

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

(1 July 2023 – 10 March 2024)

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I. Economic Policy Measures
A. European Central Bank (ECB) – Eurosystem
1. Monetary Policy Measures
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Monetary policy decisions: <https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.mp230914~aab39f8c21.en.html> (14/9/2023)

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)

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)

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

Euro area bank interest rate statistics: January 2024:
<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2403~1645c6dcce.en.html> (4/3/2024)

ECB Survey of Monetary Analysts (SMA), March 2024:
https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma240219_questionnaire.en.pdf?4d6274357a694ebeb8a694947e228644 (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)

Economic Bulletin Issue 8, 2023: <https://www.ecb.europa.eu/pub/economic-bulletin/html/eb202308.en.html> (11/1/2024)

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)

Euro area monetary and financial statistics - Quality report 2022:

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

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:

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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 Comin 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:

https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.smar231030_october.en.pdf?f3cddc0522635d542ad8016b74532d72 (30/10/2023)

EU Balance of Payments and International Investment Position statistical sources and methods - B.o.p. and i.i.p. e-book: <https://www.ecb.europa.eu/pub/pubbydate/2023/html/ecb.bopiipbook202310~d2c47838a5.en.html>

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

https://www.ecb.europa.eu/stats/ecb_surveys/survey_of_professional_forecasters/html/ecb.spf2023q4~845196eb29.en.html (27/10/2023)

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

https://www.ecb.europa.eu/stats/ecb_surveys/bank_lending_survey/html/ecb.blssurvey2023q3-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-244fcefefe.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)

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)

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)

Economic Bulletin Issue 6, 2023: <https://www.ecb.europa.eu/pub/economic-bulletin/html/eb202306.en.html>
(28/9/2023)

Letter from the ECB President to several MEPs on monetary policy:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230922_marques_repassi_tang_andersen_hahn_niinisto_urtasun-49272d65e3.en.pdf?91d75324838eb5708c47494f4d16f1c4 (22/9/2023)

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)

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)

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)

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)

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)

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)

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)

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)

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)

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)

Economic Bulletin Issue 5, 2023: <https://www.ecb.europa.eu/pub/economic-bulletin/html/eb202305.en.html> (10/8/2023)

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)

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)

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)

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)

Opinion of the European Central Bank of 07 March 2024 on requiring credit institutions to provide a minimum cash infrastructure (CON/2024/8): <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52024AB0008&qid=1709941449648> (7/3/2024)

Opinion of the European Central Bank of 04 March 2024 on the rounding of cash payment (CON/2024/7): <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52024AB0007&qid=1600417583098> (4/3/2024)

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)

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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>

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ESM introduces euro commercial paper programme: <https://www.esm.europa.eu/press-releases/esm-introduces-euro-commercial-paper-programme> (9/2/2024)

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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)

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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

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<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>Global systemically important banks – revised assessment framework: https://www.bis.org/bcbs/publ/d571.htm (7/3/2024)</p> <p>BIS Quarterly Review March 2024 – International banking and financial market developments: https://www.bis.org/publ/qtrpdf/r_qt2403.pdf (4/3/2024)</p> <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>
<p>Selected Reports and Studies</p>
<p>Banks' window-dressing of the G-SIB framework: causal evidence from a quantitative impact study: https://www.bis.org/bcbs/publ/wp42.htm (7/3/2024)</p> <p>G-SIB denominators and scores dynamics: a ten-year assessment: https://www.bis.org/bcbs/publ/wp41.htm (7/3/2024)</p> <p>Basel III Monitoring Report: https://www.bis.org/bcbs/publ/d570.htm (6/3/2024)</p> <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>Basel Committee consults on measures to address window-dressing in the G-SIB framework: https://www.bis.org/press/p240307.htm (7/3/2024)</p> <p>Basel III capital ratios for largest global banks were largely stable and above pre-pandemic levels in the first half of 2023, latest Basel III monitoring exercise shows: https://www.bis.org/press/p240306.htm (6/3/2024)</p> <p>Basel Committee agrees to revisions to Basel Core Principles, consults on addressing window-dressing in the G-SIB framework and reaffirms expectation about Basel III implementation: https://www.bis.org/press/p240229.htm (29/2/2024)</p> <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> <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)</p> <p>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)</p> <p>Committee on Payments and Market Infrastructures: Linking fast payment systems across borders: considerations for governance and oversight (18/10/2023)</p> <p>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)</p> <p>Reflections on the 2023 banking turmoil: https://www.bis.org/speeches/sp230914.htm (14/9/2023)</p> <p>Stick to the Core Principles: https://www.bis.org/speeches/sp230913.htm (13/9/2023)</p> <p>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)</p> <p>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)</p>
3. International Association of Deposit Insurers (IADI)
<p>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)</p>

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B. EU – Euro Area Level
1. European Parliament and Council of the EU
2. European Commission
Delegated and implementing acts
<p>Commission Implementing Regulation (EU) 2024/348 of 19 January 2024 amending the implementing technical standards laid down in Commission 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, 2024/348, 08.03.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400348 (8/3/2024)</p>
<p>Commission Implementing Regulation (EU) 2024/796 of 4 March 2024 amending the implementing technical standards laid down in Implementing Regulation (EU) No 650/2014 as regards the information to be disclosed by competent authorities in accordance with Directive 2013/36/EU of the European Parliament and of the Council (OJ L, 2024/796, 08.03.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400796 (8/3/2024)</p>
<p>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)</p>
<p>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)</p>
<p>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 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</p>

<p>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> <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)</p> <p>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)</p> <p>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)</p> <p>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)</p>
<p>Selected Reports and Studies</p> <p>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)</p> <p>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)</p>

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https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisory_guides202401_ficoreportingguide.en.pdf?2775063e3be694b2193baed8902805a1 (10/1/2024)

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

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

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https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_internalgovernanceriskmanagementmethodology.en.pdf?eadf6d8e72dc672d997d350a145dd677 (19/12/2023)

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

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

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

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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:

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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)

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

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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:

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<https://www.bankingsupervision.europa.eu/press/publications/feedbackar/html/ssm.feedbackar202310.en.html>

(20/10/2023)

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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)**

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

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

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

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Other

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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)**

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<https://www.bankingsupervision.europa.eu/press/pr/date/2023/html/ssm.pr230829-86007857f0.en.html> **(29/8/2023)**

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4. European Banking Authority (EBA)

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<https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-guidelines-redemption-plans-under-markets-crypto> (8/3/2024)

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SRB welcomes European Parliament Daisy Chains Act adoption: <https://www.srb.europa.eu/en/content/srb-welcomes-european-parliament-daisy-chains-act-adoption> (1/3/2024)

Single Resolution Fund: no expected contribution in 2024 as target level reached: <https://www.srb.europa.eu/en/content/single-resolution-fund-no-expected-contribution-2024-target-level-reached> (15/2/2024)

SRB launches its "SRM Vision 2028" Strategy at SRB Conference: <https://www.srb.europa.eu/en/content/srb-launches-its-srm-vision-2028-strategy-srb-conference> (13/2/2024)

Single Resolution Board publishes MREL dashboard Q3.2023: <https://www.srb.europa.eu/en/content/single-resolution-board-publishes-mrel-dashboard-q32023> (12/2/2024)

Single Resolution Board publishes the list of consultations and requests to the industry for the first time: <https://www.srb.europa.eu/en/content/single-resolution-board-publishes-list-consultations-and-requests-industry-first-time> (7/2/2024)

Statement on the General Court's judgments on the decisions on 2021 ex-ante contributions: <https://www.srb.europa.eu/en/content/statement-general-courts-judgments-decisions-2021-ex-ante-contributions> (20/12/2023)

CMDI reform: the SRB view: <https://www.srb.europa.eu/en/content/cmdr-reform-srb-view> (15/12/2023)

SRB opens a public consultation on the future review of MREL: <https://www.srb.europa.eu/en/content/srb-opens-public-consultation-future-review-mrel> (14/12/2023)

Single Resolution Board publishes MREL dashboard Q2.2023: <https://www.srb.europa.eu/en/content/single-resolution-board-publishes-mrel-dashboard-q22023> (29/11/2023)

SRB Statement on General Court judgment on Banco Popular decision not to compensate affected shareholders and creditors: <https://www.srb.europa.eu/en/content/srb-statement-general-court-judgment-banco-popular-decision-not-compensate-affected> (22/11/2023)

SRB bi-annual reporting note to Eurogroup: <https://www.srb.europa.eu/en/content/srb-bi-annual-reporting-note-eurogroup-2> (8/11/2023)

Overlap between banks' capital buffers and minimum requirements: <https://www.srb.europa.eu/en/content/overlap-between-banks-capital-buffers-and-minimum-requirements> (17/10/2023)

SRB publishes report on smaller banks in the Banking Union for the first time: <https://www.srb.europa.eu/en/content/srb-publishes-report-smaller-banks-banking-union-first-time> (5/10/2023)

SRB publishes second resolvability heat-map: <https://www.srb.europa.eu/en/content/srb-publishes-second-resolvability-heat-map> (19/9/2023)

Eurofi article by SRB Chair Dominique Laboueix - Liquidity in resolution: a missing piece in the framework: <https://www.srb.europa.eu/en/content/eurofi-article-srb-chair-dominique-laboueix-liquidity-resolution-missing-piece-framework> (15/9/2023)

Eurofi article by SRB Chair Dominique Laboueix - The recent banking turmoil calls for evolution rather than revolution: <https://www.srb.europa.eu/en/content/eurofi-article-srb-chair-dominique-laboueix-recent-banking-turmoil-calls-evolution-rather> (14/9/2023)

Eurofi article by SRB Chair Dominique Laboueix - The SRM is critical for a complete single market for financial services: <https://www.srb.europa.eu/en/content/eurofi-article-srb-chair-dominique-laboueix-srm-critical-complete-single-market-financial> (13/9/2023)

Single Resolution Board publishes MREL dashboard Q1.2023: <https://www.srb.europa.eu/en/content/single-resolution-board-publishes-mrel-dashboard-q12023> (3/8/2023)

SRB head asks for extra tools to restore faith in resolution: <https://www.srb.europa.eu/en/content/srb-head-asks-extra-tools-restore-faith-resolution> (20/7/2023)

SRB joins Network for Greening the Financial System: <https://www.srb.europa.eu/en/content/srb-joins-network-greening-financial-system> (12/7/2023)

Single Resolution Fund grows by €11.3 billion to reach € 77.6 billion: <https://www.srb.europa.eu/en/content/single-resolution-fund-grows-eu113-billion-reach-eu-776-billion> (6/7/2023)

6. European Systemic Risk Board (ESRB)

ESRB publishes follow-up report on residential real estate sector vulnerabilities: <https://www.esrb.europa.eu/news/pr/date/2024/html/esrb.pr240201~2abae96aef.en.html> (1/2/2024)

ESRB improves its macroprudential stance framework: <https://www.esrb.europa.eu/news/pr/date/2024/html/esrb.pr240115~0d3e568cba.en.html> (15/1/2024)

Recommendation of the ESRB of 13 November 2023 regarding the Portuguese notification of its intention to set a sectoral systemic risk buffer rate in accordance with Article 133 of Directive 2013/36/EU (ESRB/2023/11):

https://www.esrb.europa.eu/pub/pdf/recommendations/esrb.recommendation231113_regarding_PT_notification_sSYRB~2ce198fbde.en.pdf?f67db8f19221734c84d3d83c5758e54e (19/12/2023)

Adverse scenario for the 2023 European Securities and Markets Authority's money market fund stress testing guidelines:

https://www.esrb.europa.eu/mppa/stress/shared/pdf/esrb.stress_test231205~d8ece9af12.en.pdf?56a5fa3aea4368520f8482936188c8c4 (19/12/2023)

Towards macroprudential frameworks for managing climate risk:

<https://www.esrb.europa.eu/pub/pdf/reports/esrb.report202312~d7881028b8.en.pdf?bc89d982ac0f87466507bbe82686f64a> (18/12/2023)

ESRB risk dashboard, November 2023 (Issue 46):

https://www.esrb.europa.eu/pub/pdf/dashboard/esrb.risk_dashboard_external_231207~465c1664cc.en.pdf?e85a20ce2f5a0a99fed0a8aa4a18b0e4 (7/12/2023)

The General Board of the ESRB held its 52nd regular meeting on 30 November 2023:

<https://www.esrb.europa.eu/news/pr/date/2023/html/esrb.pr231207~cf5e849f36.en.html> (7/12/2023)

Christine Lagarde: The ESRB's first general warning one year on:

<https://www.esrb.europa.eu/news/speeches/date/2023/html/esrb.sp231116~056c402992.en.html> (16/11/2023)

Intermediation in US and EU bond and swap markets: stylised facts, trends and impact of the coronavirus (COVID-19) crisis in March 2020:

<https://www.esrb.europa.eu/pub/pdf/occasional/esrb.op24~de2d74a8ce.en.pdf?e4b0dafb619c48ca8af8af2e341a485f> (15/11/2023)

The transmission of macroprudential policy in the tails: evidence from a narrative approach:

<https://www.esrb.europa.eu/pub/pdf/wp/esrb.wp145.en.pdf?a37416b53b45faa96a7cc24831aa5e01> (15/11/2023)

ESRB Letter to the European Parliament - background information on the proposal to introduce an active account requirement:

https://www.esrb.europa.eu/pub/pdf/other/esrb.letter231005_active_account.ep~b329afc6d0.en.pdf?ac2227b7efc43ec134cdd802cc83b128 (5/10/2023)

ESRB Letter to the European Commission - background information on the proposal to introduce an active account requirement:

https://www.esrb.europa.eu/pub/pdf/other/esrb.letter231005_active_account.en.ec~b2fd34d616.en.pdf?9350bbe58e412f57e92e37cf1520258f (5/10/2023)

ESRB Letter to the Council of the European Union - background information on the proposal to introduce an active account requirement:

https://www.esrb.europa.eu/pub/pdf/other/esrb.letter231005_active_account.en.council~04b488d294.en.pdf?6b004d6bb60e5ebc59cdf8670363042e (5/10/2023)

ESRB risk dashboard, September 2023 (Issue 45):

https://www.esrb.europa.eu/pub/pdf/dashboard/esrb.risk_dashboard_external_231004~2b1c02a4f0.en.pdf?232d4c793211a7c68afb4ed516bcb877 (5/10/2023)

The General Board of the ESRB held its 51st regular meeting on 28 September 2023:

<https://www.esrb.europa.eu/news/pr/date/2023/html/esrb.pr231005~9c9aa48081.en.html> (5/10/2023)

Opinion of the ESRB of 3 August 2023 regarding the existing systemic risk buffer pursuant to Article 133 and the Norwegian notification of the setting or resetting of an O-SII buffer pursuant to Article 131 of Directive 2013/36/EU of the European Parliament and of the Council on access to the activity of credit institutions and the prudential supervision of credit institutions (ESRB/2023/6):

<https://www.esrb.europa.eu/pub/pdf/other/esrb.opinion231002~aea5a09851.en.pdf?07e0cec4c81561185a821f8192fc3e19> (2/10/2023)

ESRB response to ESMA's final report on extending emergency measures on CCP collateral requirements:

https://www.esrb.europa.eu/pub/pdf/other/esrb.letter231002_response_to_ESMA_report_emergency_measures_ccp~38227ef070.en.pdf?1c3d0825e70303cdcd8fb1692c4603 (2/10/2023)

The European significant risk transfer securitisation market:

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

Opinion of the ESRB of 1 September 2023 regarding the Polish notification of higher risk weights set for immovable property pursuant to Articles 124(2) and 125(1) of Regulation (EU) No 575/2013 of the European Parliament and of the Council on prudential requirements for credit institutions and amending Regulation (EU) No 648/2012 (ESRB/2023/8):

https://www.esrb.europa.eu/pub/pdf/other/esrb.opinion230929_regarding_polish_notification-d71190dec6.en.pdf?4d389cd11da59d3332e6d5a3e05ca78e (29/9/2023)

ESRB response on the request for information for post-implementation Review of IFRS 9 Financial Instruments – Impairment:

https://www.esrb.europa.eu/pub/pdf/other/esrb.letter230928_response_to_request_for_information_PiR_IFRS9_Impairment-94bff46960.en.pdf?119007dc09e762f4ff6e05c9bf2d90ad (28/9/2023)

ESRB advice on the prudential treatment of environmental and social risks:

https://www.esrb.europa.eu/pub/pdf/other/esrb.letter230927_advice_on_the_prudential_treatment_of_environmental_social_risks-552277207c.en.pdf?af7da0b8b8e8a9fa07db4a9f338fdc89 (27/9/2023)

Insurers' investment behaviour and the coronavirus (COVID-19) pandemic:

<https://www.esrb.europa.eu/pub/pdf/occasional/esrb.op22-4f76715480.en.pdf?3e47fa1fcff9d706304092988d37b082> (15/9/2023)

Opinion of the ESRB of 9 June 2023 regarding Swedish notification of a stricter national measure based on Article 458 of Regulation (EU) No 575/2013 of the European Parliament and of the Council on prudential requirements for credit institutions and amending Regulation (EU) No 648/2012 (ESRB/2023/3):

<https://www.esrb.europa.eu/pub/pdf/other/esrb.opinion230913-5ffea1387b.en.pdf?c7409c84d98f6d90d2e6b838b23f99bd> (14/9/2023)

ESRB publishes policy options to address risks in corporate debt and real estate investment funds:

<https://www.esrb.europa.eu/news/pr/date/2023/html/esrb.pr230904-930f8c100a.en.html> (4/9/2023)

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)

Quantitative easing, accounting and prudential frameworks, and bank lending:

<https://www.esrb.europa.eu/pub/pdf/wp/esrb.wp144.en.pdf?6834e1ed5e0cd001e2bbdd2298561c06> (1/8/2023)

ESRB Annual Report 2022:

<https://www.esrb.europa.eu/pub/pdf/ar/2023/esrb.ar2022-2c04d37be4.en.pdf?2c298dfb0ba9d6d2e177e6dd8ed6f77> (3/7/2023)

7. European Court of Auditors

Special report 03/2024: The rule of law in the EU – An improved framework to protect the EU's financial interests, but risks remain (OJ C, C/2024/1746, 27.02.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:C_202401746 (27/2/2024)

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)

Special report 26/2023: The Recovery and Resilience Facility's performance monitoring framework – Measuring implementation progress but not sufficient to capture performance (OJ C, C/2023/796, 16.11.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:C_202300796 (16/11/2023)

Special report 17/2023: 'Circular economy – Slow transition by member states despite EU action' 2023/C 236/02 (OJ C 236, 4.7.2023, p. 2): [https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52023SA0017\(01\)](https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:52023SA0017(01)) (4/7/2023)

III. Capital Markets Regulation
A. International Level: International Organization of Securities Commissions (IOSCO)
<p>The IFRS Foundation Monitoring Board reaffirmed the importance of ongoing oversight of the standard-setting activities and governance of the IFRS Foundation: https://www.iosco.org/news/pdf/IOSCONEWS727.pdf (4/3/2024)</p> <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>

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)

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)

Statement on Alternatives to USD Libor: <https://www.iosco.org/library/pubdocs/pdf/IOSCOPD738.pdf> (3/7/2023)

B. EU Level
1. Council of the EU
<p>Capital markets union: Council adopts new rules on alternative investment fund managers and plain-vanilla EU investment funds: https://www.consilium.europa.eu/en/press/press-releases/2024/02/26/capital-markets-union-council-adopts-new-rules-on-alternative-investment-fund-managers-and-plain-vanilla-eu-investment-funds/ (26/2/2024)</p> <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>Directive (EU) 2024/790 of the European Parliament and of the Council of 28 February 2024 amending Directive 2014/65/EU on markets in financial instruments (OJ L, 2024/790, 08.03.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400790 (8/3/2024)</p> <p>Regulation (EU) 2024/791 of the European Parliament and of the Council of 28 February 2024 amending Regulation (EU) No 600/2014 as regards enhancing data transparency, removing obstacles to the emergence of consolidated tapes, optimising the trading obligations and prohibiting receiving payment for order flow (OJ L, 2024/791, 08.03.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400791 (8/3/2024)</p> <p>Commission Delegated Regulation (EU) 2024/818 of 28 November 2023 amending the regulatory technical standards laid down in Delegated Regulation (EU) No 153/2013 as regards the extension of temporary emergency measures on CCP collateral requirements (OJ L, 2024/818, 06.03.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400818 (6/3/2024)</p> <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</p>

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)**

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)**

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)**

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)**

Regulation (EU) 2023/2869 of the European Parliament and of the Council of 13 December 2023 amending certain Regulations as regards the establishment and functioning of the European single access point (OJ L, 2023/2869, 20.12.2023): <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R2869> **(20/12/2023)**

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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)**

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