

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

(1 July 2023 – 25 February 2024)

Professor Dr. Christos V. Gortsos and Daphne Farmaki
(Law School, National and Kapodistrian University of Athens)

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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/2024/html/ecb.gc240223~b09bfd5ce7.en.html (23/2/2024)</p> <p>Monetary Policy account: Meeting of 24-25 January 2024: https://www.ecb.europa.eu/press/accounts/2024/html/ecb.mg240222~1af5fcd5f9.en.html (22/2/2024)</p> <p>Monetary developments in the euro area: December 2023: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2312~c2b4baa8c7.en.html (26/1/2024)</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/2024/html/ecb.gc240126~80908b06b4.en.html (26/1/2024)</p> <p>Monetary Policy decisions: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.mp240125~f738889bde.en.html (25/1/2024)</p> <p>Monetary Policy Account: Meeting of 13-14 December 2023: https://www.ecb.europa.eu/press/accounts/2024/html/ecb.mg240118~57d24ff18f.en.html (18/1/2024)</p> <p>Monetary developments in the euro area: November 2023: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2311~d13bd3cd2c.en.html (2/1/2024)</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.gc231215~96de948df4.en.html (15/12/2023)</p> <p>Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.mp231214~9846a62f62.en.html (14/12/2023)</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.gc231201~7f1b8a37fd.en.html (1/12/2023)</p> <p>Monetary developments in the euro area: October 2023: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.mb2310~7ec867323d.en.html (28/11/2023)</p> <p>Monetary Policy Account: Meeting of 25-26 October 2023: https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mg231123~40c9631bc7.en.html (23/11/2023)</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.gc231027~7cc93d0c75.en.html (27/10/2023)</p> <p>Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.mp231026~6028cea576.en.html (26/10/2023)</p> <p>Monetary developments in the euro area: September 2023: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2309~1ff7a1c556.en.html (25/10/2023)</p> <p>Monetary Policy Account: Meeting of 13-14 September 2023: https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mg231012~2f3d803d32.en.html (12/10/2023)</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.gc230929~65d93fe46d.en.html (29/9/2023)</p> <p>Monetary developments in the euro area: August 2023: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2308~af0185147b.en.html (27/9/2023)</p> <p>Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.mp230914~aab39f8c21.en.html (14/9/2023)</p> <p>Monetary Policy Account: Meeting of 26-27 July 2023: https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mg230831~b04764f45f.en.html (31/8/2023)</p> <p>Monetary developments in the euro area: July 2023: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2307~13b4bee1e4.en.html (28/8/2023)</p>

ECB adjusts remuneration of minimum reserves:

<https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230727~7206e9aa48.en.html> (27/7/2023)

Monetary policy decisions: <https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.mp230727~da80cfcf24.en.html> (27/7/2023)

Monetary Policy Account: Meeting of 14-15 June 2023:

<https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mg230713~f7e54fdb87.en.html> (13/7/2023)

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

ECB Survey of Monetary Analysts (SMA), March 2024:

https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma240219_questionnaire.en.pdf?4d6274357a694eb8a694947e228644 (19/2/2024)

Economic Bulletin Issue 1, 2024: <https://www.ecb.europa.eu/pub/economic-bulletin/html/eb202401.en.html> (8/2/2024)

Results of the December 2023 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/2024/html/ecb.pr240202~12b22c8c2b.en.html> (2/2/2024)

Euro area bank interest rate statistics: December 2023:

<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2402~882b313998.en.html> (1/2/2024)

Letter from the ECB President to Ms Irene Tinagli, ECON Chair, on the climate and nature plan 2024-2025:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter240130_Tinagli~aa9b0daac9.en.pdf?2e6cdd97c1bc58b01523b33955051b3c (30/1/2024)

The ECB Survey of Monetary Analysts (SMA), January 2024, Aggregated Results:

https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.smar240129_january.en.pdf?db98421d684c66f74147303312402645 (29/1/2024)

Results of the ECB Survey of Professional Forecasters for the first quarter of 2024:

<https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240126~fae16e158f.en.html> (26/1/2024)

Letter from the ECB President to Ms Clara Ponsatí Obiols, MEP, on Eurosystem institutional issues:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter240126_Obiols~6b3e88b013.en.pdf?e792545a7978c55e688528f780243791 (26/1/2024)

January 2024 euro area bank lending survey:

<https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240123~c3e520c152.en.html> (23/1/2024)

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ECB Survey of Monetary Analysts (SMA), January 2024:

https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma240108_questionnaire.en.pdf?91023346e4bc902004dcc4539fc33bb0 (8/1/2024)

Euro area bank interest rate statistics: November 2023:

<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2401~799e115873.en.html> (5/1/2024)

Letter from Piero Cipollone to Irene Tinagli, ECON Chair, on update on work of digital euro Rulebook Development Group and start of selection procedure for potential digital euro providers:

<https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter240103-Tinagli~7afb7ae6ef.en.pdf?1a745898623a498704e534a67d5b7c60> (3/1/2024)

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https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.smar231218_december.en.pdf?fef9e31748a4e1fff4ef00df1a99b7df (18/12/2023)

Letter from the ECB President to Mr Nuno Melo, Ms Isabel Benjumea, Mr Markus Ferber, and Mr Siegfried Muresan, MEPs, on ethical matters:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter231215_Melo_Benjumea_Ferber_Muresan~3441ea97c1.en.pdf?9e6d9d05d3f6b1abdc878689f607d35f (15/12/2023)

Eurosystem staff macroeconomic projections for the euro area, December 2023:

https://www.ecb.europa.eu/pub/projections/html/ecb.projections202312_eurosystemstaff~9a39ab5088.en.html (14/12/2023)

Product Environmental Footprint study of euro banknotes as a payment instrument:

<https://www.ecb.europa.eu/pub/pubbydate/2023/html/ecb.pefreport202312~81e945e7aa.en.html> (11/12/2023)

Euro area bank interest rate statistics: October 2023:

<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2312~7dac6cfcb0.en.html> (4/12/2023)

Financial Stability Review, November 2023: <https://www.ecb.europa.eu/pub/financial-stability/fsr/html/ecb.fsr202311~bfe9d7c565.en.html> (22/11/2023)

Eurosystem's retail payment strategy:

<https://www.ecb.europa.eu/pub/pdf/other/ecb.eurosystemretailpaymentsstrategy~5a74eb9ac1.en.pdf?aa5529d7d4b3d566690a338272d64261> (22/11/2023)

Letter from the ECB President to Ms Clara Ponsatí Obiols, Mr Carles Puigdemont i Casamajó and Mr Antoni Comín i Oliveres, MEPs, on Eurosystem institutional issues:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter231117_Obiols_Casamajo_Oliveres~a6be9d3423.en.pdf?9d0c632f2fd8643ae8f14079c0dea0d6 (17/11/2023)

Letter from the ECB President to Mr Engin Eroglu, MEP, on macroeconomic projections:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter231117_Eroglu~e84102f88b.en.pdf?dfb47f0005b0076fbb15f1e17d05610e (17/11/2023)

Letter from the ECB President to Mr Rasmus Andresen, Mr Bas Eickhout, Ms Henrike Hahn, Mr Ville Niinistö and Mr Ernest Urtasun, MEPs, on monetary policy:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter231117_Andresen_Eickhout_Hahn_Niinisto_Urtasun~056a57df04.en.pdf?1e3b81ba18fb49f9858e0bbb305a98ce (17/11/2023)

Economic Bulletin Issue 7, 2023: <https://www.ecb.europa.eu/pub/economic-bulletin/html/eb202307.en.html> (9/11/2023)

Euro area bank interest rate statistics: September 2023:

<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir.2311~70aa0610cb.en.html> (2/11/2023)

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

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(30/10/2023)

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

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The euro area bank lending survey - Third quarter of 2023:

https://www.ecb.europa.eu/stats/ecb_surveys/bank_lending_survey/html/ecb.blsurvey2023q3~b960111b2d.en.html (24/10/2023)

October 2023 euro area bank lending survey:

<https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr231024~c42cea39db.en.html> (24/10/2023)

Letter from Fabio Panetta to Irene Tinagli, ECON Chair, on Governing Council decision to proceed to preparation phase of the digital euro project: <https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter231018-Tinagli~244fcfebe.en.pdf?67b0b711a16f5d719ea6a875f5b3c85d> (18/10/2023)

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

https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma231009_questionnaire.en.pdf?a8aca419c7bc8d5069b4cb44a87fe7ae (9/10/2023)

<p>Survey on credit terms and conditions in euro-dominated securities financing and OTC derivatives markets (SESFOD) - September 2023: https://www.ecb.europa.eu/pub/pdf/other/SESFOD_2023_Q3_Summary~5f64350d64.en.pdf?8c7f2622010ce57c8f6169299323e125 (6/10/2023)</p> <p>Euro area bank interest rate statistics: August 2023: https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir231004~aa6ca9d0dd.en.html (4/10/2023)</p> <p>Economic Bulletin Issue 6, 2023: https://www.ecb.europa.eu/pub/economic-bulletin/html/eb202306.en.html (28/9/2023)</p> <p>Letter from the ECB President to several MEPs on monetary policy: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230922_marques_repasi_tang_andersen_hahn_niinisto_urtasun~49272d65e3.en.pdf?91d75324838eb5708c47494f4d16f1c4 (22/9/2023)</p> <p>Letter from the ECB President to Mr Engin Eroglu, MEP, on monetary policy: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230922_Eroglu_1~e8bebf1c8a.en.pdf?47298dd8572a9d0543bdcdf255da1e3a (22/9/2023)</p> <p>Letter from the ECB President to Mr Engin Eroglu, MEP, on monetary policy: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230922_Eroglu~3570418f43.en.pdf?3a3fe9613de514cd3fada429527ace22 (22/9/2023)</p> <p>The ECB Survey of Monetary Analysts (SMA), September 2023, Aggregated Results: https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.smar230918_september.en.pdf?ecd3e7614f6caa5d0c42faf68c437e3 (18/9/2023)</p> <p>Letter from the ECB President to Mr Engin Eroglu, MEP, on reserve currencies: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230915_eroглу~6af1e2fac9.en.pdf?e2d8e1a5bc9587921463f47b49db87b0 (15/9/2023)</p> <p>Letter from the ECB President to Mr Jonás Fernández, MEP, on ECB communication: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230915_fernandez~bd88ea40c6.en.pdf?4da656468a1bc142136f105a9eee4bf8 (15/9/2023)</p> <p>ECB staff macroeconomic projections for the euro area, September 2023: https://www.ecb.europa.eu/pub/projections/html/ecb.projections202309_ecbstaff~4eb3c5960e.en.html (14/9/2023)</p> <p>Euro area bank interest rate statistics: July 2023: https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2309~3e93db5717.en.html (1/9/2023)</p> <p>ECB Survey of Monetary Analysts (SMA), September 2023: https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma230828_questionnaire.en.pdf?b6ebb08bff8d8d0b893e538dc3c3a4c0 (28/8/2023)</p> <p>A big future for small payments? Micropayments and their impact on the payment ecosystem: https://www.ecb.europa.eu/pub/pdf/other/ecb.micropaymentsimpactonpaymentecosystem202308~bb92cda8ce.en.pdf?daf75f31a941304bbc5940829d3cfe22 (23/8/2023)</p> <p>Challenges for monetary policy in a rapidly changing world: https://www.ecb.europa.eu/pub/pdf/sintra/ecb.forumcentbank202206~a6bc0541ca.en.pdf?c02c016e9df8255b885242d6bf422145 (16/8/2023)</p> <p>Economic Bulletin Issue 5, 2023: https://www.ecb.europa.eu/pub/economic-bulletin/html/eb202305.en.html (10/8/2023)</p> <p>Letter from the ECB President to several MEPs on monetary policy: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230728_Martusciello_DeMeo_Vuolo_Comi_Mussolini_Dorfmann_Salini_Peppucci_Patriciello_Adinolfi_Chinnici~c492489ca9.en.pdf?30bdce852633a709ea844ad67390f57d (28/7/2023)</p> <p>The ECB Survey of Professional Forecasters - Third quarter of 2023: https://www.ecb.europa.eu/stats/ecb_surveys/survey_of_professional_forecasters/html/ecb.spf2023q3~7fb4e0b3a7.en.html (28/7/2023)</p> <p>July 2023 euro area bank lending survey: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230725~8358d3939d.en.html (25/7/2023)</p>
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Household Finance and Consumption Survey: Results from the 2021 wave:
<https://www.ecb.europa.eu/pub/pdf/scpsps/ecb.sps46-3563bc9f03.en.pdf?a784410aa7de63bd5d2b510ab0086e40>
(20/7/2023)

Letter from Fabio Panetta to Irene Tinagli, ECON Chair, on progress on the investigation phase of a digital euro – fourth report: <https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230713-Tinagli-364473c1f3.en.pdf?4d3830d086db9e753eca717ba488dc60> (13/7/2023)

ESCB-ESS Quality assessment report on statistics underlying the Macroeconomic Imbalance Procedure:
https://www.ecb.europa.eu/pub/pdf/other/ESCB-ESS_quality_assessment_report_on_statistics_underlying_the_MIP_July_2023-8139eb8522.en.pdf?302ebdcc71faac8fb2ea2b28a7255a09 (13/7/2023)

ECB Survey of Monetary Analysts (SMA), July 2023:
https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma230710_questionnaire.en.pdf?2ef13f40be11a959bb7572ae3c6fde27 (10/7/2023)

Euro area bank interest rate statistics: May 2023:
<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2307-4a617fde42.en.html> (5/7/2023)

Survey on credit terms and conditions in euro-dominated securities financing and OTC derivatives markets (SESFOD) - June 2023:
https://www.ecb.europa.eu/pub/pdf/other/SESFOD_2023_Q2_summary-d1605ff2ab.en.pdf?8000d47b8b04e0bfeed7fe604e15dd0c (4/7/2023)

3. Legal acts and legal instruments (including Opinions)

Decision (EU) 2024/461 of the European Central Bank of 29 January 2024 on the reporting by national competent authorities to the European Central Bank of information on remuneration, gender pay gap, approved higher ratios and high earners for the purposes of benchmarking (ECB/2024/2) (OJ L, 2024/461, 08.02.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400461 (8/2/2024)

Guideline (EU) 2024/419 of the European Central Bank of 18 January 2024 amending Guideline (EU) 2019/1265 on the euro short-term rate (€STR) (ECB/2019/19) (ECB/2024/1) (OJ L, 2024/419, 30.01.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400419 (30/1/2024)

Opinion of the European Central Bank of 31 October 2023 on the digital euro (CON/2023/34) (OJ C, C/2024/669, 12.01.2024): <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52023AB0034> (12/1/2024)

Opinion of the European Central Bank of 24 November 2023 on the proposal for a Regulation of the European Parliament and of the Council on European Union labour market statistics on businesses, repealing Council Regulation (EC) No 530/1999 and Regulations (EC) No 450/2003 and (EC) No 453/2008 of the European Parliament and of the Council (CON/2023/38) (OJ C, C/2024/668, 12.01.2024): <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52023AB0038> (12/1/2024)

Decision (EU) 2024/190 of the European Central Bank of 15 December 2023 amending Decision (EU) 2016/948 on the implementation of the corporate sector purchase programme (ECB/2016/16) (ECB/2023/38) (OJ L, 2024/190, 05.01.2024): <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32024D0190> (5/1/2024)

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Immobilised Russian assets: Council decides to set aside extraordinary revenues: <https://www.consilium.europa.eu/en/press/press-releases/2024/02/12/immobilised-russian-assets-council-decides-to-set-aside-extraordinary-revenues/> (12/2/2024)

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Climate finance: Council approves 2022 international climate finance figures: <https://www.consilium.europa.eu/en/press/press-releases/2023/11/23/climate-finance-council-approves-2022-international-climate-finance-figures/> (23/11/2023)

Banking Union: Council agrees common position on Daisy Chains: <https://www.consilium.europa.eu/en/press/press-releases/2023/11/17/banking-union-council-agrees-common-position-on-daisy-chains/> (17/11/2023)

Macroeconomic dialogue with the social partners on 8 November 2023: <https://www.consilium.europa.eu/en/press/press-releases/2023/11/08/macroeconomic-dialogue-with-the-social-partners-on-8-november-2023/> (8/11/2023)

Instant payments: Council and Parliament reach provisional agreement: <https://www.consilium.europa.eu/en/press/press-releases/2023/11/07/instant-payments-council-and-parliament-reach-provisional-agreement/> (7/11/2023)

European Green Bonds: Council adopts new regulation to promote sustainable finance: <https://www.consilium.europa.eu/en/press/press-releases/2023/10/24/european-green-bonds-council-adopts-new-regulation-to-promote-sustainable-finance/> (24/10/2023)

Climate finance: Council approves conclusions ahead of COP 28: <https://www.consilium.europa.eu/en/press/press-releases/2023/10/17/climate-finance-council-approves-conclusions-ahead-of-cop28/> (17/10/2023)

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Macroeconomic imbalance procedure: Council adopts conclusions: <https://www.consilium.europa.eu/en/press/press-releases/2023/07/14/macroeconomic-imbalance-procedure-council-adopts-conclusions/> (14/7/2023)

3. European Parliament and Council of the EU

Economic governance review: Council and Parliament strike deal on reform of fiscal rules: <https://www.consilium.europa.eu/en/press/press-releases/2024/02/10/economic-governance-review-council-and-parliament-strike-deal-on-reform-of-fiscal-rules/> (10/2/2024)

Council and Parliament agree to delay sustainability reporting for certain sectors and third-country companies by two years: <https://www.consilium.europa.eu/en/press/press-releases/2024/02/07/council-and-parliament-agree-to-delay-sustainability-reporting-for-certain-sectors-and-third-country-companies-by-two-years/> (7/2/2024)

Recast of the Regulation on the financial rules applicable to the general budget of the Union (Financial Regulation): Council and Parliament reach an agreement: <https://www.consilium.europa.eu/en/press/press-releases/2023/12/08/financial-regulation-council-and-parliament-reach-an-agreement/> (8/12/2023)

<p>Directive (EU) 2023/2673 of the European Parliament and of the Council of 22 November 2023 amending Directive 2011/83/EU as regards financial services contracts concluded at a distance and repealing Directive 2002/65/EC (OJ L, 2023/2673, 28.11.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202302673 (28/11/2023)</p>
4. European Commission
Decisions and Regulations
Proposals for legislative acts
Communications / Guidelines / Recommendations
Other
<p>Remarks by Commissioner Gentiloni at the Eurogroup press conference: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1035 (23/2/2024)</p> <p>Remarks by Commissioner McGuinness at the press conference on the selection of the AMLA seat: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1013 (22/2/2024)</p> <p>Commission welcomes the selection of Frankfurt as the seat for the Authority for Anti-Money Laundering and Countering the Financing of Terrorism: https://ec.europa.eu/commission/presscorner/detail/en/ip_24_972 (22/2/2024)</p> <p>Commission welcomes political agreement on a new economic governance framework fit for the future: https://ec.europa.eu/commission/presscorner/detail/en/ip_24_711 (10/2/2024)</p> <p>European Commission settles first transaction via new Eurosystem based EU Issuance Service: https://ec.europa.eu/commission/presscorner/detail/en/ip_24_263 (17/1/2024)</p> <p>Remarks by Commissioner Gentiloni at the Eurogroup press conference: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_222 (15/1/2024)</p> <p>Questions & Answers on the NGEU Green Bond Allocation and Impact Report: https://ec.europa.eu/commission/presscorner/detail/en/qanda_23_6107 (1/12/2023)</p> <p>Inflation forecast to drop further and EU economy to show modest upturn: https://commission.europa.eu/news/inflation-forecast-drop-further-and-eu-economy-show-modest-upturn-2023-11-15_en (15/11/2023)</p> <p>Financial literacy: Commission publishes joint EU/OECD Financial Competence framework for children and youth: https://ec.europa.eu/commission/presscorner/detail/en/ip_23_4647 (27/9/2023)</p> <p>NextGenerationEU: Implementation of the Recovery and Resilience Facility firmly underway: https://ec.europa.eu/commission/presscorner/detail/en/ip_23_4506 (19/9/2023)</p> <p>Remarks by Commissioner Gentiloni at the press conference on the Summer 2023 Economic Forecast: https://ec.europa.eu/commission/presscorner/detail/en/statement_23_4432 (11/9/2023)</p> <p>Summer 2023 Economic Forecast: Easing growth momentum amid declining inflation and robust labour market: https://ec.europa.eu/commission/presscorner/detail/en/ip_23_4408 (11/9/2023)</p>
5. European Stability Mechanism (ESM)
<p>ESM introduces euro commercial paper programme: https://www.esm.europa.eu/press-releases/esm-introduces-euro-commercial-paper-programme (9/2/2024)</p> <p>Remarks by ESM Managing Director Pierre Gramegna following the Eurogroup meeting 15 January 2024: https://www.esm.europa.eu/press-conferences/pierre-gramegna-eurogroup-january-2024 (15/1/2024)</p>

Joint IMF-RFAs press release on the 8th High-level RFA Dialogue: <https://www.esm.europa.eu/press-releases/joint-imf-rfas-press-release-8th-high-level-rfa-dialogue> (10/10/2023)

6. Recovery and Resilience Facility

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

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

International trade statistics: trends in fourth quarter 2023: <https://www.oecd.org/newsroom/international-trade-statistics-trends-in-fourth-quarter-2023.htm> (22/2/2024)

GDP Growth – Fourth quarter of 2023, OECD: <https://www.oecd.org/newsroom/gdp-growth-fourth-quarter-2023-oecd.htm> (21/2/2024)

Unemployment Rates, OECD – Updated: February 2024: <https://www.oecd.org/newsroom/unemployment-rates-oecd-updated-february-2024.htm> (15/2/2024)

Renewed efforts are needed to open markets as barriers to services trade remained high in 2023: <https://www.oecd.org/newsroom/renewed-efforts-are-needed-to-open-markets-as-barriers-to-services-trade-remained-high-in-2023.htm> (12/2/2024)

Consumer Prices, OECD - Updated: 7 February 2024: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-7-february-2024.htm> (7/2/2024)

Growth continuing at a modest pace through 2025, inflation declining to central bank targets: <https://www.oecd.org/newsroom/growth-continuing-at-a-modest-pace-through-2025-inflation-declining-to-central-bank-targets.htm> (5/2/2024)

Consumer Prices, OECD - Updated: 5 December 2023: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-5-december-2023.htm> (5/12/2023)

Economic outlook: A mild slowdown in 2024 and slightly improved growth in 2025: <https://www.oecd.org/newsroom/economic-outlook-a-mild-slowdown-in-2024-and-slightly-improved-growth-in-2025.htm> (24/11/2023)

International trade statistics: trends in third quarter 2023: <https://www.oecd.org/newsroom/international-trade-statistics-trends-in-third-quarter-2023.htm> (23/11/2023)

GDP Growth – Third quarter of 2023: <https://www.oecd.org/newsroom/gdp-growth-third-quarter-2023-oecd.htm> (21/11/2023)

Consumer Prices, OECD – Updated: 7 November 2023: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-7-november-2023.htm> (7/11/2023)

OECD/G20 Inclusive Framework releases new multilateral convention to address tax challenges of globalisation and digitalisation: <https://www.oecd.org/newsroom/inclusive-framework-releases-new-multilateral-convention-to-address-tax-challenges-of-globalisation-and-digitalisation.htm> (11/10/2023)

Consumer Prices, OECD - Updated: 3 October 2023: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-3-october-2023.htm> (3/10/2023)

Recent shocks are an opportunity to undertake the structural policy reforms needed to improve medium and long term economic outcomes: <https://www.oecd.org/newsroom/recent-shocks-are-an-opportunity-to-undertake-the-structural-policy-reforms-needed-to-improve-medium-and-long-term-economic-outcomes.htm> (3/10/2023)

Positive growth continues, albeit fragile, and with persistent inflation posing a key risk: <https://www.oecd.org/newsroom/positive-growth-continues-albeit-fragile-and-with-persistent-inflation-posing-a-key-risk.htm> (19/9/2023)

Unemployment Rates, OECD - Updated: September 2023: <https://www.oecd.org/newsroom/unemployment-rates-oecd-updated-september-2023.htm> (13/9/2023)

Countries deploy tax policy to shield households and businesses from decade-high inflation: <https://www.oecd.org/newsroom/countries-deploy-tax-policy-to-shield-households-and-businesses-from-decade-high-inflation.htm> (12/9/2023)

Leaders endorse revised G20/OECD Principles of Corporate Governance to promote corporate sustainability, market confidence and financial stability: <https://www.oecd.org/newsroom/leaders-endorse-revised-g20-oecd-principles-of-corporate-governance-to-promote-corporate-sustainability-market-confidence-and-financial-stability.htm> (11/9/2023)

EU needs a deeper Single Market and to accelerate emissions reduction efforts to secure stronger and more sustainable growth: <https://www.oecd.org/newsroom/eu-needs-a-deeper-single-market-and-to-accelerate-emissions-reduction-efforts-to-secure-stronger-and-more-sustainable-growth.htm> (6/9/2023)

Consumer Prices, OECD - Updated: 5 September 2023: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-5-september-2023.htm> (5/9/2023)

GDP Growth - Second quarter of 2023, OECD: <https://www.oecd.org/newsroom/gdp-growth-second-quarter-2023-oecd.htm> (28/8/2023)

International trade statistics: trends in second quarter 2023: <https://www.oecd.org/newsroom/international-trade-statistics-trends-in-second-quarter-2023.htm> (24/8/2023)

Growth and economic well-being: First quarter 2023, OECD: <https://www.oecd.org/newsroom/growth-and-economic-well-being-first-quarter-2023-oecd.htm> (10/8/2023)

Consumer Prices, OECD - Updated: 3 August 2023: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-3-august-2023.htm> (3/8/2023)

OECD reports strong progress to G20 on international tax reforms: <https://www.oecd.org/newsroom/oecd-reports-strong-progress-to-g20-on-international-tax-reforms.htm> (17/7/2023)

Consumer Prices, OECD – Updated: 4 July 2023: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-4-july-2023.htm> (4/7/2023)

II. Financial Stability – Banking Regulation
A. International Level
1. Financial Stability Board (FSB)
<p>FSB MENA group discusses implementation of the global framework for crypto-asset activities and lessons from 2023 banking turmoil: https://www.fsb.org/2024/02/fsb-mena-group-discusses-implementation-of-the-global-framework-for-crypto-asset-activities-and-lessons-from-2023-banking-turmoil/ (6/2/2024)</p> <p>FSB sets out 2024 work programme: https://www.fsb.org/2024/01/fsb-sets-out-2024-work-programme/ (24/1/2024)</p> <p>FSB examines Italy's progress in reducing non-performing loans in its banking sector: https://www.fsb.org/2024/01/fsb-examines-italys-progress-in-reducing-non-performing-loans-in-its-banking-sector/ (18/1/2024)</p> <p>FSB and IOSCO publish policies to address vulnerabilities from liquidity mismatch in open-ended funds: https://www.fsb.org/2023/12/fsb-and-iosco-publish-policies-to-address-vulnerabilities-from-liquidity-mismatch-in-open-ended-funds/ (20/12/2023)</p> <p>Rising interest rate environment led to a decline in non-bank financial intermediation in 2022: https://www.fsb.org/2023/12/rising-interest-rate-environment-led-to-a-decline-in-non-bank-financial-intermediation-in-2022/ (18/12/2023)</p> <p>FSB outlines work to further increase the resolvability of banks, central counterparties and insurers: https://www.fsb.org/2023/12/fsb-outlines-work-to-further-increase-the-resolvability-of-banks-central-counterparties-and-insurers/ (15/12/2023)</p> <p>FSB Americas group discusses learnings from March bank failures and regional vulnerabilities: https://www.fsb.org/2023/12/fsb-americas-group-discusses-learnings-from-march-bank-failures-and-regional-vulnerabilities/ (8/12/2023)</p> <p>FSB publishes toolkit for enhancing third-party risk management and oversight: https://www.fsb.org/2023/12/fsb-publishes-toolkit-for-enhancing-third-party-risk-management-and-oversight/ (4/12/2023)</p> <p>FSB Asia Group discusses vulnerabilities arising from rising interest rates and non-bank financial intermediation: https://www.fsb.org/2023/11/fsb-asia-group-discusses-vulnerabilities-arising-from-rising-interest-rates-and-non-bank-financial-intermediation/ (29/11/2023)</p> <p>FSB assesses risks of multi-function crypto-asset intermediaries: https://www.fsb.org/2023/11/fsb-assesses-risks-of-multi-function-crypto-asset-intermediaries/ (28/11/2023)</p> <p>FSB publishes 2023 G-SIB list: https://www.fsb.org/2023/11/fsb-publishes-2023-g-sib-list/ (27/11/2023)</p> <p>FSB Middle East and North Africa group discusses regional financial stability issues and cross-border payments: https://www.fsb.org/2023/11/fsb-middle-east-and-north-africa-group-discusses-regional-financial-stability-issues-and-cross-border-payments/ (22/11/2023)</p> <p>FSB Plenary meets in Basel: https://www.fsb.org/2023/11/fsb-plenary-meets-in-basel-3/ (14/11/2023)</p> <p>FSB Europe Group discusses regional developments and lessons learned from March bank failures: https://www.fsb.org/2023/11/fsb-europe-group-discusses-regional-developments-and-lessons-learned-from-march-bank-failures/ (3/11/2023)</p> <p>FSB publishes annual progress report on climate-related disclosures: https://www.fsb.org/2023/10/fsb-publishes-annual-progress-report-on-climate-related-disclosures/ (12/10/2023)</p> <p>Annual Report highlights FSB's work to assess and address vulnerabilities in the global financial system: https://www.fsb.org/2023/10/annual-report-highlights-fsbs-work-to-assess-and-address-vulnerabilities-in-the-global-financial-system/ (11/10/2023)</p> <p>FSB review of 2023 bank failures assesses implications for the operation of the international resolution framework: https://www.fsb.org/2023/10/fsb-review-of-2023-bank-failures-assesses-implications-for-the-operation-of-the-international-resolution-framework/ (10/10/2023)</p>

FSB assesses progress toward achieving G20 cross-border payments targets: <https://www.fsb.org/2023/10/fsb-assesses-progress-toward-achieving-g20-cross-border-payments-targets/> (9/10/2023)

FSB Sub-Saharan Africa group discusses vulnerabilities arising from high sovereign indebtedness and crypto-assets: <https://www.fsb.org/2023/10/fsb-sub-saharan-africa-group-discusses-vulnerabilities-arising-from-high-sovereign-indebtedness-and-crypto-assets/> (6/10/2023)

FSB identifies frictions from data frameworks that pose challenges to enhancing cross-border payments: <https://www.fsb.org/2023/09/fsb-identifies-frictions-from-data-frameworks-that-pose-challenges-to-enhancing-cross-border-payments/> (25/9/2023)

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Public responses to consultation on Addressing Structural Vulnerabilities from Liquidity Mismatch in Open-Ended Funds – Revisions to the FSB’s 2017 Policy Recommendations: <https://www.fsb.org/2023/09/public-responses-to-consultation-on-addressing-structural-vulnerabilities-from-liquidity-mismatch-in-open-ended-funds-revisions-to-the-fsbs-2017-policy-recommendations/> (14/9/2023)

FSB and IMF outline comprehensive approach to identify and respond to macroeconomic and financial stability risks associated with crypto-assets: <https://www.fsb.org/2023/09/fsb-and-imf-outline-comprehensive-approach-to-identify-and-respond-to-macroeconomic-and-financial-stability-risks-associated-with-crypto-assets/> (7/9/2023)

Financial system remains vulnerable to further liquidity strains, FSB warns: <https://www.fsb.org/2023/09/financial-system-remains-vulnerable-to-further-liquidity-strains-fsb-warns/> (6/9/2023)

FSB Chair writes to G20 Leaders ahead of the New Delhi Summit: <https://www.fsb.org/2023/09/fsb-chair-writes-to-g20-leaders-ahead-of-the-new-delhi-summit/> (5/9/2023)

FSB Annual Financial Report: 2022-23: <https://www.fsb.org/2023/08/fsb-annual-financial-report-2022-23/> (30/8/2023)

Final Reflections on the LIBOR Transition: <https://www.fsb.org/2023/07/final-reflections-on-the-libor-transition/> (29/7/2023)

FSB Global Regulatory Framework for Crypto-asset Activities: <https://www.fsb.org/2023/07/fsb-global-regulatory-framework-for-crypto-asset-activities/> (17/7/2023)

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International Regulation of Crypto-asset Activities - A Proposed Framework: Overview of responses to the consultation: <https://www.fsb.org/2023/07/high-level-recommendations-for-the-regulation-supervision-and-oversight-of-crypto-asset-activities-and-markets-overview-of-responses-to-consultative-document/> (17/7/2023)

FSB outlines next steps on climate roadmap, following the finalisation of the global sustainability disclosure standards: <https://www.fsb.org/2023/07/fsb-outlines-next-steps-on-climate-roadmap-following-the-finalisation-of-the-global-sustainability-disclosure-standards/> (12/7/2023)

FSB Chair outlines work on recent banking turmoil and to finalise crypto-asset recommendations: <https://www.fsb.org/2023/07/fsb-chair-outlines-work-on-recent-banking-turmoil-and-to-finalise-crypto-asset-recommendations/> (12/7/2023)

FSB Plenary meets in Frankfurt: <https://www.fsb.org/2023/07/fsb-plenary-meets-in-frankfurt/> (6/7/2023)

FSB consults on policies to address vulnerabilities from liquidity mismatch in open-ended funds: <https://www.fsb.org/2023/07/fsb-consults-on-policies-to-address-vulnerabilities-from-liquidity-mismatch-in-open-ended-funds/> (5/7/2023)

2. Bank for International Settlements (BIS) – Basel Committee on Banking Supervision (BCBS) and other Basel-based international financial fora

Financial Standards
<p>Cryptoasset standard amendments: https://www.bis.org/bcbs/publ/d567.htm (14/12/2023)</p> <p>Disclosure of climate-related financial risks: https://www.bis.org/bcbs/publ/d560.htm (29/11/2023)</p> <p>Progress in adopting the Principles for effective risk data aggregation and risk reporting: https://www.bis.org/bcbs/publ/d559.htm (28/11/2023)</p> <p>Supervisory newsletter on the adoption of POR and PSMOR: https://www.bis.org/publ/bcbs_nl34.htm (27/11/2023)</p> <p>Basel Framework – Finalisation of various technical amendments: https://www.bis.org/bcbs/publ/d557.htm (8/11/2023)</p> <p>Disclosure of cryptoasset exposures: https://www.bis.org/bcbs/publ/d556.htm (17/10/2023)</p> <p>Public consultation on revisions to the Core principles for effective banking supervision: https://www.bis.org/bcbs/publ/d551.htm (6/7/2023)</p> <p>Basel Committee discusses recent market developments, agrees to consult on Basel Core Principles, and advances work on cryptoassets: https://www.bis.org/press/p230606.htm (6/6/2023)</p>
Selected Reports and Studies
<p>Streamlining VM processes and IM responsiveness of margin models in non-centrally cleared markets: https://www.bis.org/bcbs/publ/d569.htm (17/1/2024) – jointly with IOSCO</p> <p>Transparency and responsiveness of initial margin in centrally cleared markets: review and policy proposals: https://www.bis.org/bcbs/publ/d568.htm (16/1/2024)</p> <p>The effects of climate change-related risks on banks: a literature review: https://www.bis.org/bcbs/publ/wp40.htm (6/12/2023)</p> <p>Newsletter on the implementation of the Principles for the effective management and supervision of climate-related financial risks: https://www.bis.org/publ/bcbs_nl33.htm (21/11/2023)</p> <p>Basel Committee: Digital fraud and banking: supervisory and financial stability implications, Discussion paper: https://www.bis.org/bcbs/publ/d558.htm (15/11/2023)</p> <p>Report on the 2023 banking turmoil: https://www.bis.org/bcbs/publ/d555.htm (5/10/2023)</p> <p>Basel Committee reports on Basel III implementation progress: https://www.bis.org/press/p231003.htm (3/10/2023)</p> <p>Basel III capital ratios for largest global banks increased above pre-pandemic levels in the second half of 2022, latest Basel III monitoring exercise shows: https://www.bis.org/press/p230926.htm (26/9/2023)</p> <p>Basel III Monitoring Report: https://www.bis.org/bcbs/publ/d554.htm (26/9/2023)</p> <p>Regulatory Consistency Assessment Programme (RCAP): Assessment of Basel Committee’s Net Stable Funding Ratio standard - United States: https://www.bis.org/bcbs/publ/d553.htm (12/7/2023)</p> <p>Regulatory Consistency Assessment Programme (RCAP): Assessment of Basel Committee’s large exposures framework - United States: https://www.bis.org/bcbs/publ/d552.htm (12/7/2023)</p> <p>Newsletter on credit risk issues: https://www.bis.org/publ/bcbs_nl32.htm (4/7/2023)</p>
Other
<p>Committee on Payments and Market Infrastructures: CPMI-IOSCO publish discussion paper and call for comments on streamlining variation margin in centrally cleared markets: https://www.bis.org/press/p240214.htm (14/2/2024)</p> <p>Basel Committee consults on targeted adjustments to its standard on interest rate risk in the banking book: https://www.bis.org/press/p231212.htm (12/12/2023)</p> <p>Committee on the Global Financial System: Macroprudential policies to mitigate housing market risks: https://www.bis.org/publ/cgfs69.htm (11/12/2023)</p>

Basel Committee agrees to consult on targeted revisions to standards on cryptoasset and interest rate risk in the banking book and to take steps to address window-dressing in relation to the G-SIB framework:

<https://www.bis.org/press/p231207.htm> (7/12/2023)

Committee on Payments and Market Infrastructures: Considerations for the use of stablecoin arrangements in cross-border payments: <https://www.bis.org/cpmi/publ/d220.htm> (31/10/2023)

Committee on Payments and Market Infrastructures: Linking fast payment systems across borders: considerations for governance and oversight (18/10/2023)

Committee on Payments and Market Infrastructures: CPMI sets out harmonised ISO 20022 data requirements for enhancing cross-border payments: <https://www.bis.org/press/p231017.htm> (17/10/2023)

Reflections on the 2023 banking turmoil: <https://www.bis.org/speeches/sp230914.htm> (14/9/2023)

Stick to the Core Principles: <https://www.bis.org/speeches/sp230913.htm> (13/9/2023)

Governors and Heads of Supervision endorse initiatives in response to the banking turmoil and reaffirm priority to implement Basel III: <https://www.bis.org/press/p231109.htm> (11/9/2023)

Committee on Payments and Market Infrastructures: CPMI and IOSCO report highlights the need for central counterparties to have adequate resources and appropriate tools to address non-default losses:

<https://www.bis.org/press/p230823.htm> (23/8/2023)

3. International Association of Deposit Insurers (IADI)

IADI Report: The 2023 banking turmoil and deposit insurance systems: Potential implications and emerging policy issues:

https://www.iadi.org/en/assets/File/Papers/IADI_2023_Potential_implications_and_emerging_policy_issues_for_DI_.pdf (14/12/2023)

IADI publishes a new research paper on depositor reimbursement: <https://www.iadi.org/en/news/iadi-publishes-a-new-research-paper-on-depositor-reimbursement/> (10/10/2023)

IADI Thematic Review Report No. 2 External Relations: <https://www.iadi.org/en/news/iadi-thematic-review-report-no-2-external-relations/> (22/9/2023)

New IADI Associate – Monetary Authority of Singapore: <https://www.iadi.org/en/news/new-iadi-associate-monetary-authority-of-singapore-mas/> (21/9/2023)

B. EU – Euro Area Level

1. European Parliament and Council of the EU

2. European Commission

Delegated and implementing acts

Commission Delegated Regulation (EU) 2024/595 of 9 November 2023 supplementing Regulation (EU) No 1093/2010 of the European Parliament and of the Council with regard to regulatory technical standards specifying the materiality of weaknesses, the type of information collected, the practical implementation of the information collection and the analysis and dissemination of the information contained in the Anti-money laundering and counter terrorist financing (AML/CFT) central database referred to in Article 9a(2) of that Regulation (OJ L, 2024/595, 16.02.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400595 (16/2/2024)

Commission Delegated Regulation (EU) 2024/584 of 7 November 2023 amending the regulatory technical standards laid down in Delegated Regulation (EU) 2019/1851 as regards the homogeneity of the underlying exposures in simple, transparent and standardised securitisations (OJ L, 2024/584, 15.02.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400584 (15/2/2024)

Commission Delegated Regulation (EU) 2024/397 of 20 October 2023 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards on the calculation of the

<p>stress scenario risk measure (OJ L, 2024/397, 29.01.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400397 (29/1/2024)</p> <p>Commission Delegated Regulation (EU) 2023/2779 of 6 September 2023 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards specifying the criteria for the identification of shadow banking entities referred to in Article 394(2) of Regulation (EU) No 575/2013 (OJ L, 2023/2779, 12.12.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R2779 (12/12/2023)</p> <p>Commission Delegated Regulation (EU) 2023/2175 of 7 July 2023 on supplementing Regulation (EU) 2017/2402 of the European Parliament and of the Council with regard to regulatory technical standards specifying in greater detail the risk retention requirements for originators, sponsors, original lenders, and servicers (OJ L, 2023/2175, 18.10.2023): https://eur-lex.europa.eu/eli/reg_del/2023/2175/oj (18/10/2023)</p> <p>Commission Implementing Regulation (EU) 2023/2083 of 26 September 2023 laying down implementing technical standards for the application of Article 16(1) of Directive (EU) 2021/2167 of the European Parliament and of the Council with regard to the templates to be used by credit institutions for the provision to buyers of information on their credit exposures in the banking book (OJ L 241, 29.9.2023, pp. 21–63): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R2083 (29/9/2023)</p> <p>Commission Implementing Regulation (EU) 2023/2056 of 26 September 2023 amending the implementing technical standards laid down in Commission Implementing Regulation (EU) No 945/2014 as regards an update of the list of relevant appropriately diversified indices in accordance with Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 238, 27.9.2023, pp. 89–93): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R2056 (27/9/2023)</p> <p>Commission Delegated Regulation (EU) 2023/1578 of 20 April 2023 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards specifying the requirements for the internal methodology or external sources used under the internal default risk model for estimating default probabilities and losses given default (OJ L 193, 1.8.2023, pp. 7–13): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R1578 (1/8/2023)</p> <p>Commission Delegated Regulation (EU) 2023/1577 of 20 April 2023 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards on the calculation of the own funds requirements for market risk for non-trading book positions subject to foreign exchange risk or commodity risk and the treatment of those positions for the purposes of the regulatory back-testing requirements and the profit and loss attribution requirement under the alternative internal model approach (OJ L 193, 1.8.2023, pp. 1–6): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R1577 (1/8/2023)</p>
<p>Proposals for legislative acts</p>
<p>Communications / Guidelines / Recommendations</p>
<p>Other</p> <p>Questions and Answers on the Adoption of European Sustainability Reporting Standards: https://ec.europa.eu/commission/presscorner/detail/en/qanda_23_4043 (31/7/2023)</p> <p>Commission Recommendation (EU) 2023/1425 of 27 June 2023 on facilitating finance for the transition to a sustainable economy (OJ L 174, 7.7.2023, pp. 19–46): https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023H1425 (7/7/2023)</p>
<p>3. ECB – Single Supervisory Mechanism (SSM)</p>
<p>Regulatory Measures</p> <p>ECB updates Guide to internal models: https://www.bankingsupervision.europa.eu/press/pr/date/2024/html/ssm.pr240219-8c10a7d827.en.html (19/2/2024)</p>

Sound practices in counterparty credit risk governance and management:
https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisory_guides202310_ccrgovernancemanagement_en.pdf?3b5c24bf76c17a06e0e29a909d708838 (20/10/2023)

Decision (EU) 2023/1681 of the European Central Bank of 17 August 2023 on the provision to the European Central Bank of supervisory data reported to the national competent authorities by the supervised entities (OJ L 216, 1.9.2023, pp. 105–111): <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023D1681> (1/9/2023)

Decision (EU) 2023/1680 of the European Central Bank of 17 August 2023 on the reporting of funding plans of supervised entities by national competent authorities to the European Central Bank (OJ L 216, 1.9.2023, pp. 98–104): <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023D1680> (1/9/2023)

Regulation (EU) 2023/1678 of the European Central Bank of 17 August 2023 amending Regulation (EU) 2015/534 on reporting of supervisory financial information (OJ L 216, 1.9.2023, pp. 93–95): <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R1678> (1/9/2023)

Selected Reports and Studies

ESG data quality: Pillar 3 disclosures in focus:
https://www.bankingsupervision.europa.eu/press/publications/newsletter/2024/html/ssm.nl240221_1.en.html (21/2/2024)

New policy for more bank board expertise on ICT and security risks:
https://www.bankingsupervision.europa.eu/press/publications/newsletter/2024/html/ssm.nl240221_2.en.html (21/2/2024)

Outsourcing register – annual horizontal analysis:
https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.outsourcing_horizontal_analysis_202402-2b85022be5_en.pdf?9f48ddf04e70f791b34f1eccb14c3bd6 (21/2/2024)

Supervisory Banking Statistics for significant institutions – Third quarter 2023:
https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisorybankingstatistics_third_quarter_2023_202401-918b7e766f_en.pdf?8f64e2823c837d2e83dfec9acfb97c1a (12/1/2024)

Guide on Financial Conglomerate Reporting of Significant Risk Concentrations and Intragroup Transactions:
https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisory_guides202401_ficareportingguide.en.pdf?2775063e3be694b2193baed8902805a1 (10/1/2024)

Supervisory Manual:
https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisory_guides202401_manual.en.pdf?8280654f43b195358edb45eab05279a1 (4/1/2024)

Aggregated results of SREP 2023:
https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_aggregatedresults2023.en.html (19/12/2023)

Supervisory methodology:
https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_supervisormethodology2023.en.html (19/12/2023)

Internal governance and risk management SREP methodology:
https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_internalgovernanceriskmanagementmethodology.en.pdf?eadf6d8e72dc672d997d350a145dd677 (19/12/2023)

Business model assessment SREP methodology:
https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_businessmodelassessmentsrepmethodology.en.pdf?aef1374ad91465c2def37e371e84654d (19/12/2023)

Credit risk SREP methodology:
https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_creditrisklevelsrepmethodology.en.pdf?c9d611199205f46ac8d7090eb0ad41a1 (19/12/2023)

Market risk SREP methodology:
https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_marketriskcontrolsrepmethodology.en.pdf?d586047d743560fd65e0d9f4c419099b (19/12/2023)

ECB Banking Supervision: SSM supervisory priorities for 2024-2026:

https://www.bankingsupervision.europa.eu/banking/priorities/html/ssm.supervisory_priorities202312-a15d5d36ab.en.html (19/12/2023)

Letter from Andrea Enria, Chair of the Supervisory Board, to Mr MacManus, MEP, on non-performing loans:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.mepletter231130_MacManus-95d465fa21.en.pdf?f6600b089d753071999e83c090aea2b6 (30/11/2023)

2022 Selected Pillar 3 information:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.selected_pillar_3_information_2022_202311-77144327d7.en.xlsx?025111c263de12fc3698215223a3d23c (24/11/2023)

Post-Brexit stocktake and the way forward:

https://www.bankingsupervision.europa.eu/press/publications/newsletter/2023/html/ssm.nl231115_1.en.html (15/11/2023)

Key observations from the 2023 horizontal analysis of IT and cyber risk:

https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep2023_ITandcyberrisk.en.pdf?6ab1c6cdf4d965366c686ef4494ffa38 (15/11/2023)

SREP IT Risk Questionnaire 2023:

https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep_ITRQ2023.en.pdf?33f661a04a090ac130de1a5f1c518d87 (15/11/2023)

IT and cybersecurity: no grounds for complacency:

<https://www.bankingsupervision.europa.eu/press/publications/newsletter/2023/html/ssm.nl231115.en.html> (15/11/2023)

Suptech: thriving in the digital age:

https://www.bankingsupervision.europa.eu/press/publications/newsletter/2023/html/ssm.nl231115_2.en.html (15/11/2023)

Written overview ahead of the exchange of views of the Chair of the Supervisory Board of the ECB with the Eurogroup on 8 November 2023:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.written_overview231108-e74a1d42a3.en.pdf?765492ab bcd43e177aa0bca31d49d464 (8/11/2023)

Letter from Andrea Enria, Chair of the Supervisory Board, to Mr Meiser, Member of the German Bundestag, on banking supervision:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.mepletter231107_meiser-09fcdc2d32.en.pdf?37559acc c7a1e9390b286323228e1f6d (7/11/2023)

Feedback on the input provided by the European Parliament as part of its resolution on Banking Union 2022:

<https://www.bankingsupervision.europa.eu/press/publications/feedbackar/html/ssm.feedbackar202310.en.html> (20/10/2023)

Supervisory Banking Statistics for significant institutions – Second quarter 2023:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisorybankingstatistics_second_quarter_2023_202310-f41e7f2373.en.pdf?48e31f1cdd9582a1c0b344810ac42d30 (9/10/2023)

Selected bank-specific data points on bond portfolios recognised at amortised costs:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.Disclosure_2023_ad_hoc_data_collection-d167cea100.en.xlsx?8f2bc2eeeb659d9b20fee98118066990 (28/7/2023)

Unrealised losses in banks' portfolios of bonds measured at amortised cost:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.Report_unrealised_losses-445dcf8a99.en.pdf?3d2778b f99ce607967fe64d9e109cf18 (28/7/2023)

Spreadsheet: High-level individual results for banks not included in the EBA sample:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.2023_Stress_Test_Individual_bank-level_results-a9b8824c65.en.xlsx?d68b61cc777832ba77a9d02c89a4a388 (28/7/2023)

2023 stress test of euro area banks:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.Report_2023_Stress_Test-96bb5a3af8.en.pdf?3361ef2f a7dfa5b0eba4f1458cbff96f (28/7/2023)

Frequently asked questions on the 2023 stress test:

https://www.bankingsupervision.europa.eu/press/publications/html/ssm.faq_stress_test_2023~abaa00b672.en.html
(28/7/2023)

Supervisory Banking Statistics on significant institutions for the first quarter of 2023:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisorybankingstatistics_first_quarter_2023_202307~43c5bf1395.en.pdf?f17d37709ad40958ba9e669952da9869 (12/7/2023)

Other
<p>ECB to stress test banks' ability to recover from cyberattack: https://www.bankingsupervision.europa.eu/press/pr/date/2024/html/ssm.pr240103~a26e1930b0.en.html (3/1/2024)</p> <p>ECB nominates Claudia Buch as Chair of Supervisory Board: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230913~02b8723a80.en.html (13/9/2023)</p> <p>ECB sanctions to Volksbank for miscalculating capital needs: https://www.bankingsupervision.europa.eu/press/pr/date/2023/html/ssm.pr230829~86007857f0.en.html (29/8/2023)</p> <p>Stress test shows euro area banking sector could withstand severe economic downturn: https://www.bankingsupervision.europa.eu/press/pr/date/2023/html/ssm.pr230728~a10851714c.en.html (28/7/2023)</p> <p>ECB consults on Guide on effective risk data aggregation and risk reporting: https://www.bankingsupervision.europa.eu/press/pr/date/2023/html/ssm.pr230724~d8dd3ad9ad.en.html (24/7/2023)</p>
4. European Banking Authority (EBA)
<p>EBA consults on the new framework for the business indicator for operational risk as part of the implementation of the EU Banking Package: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-new-framework-business-indicator-operational (20/2/2024)</p> <p>EBA consults on amendments to the operational risk Pillar 3 and supervisory reporting requirements to implement the Basel III reforms in the EU: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-amendments-operational-risk-pillar-3-and (20/2/2024)</p> <p>EBA publishes follow-up on the Peer Review on the Joint ESAs Guidelines on the prudential assessment of the acquisition of qualifying holdings: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-follow-peer-review-joint-esas-guidelines (12/2/2024)</p> <p>ESA's Joint Board of Appeal confirms ESMA's decision to withdraw the recognition of Dubai Commodities Clearing Corporation: https://www.eba.europa.eu/publications-and-media/press-releases/esas-joint-board-appeal-confirms-esmas-decision-withdraw (6/2/2024)</p> <p>EBA releases technical package for its 3.4 reporting framework: https://www.eba.europa.eu/publications-and-media/press-releases/eba-releases-technical-package-its-3-4-reporting-framework (6/2/2024)</p> <p>EBA consults on draft technical standards on residual risk add-on hedges under the Fundamental Review of the Trading Book: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-draft-technical-standards-residual-risk-add (1/2/2024)</p> <p>ESAs recommend steps to enhance the monitoring of BigTechs' financial services activities: https://www.eba.europa.eu/publications-and-media/press-releases/esas-recommend-steps-enhance-monitoring-bigtechs-financial (1/2/2024)</p> <p>EBA publishes its heatmap following scrutiny of the interest rate risk in the banking book: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-its-heatmap-following-scrutiny-interest-rate (24/1/2024)</p> <p>EBA consults on Guidelines on the management of ESG risks: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-guidelines-management-esg-risks (18/1/2024)</p> <p>EBA consults on amending the data collection for the benchmarking exercise in 2025: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-amending-data-collection-benchmarking-exercise (18/1/2024)</p> <p>ESAs publish first set of rules under DORA for ICT and third-party risk management and incident classification: https://www.eba.europa.eu/publications-and-media/press-releases/esas-publish-first-set-rules-under-dora-ict-and-third-party (17/1/2024)</p> <p>EBA consults on targeted amendments to the prudent valuation framework: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-targeted-amendments-prudent-valuation-framework (16/1/2024)</p>

<p>EBA issues guidance to crypto-asset service providers to effectively manage their exposure to ML/TF risks: https://www.eba.europa.eu/publications-and-media/press-releases/eba-issues-guidance-crypto-asset-service-providers (16/1/2024)</p> <p>EBA publishes an analysis of specific aspects of the net stable funding ratio framework: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-analysis-specific-aspects-net-stable-funding (16/1/2024)</p> <p>Banks remain robust but higher interest rates could impact their asset quality, the EBA finds: https://www.eba.europa.eu/publications-and-media/press-releases/banks-remain-robust-higher-interest-rates-could-impact-their (12/1/2024)</p> <p>EBA revises reporting requirements for market risk: https://www.eba.europa.eu/publications-and-media/press-releases/eba-revises-reporting-requirements-market-risk (11/1/2024)</p> <p>EBA responds to law firm on the prudential treatment of a BNP Paribas legacy instrument: https://www.eba.europa.eu/publications-and-media/press-releases/eba-responds-law-firm-prudential-treatment-bnp-paribas-legacy (11/1/2024)</p> <p>EBA finds Italian waiver for covered bonds justified: https://www.eba.europa.eu/publications-and-media/press-releases/eba-finds-italian-waiver-covered-bonds-justified (9/1/2024)</p> <p>EBA updates technical standards on supervisory colleges: https://www.eba.europa.eu/publications-and-media/press-releases/eba-updates-technical-standards-supervisory-colleges (9/1/2024)</p> <p>ESAs consult on draft implementing technical standards specifying certain tasks of collection bodies and certain functionalities of the European Single Access Point: https://www.eba.europa.eu/publications-and-media/press-releases/esas-consult-draft-implementing-technical-standards (8/1/2024)</p> <p>EBA consults on Guidelines on internal policies, procedures and controls to ensure the implementation of Union and national sanctions: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-guidelines-internal-policies-procedures-and (21/12/2023)</p> <p>EBA updates the Guidelines on the specification and disclosure of systemic importance indicators: https://www.eba.europa.eu/publications-and-media/press-releases/eba-updates-guidelines-specification-and-disclosure-systemic (20/12/2023)</p> <p>EBA publishes amendments to disclosures and reporting on MREL and TLAC: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-amendments-disclosures-and-reporting-mrel-and (20/12/2023)</p> <p>EU banks' liquidity coverage ratio declined but remains well above the minimum requirement: https://www.eba.europa.eu/publications-and-media/press-releases/eu-banks-liquidity-coverage-ratio-declined-remains-well-above (20/12/2023)</p> <p>ESAs propose extending the EMIR equity option exemption: https://www.eba.europa.eu/publications-and-media/press-releases/esas-propose-extending-emir-equity-option-exemption (20/12/2023)</p> <p>An increase in the current deposit coverage level of EUR 100,000 would have limited impact on financial stability and depositor protection, an EBA simulation shows: https://www.eba.europa.eu/publications-and-media/press-releases/increase-current-deposit-coverage-level-eur-100000-would-have (18/12/2023)</p> <p>EBA provides guidance on the benchmarking of diversity practices under the Capital Requirements and Investment Firms Directives: https://www.eba.europa.eu/publications-and-media/press-releases/eba-provides-guidance-benchmarking-diversity-practices-under (18/12/2023)</p> <p>EBA publishes guidance to assess the knowledge and experience of the management or administrative organ of a credit servicer: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-guidance-assess-knowledge-and-experience (15/12/2023)</p> <p>EBA proposes a voluntary EU green loan label to help spur markets: https://www.eba.europa.eu/publications-and-media/press-releases/eba-proposes-voluntary-eu-green-loan-label-help-spur-markets (15/12/2023)</p> <p>EBA consults on draft technical standards on market and counterparty credit risk as part of its roadmap for the implementation of the Banking Package in the EU: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-draft-technical-standards-market-and (14/12/2023)</p>

EBA publishes roadmap on the implementation of the EU Banking Package: <https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-roadmap-implementation-eu-banking-package> (14/12/2023)

EBA consults on the amendments to the Pillar 3 disclosure and supervisory reporting frameworks in the context of the implementation of the Basel III reforms in the EU: <https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-amendments-pillar-3-disclosure-and-supervisory> (14/12/2023)

EBA publishes discussion paper on the centralisation of EEA banks Pillar 3 disclosures in the EBA Pillar 3 data hub: <https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-discussion-paper-centralisation-eea-banks> (14/12/2023)

The EU banking sector remains resilient despite pockets of risk stemming from the change in interest rates: <https://www.eba.europa.eu/publications-and-media/press-releases/eu-banking-sector-remains-resilient-despite-pockets-risk> (12/12/2023)

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<https://www.esrb.europa.eu/pub/pdf/occasional/esrb.op23-07d5c3eef2.en.pdf?cb310722a7f90a87e0b4639ee0c20485> (2/10/2023)

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Recommendation of the ESRB of 6 July 2023 amending Recommendation ESRB/2015/2 on the assessment of cross-border effects of and voluntary reciprocity for macroprudential policy measures (OJ C 307, 31.8.2023, pp. 1–16): [https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023Y0831\(01\)](https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023Y0831(01)) (31/8/2023)

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7. European Court of Auditors

Report pursuant to Article 92(4) Regulation (EU) No 806/2014 on any contingent liabilities arising as a result of the performance by the Single Resolution Board, the Council or the Commission of their tasks under this Regulation for the 2022 financial year (OJ C, C/2023/1353, 30.11.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:C_202301353 (30/11/2023)

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III. Capital Markets Regulation
A. International Level: International Organization of Securities Commissions (IOSCO)
<p>Monitoring Group Pleased to Report Strong Progress Implementing Recommendations to Strengthen the International Audit, Assurance, Ethics, and Independence Standard-Setting System: https://www.iosco.org/news/pdf/IOSCONEWS725.pdf (6/2/2024)</p> <p>Investment Funds Statistics Report: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD761.pdf (30/1/2024)</p> <p>Post Trade Risk Reduction Services: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD760.pdf (26/1/2024)</p> <p>Credible Deterrence in the Enforcement of Securities Regulation: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD758.pdf (15/1/2024)</p> <p>Anti-dilution Liquidity Management Tools – Guidance for Effective Implementation of the Recommendations for Liquidity Risk Management for Collective Investment Schemes: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD756.pdf (20/12/2023)</p> <p>IOSCO Policy Recommendations for Crypto and Digital Asset Markets (including DeFi) - Umbrella Note: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD755.pdf (19/12/2023)</p> <p>Final Report with Policy Recommendations for Decentralized Finance (DeFi): https://www.iosco.org/library/pubdocs/pdf/IOSCOPD754.pdf (19/12/2023)</p> <p>IOSCO publishes its Recommendations on Accounting for Goodwill: https://www.iosco.org/news/pdf/IOSCONEWS719.pdf (15/12/2023)</p> <p>IOSCO statement on online harm: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD752.pdf (15/12/2023)</p> <p>Market Outages: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD751.pdf (14/12/2023)</p> <p>IOSCO uses presence at COP28 to drive debate on sustainable finance: https://www.iosco.org/news/pdf/IOSCONEWS717.pdf (7/12/2023)</p> <p>Supervisory Practices to Address Greenwashing: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD750.pdf (4/12/2023)</p> <p>Voluntary Carbon Markets: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD749.pdf (3/12/2023)</p> <p>IOSCO Statement on the consultation on the Proposed International Standard on Sustainability Assurance (ISSA) 5000 and the related global outreach program: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD748.pdf (1/12/2023)</p> <p>Policy Recommendations for Crypto and Digital Asset Markets: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD747.pdf (16/11/2023)</p> <p>Leveraged Loans and CLOs Good Practices for Consideration: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD746.pdf (14/9/2023)</p> <p>Thematic Analysis: Emerging Risks in Private Finance: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD745.pdf (14/9/2023)</p> <p>Policy Recommendations for Decentralized Finance (DeFi): https://www.iosco.org/library/pubdocs/pdf/IOSCOPD744.pdf (7/9/2023)</p> <p>Report on current central counterparty practices to address non-default losses: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD743.pdf (23/8/2023)</p> <p>IOSCO Chair welcomes European Commission's Publication of ESRS, integrating ISSB standards as endorsed by IOSCO: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD742.pdf (31/7/2023)</p> <p>IOSCO endorsement assessment of the ISSB Standards for sustainability-related disclosures: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD741.pdf (25/7/2023)</p> <p>IOSCO publishes a final report to help its members develop sound and well-functioning compliance carbon markets: https://www.iosco.org/news/pdf/IOSCONEWS702.pdf (17/7/2023)</p>

<p>Anti-dilution Liquidity Management Tools – Guidance for Effective Implementation of the Recommendations for Liquidity Risk Management for Collective Investment Schemes: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD739.pdf (3/7/2023)</p> <p>Statement on Alternatives to USD Libor: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD738.pdf (3/7/2023)</p>
B. EU Level
1. Council of the EU
<p>MiFIR and MiFID II: Council adopts new rules to strengthen market data transparency: https://www.consilium.europa.eu/en/press/press-releases/2024/02/20/mifir-and-mifid-ii-council-adopts-new-rules-to-strengthen-market-data-transparency/ (20/2/2024)</p> <p>Capital markets union: Council reaches agreement on improvements to EU clearing services: https://www.consilium.europa.eu/en/press/press-releases/2023/12/06/capital-markets-union-council-reaches-agreement-on-improvements-to-eu-clearing-services (6/12/2023)</p> <p>Capital markets union: provisional agreement reached on alternative investment fund managers directive and plain-vanilla EU investment funds: https://www.consilium.europa.eu/en/press/press-releases/2023/07/20/capital-markets-union-provisional-agreement-reached-on-alternative-investment-fund-managers-directive-and-plain-vanilla-eu-investment-funds/ (20/7/2023)</p>
2. European Parliament and Council of the EU – Commission
<p>Commission Delegated Regulation (EU) 2024/450 of 26 October 2023 supplementing Regulation (EU) 2021/23 of the European Parliament and of the Council with regard to regulatory technical standards specifying the minimum elements to be included in a business reorganisation plan and the criteria to be fulfilled for its approval by the resolution authority (OJ L, 2024/450, 07.02.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400450 (7/2/2024)</p> <p>Capital Markets Union: Council and Parliament agree on improvements to EU clearing services: https://www.consilium.europa.eu/en/press/press-releases/2024/02/07/capital-markets-union-council-an-parliament-agree-on-improvements-to-eu-clearing-services/ (7/2/2024)</p> <p>Environmental, social and governance (ESG) ratings: Council and Parliament reach agreement: https://www.consilium.europa.eu/en/press/press-releases/2024/02/05/environmental-social-and-governance-esg-ratings-council-and-parliament-reach-agreement/ (5/2/2024)</p> <p>Multiple vote share structures: Council and Parliament adopt provisional agreement to ease SMEs' access to finance: https://www.consilium.europa.eu/en/press/press-releases/2024/02/01/multiple-vote-share-structures-council-and-parliament-adopt-provisional-agreement-to-ease-smes-access-to-finance/ (1/2/2024)</p> <p>Listings on European stock exchanges: Council and Parliament agree on new act: https://www.consilium.europa.eu/en/press/press-releases/2024/01/29/listings-on-european-stock-exchanges-council-and-parliament-agree-new-act/ (29/1/2024)</p> <p>Commission Delegated Regulation (EU) 2024/358 of 29 September 2023 supplementing Regulation (EU) 2020/1503 of the European Parliament and of the Council with regard to regulatory technical standards specifying requirements on credit scoring of crowdfunding projects, pricing of crowdfunding offers, and risk management policies and procedures (OJ L, 2024/358, 22.01.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400358 (22/1/2024)</p> <p>Commission Delegated Regulation (EU) 2024/363 of 11 October 2023 amending the regulatory technical standards laid down in Delegated Regulation (EU) 2015/2205 as regards the transition to the TONA and SOFR benchmarks referenced in certain OTC derivative contracts (OJ L, 2024/363, 22.01.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400363 (22/1/2024)</p> <p>Regulation (EU) 2023/2845 of the European Parliament and of the Council of 13 December 2023 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 and amending Regulation (EU) No 236/2012 (OJ L, 2023/2845, 27.12.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202302845 (27/12/2023)</p>

Regulation (EU) 2023/2859 of the European Parliament and of the Council of 13 December 2023 establishing a European single access point providing centralised access to publicly available information of relevance to financial services, capital markets and sustainability (OJ L, 2023/2859, 20.12.2023): <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R2859> (20/12/2023)

Directive (EU) 2023/2864 of the European Parliament and of the Council of 13 December 2023 amending certain Directives as regards the establishment and functioning of the European single access point (OJ L, 2023/2864, 20.12.2023): <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023L2864> (20/12/2023)

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Regulation (EU) 2023/2631 of the European Parliament and of the Council of 22 November 2023 on European Green Bonds and optional disclosures for bonds marketed as environmentally sustainable and for sustainability-linked bonds (OJ L, 2023/2631, 30.11.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202302631 (30/11/2023)

Commission Delegated Regulation (EU) 2023/1668 of 25 May 2023 supplementing Directive (EU) 2019/2034 of the European Parliament and of the Council with regard to regulatory technical standards specifying the measurement of risks or elements of risks not covered or not sufficiently covered by the own funds requirements set out in Parts Three and Four of Regulation (EU) 2019/2033 of the European Parliament and of the Council and the indicative qualitative metrics for the amounts of additional own funds (OJ L 214, 31.8.2023, pp. 1–8): <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R1668> (31/8/2023)

Commission Delegated Regulation (EU) 2023/1626 of 19 April 2023 on amending the regulatory technical standards laid down in Delegated Regulation (EU) 2018/1229 as regards the penalty mechanism for settlement fails relating to cleared transactions submitted by CCPs for settlement (OJ L 201, 11.8.2023, pp. 1–3): <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R1626> (11/8/2023)

Commission Delegated Regulation (EU) 2023/1616 of 3 May 2023 supplementing Regulation (EU) 2021/23 of the European Parliament and of the Council with regard to regulatory technical standards specifying the circumstances in which a person is deemed to be independent from the resolution authority and from the central counterparty, the methodology for assessing the value of assets and liabilities of a central counterparty, the separation of the valuations, the methodology for calculating the buffer for additional losses to be included in provisional valuations, and the methodology for carrying out the valuation for the application of the ‘no creditor worse off’ principle (OJ L 199, 9.8.2023, pp. 14–33): <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R1616> (9/8/2023)

Commission Delegated Regulation (EU) 2023/1615 of 3 May 2023 supplementing Regulation (EU) 2021/23 of the European Parliament and of the Council with regard to regulatory technical standards specifying the conditions under which compensation, cash equivalent of such compensation or any proceeds that are due pursuant to Article 63(1) of that Regulation are to be passed on to clients and indirect clients and the conditions under which passing on is to be considered proportionate (OJ L 199, 9.8.2023, pp. 9–13): <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R1615> (9/8/2023)

Capital markets union: provisional agreement reached on alternative investment fund managers directive and plain-vanilla EU investment funds: <https://www.consilium.europa.eu/en/press/press-releases/2023/07/20/capital-markets-union-provisional-agreement-reached-on-alternative-investment-fund-managers-directive-and-plain-vanilla-eu-investment-funds/> (20/7/2023)

3. European Securities and Markets Authority (ESMA)

ESMA withdraws Euronext authorisation as a data reporting service provider under MIFIR upon the entity’s request: <https://www.esma.europa.eu/press-news/esma-news/esma-withdraws-uronext-authorisation-data-reporting-service-provider-under> (13/2/2024)

ESMA publishes latest edition of its newsletter: <https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-26> (13/2/2024)

ESMA clarifies certain best execution reporting requirements under MiFID II: <https://www.esma.europa.eu/press-news/esma-news/esma-clarifies-certain-best-execution-reporting-requirements-under-mifid-ii> (13/2/2024)

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<p>New Q&As available: https://www.esma.europa.eu/press-news/esma-news/new-qas-available-15 (2/2/2024)</p> <p>ESMA publishes data for quarterly bond liquidity assessment, the systematic internaliser calculations and the CTP calculations: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-data-quarterly-bond-liquidity-assessment-systematic-0 (1/2/2024)</p> <p>Remarkable resilience of financial markets in a higher-for-longer interest-rate environment: https://www.esma.europa.eu/press-news/esma-news/remarkable-resilience-financial-markets-higher-longer-interest-rate (31/1/2024)</p> <p>ESMA steps up its monitoring of EU alternative investment funds and sees potential risks in funds exposed to leverage and liquidity mismatches: https://www.esma.europa.eu/press-news/esma-news/esma-steps-its-monitoring-eu-alternative-investment-funds-and-sees-potential (30/1/2024)</p> <p>ESMA consults on reverse solicitation and classification of crypto assets as financial instruments under MiCA: https://www.esma.europa.eu/press-news/esma-news/esma-consults-reverse-solicitation-and-classification-crypto-assets-financial (29/1/2024)</p> <p>ESMA publishes latest edition of its newsletter: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-25 (11/1/2024)</p> <p>ESMA and NCAs to coordinate supervisory activities on MiFID II pre-trade controls: https://www.esma.europa.eu/press-news/esma-news/esma-and-ncas-coordinate-supervisory-activities-mifid-ii-pre-trade-controls (11/1/2024)</p> <p>ESMA explores risk exposures to real estate in EU securities markets and investment funds: https://www.esma.europa.eu/press-news/esma-news/esma-explores-risk-exposures-real-estate-eu-securities-markets-and-investment (10/1/2024)</p> <p>ESMA consults on possible changes to the securitisation disclosure templates: https://www.esma.europa.eu/press-news/esma-news/esma-consults-possible-changes-securitisation-disclosure-templates (21/12/2023)</p> <p>ESMA presents methodology for climate risk stress testing and analysis of the financial impact of greenwashing controversies: https://www.esma.europa.eu/press-news/esma-news/esma-presents-methodology-climate-risk-stress-testing-and-analysis-financial (19/12/2023)</p> <p>ESMA updates the parameters and methodology for MMF stress testing: https://www.esma.europa.eu/press-news/esma-news/esma-updates-parameters-and-methodology-mmf-stress-testing (19/12/2023)</p> <p>ESMA finalises technical standards under the revised ELTIF regulation: https://www.esma.europa.eu/press-news/esma-news/esma-finalises-technical-standards-under-revised-eltif-regulation (19/12/2023)</p> <p>The average cost of retail investment products declines but significant differences across EU Member States remain: https://www.esma.europa.eu/press-news/esma-news/average-cost-retail-investment-products-declines-significant-differences (18/12/2023)</p> <p>New Q&As available: https://www.esma.europa.eu/press-news/esma-news/new-qas-available-14 (15/12/2023)</p> <p>ESMA consults on potential changes to the CSDR penalty mechanism: https://www.esma.europa.eu/press-news/esma-news/esma-consults-potential-changes-csdr-penalty-mechanism (15/12/2023)</p> <p>ESMA consults on draft guidelines for supervision of corporate sustainability information: https://www.esma.europa.eu/press-news/esma-news/esma-consults-draft-guidelines-supervision-corporate-sustainability (15/12/2023)</p> <p>ESMA proposes changes and updates timeline for its Guidelines on funds' names: https://www.esma.europa.eu/press-news/esma-news/esma-proposes-changes-and-updates-timeline-its-guidelines-funds-names (14/12/2023)</p> <p>ESMA offers recommendations on digitalisation of retail investment services: https://www.esma.europa.eu/press-news/esma-news/esma-offers-recommendations-digitalisation-retail-investment-services (14/12/2023)</p> <p>ESMA to launch and participate in Common Supervisory Action on ESG disclosures for Benchmarks Administrators: https://www.esma.europa.eu/press-news/esma-news/esma-launch-and-participate-common-supervisory-action-esg-disclosures (13/12/2023)</p> <p>ESMA publishes annual peer review of EU CCP supervision: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-annual-peer-review-eu-ccp-supervision-1 (12/12/2023)</p>

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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