb607fc.en.html (16/12/2022)</p>
Selected Reports and Studies
<p>The importance of being transparent – A review of climate-related and environmental risks disclosures practices and trends: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.theimportanceofbeingtransparent042023~1f0f816b85.en.pdf?675b2c7472849d2398cc9d1a84549a47 (21/4/2023)</p> <p>Supervisory Banking Statistics – Fourth quarter 2022: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisorybankingstatistics_fourth_quarter_2022_2023_04~c85056a89b.en.pdf?325bc1e837f975718b78749fed86fc28 (12/4/2023)</p> <p>ECB Annual Report on supervisory activities 2022: https://www.bankingsupervision.europa.eu/press/publications/annual-report/html/ssm.ar2022~e4b57f3b89.en.html (21/3/2023)</p> <p>Banking on resilience: navigating persistent and emerging issues: https://www.bankingsupervision.europa.eu/press/publications/newsletter/2023/html/ssm.nl230215_4.en.html (15/2/2023)</p> <p>Strong risk culture — sound banks: https://www.bankingsupervision.europa.eu/press/publications/newsletter/2023/html/ssm.nl230215_3.en.html (15/2/2023)</p> <p>Take-aways from the horizontal assessment of the survey on digital transformation and the use of fintech: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/Takeaways_horizontal_assessment~de65261ad0.en.pdf?f2ab7870610613aa481c3f92e9f253c4 (15/2/2023)</p> <p>Banks' digital transformation: where do we stand?: https://www.bankingsupervision.europa.eu/press/publications/newsletter/2023/html/ssm.nl230215_2.en.html (15/2/2023)</p>

Crypto-assets: a new standard for banks:

https://www.bankingsupervision.europa.eu/press/publications/newsletter/2023/html/ssm.nl230215_1.en.html
(15/2/2023)

Take-aways from the horizontal assessment of the survey on digital transformation and the use of fintech:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/Takeaways_horizontal_assessment-de65261ad0.en.pdf?f2a b7870610613aa481c3f92e9f253c4 (15/2/2023)

Aggregated results of SREP 2022:

https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202302_aggregateresults2023.en.html
(8/2/2023)

Supervisory methodology:

https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202302_supervisorymethodology2023.en.html (8/2/2023)

List of banks not included in the EBA sample that take part in the parallel ECB stress test:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.List_of_banks_2023-008d588fe9.en.pdf?27c79100f106 d3d177689ac45fc88634 (31/1/2023)

Supervisory Banking Statistics – Third quarter 2022:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisorybankingstatistics_third_quarter_2022_202301-400c17689f.en.pdf?ec16843841acf5774cd6de36004b51ac (11/1/2023)

Governing Council statement on macroprudential policies:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.gc_statement_macroprudential_policy-4dfa34c05f.en.pdf?94bd379a6b89119530b03c9334a93ed6 (21/12/2022)

Administrative Board of Review: eight years of experience reviewing ECB supervisory decisions:

<https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.aborreview202212-ce9fb4e503.en.pdf?3239f251a65b4 86bfc264a240044febd> (19/12/2022)

ECB report on good practices for climate stress testing:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.202212_ECBreport_on_good_practices_for_CST-5392 27e0c1.en.pdf?c1b3d7b239907b9530b8cbecb6ebed80 (19/12/2022)

Key observations from the 2022 horizontal analysis of IT and cyber risk:

https://www.bankingsupervision.europa.eu/banking/srep/2022/html/ssm.srep2022_ITandcyberrisk.en.pdf?3dbf93cd0 79077bb9ff9e1541877772d (16/12/2022)

ECB Banking Supervision: SSM supervisory priorities for 2023-2025:

https://www.bankingsupervision.europa.eu/banking/priorities/html/ssm.supervisory_priorities202212-3a1e609cf8.en.html (12/12/2022)

2021 Selected Pillar 3 information:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.selected_pillar_3_information_2022_202211-078d8115 69.en.xlsx?b28e65cd1d02b34a7f3e3a961217aed2 (11/11/2022)

ECB sets deadlines for banks to deal with climate risks:

<https://www.bankingsupervision.europa.eu/press/pr/date/2022/html/ssm.pr221102-2f7070c567.en.html> (2/11/2022)

Good practices for climate-related and environmental risk management:

<https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.thematicreviewcercompendiumgoodpractices112022-b4 74fb8ed0.en.pdf?8330f3208649c4b24d2a6f4204447f9f> (2/11/2022)

Walking the talk – Banks gearing up to manage risks from climate change:

<https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.thematicreviewcerreport112022-2eb322a79c.en.pdf?c5 9ddfc36c950805785e5f3112dda4cb> (2/11/2022)

Feedback on the input provided by the European Parliament as part of its “resolution on Banking Union – Annual Report 2021”:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.feedback_ar2021-958eb02bcc.en.pdf?c8c240861f3628 017aa96639fd3fa7db (28/10/2022)

<p>Supervisory Banking Statistics – Second quarter 2022: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisorybankingstatistics_second_quarter_2022_20210~2041cf3796.en.pdf?64b856eac3eebacb77ccff97fdb6be28 (7/10/2022)</p> <p>Annual Report on Sanctioning Activities in the SSM in 2021: https://www.bankingsupervision.europa.eu/ecb/pub/html/ssm.ar_sanctioningactivities2022~c983037e4e.en.html (12/8/2022)</p> <p>Climate shocks can put financial stability at risk, ECB/ESRB report shows: https://www.ecb.europa.eu/press/pr/date/2022/html/ecb.pr220726~491ecd89cb.en.html (26/7/2022)</p>
<p>Other</p>
<p>ECB welcomes expert group recommendations on European banking supervision: https://www.bankingsupervision.europa.eu/press/pr/date/2023/html/ssm.pr230417~70c587f82f.en.html (17/4/2023)</p> <p>ECB concludes asset quality reviews of Crelan, Citadele Banka, Goldman Sachs and Morgan Stanley: https://www.bankingsupervision.europa.eu/press/pr/date/2023/html/ssm.pr230331~70351679c2.en.html (31/3/2023)</p> <p>ECB Banking Supervision, SRB and EBA statement on the announcement on 19 March 2023 by Swiss authorities: https://www.bankingsupervision.europa.eu/press/pr/date/2023/html/ssm.pr230320~9f0ae34dc5.en.html (20/3/2023)</p> <p>ECB sanctions Landesbank Hessen-Thüringen Girozentrale for misreporting capital needs: https://www.bankingsupervision.europa.eu/press/pr/date/2023/html/ssm.pr230210~d8f257cdc4.en.html (10/2/2023)</p> <p>Letter from the ECB President to Mr Nuno Melo, MEP, regarding a less significant credit institution: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230210_Melo~59a7ada310.en.pdf?081501ce3a2bb54d541a6864a3bf0572 (10/2/2023)</p> <p>ECB to stress test 99 euro area banks in 2023: https://www.bankingsupervision.europa.eu/press/pr/date/2023/html/ssm.pr230131~dee9a150dc.en.html (31/1/2023)</p> <p>ECB boosts cooperation with the six EU Member States not part of European banking supervision: https://www.bankingsupervision.europa.eu/press/pr/date/2023/html/ssm.pr230125~43ac001440.en.html (25/1/2023)</p> <p>ECB withdraws banking licence of RCB Bank: https://www.bankingsupervision.europa.eu/press/pr/date/2022/html/ssm.pr221222~9a92f99f3c.en.html (22/12/2022)</p> <p>ECB sanctions ABANCA for failing to report cyber incident within deadline: https://www.bankingsupervision.europa.eu/press/pr/date/2022/html/ssm.pr221216_1~4742bce1b3.en.html (16/12/2022)</p> <p>Written overview ahead of the exchange of views of the Chair of the Supervisory Board of the ECB with the Eurogroup: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.written_overview221107~b6cc91ecaa.en.pdf?fe5a7dc1c90adba7eb218c6924aa49bd (7/11/2022)</p> <p>Opinion of the European Central Bank of 9 August 2022 on a proposal for a directive as regards delegation arrangements, liquidity risk management, supervisory reporting, provision of depositary and custody services and loan origination by alternative investment funds (OJ C 379, 3.10.2022, pp. 1-5): https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52022AB0026&from=EN (3/10/2022)</p> <p>ECB consults on guide of how to assess buyers of qualifying stakes in banks: https://www.bankingsupervision.europa.eu/press/pr/date/2022/html/ssm.pr220928~1c72f0c2e8.en.html (28/9/2022)</p>
<p>2. European Banking Authority (EBA)</p>
<p>EBA updates data on deposit guarantee schemes across the European Economic Area: https://www.eba.europa.eu/eba-updates-data-deposit-guarantee-schemes-across-european-economic-area-0 (28/4/2023)</p> <p>EBA publishes draft version of its revised taxonomy architecture: https://www.eba.europa.eu/eba-publishes-draft-version-its-revised-taxonomy-architecture (27/4/2023)</p> <p>EBA updates on the definition of a large decline of net interest income in relation to the interest rate risk in the banking book: https://www.eba.europa.eu/eba-updates-definition-large-decline-net-interest-income-relation-interest-rate-risk-banking-book (26/4/2023)</p>

EBA publishes final draft technical standards on the determination of the exposure value of synthetic excess spread in synthetic securitisations: <https://www.eba.europa.eu/eba-publishes-final-draft-technical-standards-determination-exposure-value-synthetic-excess-spread> (25/4/2023)

ESAs call for vigilance in the face of mounting financial risks: <https://www.eba.europa.eu/esas-call-vigilance-face-mounting-financial-risks> (25/4/2023)

EBA identifies fraud in retail payments and over indebtedness as key issues affecting consumers: <https://www.eba.europa.eu/eba-identifies-fraud-retail-payments-and-over-indebtedness-key-issues-affecting-consumers> (24/4/2023)

EBA consults on guidance on benchmarking of diversity practices: <https://www.eba.europa.eu/eba-consults-guidance-benchmarking-diversity-practices> (24/4/2023)

EBA updates list of institutions involved in the 2023 supervisory benchmarking exercise: <https://www.eba.europa.eu/eba-updates-list-institutions-involved-2023-supervisory-benchmarking-exercise> (21/4/2023)

EBA consults on the draft Guidelines on the STS criteria for on-balance-sheet securitisations: <https://www.eba.europa.eu/eba-consults-draft-guidelines-sts-criteria-balance-sheet-securitisations> (21/4/2023)

EBA adopts a charter on diversity and inclusion: <https://www.eba.europa.eu/eba-adopts-charter-diversity-and-inclusion> (19/4/2023)

EBA consults on guidance to assess knowledge and experience of the management or administrative organ of a credit servicer: <https://www.eba.europa.eu/eba-consults-guidance-assess-knowledge-and-experience-management-or-administrative-organ-credit> (19/4/2023)

EBA consults on approach to the resubmission of historical data under the EBA reporting framework: <https://www.eba.europa.eu/eba-consults-approach-resubmission-historical-data-under-eba-reporting-framework> (18/4/2023)

ESAs propose amendments to extend and simplify sustainability disclosures: <https://www.eba.europa.eu/esas-propose-amendments-extend-and-simplify-sustainability-disclosures> (12/4/2023)

Robust EU/EEA banking sector shows strong capital and liquidity ratios: <https://www.eba.europa.eu/robust-eueea-banking-sector-shows-strong-capital-and-liquidity-ratios> (4/4/2023)

EBA issues Guidelines to challenge unwarranted de-risking and safeguard access to financial services to vulnerable customers: <https://www.eba.europa.eu/eba-issues-guidelines-challenge-unwarranted-de-risking-and-safeguard-access-financial-services> (31/3/2023)

EBA consults on amendments to Guidelines on risk-based AML/CFT supervision to include crypto-asset service providers: <https://www.eba.europa.eu/eba-consults-amendments-guidelines-risk-based-amlcft-supervision-include-crypto-asset-service> (29/3/2023)

EBA publishes new set of indicators to identify potential causes of consumer harm: <https://www.eba.europa.eu/eba-publishes-new-set-indicators-identify-potential-causes-consumer-harm> (28/3/2023)

EBA consults on standards for supervisors assessing the new market risk internal models under the Fundamental Review of the Trading Book: <https://www.eba.europa.eu/eba-consults-standards-supervisors-assessing-new-market-risk-internal-models-under-fundamental> (24/3/2023)

EBA consults on amendments to the reporting on the Fundamental Review of the Trading Book: <https://www.eba.europa.eu/eba-consults-amendments-reporting-fundamental%E2%80%AFreview-trading-book> (21/3/2023)

EBA publishes Handbook on data submission for supervisory benchmarking: <https://www.eba.europa.eu/eba-publishes-handbook-data-submission-supervisory-benchmarking> (16/3/2023)

EBA issues revised list of validation rules: <https://www.eba.europa.eu/eba-issues-revised-list-validation-rules-1> (10/3/2023)

EBA publishes annual assessment of banks' internal approaches for the calculation of capital requirements: <https://www.eba.europa.eu/eba-publishes-annual-assessment-banks%E2%80%99-internal-approaches-calculation-capital-requirements-0> (10/3/2023)

Women's representation on boards has gradually improved, but imbalances remain: <https://www.eba.europa.eu/women%E2%80%99s-representation-boards-has-gradually-improved-imbalances-remain> (7/3/2023)

EBA publishes a no-action letter on the boundary between the banking book and the trading book provisions: <https://www.eba.europa.eu/eba-publishes-letter-boundary-between-banking-book-and-trading-book-provisions> (27/2/2023)

EBA publishes final revised Guidelines on methods for calculating contributions to deposit guarantee schemes: <https://www.eba.europa.eu/eba-publishes-final-revised-guidelines-methods-calculating-contributions-deposit-guarantee-schemes> (21/2/2023)

EBA publishes final draft technical standards defining the homogeneity of the underlying exposures in STS securitisation: <https://www.eba.europa.eu/eba-publishes-final-draft-technical-standards-defining-homogeneity-underlying-exposures-sts> (14/2/2023)

EBA updates some important Q&As in the area of own funds and eligible liabilities: <https://www.eba.europa.eu/eba-updates-some-important-qas-area-own-funds-and-eligible-liabilities> (14/2/2023)

EBA seeks input from credit institutions on green loans and mortgages: <https://www.eba.europa.eu/eba-seeks-input-credit-institutions-green-loans-and-mortgages> (13/2/2023)

EBA asks authorities to increase transparency on their approach to bail-in in case of banking failure: <https://www.eba.europa.eu/eba-asks-authorities-increase-transparency-their-approach-bail-case-banking-failure> (13/2/2023)

EBA consults on the amending ITS on supervisory disclosures: <https://www.eba.europa.eu/eba-consults-amending-its-supervisory-disclosures%C2%A0> (8/2/2023)

The European Supervisory Authorities meet stakeholders from across the financial sector amid preparations for the Digital Operational Resilience Act: <https://www.eba.europa.eu/european-supervisory-authorities-meet-stakeholders-across-financial-sector-amid-preparations-digital> (6/2/2023)

ESAs consult on draft Guidelines on the system for the exchange of information relevant to fit and proper assessments: <https://www.eba.europa.eu/esas-consult-draft-guidelines-system-exchange-information-relevant-fit-and-proper-assessments> (31/1/2023)

EBA launches 2023 EU-wide stress test: <https://www.eba.europa.eu/eba-launches-2023-eu-wide-stress-test-0> (31/1/2023)

EBA clarifies the application of strong customer authentication requirements to digital wallets: <https://www.eba.europa.eu/eba-clarifies-application-strong-customer-authentication-requirements-digital-wallets> (31/1/2023)

EBA launches public consultation on the amending ITS on supervisory reporting to introduce new IRRBB reporting: <https://www.eba.europa.eu/eba-launches-public-consultation-amending-its-supervisory-reporting-introduce-new-irrbb-reporting> (31/1/2023)

The EBA responds to law firm on the prudential treatment of legacy instruments held by DNB Bank ASA: <https://www.eba.europa.eu/eba-responds-law-firm-prudential-treatment-legacy-instruments-held-dnb-bank-asa> (26/1/2023)

EBA issues Opinion to the European Commission on the draft European Sustainability Reporting Standards: <https://www.eba.europa.eu/eba-issues-opinion-european-commission-draft-european-sustainability-reporting-standards> (26/1/2023)

The EBA observed a significant increase in the number of high earners across EU banks in 2021: <https://www.eba.europa.eu/eba-observed-significant-increase-number-high-earners-across-eu-banks-2021> (19/1/2023)

EBA publishes its annual quantitative monitoring report on minimum requirement for own funds and eligible liabilities complemented by a related impact assessment: <https://www.eba.europa.eu/eba-publishes-its-annual-quantitative-monitoring-report-minimum-requirement-own-funds-and-eligible> (16/1/2023)

The liquidity coverage ratio of EU banks declined in the first half of 2022 but is still well above the minimum requirement: <https://www.eba.europa.eu/liquidity-coverage-ratio-eu-banks-declined-first-half-2022-still-well-above-minimum-requirement> (13/1/2023)

<p>EBA Risk Dashboard shows that capital and liquidity ratios remain robust: https://www.eba.europa.eu/eba-risk-dashboard-shows-capital-and-liquidity-ratios-remain-robust (12/1/2023)</p> <p>European Supervisory Authorities identify good practices for financial education initiatives on scams, fraud and cyber security: https://www.eba.europa.eu/european-supervisory-authorities-identify-good-practices-financial-education-initiatives-scams-fraud (12/1/2023)</p> <p>EBA publishes peer review on authorisation under the Payment Services Directive: https://www.eba.europa.eu/eba-publishes-peer-review-authorisation-under-payment-services-directive (11/1/2023)</p> <p>EBA updates JSON files within the taxonomy package: https://www.eba.europa.eu/eba-updates-json-files-within-taxonomy-package (10/1/2023)</p> <p>ESAs publish list of financial conglomerates for 2022: https://www.eba.europa.eu/esas-publish-list-financial-conglomerates-2022 (22/12/2022)</p> <p>EBA publishes final technical standards on the identification of a group of connected clients: https://www.eba.europa.eu/eba-publishes-final-technical-standards-identification-group-connected-clients (21/12/2022)</p> <p>EBA updates list of diversified indices: https://www.eba.europa.eu/eba-updates-list-diversified-indices (21/12/2022)</p> <p>EBA updates list of CET1 instruments: https://www.eba.europa.eu/eba-updates-list-cet1-instruments-0 (19/12/2022)</p> <p>EBA standardises information requirements to support sales and transfers of non-performing loans: https://www.eba.europa.eu/eba-standardises-information-requirements-support-sales-and-transfers-non-performing-loans (16/12/2022)</p> <p>EBA publishes its closure report of Covid-19 measures and repeals its Guidelines on Covid-19 reporting and disclosure: https://www.eba.europa.eu/eba-publishes-its-closure-report-covid-19-measures-and-repeals-its-guidelines-covid-19-reporting (16/12/2022)</p> <p>EBA consults on Guidelines on the overall recovery capacity in recovery planning: https://www.eba.europa.eu/eba-consults-guidelines-overall-recovery-capacity-recovery-planning (14/12/2022)</p> <p>EBA publishes its first thematic review on the transparency and level of fees and charges for retail banking products in the EU, observing that significant detriment still arises for consumers: https://www.eba.europa.eu/%E2%80%8Beba-publishes-its-first-thematic-review-transparency-and-level-fees-and-charges-retail-banking (14/12/2022)</p> <p>The EBA publishes its roadmap on sustainable finance: https://www.eba.europa.eu/eba-publishes-its-roadmap-sustainable-finance (13/12/2022)</p> <p>ESAs publish joint advice to the EU Commission on the review of the securitisation prudential framework: https://www.eba.europa.eu/esas-publish-joint-advice-eu-commission-review-securitisation-prudential-framework (12/12/2022)</p> <p>EBA issues revised list of ITS validation rules: https://www.eba.europa.eu/eba-issues-revised-list-its-validation-rules-9 (12/12/2022)</p> <p>EBA risk assessment warns about the impact of a deteriorating macroeconomic environment: https://www.eba.europa.eu/eba-risk-assessment-warns-about-impact-deteriorating-macroeconomic-environment (9/12/2022)</p> <p>EBA launches consultation to amend the data collection for the benchmarking exercise in 2024: https://www.eba.europa.eu/eba-launches-consultation-amend-data-collection-benchmarking-exercise-2024 (8/12/2022)</p> <p>EBA consults on new Guidelines to tackle de-risking: https://www.eba.europa.eu/eba-consults-new-guidelines-tackle-de-risking (6/12/2022)</p> <p>EBA publishes guidelines on remote customer onboarding: https://www.eba.europa.eu/eba-publishes-guidelines-remote-customer-onboarding (22/11/2022)</p> <p>EBA consults on Guidelines to institutions and resolution authorities on resolvability testing: https://www.eba.europa.eu/eba-consults-guidelines-institutions-and-resolution-authorities-resolvability-testing (15/11/2022)</p>
--

ESAs launch joint Call for Evidence on greenwashing: <https://www.eba.europa.eu/esas-launch-joint-call-evidence-greenwashing> (15/11/2022)

EBA publishes final technical standards on the measurement of liquidity risks for investment firms: <https://www.eba.europa.eu/eba-publishes-final-technical-standards-measurement-liquidity-risks-investment-firms> (14/11/2022)

EBA reasserts its commitment to contribute to a more resilient and sustainable financial system: <https://www.eba.europa.eu/eba-reasserts-its-commitment-contribute-more-resilient-and-sustainable-financial-system> (9/11/2022)

The EBA clarifies the operationalisation of intermediate EU parent undertakings of third country groups: <https://www.eba.europa.eu/eba-clarifies-operationalisation-intermediate-eu-parent-undertakings-third-country-groups> (7/11/2022)

EBA publishes methodology and draft templates for the 2023 EU-wide stress test: <https://www.eba.europa.eu/eba-publishes-methodology-and-draft-templates-2023-eu-wide-stress-test> (4/11/2022)

EBA publishes assessment on the application of the supporting factor to infrastructure lending: <https://www.eba.europa.eu/eba-publishes-assessment-application-supporting-factor-infrastructure-lending> (3/11/2022)

The EBA sets examination programme priorities for resolution authorities for 2023: <https://www.eba.europa.eu/eba-sets-examination-programme-priorities-resolution-authorities-2023> (27/10/2022)

The EBA sets examination programme priorities for prudential supervisors for 2023: <https://www.eba.europa.eu/eba-sets-examination-programme-priorities-prudential-supervisors-2023> (27/10/2022)

EBA publishes Report on the integration of ESG risks in the supervision of investment firms: <https://www.eba.europa.eu/eba-publishes-report-integration-esg-risks-supervision-investment-firms> (24/10/2022)

EBA publishes final standards and guidelines on interest rate risk arising from non-trading book activities: <https://www.eba.europa.eu/eba-publishes-final-standards-and-guidelines-interest-rate-risk-arising-non-trading-book-activities> (20/10/2022)

Competent authorities have applied a risk-based approach to the supervision of ICT risk management, the EBA analysis suggests: <https://www.eba.europa.eu/competent-authorities-have-applied-risk-based-approach-supervision-ict-risk-management-eba-analysis> (17/10/2022)

EBA issues an Opinion in response to the European Commission's proposed amendments to the EBA final draft technical standards on Pillar 3 disclosures on ESG risks: <https://www.eba.europa.eu/eba-issues-opinion-response-european-commission%E2%80%99s-proposed-amendments-eba-final-draft-technical> (17/10/2022)

EBA publishes list of third country groups and third country branches of credit institutions operating in the EU/EEA: <https://www.eba.europa.eu/eba-publishes-list-third-country-groups-and-third-country-branches-credit-institutions-operating> (14/10/2022)

EBA clarifies the status of several disclosure guidelines, and ensures continuous transparency of credit quality of exposures by all types of credit institutions: <https://www.eba.europa.eu/eba-clarifies-status-several-disclosure-guidelines-and-ensures-continuous-transparency-credit> (12/10/2022)

Banks exposed to downside risks as residential real estate markets get overheated, EBA Report finds: <https://www.eba.europa.eu/banks-exposed-downside-risks-residential-real-estate-markets-get-overheated-eba-report-finds> (10/10/2022)

EBA updates on the monitoring of total loss-absorbing capacity and minimum requirement for own funds and eligible liabilities instruments: <https://www.eba.europa.eu/eba-updates-monitoring-total-loss-absorbing-capacity-and-minimum-requirement-own-funds-and-eligible> (7/10/2022)

EBA Risk Dashboard shows that capital ratios remained broadly stable and liquidity ratios declined slightly: <https://www.eba.europa.eu/eba-risk-dashboard-shows-capital-ratios-remained-broadly-stable-and-liquidity-ratios-declined> (6/10/2022)

EBA assesses the market share of non-EU entities in the EU banking system and the dependency of EU banks on funding in foreign currencies: <https://www.eba.europa.eu/eba-assesses-market-share-non-eu-entities-eu-banking-system-and-dependency-eu-banks-funding-foreign> (3/10/2022)

<p>EBA releases the technical package for phase 3 of its 3.2 reporting framework: https://www.eba.europa.eu/eba-releases-technical-package-phase-3-its-32-reporting-framework (30/9/2022)</p> <p>EBA publishes its Report on the first mandatory exercise on Basel III full implementation impact: https://www.eba.europa.eu/eba-publishes-its-report-first-mandatory-exercise-basel-iii-full-implementation-impact (30/9/2022)</p> <p>ESAs propose disclosures for fossil gas and nuclear energy investments: https://www.eba.europa.eu/esas-propose-disclosures-fossil-gas-and-nuclear-energy-investments (30/9/2022)</p> <p>EBA publishes its work programme for 2023: https://www.eba.europa.eu/eba-publishes-its-work-programme-2023 (29/9/2022)</p> <p>EBA updates data used for the identification of global systemically important institutions (G-SIIs): https://www.eba.europa.eu/eba-updates-data-used-identification-global-systemically-important-institutions-g-siis-1 (29/9/2022)</p> <p>EBA publishes Guidelines on transferability to support the resolvability assessment for transfer strategies: https://www.eba.europa.eu/eba-publishes-guidelines-transferability-support-resolvability-assessment-transfer-strategies (28/9/2022)</p> <p>EBA launches 2022 EU-wide transparency exercise: https://www.eba.europa.eu/eba-launches-2022-eu-wide-transparency-exercise (23/9/2022)</p> <p>EBA publishes final draft technical standards on the performance-related triggers for non-sequential amortisation systems in STS on-balance-sheet securitisations: https://www.eba.europa.eu/eba-publishes-final-draft-technical-standards-performance-related-triggers-non-sequential (20/9/2022)</p> <p>EBA responds to the EU Parliament's 2020 Discharge report: https://www.eba.europa.eu/eba-responds-eu-parliament%E2%80%99s-2020-discharge-report (19/9/2022)</p> <p>EBA's annual Bank funding plans report shows plans to issue more debt instruments in the coming years intended to counterbalance expected decline in central bank funding: https://www.eba.europa.eu/eba%E2%80%99s-annual-bank-funding-plans-report-shows-plans-issue-more-debt-instruments-coming-years-intended (15/9/2022)</p> <p>ESAs warn of rising risks amid a deteriorating economic outlook: https://www.eba.europa.eu/esas-warn-rising-risks-amid-deteriorating-economic-outlook (12/9/2022)</p> <p>EBA issues Opinion on measures to address macroprudential risk following notification by De Nederlandsche Bank: https://www.eba.europa.eu/eba-issues-opinion-measures-address-macroprudential-risk-following-notification-de-nederlandsche-0 (12/9/2022)</p> <p>EBA issues revised list of validation rules: https://www.eba.europa.eu/eba-issues-revised-list-validation-rules-0 (9/9/2022)</p> <p>EBA consults on technical standards to help originator institutions determine the exposure value of synthetic excess spread in securitisations: https://www.eba.europa.eu/eba-consults-technical-standards-help-originator-institutions-determine-exposure-value-synthetic (9/8/2022)</p> <p>EBA updates data on deposit guarantee schemes across the European Economic Area: https://www.eba.europa.eu/eba-updates-data-deposit-guarantee-schemes-across-european-economic-area (4/8/2022)</p> <p>EBA updates version 5.2 of its filing rules for supervisory reporting: https://www.eba.europa.eu/eba-updates-version-52-its-filing-rules-supervisory-reporting (1/8/2022)</p> <p>EBA publishes its final guidelines on the criteria for the exemption of investment firms from liquidity requirements in accordance with Investment Firms Regulation: https://www.eba.europa.eu/eba-publishes-its-final-guidelines-criteria-exemption-investment-firms-liquidity-requirements (29/7/2022)</p> <p>EBA consults on revised Guidelines on methods for calculating contributions to deposit guarantee schemes: https://www.eba.europa.eu/eba-consults-revised-guidelines-methods-calculating-contributions-deposit-guarantee-schemes (29/7/2022)</p> <p>EBA launches call for candidates to expand its reserve list for the Banking Stakeholder Group: https://www.eba.europa.eu/eba-launches-call-candidates-expand-its-reserve-list-banking-stakeholder-group-0 (29/7/2022)</p>
--

EBA responds to the public consultations on sustainability-related disclosure standards launched by the International Sustainability Standards Board and the European Financial Reporting Advisory Group:
<https://www.eba.europa.eu/eba-responds-public-consultations-sustainability-related-disclosure-standards-launched-international> (29/7/2022)

ESAs issue report on the extent of voluntary disclosure of principal adverse impact under the Sustainable Finance Disclosure Regulation: <https://www.eba.europa.eu/esas-issue-report-extent-voluntary-disclosure-principal-adverse-impact-under-sustainable-finance> (28/7/2022)

EBA consults on supervisory handbook for the validation of internal ratings based systems:
<https://www.eba.europa.eu/eba-consults-supervisory-handbook-validation-internal-ratings-based-systems> (28/7/2022)

EBA consults on its draft technical standards on homogeneity of underlying exposures in simple, transparent and standardised securitisations: <https://www.eba.europa.eu/eba-consults-its-draft-technical-standards-homogeneity-underlying-exposures-simple-transparent-and> (28/7/2022)

3. Single Resolution Board (SRB)

Sebastiano Laviola's speech "The evolution of NPLs in Europe: regulatory perspective and market developments":
<https://www.srb.europa.eu/en/content/sebastiano-laviolas-speech-evolution-npls-europe-regulatory-perspective-and-market> (28/4/2023)

Eurofi Article by Dominique Laboureix - Building a common European crisis management framework fit for all banks, Stockholm, April 2023: <https://www.srb.europa.eu/en/content/eurofi-article-dominique-laboureix-building-common-european-crisis-management-framework-fit> (27/4/2023)

EU resolution authority to look at how to handle digital bank runs after US crisis:
<https://www.srb.europa.eu/en/content/eu-resolution-authority-look-how-handle-digital-bank-runs-after-us-crisis> (25/4/2023)

EU regulators will 'fully and entirely' respect write-down hierarchy if another bank fails:
<https://www.srb.europa.eu/en/content/eu-regulators-will-fully-and-entirely-respect-write-down-hierarchy-if-another-bank-fails> (30/3/2023)

EU regulators distance themselves from Credit Suisse bond writedowns: <https://www.srb.europa.eu/en/content/eu-regulators-distance-themselves-credit-suisse-bond-writedowns> (30/3/2023)

Perbadanan Insurans Deposit Malaysia (PIDM) and SRB announce cooperation to strengthen cross-border cooperation: <https://www.srb.europa.eu/en/content/pidm-and-srb-announce-cooperation-strengthen-cross-border-cooperation> (30/3/2023)

Pay attention to market panic over banks — but not too much, top regulator warns:
<https://www.srb.europa.eu/en/content/pay-attention-market-panic-over-banks-not-too-much-top-regulator-warns> (29/3/2023)

SRB: Dying banks won't get 'free lunch' on EU funds: <https://www.srb.europa.eu/en/content/srb-dying-banks-wont-get-free-lunch-eu-funds> (29/3/2023)

SRB signs cooperation arrangements with Australia, Argentina and New Zealand:
<https://www.srb.europa.eu/en/content/srb-signs-cooperation-arrangements-australia-argentina-and-new-zealand> (24/3/2023)

EU vows to respect bondholders' rights after Credit Suisse turmoil: <https://www.srb.europa.eu/en/content/eu-vows-respect-bondholders-rights-after-credit-suisse-turmoil> (21/3/2023)

Why the SRB needs a new vision: <https://www.srb.europa.eu/en/content/why-srb-needs-new-vision> (17/3/2023)

SRB announces consultation on 2023 Single Resolution Fund contributions:
<https://www.srb.europa.eu/en/content/srb-announces-consultation-2023-single-resolution-fund-contributions> (17/3/2023)

SRB Chair Dominique Laboureix's first speech at the ECON Committee: <https://www.srb.europa.eu/en/content/srb-chair-dominique-laboureixs-first-speech-econ-committee> (1/3/2023)

Single Resolution Board publishes MREL dashboard Q3.2022: <https://www.srb.europa.eu/en/content/single-resolution-board-publishes-mrel-dashboard-q32022> (27/2/2023)

Ready for the challenge – Dominique Laboureix takes up mandate as SRB Chair:

<https://www.srb.europa.eu/en/content/ready-challenge-dominique-laboureix-takes-mandate-srb-chair> (9/1/2023)

SRB and European Central Bank revise Memorandum of Understanding: <https://www.srb.europa.eu/en/content/srb-and-european-central-bank-revise-memorandum-understanding> (19/12/2022)

The SRB has launched a new procedure for the provision of advice and assistance on economic and financial valuation services (SRB/OP/2/2022): <https://www.srb.europa.eu/en/content/srb-has-launched-new-procedure-provision-advice-and-assistance-economic-and-financial> (2/12/2022)

SRB Work Programme 2023 marks 'end of transition phase' for banks: <https://www.srb.europa.eu/en/content/srb-work-programme-2023-marks-end-transition-phase-banks> (17/11/2022)

2022 SRB Conference report now available: <https://www.srb.europa.eu/en/content/2022-srb-conference-report-now-available> (17/11/2022)

SRB Bi-annual reporting note to Eurogroup: <https://www.srb.europa.eu/en/content/srb-bi-annual-reporting-note-eurogroup-0> (7/11/2022)

Single Resolution Board publishes MREL dashboard Q2.2022: <https://www.srb.europa.eu/en/content/single-resolution-board-publishes-mrel-dashboard-q22022> (4/11/2022)

Single Resolution Board and Central Bank of Montenegro sign new deal on cooperation: <https://www.srb.europa.eu/en/content/single-resolution-board-and-central-bank-montenegro-sign-new-deal-cooperation> (28/10/2022)

Margin for redemptions of eligible liabilities: <https://www.srb.europa.eu/en/content/margin-redemptions-eligible-liabilities> (12/10/2022)

CRR quick fix: changes to SRB policy for multiple point of entry banks: <https://www.srb.europa.eu/en/content/crr-quick-fix-changes-srb-policy-multiple-point-entry-banks> (22/9/2022)

SRB Annual Conference Closing Speech by SRB Board Member Boštjan Jazbec: <https://www.srb.europa.eu/en/content/srb-annual-conference-closing-speech-srb-board-member-bostjan-jazbec> (19/9/2022)

SRB Annual Conference Opening Speech by Elke König: <https://www.srb.europa.eu/en/content/srb-annual-conference-opening-speech-elke-konig> (19/9/2022)

Single Resolution Board publishes MREL dashboard Q1.2022: <https://www.srb.europa.eu/en/content/single-resolution-board-publishes-mrel-dashboard-q12022> (26/7/2022)

4. European Systemic Risk Board (ESRB)

ESRB risk dashboard, March 2023 (Issue 43):

https://www.esrb.europa.eu/pub/pdf/dashboard/20230411_rdb_external-45eb824db0..pdf?9d2a588dcff88b7735b091edf1d41f (11/4/2023)

The General Board of the European Systemic Risk Board held its 49th regular meeting on 30 March 2023: <https://www.esrb.europa.eu/news/pr/date/2023/html/esrb.pr230411~b864bb4a37.en.html> (11/4/2023)

Letter to Members of the European Parliament on EMIR review:

https://www.esrb.europa.eu/pub/pdf/other/esrb.letter230320_on_emir_review_mep-058e272ec7.en.pdf?406179830229e8e1aa32068c52f22f7b (20/3/2023)

Letter to the Council Working Party on EMIR review:

https://www.esrb.europa.eu/pub/pdf/other/esrb.letter230320_on_emir_review~f6a95f64c5.en.pdf?8ecc362911cd3559913ad441735df2b1 (20/3/2023)

Macro-financial scenario for the 2023 EU-wide banking sector stress test (updated on 20 March 2023):

https://www.esrb.europa.eu/mppa/stress/shared/pdf/esrb.stress_test230131~c4980ac646.en.pdf?3bd031b9f9f6c3e8c8c58f655e721294 (20/3/2023)

Christine Lagarde: Hearing at the Committee on Economic and Monetary Affairs of the European Parliament:

<https://www.esrb.europa.eu/news/speeches/date/2023/html/esrb.sp230320~304eb829d5.en.html> (20/3/2023)

The externalities of fire sales: evidence from collateralized loan obligations:

<https://www.esrb.europa.eu/pub/pdf/wp/esrb.wp.141.en.pdf?a4df56ef10c1106af985488bee9b0435> (1/3/2023)

<p>Financial fragility in open-ended mutual funds: the role of liquidity management tools: https://www.esrb.europa.eu/pub/pdf/wp/esrb.wp.140.en.pdf?017f6b5dfe759c2b82aa0b00c7079283 (1/3/2023)</p> <p>ESRB publishes report on advancing macroprudential tools for cyber resilience: https://www.esrb.europa.eu/news/pr/date/2023/html/esrb.pr230214~788425a034.en.html (14/2/2023)</p> <p>Macro-financial scenario for the 2023 EU-wide banking sector stress test: https://www.esrb.europa.eu/mppa/stress/shared/pdf/esrb.stress_test230131~c4980ac646.en.pdf?c7cfb48ad419a42008f60d4b08cd8786 (31/1/2023)</p> <p>ESRB issues a recommendation on vulnerabilities in the commercial real estate sector in the European Economic Area: https://www.esrb.europa.eu/news/pr/date/2023/html/esrb.pr230125~f97abe5330.en.html (25/1/2023)</p> <p>Stabilising financial markets: https://www.esrb.europa.eu/pub/pdf/asc/esrb.ascreport202301_stabilisingfinancialmarkets~3864d5226b.en.pdf (24/1/2023)</p> <p>ESRB Risk Dashboard, November 2022 (Issue 42): https://www.esrb.europa.eu/pub/pdf/dashboard/20221208_rdb_external~c51615728e..pdf?a259a1b72e7de12c31d6c8903a2d8fa4 (8/12/2022)</p> <p>The General Board of the European Systemic Risk Board held its 48th regular meeting on 1 December 2022: https://www.esrb.europa.eu/news/pr/date/2022/html/esrb.pr221208~a1fb778a2d.en.html (8/12/2022)</p> <p>Christine Lagarde: Macroprudential policy in Europe: building resilience in a challenging environment: https://www.esrb.europa.eu/news/speeches/date/2022/html/esrb.sp221208~6434a7d3dd.en.html (8/12/2022)</p> <p>Adverse scenario for the European Securities and Markets Authority's money market fund stress testing guidelines in 2022: https://www.esrb.europa.eu/mppa/stress/shared/pdf/esrb.stress_test2301122~6806593a94.en.pdf?42d41a2cdf8a1d8bc0ab4af62935b5a1 (30/11/2022)</p> <p>Fiscal support and macroprudential policy – Lessons from the COVID-19 pandemic: https://www.esrb.europa.eu/pub/pdf/reports/esrb.2022.11.21_note_on.fiscal.support.and.macroprudential.policy~e5abc993e9.en.pdf?b0c31c912b518dbe14578c49aa0f359a (21/11/2022)</p> <p>Letter to Members of the Council Working Party on the Solvency II Review and Liquidity Risk Management: https://www.esrb.europa.eu/pub/pdf/other/esrb.letter221116_on_solvencyii_review_ec~3b50f78bc5.en.pdf?6a82be00fb06da02e9a3d837d68f0910 (16/11/2022)</p> <p>Letter to Members of the European Parliament on the Solvency II Review and Liquidity Risk Management: https://www.esrb.europa.eu/pub/pdf/other/esrb.letter221116_on_solvencyii_review_ep~8def68c373.en.pdf?10eb1d148e7ac6732fb2a98139fe3118 (16/11/2022)</p> <p>Bank capital regulation and climate change: https://www.esrb.europa.eu/pub/asc/insights/shared/pdf/esrb.asc.insight_03_11_22~c72a4ae30d.en.pdf?b050d22db46d4fd2f79ad6b9e2b7155a (14/11/2022)</p> <p>Warning of the European Systemic Risk Board of 22 September 2022 on vulnerabilities in the Union financial system (ESRB/2022/7) 2022/C 423/01 (OJ C 423, 7.11.2022, pp. 1–6): https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022Y1107(01)&from=EN (7/11/2022)</p> <p>The General Board of the European Systemic Risk Board held its 47th regular meeting on 22 September 2022: https://www.esrb.europa.eu/news/pr/date/2022/html/esrb.pr220929~c5625c0dbc.en.html (29/9/2022)</p> <p>ESRB risk dashboard, September 2022 (Issue 41): https://www.esrb.europa.eu/pub/pdf/dashboard/20220929_rdb_external~f04ce551dc..pdf?7ae414d7abb10863c70b2b19e222e434 (29/9/2022)</p> <p>The effect of structural risks on financial downturns: https://www.esrb.europa.eu/pub/pdf/wp/esrb.wp138~482836b9ef.en.pdf?46077a4cbc2ecc58ca0e4a8fc0ab84ae (28/9/2022)</p> <p>Corrective regulation with imperfect instruments: https://www.esrb.europa.eu/pub/pdf/asc/esrb.wp.139~9aa7a09097.en.pdf?4147cb710c843da5e33721ff49820ee2 (28/9/2022)</p>
--

Issues note on macroprudential aspects of trade credit insurance:

<https://www.esrb.europa.eu/pub/pdf/reports/esrb.issuesnoteonmacroprudentialaspectstradecreditinsurance202208~eaa8c9c764.en.pdf?c502ded6c6fc9ff0cc2d55d187ce98d9> (30/8/2022)

Macroprudential policy and the role of institutional investors in housing markets:

<https://www.esrb.europa.eu/pub/pdf/wp/esrb.wp~6a9f153304.137.pdf?39c93cb4c88c5a51846c25305f129b60> (15/8/2022)

Interbank credit exposures and financial stability:

<https://www.esrb.europa.eu/pub/pdf/wp/esrb.wp136~8fd9c22d44.en.pdf?c4389555e581b214c021db23f71fc471> (15/8/2022)

The macroprudential challenge of climate change:

https://www.esrb.europa.eu/pub/pdf/reports/esrb.ecb.climate_report202207~622b791878.en.pdf?5654a61b8a5f9bcc779c001b051e8168 (26/7/2022)

5. European Court of Auditors

Special report 07/2023 'Design of the Commission's control system for the RRF – Assurance and accountability gap remains at EU level in the new delivery model, despite extensive work being planned' 2023/C 114/04 (OJ C 114, 29.3.2023, p. 5): [https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52023SA0007\(01\)&from=EN](https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52023SA0007(01)&from=EN) (29/3/2023)

Opinion 07/2022 (pursuant to Article 322(1)(a), TFEU) concerning the proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) 2018/1046 as regards the establishment of a diversified funding strategy as a general borrowing method [2022/0370 (COD)] 2022/C 459/04 (OJ C 459, 2.12.2022, p. 4): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52022AA0007&from=EN> (2/12/2022)

Special report 23/2022: 'Synergies between Horizon 2020 and European Structural and Investment Funds – Not yet used to full potential' 2022/C 442/02 (OJ C 442, 22.11.2022, p. 2): [https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52022SA0023\(01\)&from=EN](https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52022SA0023(01)&from=EN) (22/11/2022)

III. Capital Markets Regulation
A. International Level: International Organization of Securities Commissions (IOSCO)
IOSCO welcomes the initiative by the IAASB to seek early engagement and broad inputs in the consultation on the new international sustainability assurance standard: https://www.iosco.org/news/pdf/IOSCONEWS690.pdf (25/4/2023)
IOSCO Board Priorities – Work Program 2023-2024: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD731.pdf (5/4/2023)
Retail Market Conduct Task Force Final Report: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD730.pdf (30/3/2023)
Report on International Work to Develop a Global Assurance Framework for Sustainability-related Corporate Reporting: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD729.pdf (28/3/2023)
IOSCO welcomes the ISSB decision to enter into the finalisation phase of its inaugural corporate sustainability reporting standards: https://www.iosco.org/news/pdf/IOSCONEWS682.pdf (17/2/2023)
IOSCO members report high level of implementation for Regulator’s Principles: https://www.iosco.org/news/pdf/IOSCONEWS680.pdf (15/2/2023)
CPMI-IOSCO stocktake of industry progress on auctions: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD728.pdf (14/2/2023)
Principles for the Regulation and Supervision of Commodity Derivatives Markets: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD726.pdf (31/1/2023)
Investment Funds Statistics Report: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD725.pdf (27/1/2023)
Monitoring Group Reports on Progress to Implement Recommendations to Strengthen the International Audit and Ethics Standard-Setting System: https://www.iosco.org/news/pdf/IOSCONEWS675.pdf (2/12/2022)
Investor Behaviour and Investor Education in Times of Turmoil: Recommended Framework for Regulators based on Lessons Learned from the COVID-19 Pandemic: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD724.pdf (30/11/2022)
Remarks by the IOSCO Fintech Task Force Chair at Singapore Fintech Festival – Applying and Adapting IOSCO Principles to Digital Asset Markets: https://www.iosco.org/library/speeches/pdf/2022-11-02-Tuang-Lee-Lim.pdf (21/11/2022)
Corporate Bond Markets – Drivers of Liquidity During COVID-19 Induced Market Stresses – Feedback Statement to the Discussion Paper of April 2022: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD722.pdf (16/11/2022)
Thematic Review on Liquidity Risk Management Recommendations: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD721.pdf (16/11/2022)
IOSCO Statement on Financial Reporting and Disclosure during Economic Uncertainty – The International Organization of Securities Commissions (IOSCO) emphasizes issuers’ need for fair, transparent and timely disclosure about impacts of economic uncertainty: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD720.pdf (14/11/2022)
IOSCO outlines regulatory priorities for sustainability disclosures, mitigating greenwashing and promoting integrity in carbon markets: https://www.iosco.org/news/pdf/IOSCONEWS669.pdf (9/11/2022)
IOSCO consults on the development of sound and well-functioning carbon markets: https://www.iosco.org/news/pdf/IOSCONEWS668.pdf (9/11/2022)
Call for Action (IOSCO Good Sustainable Finance Practices for Financial Markets Voluntary Standard Setting Bodies and Industry Associations): https://www.iosco.org/library/pubdocs/pdf/IOSCOPD717.pdf (7/11/2022)
IOSCO and IVSC collaborate to explore international valuation approaches and the quality of financial information for investors: https://www.iosco.org/news/pdf/IOSCONEWS664.pdf (20/10/2022)
Survey on interaction between Index Providers and Asset Managers: https://www.iosco.org/news/pdf/IOSCONEWS662.pdf (13/10/2022)

<p>IOSCO issues regulatory measures to address increasing risks and challenges from digitalisation of retail marketing and distribution: https://www.iosco.org/news/pdf/IOSCONEWS661.pdf (12/10/2022)</p> <p>The IOSCO World Investor Week delivered key messages on investor education and investor protection around the globe: https://www.iosco.org/news/pdf/IOSCONEWS660.pdf (11/10/2022)</p> <p>IOSCO encourages standard-setters' work on assurance of sustainability-related corporate reporting: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD713.pdf (15/9/2022)</p> <p>Retail Investor Education in the Context of Sustainable Finance Markets and Products: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD711.pdf (31/8/2022)</p> <p>World Investor Week 2021: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD710.pdf (17/8/2022)</p> <p>A discussion paper on central counterparty practices to address non-default losses: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD709.pdf (4/8/2022)</p>
B. EU Level
1. Council of the EU
<p>Financial markets: member states agree position to revise EU rules on central securities depositories: https://www.consilium.europa.eu/en/press/press-releases/2022/12/20/financial-markets-member-states-agree-position-to-revise-eu-rules-on-central-securities-depositories/ (20/12/2022)</p> <p>Capital markets union: Council agrees negotiating mandate on proposal to strengthen market transparency: https://www.consilium.europa.eu/en/press/press-releases/2022/12/20/capital-markets-union-council-agrees-negotiating-mandate-on-proposal-to-strengthen-market-transparency/ (20/12/2022)</p>
2. European Parliament and Council of the EU – Commission
<p>Capital Markets Union: EU renews commitment to integration and development of capital markets: https://ec.europa.eu/commission/presscorner/detail/en/statement_23_2482 (28/4/2023)</p> <p>Commission Delegated Regulation (EU) 2023/840 of 25 November 2022 supplementing Regulation (EU) 2021/23 of the European Parliament and of the Council with regard to regulatory technical standards specifying the methodology for calculation and maintenance of the additional amount of pre-funded dedicated own resources to be used in accordance with Article 9(14) of that Regulation (OJ L 107, 21.4.2023, pp. 29–38): https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023R0840 (21/4/2023)</p> <p>Regulation (EU) 2023/606 of the European Parliament and of the Council of 15 March 2023 amending Regulation (EU) 2015/760 as regards the requirements pertaining to the investment policies and operating conditions of European long-term investment funds and the scope of eligible investment assets, the portfolio composition and diversification requirements and the borrowing of cash and other fund rules (OJ L 80, 20.3.2023, pp. 1–23): https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023R0606&from=EN (20/3/2023)</p> <p>Commission Delegated Regulation (EU) 2023/451 of 25 November 2022 specifying the factors to be taken into consideration by the competent authority and the supervisory college when assessing the recovery plan of central counterparties (OJ L 67, 3.3.2023, pp. 7–16): https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023R0451&from=EN (3/3/2023)</p> <p>Commission Delegated Regulation (EU) 2023/450 of 25 November 2022 supplementing Regulation (EU) 2021/23 of the European Parliament and of the Council with regard to regulatory technical standards specifying the order in which CCPs are to pay the recompense referred to in Article 20(1) of Regulation (EU) 2021/23, the maximum number of years during which those CCPs are to use a share of their annual profits for such payments to possessors of instruments recognising a claim on their future profits and the maximum share of those profits that is to be used for those payments (OJ L 67, 3.3.2023, pp. 5–6): https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023R0450&from=EN (3/3/2023)</p> <p>Commission Delegated Regulation (EU) 2023/315 of 25 October 2022 amending the regulatory technical standards laid down in Delegated Regulations (EU) 2015/2205, (EU) No 2016/592 and (EU) 2016/1178 as regards the date at which the clearing obligation takes effect for certain types of contracts (OJ L 43, 13.2.2023, pp. 4–6): https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023R0315&from=EN (13/2/2023)</p> <p>Commission Delegated Regulation (EU) 2023/314 of 25 October 2022 amending the regulatory technical standards laid down in Delegated Regulation (EU) 2016/2251 as regards the date of application of certain risk management</p>

procedures for the exchange of collateral (OJ L 43, 13.2.2023, pp. 2–3): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023R0314&from=EN> (13/2/2023)

Commission Delegated Regulation (EU) 2022/2311 of 21 October 2022 amending the regulatory technical standards laid down in Delegated Regulation (EU) No 153/2013 as regards temporary emergency measures on collateral requirements (OJ L 307, 28.11.2022, pp. 31–33): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2311&from=EN> (28/11/2022)

Commission Delegated Regulation (EU) 2022/2310 of 18 October 2022 amending the regulatory technical standards laid down in Delegated Regulation (EU) No 149/2013 as regards the value of the clearing threshold for positions held in OTC commodity derivative contracts and other OTC derivative contracts (OJ L 307, 28.11.2022, pp. 29–30): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2310&from=EN> (28/11/2022)

Opinion of the European Economic and Social Committee on the proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 909/2014 as regards settlement discipline, cross-border provision of services, supervisory cooperation, provision of banking-type ancillary services and requirements for third-country central securities depositories (OJ C 443, 22.11.2022, pp. 87–92): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52022AE1786&from=EN> (22/11/2022)

Commission Implementing Regulation (EU) 2022/2123 of 13 July 2022 laying down implementing technical standards for the application of Regulation (EU) 2020/1503 of the European Parliament and of the Council with regard to the standard forms, templates and procedures for the notifications of national marketing requirements applicable to crowdfunding service providers by competent authorities to ESMA (OJ L 287, 8.11.2022, pp. 120–125): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2123&from=EN> (8/11/2022)

Commission Implementing Regulation (EU) 2022/2122 of 13 July 2022 laying down implementing technical standards for the application of Regulation (EU) 2020/1503 of the European Parliament and of the Council with regard to standard forms, templates and procedures for the cooperation and exchange of information between competent authorities concerning European crowdfunding service providers for business (OJ L 287, 8.11.2022, pp. 101–119): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2122&from=EN> (8/11/2022)

Commission Implementing Regulation (EU) 2022/2121 of 13 July 2022 laying down implementing technical standards for the application of Regulation (EU) 2020/1503 of the European Parliament and of the Council with regard to standard forms, templates and procedures for the cooperation and exchange of information between competent authorities and ESMA in relation to European crowdfunding service providers for business (OJ L 287, 8.11.2022, pp. 86–100): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2121&from=EN> (8/11/2022)

Commission Implementing Regulation (EU) 2022/2120 of 13 July 2022 laying down implementing technical standards for the application of Regulation (EU) 2020/1503 of the European Parliament and of the Council with regard to data standards and formats, templates and procedures for reporting information on projects funded through crowdfunding platforms (OJ L 287, 8.11.2022, pp. 76–85): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2120&from=EN> (8/11/2022)

Commission Delegated Regulation (EU) 2022/2119 of 13 July 2022 supplementing Regulation (EU) 2020/1503 of the European Parliament and of the Council with regard to regulatory technical standards for the key investment information sheet (OJ L 287, 8.11.2022, pp. 63–75): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2119&from=EN> (8/11/2022)

Commission Delegated Regulation (EU) 2022/2118 of 13 July 2022 supplementing Regulation (EU) 2020/1503 of the European Parliament and of the Council with regard to regulatory technical standards on individual portfolio management of loans by crowdfunding service providers, specifying the elements of the method to assess credit risk, the information on each individual portfolio to be disclosed to investors, and the policies and procedures required in relation to contingency funds (OJ L 287, 8.11.2022, pp. 50–62): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2118&from=EN> (8/11/2022)

Commission Delegated Regulation (EU) 2022/2117 of 13 July 2022 supplementing Regulation (EU) 2020/1503 of the European Parliament and of the Council with regard to regulatory technical standards specifying the requirements, standard formats and procedures for complaint handling (OJ L 287, 8.11.2022, pp. 42–49): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2117&from=EN> (8/11/2022)

Commission Delegated Regulation (EU) 2022/2116 of 13 July 2022 supplementing Regulation (EU) 2020/1503 of the European Parliament and of the Council with regard to regulatory technical standards specifying the measures

and procedures for crowdfunding service providers' business continuity plan (OJ L 287, 8.11.2022, pp. 38–41): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2116&from=EN> (8/11/2022)

Commission Delegated Regulation (EU) 2022/2115 of 13 July 2022 supplementing Regulation (EU) 2020/1503 of the European Parliament and of the Council with regard to regulatory technical standards specifying the methodology for calculating default rates of loans offered on a crowdfunding platform (OJ L 287, 8.11.2022, pp. 33–37): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2115&from=EN> (8/11/2022)

Commission Delegated Regulation (EU) 2022/2114 of 13 July 2022 supplementing Regulation (EU) 2020/1503 of the European Parliament and of the Council with regard to regulatory technical standards specifying the entry knowledge test and the simulation of the ability to bear loss for prospective non-sophisticated investors in crowdfunding projects (OJ L 287, 8.11.2022, pp. 26–32): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2114&from=EN> (8/11/2022)

Commission Delegated Regulation (EU) 2022/2113 of 13 July 2022 supplementing Regulation (EU) 2020/1503 of the European Parliament and of the Council with regard to regulatory technical standards for the exchange of information between competent authorities in relation to investigation, supervision and enforcement activities in relation to European crowdfunding service providers for business (OJ L 287, 8.11.2022, pp. 22–25): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2113&from=EN> (8/11/2022)

Commission Delegated Regulation (EU) 2022/2112 of 13 July 2022 supplementing Regulation (EU) 2020/1503 of the European Parliament and of the Council with regard to regulatory technical standards specifying requirements and arrangements for the application for authorisation as a crowdfunding service provider (OJ L 287, 8.11.2022, pp. 5–21): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2112&from=EN> (8/11/2022)

Commission Delegated Regulation (EU) 2022/2111 of 13 July 2022 supplementing Regulation (EU) 2020/1503 of the European Parliament and of the Council with regard to regulatory technical standards specifying conflicts of interest requirements for crowdfunding service providers (OJ L 287, 8.11.2022, pp. 1–4): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R2111&from=EN> (8/11/2022)

Commission Delegated Regulation (EU) 2022/1959 of 13 July 2022 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards setting out a contractual template for liquidity contracts for the shares of issuers whose financial instruments are admitted to trading on an SME growth market (OJ L 270, 18.10.2022, pp. 4–11): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1959&from=EN> (18/10/2022)

Commission Delegated Regulation (EU) 2022/1930 of 6 July 2022 amending the regulatory technical standards laid down in Delegated Regulation (EU) 2018/1229 as regards the date of application of the provisions related to the buy-in regime (OJ L 266, 13.10.2022, pp. 13–15): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1930&from=EN> (13/10/2022)

Commission Implementing Regulation (EU) 2022/1860 of 10 June 2022 laying down implementing technical standards for the application of Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to the standards, formats, frequency and methods and arrangements for reporting (OJ L 262, 7.10.2022, pp. 68–114): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1860&from=EN> (7/10/2022)

Commission Implementing Regulation (EU) 2022/1859 of 10 June 2022 amending the implementing technical standards laid down in Implementing Regulation (EU) No 1248/2012 as regards the format for applications for registration as trade repositories and for applications for extension of registration as trade repositories (OJ L 262, 7.10.2022, pp. 65–67): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1859&from=EN> (7/10/2022)

Commission Delegated Regulation (EU) 2022/1858 of 10 June 2022 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to regulatory technical standards specifying the procedures for the reconciliation of data between trade repositories and the procedures to be applied by the trade repository to verify the compliance by the reporting counterparty or submitting entity with the reporting requirements and to verify the completeness and correctness of the data reported (OJ L 262, 7.10.2022, pp. 46–64): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1858&from=EN> (7/10/2022)

Commission Delegated Regulation (EU) 2022/1857 of 10 June 2022 amending the regulatory technical standards laid down in Delegated Regulation (EU) No 150/2013 as regards the details of the applications for registration as a trade repository and for applications for extension of registration as a trade repository (OJ L 262, 7.10.2022, pp. 41–45): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1857&from=EN> (7/10/2022)

Commission Implementing Regulation (EU) 2022/1650 of 24 March 2022 amending the implementing technical standards laid down in Implementing Regulation (EU) 2016/1646 as regards the main indices and recognised exchanges in accordance with Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 249, 27.9.2022, pp. 1–9): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1650&from=EN> (27/9/2022)

Commission Delegated Regulation (EU) 2022/1455 of 11 April 2022 supplementing Regulation (EU) 2019/2033 of the European Parliament and of the Council with regard to regulatory technical standards for own funds requirement for investment firms based on fixed overheads (OJ L 229, 5.9.2022, pp. 1–4): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1455&from=EN> (5/9/2022)

Opinion of the European Economic and Social Committee on the Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 2015/760 as regards the scope of eligible assets and investments, the portfolio composition and diversification requirements, the borrowing of cash and other fund rules and as regards requirements pertaining to the 43eorganizatio, investment policies and operating conditions of European long-term investment funds (OJ C 290, 29.7.2022, pp. 64–67): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52021AE6507&from=EN> (29/7/2022)

Opinion of the European Economic and Social Committee on the Proposal for a Regulation of the European Parliament and of the Council establishing a European single access point providing 43eorganizatio access to publicly available information of relevance to financial services, capital markets and sustainability (COM(2021) 723 final — 2021/0378 (COD)) and the Proposal for a Directive of the European Parliament and of the Council amending certain Directives as regards the establishment and functioning of the European single access point (COM(2021) 724 final — 2021/0379 (COD)) and the Proposal for a Regulation of the European Parliament and of the Council amending certain Regulations as regards the establishment and functioning of the European single access point (OJ C 290, 29.7.2022, pp. 58–63): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52021AE6391&from=EN> (29/7/2022)

Commission Delegated Regulation (EU) 2022/1302 of 20 April 2022 supplementing Directive 2014/65/EU of the European Parliament and of the Council with regard to regulatory technical standards for the application of position limits to commodity derivatives and procedures for applying for exemption from position limits (OJ L 197, 26.7.2022, pp. 52–70): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1302&from=EN> (26/7/2022)

Commission Delegated Regulation (EU) 2022/1301 of 31 March 2022 amending the regulatory technical standards laid down in Delegated Regulation (EU) 2020/1226 as regards the information to be provided in accordance with the STS notification requirements for on-balance-sheet synthetic securitisations (OJ L 197, 26.7.2022, pp. 10–51): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1301&from=EN> (26/7/2022)

Commission Implementing Regulation (EU) 2022/1300 of 24 March 2022 amending Implementing Regulation (EU) 2017/1093 laying down implementing technical standards with regard to the format of position reports by investment firms and market operators (OJ L 197, 26.7.2022, pp. 4–9): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1300&from=EN> (26/7/2022)

Commission Delegated Regulation (EU) 2022/1299 of 24 March 2022 supplementing Directive 2014/65/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the content of position management controls by trading venues (OJ L 197, 26.7.2022, pp. 1–3): <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32022R1299&from=EN> (26/7/2022)

3. European Securities and Markets Authority (ESMA)

ESMA publishes the annual transparency calculations for non-equity instruments, bond liquidity data and quarterly SI calculations: <https://www.esma.europa.eu/press-news/esma-news/esma-publishes-annual-transparency-calculations-non-equity-instruments-bond> (28/4/2023)

Over 140,000 EEA issuers and instruments rated by CRAs: <https://www.esma.europa.eu/press-news/esma-news/over-140000-eea-issuers-and-instruments-rated-cras> (25/4/2023)

ESMA finds data quality significantly improves under new monitoring approach: <https://www.esma.europa.eu/press-news/esma-news/esma-finds-data-quality-significantly-improves-under-new-monitoring-approach> (19/4/2023)

ESMA publishes latest edition of its newsletter: <https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-18> (4/4/2023)

New Q&As available: <https://www.esma.europa.eu/press-news/esma-news/new-qas-available-11> (31/3/2023)

<p>ESMA issues Statement on the Derivatives Trading Obligation: https://www.esma.europa.eu/press-news/esma-news/esma-issues-statement-derivatives-trading-obligation (30/3/2023)</p> <p>ESMA provides guidance for supervision of copy trading services: https://www.esma.europa.eu/press-news/esma-news/esma-provides-guidance-supervision-copy-trading-services (30/3/2023)</p> <p>ESMA withdraws the CRA registration of Scope Hamburg GmbH: https://www.esma.europa.eu/press-news/esma-news/esma-withdraws-cra-registration-scope-hamburg-gmbh (29/3/2023)</p> <p>ESMA issues its 2022 Corporate Reporting Enforcement and Regulatory Activities Report: https://www.esma.europa.eu/press-news/esma-news/esma-issues-its-2022-corporate-reporting-enforcement-and-regulatory-activities (29/3/2023)</p> <p>ESMA consults on position calculations for Trade Repositories: https://www.esma.europa.eu/press-news/esma-news/esma-consults-position-calculations-trade-repositories (28/3/2023)</p> <p>ESMA publishes guidance on fractional shares: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-guidance-fractional-shares (28/3/2023)</p> <p>ESMA updates its guidance on product governance: https://www.esma.europa.eu/press-news/esma-news/esma-updates-its-guidance-product-governance (27/3/2023)</p> <p>ESMA fines S&P €1.11 million for failures related to the premature release of credit ratings to the public: https://www.esma.europa.eu/press-news/esma-news/esma-fines-sp-eu111-million-failures-related-premature-release-credit-ratings (24/3/2023)</p> <p>ESMA raises concerns with the proposed changes to the insider list regime: https://www.esma.europa.eu/press-news/esma-news/esma-raises-concerns-proposed-changes-insider-list-regime (20/3/2023)</p> <p>ESMA and ACER update Memorandum of Understanding to strengthen cooperation: https://www.esma.europa.eu/press-news/esma-news/esma-and-acer-update-memorandum-understanding-strengthen-cooperation (6/3/2023)</p> <p>ESMA publishes the results of the annual transparency calculations for equity and equity-like instruments: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-results-annual-transparency-calculations-equity-and-equity-0 (1/3/2023)</p> <p>ESMA finds that MCM had no measurable impact on financial markets under current market conditions: https://www.esma.europa.eu/press-news/esma-news/esma-finds-mcm-had-no-measurable-impact-financial-markets-under-current-market (1/3/2023)</p> <p>ESMA publishes latest edition of its newsletter: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-17 (22/2/2023)</p> <p>ESMA assesses supervision of Central Securities Depositories: https://www.esma.europa.eu/press-news/esma-news/esma-assesses-supervision-central-securities-depositories (15/2/2023)</p> <p>ESMA sees high risks amid fragile markets: https://www.esma.europa.eu/press-news/esma-news/esma-sees-high-risks-amid-fragile-markets (9/2/2023)</p> <p>ESMA report finds EU MMF industry at close to €1.5tn: https://www.esma.europa.eu/press-news/esma-news/esma-report-finds-eu-mmf-industry-close-eu15tn (8/2/2023)</p> <p>New Q&As available: https://www.esma.europa.eu/press-news/esma-news/new-qas-available-10 (3/2/2023)</p> <p>ESMA issues Opinion on the trading venue perimeter: https://www.esma.europa.eu/press-news/esma-news/esma-issues-opinion-trading-venue-perimeter (2/2/2023)</p> <p>ESMA publishes data for the systematic internaliser calculations: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-data-systematic-internaliser-calculations-1 (1/2/2023)</p> <p>ESMA reviews the scope of clearing and derivatives trading obligations: https://www.esma.europa.eu/press-news/esma-news/esma-reviews-scope-clearing-and-derivatives-trading-obligations (1/2/2023)</p> <p>ESMA withdraws the CRA registration of Qivalio SAS: https://www.esma.europa.eu/press-news/esma-news/esma-withdraws-cra-registration-qivalio-sas (31/1/2023)</p>
--

<p>ESMA consults on the review of the methodology on stress test scenarios for Money Market Funds: https://www.esma.europa.eu/press-news/esma-news/esma-consults-review-methodology-stress-test-scenarios-money-market-funds (31/1/2023)</p> <p>ESMA publishes data for the quarterly liquidity assessment of bonds: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-data-quarterly-liquidity-assessment-bonds (27/1/2023)</p> <p>ESMA issues its first opinion on the draft European Sustainability Reporting Standards: https://www.esma.europa.eu/press-news/esma-news/esma-issues-its-first-opinion-draft-european-sustainability-reporting (26/1/2023)</p> <p>ESMA and the UK FCA agree MOU on the recognition of UK benchmark administrators in the EU: https://www.esma.europa.eu/press-news/esma-news/esma-and-uk-fca-agree-mou-recognition-uk-benchmark-administrators-eu (25/1/2023)</p> <p>ESMA analyses preliminary effects of market correction mechanism on EU natural gas derivative market: https://www.esma.europa.eu/press-news/esma-news/esma-analyses-preliminary-effects-market-correction-mechanism-eu-natural-gas (23/1/2023)</p> <p>ESMA temporarily disables submissions to open consultations and hearings: https://www.esma.europa.eu/press-news/esma-news/esma-temporarily-disables-submissions-open-consultations-and-hearings (20/1/2023)</p> <p>ESMA consults on post-trade transparency: https://www.esma.europa.eu/press-news/esma-news/esma-consults-post-trade-transparency (19/1/2023)</p> <p>ESMA publishes latest edition of its newsletter: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-16 (18/1/2023)</p> <p>Costs of retail investment products continue slow decline: https://www.esma.europa.eu/press-news/esma-news/esma-costs-retail-investment-products-continue-slow-decline (17/1/2023)</p> <p>ESMA and NCAs to look at marketing of financial products: https://www.esma.europa.eu/press-news/esma-news/esma-and-ncas-look-marketing-financial-products (16/1/2023)</p> <p>ESMA publishes 2022 ESEF XBRL taxonomy files and ESEF Conformance Suite: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-2022-esef-xbrl-taxonomy-files-and-esef-conformance-suite (22/12/2022)</p> <p>ESMA publishes technical standards on cross-border activities under the UCITS Directive and the AIFMD: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-technical-standards-cross-border-activities-under-ucits (21/12/2022)</p> <p>ESMA supports position limits for TTF gas futures: https://www.esma.europa.eu/press-news/esma-news/esma-supports-position-limits-ttf-gas-futures (20/12/2022)</p> <p>ESMA publishes Guidelines and technical documentation on reporting under EMIR REFIT: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-guidelines-and-technical-documentation-reporting-under-emir (20/12/2022)</p> <p>ESMA issues positive opinion on amended RTS 1 and 2: https://www.esma.europa.eu/press-news/esma-news/esma-issues-positive-opinion-amended-rts-1-and-2 (19/12/2022)</p> <p>New Q&As available: https://www.esma.europa.eu/press-news/esma-news/new-qas-available-9 (16/12/2022)</p> <p>ESMA provides guidance to applicants under the DLT Pilot Regime: https://www.esma.europa.eu/press-news/esma-news/esma-provides-guidance-applicants-under-dlt-pilot-regime (15/12/2022)</p> <p>ESMA promotes clarity to market participants on best execution reporting: https://www.esma.europa.eu/press-news/esma-news/esma-promotes-clarity-market-participants-best-execution-reporting (14/12/2022)</p> <p>ESMA provides guidance for supervision of cross-border activities of investment firms: https://www.esma.europa.eu/press-news/esma-news/esma-provides-guidance-supervision-cross-border-activities-investment-firms (14/12/2022)</p> <p>ESMA publishes latest edition of its newsletter: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-15 (13/12/2022)</p>

ESMA publishes its assessment of the Brexit relocation processes: <https://www.esma.europa.eu/press-news/esma-news/esma-publishes-its-assessment-brexit-relocation-processes> (8/12/2022)

ESMA updates guidelines on stress tests for money market funds: <https://www.esma.europa.eu/press-news/esma-news/esma-updates-guidelines-stress-tests-money-market-funds-0> (30/11/2022)

ESMA welcomes NCAs' work to maintain resilience of liability driven investment funds: <https://www.esma.europa.eu/press-news/esma-news/esma-welcomes-ncas%E2%80%99-work-maintain-resilience-liability-driven-investment-funds> (30/11/2022)

ESMA amends and consults on standards for benchmark administrator applications: <https://www.esma.europa.eu/press-news/esma-news/esma-amends-and-consults-standards-benchmark-administrator-applications> (28/11/2022)

New Q&As available: <https://www.esma.europa.eu/press-news/esma-news/new-qas-available-8> (25/11/2022)

ESMA issues advice on proposals for leverage limits on real estate funds in Ireland: <https://www.esma.europa.eu/press-news/esma-news/esma-issues-advice-proposals-leverage-limits-real-estate-funds-in-ireland> (24/11/2022)

ESMA proposes amendment to simplify cash penalties process for cleared transactions under CSDR: <https://www.esma.europa.eu/press-news/esma-news/esma-proposes-amendment-simplify-cash-penalties-process-cleared-transactions> (21/11/2022)

ESMA published Annual Report on waivers and deferrals: <https://www.esma.europa.eu/press-news/esma-news/esma-published-annual-report-waivers-and-deferrals> (21/11/2022)

ESMA launches a consultation on guidelines for the use of ESG or sustainability-related terms in funds' names: <https://www.esma.europa.eu/press-news/esma-news/esma-launches-consultation-guidelines-use-esg-or-sustainability-related-terms> (18/11/2022)

ESMA publishes Guidelines on resolvability and cooperation arrangements for central counterparties: <https://www.esma.europa.eu/press-news/esma-news/esma-publishes-guidelines-resolvability-and-cooperation-arrangements-central> (17/11/2022)

ESMA consults on rules for passporting for investment firms: <https://www.esma.europa.eu/press-news/esma-news/esma-consults-rules-passporting-investment-firms> (17/11/2022)

ESMA publishes latest edition of its Newsletter: <https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-14> (15/11/2022)

ESMA to withdraw the recognition decisions of six Indian CCPs: <https://www.esma.europa.eu/press-news/esma-news/esma-withdraw-recognition-decisions-six-indian-ccps> (31/10/2022)

ESMA publishes data for the systematic internaliser calculations: <https://www.esma.europa.eu/press-news/esma-news/esma-publishes-data-systematic-internaliser-calculations-0> (28/10/2022)

European enforcers focus on Russia's invasion of Ukraine, economic outlook and climate-related disclosures: <https://www.esma.europa.eu/press-news/esma-news/european-enforcers-focus-russia%E2%80%99s-invasion-ukraine-economic-outlook-and-climate> (28/10/2022)

ESMA to work on ESG disclosures as a new Union Strategic Supervisory Priority: <https://www.esma.europa.eu/press-news/esma-news/esma-work-esg-disclosures-new-union-strategic-supervisory-priority> (27/10/2022)

ESMA issues an opinion on Product Intervention Measure on Futures taken by Germany: <https://www.esma.europa.eu/press-news/esma-news/esma-issues-opinion-product-intervention-measure-futures-taken-germany> (26/10/2022)

ESMA's environmental commitment meets the top European standard: <https://www.esma.europa.eu/press-news/esma-news/esma%E2%80%99s-environmental-commitment-meets-top-european-standard> (24/10/2022)

ESMA will not perform the November SI and liquidity calculations for bonds due to quality issues: <https://www.esma.europa.eu/press-news/esma-news/esma-will-not-perform-november-si-and-liquidity-calculations-bonds-due-quality> (19/10/2022)

<p>ACER and ESMA enhance cooperation to strengthen oversight of energy and energy derivative markets: https://www.esma.europa.eu/press-news/esma-news/acer-and-esma-enhance-cooperation-strengthen-oversight-energy-and-energy (18/10/2022)</p> <p>ESMA temporarily amends CCP collateral requirements to provide liquidity relief on energy derivatives markets: https://www.esma.europa.eu/press-news/esma-news/esma-temporarily-amends-ccp-collateral-requirements-provide-liquidity-relief (14/10/2022)</p> <p>ESMA publishes latest edition of its newsletter: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-13 (14/10/2022)</p> <p>ESMA's CCP Supervisory Committee releases strategic objectives for 2023-2025 to drive supervisory activities: https://www.esma.europa.eu/press-news/esma-news/esma%E2%80%99s-ccp-supervisory-committee-releases-strategic-objectives-2023-2025-drive (11/10/2022)</p> <p>ESMA is seeking input on the implementation of the revised Shareholders Rights Directive: https://www.esma.europa.eu/press-news/esma-news/esma-seeking-input-implementation-revised-shareholders-rights-directive (11/10/2022)</p> <p>ESMA Work Programme 2023: focus on sustainability, technological change and protection of retail investors: https://www.esma.europa.eu/press-news/esma-news/esma-work-programme-2023-focus-sustainability-technological-change-and (10/10/2022)</p> <p>ESMA announces strategic priorities for the next five years: https://www.esma.europa.eu/press-news/esma-news/esma-announces-strategic-priorities-next-five-years (10/10/2022)</p> <p>ESMA and the Austrian Financial Market Authority welcome EURIBOR panel enlargement: https://www.esma.europa.eu/press-news/esma-news/esma-and-austrian-financial-market-authority-welcome-euribor-panel-enlargement (3/10/2022)</p> <p>ESMA reminds firms of the impact of inflation in the context of investment services to retail clients: https://www.esma.europa.eu/press-news/esma-news/esma-reminds-firms-impact-inflation-in-context-investment-services-retail (27/9/2022)</p> <p>ESMA publishes report on the DLT Pilot regime: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-report-dlt-pilot-regime (27/9/2022)</p> <p>ESMA consults on guidance on market outages: https://www.esma.europa.eu/press-news/esma-news/esma-consults-guidance-market-outages (26/9/2022)</p> <p>ESMA publishes final guidelines on MiFID II suitability requirements: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-final-guidelines-mifid-ii-suitability-requirements-0 (23/9/2022)</p> <p>ESMA responds to the EU Commission regarding recent developments in the energy derivatives markets: https://www.esma.europa.eu/press-news/esma-news/esma-responds-eu-commission-regarding-recent-developments-in-energy-derivatives (22/9/2022)</p> <p>ESMA consults on CCP business reorganization plans: https://www.esma.europa.eu/press-news/esma-news/esma-consults-ccp-business-reorganisation-plans (22/9/2022)</p> <p>ESMA withdraws SFTR registration of UnaVista TRADEcho B.V. Trade Repository: https://www.esma.europa.eu/press-news/esma-news/esma-withdraws-sftr-registration-unavista-tradecho-bv-trade-repository (21/9/2022)</p> <p>ESMA publishes latest edition of its Newsletter: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-12 (7/9/2022)</p> <p>Russian war adds uncertainty and volatility to EU financial markets: https://www.esma.europa.eu/press-news/esma-news/russian-war-adds-uncertainty-and-volatility-eu-financial-markets (1/9/2022)</p> <p>ESMA updates the European Single Electronic Format reporting manual: https://www.esma.europa.eu/press-news/esma-news/esma-updates-european-single-electronic-format-reporting-manual (24/8/2022)</p> <p>ESMA proposes improvements to the EU regime of third country benchmarks: https://www.esma.europa.eu/press-news/esma-news/esma-proposes-improvements-eu-regime-third-country-benchmarks (19/8/2022)</p>

ESMA provides comments on first draft of European Sustainability Reporting Standards:

<https://www.esma.europa.eu/press-news/esma-news/esma-provides-comments-first-draft-european-sustainability-reporting-standards> **(8/8/2022)**

ESMA publishes latest edition of its Newsletter: <https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-11> **(3/8/2022)**

ESMA makes new bond liquidity data available and publishes data for the systematic internaliser calculations:

<https://www.esma.europa.eu/press-news/esma-news/esma-makes-new-bond-liquidity-data-available-and-publishes-data-systematic-1> **(1/8/2022)**

EBI European Banking Institute

The European Banking Institute based in Frankfurt is an international centre for banking studies resulting from the joint venture of Europe's preeminent academic institutions which have decided to share and coordinate their commitments and structure their research activities in order to provide the highest quality legal, economic and accounting studies in the field of banking regulation, banking supervision and banking resolution in Europe. The European Banking Institute is structured to promote the dialogue between scholars, regulators, supervisors, industry representatives and advisors in relation to issues concerning the regulation and supervision of financial institutions and financial markets from a legal, economic and any other related viewpoint.

Academic Members: Universiteit van Amsterdam, University of Antwerp, University of Piraeus, Athens, Greece, Alma Mater Studiorum – Università di Bologna, Universität Bonn, Academia de Studii Economice din București (ASE), Trinity College Dublin, University of Edinburgh, Frankfurt School of Finance & Management, Goethe-Universität, Universiteit Gent, University of Helsinki, Universiteit Leiden, Leiden, KU Leuven University, Universidade Católica Portuguesa, Universidade de Lisboa, University of Ljubljana, Queen Mary University of London, Université du Luxembourg, Universidad Autónoma Madrid, Universidad Carlos III de Madrid, Universidad Complutense, Madrid, Spain, Johannes Gutenberg University Mainz, University of Malta, Università Cattolica del Sacro Cuore, University of Cyprus, Radboud Universiteit, BI Norwegian Business School, Université Panthéon - Sorbonne (Paris 1), Université Panthéon-Assas (Paris 2), University of Stockholm, University of Tartu, University of Vienna, University of Wrocław, Universität Zürich.

Supporting Members: European Banking Federation (EBF), European Savings and Retail Banking Group (ESBG), Bundesverband deutscher Banken / Association of German Banks, Ελληνική Ένωση Τραπεζών / Hellenic Bank Association, Associazione Bancaria Italiana / Italian Banking Association, Asociația Română a Băncilor / Romanian Banking Association, Nederlandse Vereniging van Banken / Dutch Banking Association, Fédération Nationale des Caisses d'Épargne / French association of savings banks, Deutscher Sparkassen- und Giroverband / German association of savings banks, Confederación Española de Cajas de Ahorros / Spanish confederation of savings banks, Sparbankernas Riksförbund / Swedish association of savings banks, Cleary Gottlieb Steen & Hamilton LLP.

Institutional Member: Federal State of Hessen.

European Banking Institute e.V.
TechQuartier (POLLUX)
Platz der Einheit 2
60327 Frankfurt am Main
Germany

Managing Director:
Pascal Di Prima

Tel.: +49 69 7500 3904
E-mail: news@ebi-europa.eu
Website: www.ebi-europa.eu