

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

(1 July 2023 – 23 March 2024)

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TABLE OF CONTENTS

I. Economic Policy Measures

A. European Central Bank (ECB) – Eurosystem.....	4
1. Monetary Policy Measures	4
2. Selected Reports, Studies, Statistics and ECB President letters	5
3. Legal acts and legal instruments (including Opinions).....	8
4. Other	11
B. Other Economic Policy Measures	13
1. EU Council – Eurogroup Reports and Statements	13
2. Council of the EU	14
3. European Parliament and Council of the EU	15
4. European Commission	16
Decisions and Regulations.....	16
Proposals for legislative acts.....	16
Communications / Guidelines / Recommendations	16
Other	17
5. European Stability Mechanism (ESM)	17
6. Recovery and Resilience Facility.....	18
7. Organisation for Economic Co-operation and Development (OECD).....	18

II. Financial Stability – Banking Regulation

A. International Level.....	20
1. Financial Stability Board (FSB).....	20
2. Bank for International Settlements (BIS) – Basel Committee on Banking Supervision (BCBS) and other Basel-based international financial fora.....	22
Financial Standards	22
Selected Reports and Studies.....	22
Other	23
3. International Association of Deposit Insurers (IADI)	23
B. EU – Euro Area Level	24
1. European Parliament and Council of the EU	24
2. European Commission	24
Delegated and implementing acts	24
Proposals for legislative acts.....	25
Communications / Guidelines / Recommendations	25
Other	25
3. ECB – Single Supervisory Mechanism (SSM).....	25
Regulatory Measures	25
Selected Reports and Studies.....	26
Other	28

4. European Banking Authority (EBA)	28
5. Single Resolution Board (SRB)	35
6. European Systemic Risk Board (ESRB).....	36
7. European Court of Auditors	38
III. Capital Markets Regulation	
A. International Level: International Organization of Securities Commissions (IOSCO)	40
B. EU Level	41
1. Council of the EU – Eurogroup.....	41
2. European Parliament and Council of the EU – Commission.....	41
3. European Securities and Markets Authority (ESMA)	43

I. Economic Policy Measures
A. European Central Bank (ECB) – Eurosystem
1. Monetary Policy Measures
<p>Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.mp240307~a5fa52b82b.en.html (7/3/2024)</p> <p>Monetary developments in the euro area: January 2024: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2401~36b0fba43c.en.html (27/2/2024)</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.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.mp231214~9846e62f62.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>

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~da80cfc24.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

Economic Bulletin Issue 2, 2024: <https://www.ecb.europa.eu/pub/economic-bulletin/html/eb202402.en.html> (21/3/2024)

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

https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.smar240311_march.en.pdf?36138429c6f75523b50cde635497c241 (11/3/2024)

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:

<https://www.ecb.europa.eu/pub/euroareamonetaryfinancialstatistics/html/ecb.eamfs202312.en.html> (18/12/2023)

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:

<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>

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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>

(30/10/2023)

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_repasi_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)

Decision (EU) 2024/901 of the European Central Bank of 12 March 2024 amending Decision (EU) 2022/2359 adopting internal rules concerning restrictions of rights of data subjects in connection with the European Central Bank's internal functioning (ECB/2022/42)(ECB/2024/9) (OJ L, 2024/901, 22.3.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400901 (22/3/2024)

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)

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B. Other Economic Policy Measures

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Eurogroup President Paschal Donohoe's report to the Euro Summit President ahead of the Euro Summit meeting of 27 October 2023: <https://www.consilium.europa.eu/en/press/press-releases/2023/10/25/eurogroup-president-paschal-donohoe-s-report-to-the-euro-summit-president-ahead-of-the-euro-summit-meeting-of-27-october-2023/> (25/10/2023)

Statement by the Eurogroup on the decision of the ECB's Governing Council to launch the next phase of the digital euro project: <https://www.consilium.europa.eu/en/press/press-releases/2023/10/18/statement-by-the-eurogroup-on-the-decision-of-the-ecb-s-governing-council-to-launch-the-next-phase-of-the-digital-euro-project/> (18/10/2023)

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Remarks by Paschal Donohoe following the meeting of Eurogroup ministers in inclusive format with the US Treasury Secretary, 16 October 2023: <https://www.consilium.europa.eu/en/press/press-releases/2023/10/16/remarks-by-paschal-donohoe-following-the-meeting-of-eurogroup-ministers-in-inclusive-format-with-the-us-treasury-secretary-16-october-2023/> (16/10/2023)

G7 Finance Ministers and Central Bank Governors' Statement: <https://www.consilium.europa.eu/en/press/press-releases/2023/10/12/g7-finance-ministers-and-central-bank-governors-statement/> (12/10/2023)

ECB Executive Board: Eurogroup gives support to Piero Cipollone's candidacy: <https://www.consilium.europa.eu/en/press/press-releases/2023/09/15/ecb-executive-board-eurogroup-gives-support-to-piero-cipollone-s-candidacy/> (15/9/2023)

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Eurogroup statement on the euro area fiscal stance for 2024: <https://www.consilium.europa.eu/en/press/press-releases/2023/07/13/eurogroup-statement-on-the-euro-area-fiscal-stance-for-2024/> (13/7/2023)

2. Council of the EU

Remarks by President Charles Michel following the European Council meeting of 22 March 2024: <https://www.consilium.europa.eu/en/press/press-releases/2024/03/22/remarks-by-president-charles-michel-following-the-european-council-meeting-of-22-march-2024/> (22/3/2024)

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<https://www.consilium.europa.eu/en/press/press-releases/2024/03/21/remarks-by-president-charles-michel-after-the-european-council-meeting-of-21-march-2024/> **(21/3/2024)**

Council adopts Regulation on instant payments: <https://www.consilium.europa.eu/en/press/press-releases/2024/02/26/council-adopts-regulation-on-instant-payments> **(26/2/2024)**

Frankfurt to host the EU's new anti-money laundering authority (AMLA):
<https://www.consilium.europa.eu/en/press/press-releases/2024/02/22/frankfurt-to-host-the-eus-new-anti-money-laundering-authority-aml/> **(22/2/2024)**

Council Regulation (EU) 2024/576 of 12 February 2024 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (OJ L, 2024/576, 14.02.2024):
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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)**

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<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)**

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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

Regulation (EU) 2024/886 of the European Parliament and of the Council of 13 March 2024 amending Regulations (EU) No 260/2012 and (EU) 2021/1230 and Directives 98/26/EC and (EU) 2015/2366 as regards instant credit transfers in euro (OJ L, 2024/886, 19.3.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400886 **(19/3/2024)**

<p>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)</p> <p>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)</p> <p>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> <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>Opening remarks by President von der Leyen at the joint press conference with President Michel following the meeting of the European Council of 22 March 2024: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1684 (22/3/2024)</p>
<p>Opening remarks by President von der Leyen at the joint press conference with President Michel following the meeting of the European Council of 21 March 2024: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1661 (21/3/2024)</p>
<p>Report from the Commission to the European Parliament and the Council on the implementation of Directive (EU) 2015/849 (COM/2024/112 final): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CONSIL%3AST_7762_2024_INIT&qid=1710537646533 (14/3/2024)</p>
<p>Remarks by Commissioner Gentiloni at the Eurogroup press conference: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1426 (11/3/2024)</p>
<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>PRI Public Transparency Report 2023: https://www.esm.europa.eu/publications/pri-public-transparency-report-2023-esm (13/3/2024)</p>
<p>ESM raises one-third of 2024 funding after 5-year bond sale: https://www.esm.europa.eu/press-releases/esm-raises-one-third-2024-funding-after-5-year-bond-sale (11/3/2024)</p>
<p>Remarks by ESM Managing Director Pierre Gramegna Press conference following the Eurogroup meeting Brussels, 11 March 2024: https://www.esm.europa.eu/press-conferences/pierre-gramegna-eurogroup-march-2024 (11/3/2024)</p>

Remarks by ESM Managing Director Pierre Gramegna Press conference following the Eurogroup meeting Ghent, 23 February 2024: <https://www.esm.europa.eu/press-conferences/pierre-gramegna-eurogroup-february-2024> (23/2/2024)

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

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)

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)

Unemployment Rates, OECD – Updated: March 2024: <https://www.oecd.org/newsroom/unemployment-rates-oecd-updated-march-2024.htm> (14/3/2024)

G20 GDP Growth – Fourth quarter of 2023, OECD: <https://www.oecd.org/newsroom/g20-gdp-growth-fourth-quarter-2023-oecd.htm> (13/3/2024)

Governments and firms need to address the key risks from a sharp increase in global bond borrowing: <https://www.oecd.org/newsroom/governments-and-firms-need-to-address-the-key-risks-from-a-sharp-increase-in-global-bond-borrowing.htm> (7/3/2024)

Consumer Prices, OECD - Updated: 6 March 2024: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-6-march-2024.htm> (6/3/2024)

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)

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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)

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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 Guidance on Arrangements to Support Operational Continuity in Resolution (revised version 2024): https://www.fsb.org/2024/03/FSB-guidance-on-arrangements-to-support-operational-continuity-in-resolution-revised-version-2024/ (18/3/2024)</p> <p>FSB recommends further strengthening of the framework for global systemically important banks in Switzerland: https://www.fsb.org/2024/02/FSB-recommends-further-strengthening-of-the-framework-for-global-systemically-important-banks-in-switzerland/ (29/2/2024)</p> <p>At a cross-roads: the path towards responsible innovation in the crypto-asset ecosystem: https://www.fsb.org/wp-content/uploads/S290224.pdf (29/2/2024)</p> <p>FSB review finds uneven implementation of money market fund reforms: https://www.fsb.org/2024/02/FSB-review-finds-uneven-implementation-of-money-market-fund-reforms/ (27/2/2024)</p> <p>FSB Chair highlights key issues to the G20: https://www.fsb.org/2024/02/FSB-chair-highlights-key-issues-to-the-g20/ (26/2/2024)</p> <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> <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)</p> <p>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)</p> <p>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)</p> <p>FSB proposes a toolbox of financial resources and tools for the resolution of central counterparties (CCPs): https://www.fsb.org/2023/09/fsb-proposes-a-toolbox-of-financial-resources-and-tools-for-the-resolution-of-central-counterparties-ccps/ (19/9/2023)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>FSB Annual Financial Report: 2022-23: https://www.fsb.org/2023/08/fsb-annual-financial-report-2022-23/ (30/8/2023)</p> <p>Final Reflections on the LIBOR Transition: https://www.fsb.org/2023/07/final-reflections-on-the-libor-transition/ (29/7/2023)</p> <p>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)</p> <p>High-level Recommendations for the Regulation, Supervision and Oversight of Crypto-asset Activities and Markets: Final report: https://www.fsb.org/2023/07/high-level-recommendations-for-the-regulation-supervision-and-oversight-of-crypto-asset-activities-and-markets-final-report/ (17/7/2023)</p> <p>High-level Recommendations for the Regulation, Supervision and Oversight of Global Stablecoin Arrangements: Final report: https://www.fsb.org/2023/07/high-level-recommendations-for-the-regulation-supervision-and-oversight-of-global-stablecoin-arrangements-final-report/ (17/7/2023)</p> <p>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)</p>
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<p>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)</p> <p>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)</p> <p>FSB Plenary meets in Frankfurt: https://www.fsb.org/2023/07/fsb-plenary-meets-in-frankfurt/ (6/7/2023)</p> <p>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)</p>
<p>2. Bank for International Settlements (BIS) – Basel Committee on Banking Supervision (BCBS) and other Basel-based international financial fora</p>
<p>Financial Standards</p>
<p>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>

Basel Committee: Digital fraud and banking: supervisory and financial stability implications, Discussion paper: <https://www.bis.org/bcbs/publ/d558.htm> (15/11/2023)

Report on the 2023 banking turmoil: <https://www.bis.org/bcbs/publ/d555.htm> (5/10/2023)

Basel Committee reports on Basel III implementation progress: <https://www.bis.org/press/p231003.htm> (3/10/2023)

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)

Basel III Monitoring Report: <https://www.bis.org/bcbs/publ/d554.htm> (26/9/2023)

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)

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)

Newsletter on credit risk issues: https://www.bis.org/publ/bcbs_nl32.htm (4/7/2023)

Other

Markets Committee: FX markets and FX interventions: https://www.bis.org/publ/mc_240314.htm (14/3/2024)

Basel Committee consults on measures to address window-dressing in the G-SIB framework: <https://www.bis.org/press/p240307.htm> (7/3/2024)

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)

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)

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)

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)

Committee on the Global Financial System: Macroprudential policies to mitigate housing market risks: <https://www.bis.org/publ/cgfs69.htm> (11/12/2023)

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 Executive Council sets work priorities for 2024 and announces review of the international standard for deposit insurance systems: <https://www.iadi.org/en/news-and-media/press-releases/11-march-2024/> (11/3/2024)

IADI Sponsored Paper No. 3 – Who Will Run Their Bank?: <https://www.iadi.org/en/assets/File/Papers/Other%20Deposit%20Insurance%20Research%20and%20Policy%20Papers/IADI%20Sponsored%20Paper%203.pdf> (11/3/2024)

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) 2024/920 of 13 December 2023 supplementing Regulation (EU) 2017/2402 of the European Parliament and of the Council with regard to regulatory technical standards specifying the performance-related triggers and the criteria for the calibration of those triggers (OJ L, 2024/920, 22.3.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400920 (22/3/2024)

Commission Delegated Regulation (EU) 2024/895 of 13 December 2023 amending Delegated Regulation (EU) 2015/63 as regards the calculation of eligible liabilities and the transitional regime (OJ L, 2024/895, 20.3.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400895 (20/3/2024)

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)

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)

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>Decision (EU) 2024/902 of the European Central Bank of 12 March 2024 amending Decision (EU) 2021/1486 adopting internal rules concerning restrictions of rights of data subjects in connection with the European Central</p>

Bank's tasks relating to the prudential supervision of credit institutions (ECB/2021/42) (ECB/2024/10) (OJ L, 2024/902, 22.3.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400902 (22/3/2024)

ECB updates Guide to internal models:

<https://www.bankingsupervision.europa.eu/press/pr/date/2024/html/ssm.pr240219~8c10a7d827.en.html> (19/2/2024)

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

ECB Annual Report on supervisory activities 2023:

<https://www.bankingsupervision.europa.eu/press/publications/annual-report/html/ssm.ar2023~2def923d71.en.html> (21/3/2024)

Letter from Claudia Buch, Chair of the Supervisory Board, to Mr Papadimoulis, MEP, on banking supervision:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.mepletter240313_Papadimoulis~1182293635.en.pdf?dfcc37c07d4207f1da598dd47d594f66 (13/3/2024)

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<p>EBA announces timing for publication of 2023 EU-wide transparency exercise and Risk Assessment Report: https://www.eba.europa.eu/eba-announces-timing-publication-2023-eu-wide-transparency-exercise-and-risk-assessment-report (14/11/2023)</p> <p>ESAs publish amended technical standards on the mapping of External Credit Assessment Institutions: https://www.eba.europa.eu/esas-publish-amended-technical-standards-mapping-external-credit-assessment-institutions (13/11/2023)</p> <p>EBA consults on Guidelines on complaints handling by credit servicers: https://www.eba.europa.eu/eba-consults-guidelines-complaints-handling-credit-servicers (9/11/2023)</p> <p>EBA consults on draft regulatory technical standards on liquidity requirements and on draft Guidelines on liquidity stress testing of relevant issuers of tokens, under MiCAR: https://www.eba.europa.eu/eba-consults-draft-regulatory-technical-standards-liquidity-requirements-and-draft-guidelines (8/11/2023)</p> <p>EBA consults on draft technical standards on own funds requirements and stress testing of issuers under MiCAR: https://www.eba.europa.eu/eba-consults-draft-technical-standards-own-funds-requirements-and-stress-testing-issuers-under-micar (8/11/2023)</p> <p>EBA consults on draft Guidelines on recovery plans for issuers of asset-referenced tokens and e-money tokens under MiCAR: https://www.eba.europa.eu/eba-consults-draft-guidelines-recovery-plans-issuers-asset-referenced-tokens-and-e-money-tokens (8/11/2023)</p> <p>EBA consults on draft technical standards on supervisory colleges under MiCAR: https://www.eba.europa.eu/eba-consults-draft-technical-standards-supervisory-colleges-under-micar (8/11/2023)</p> <p>EBA consults on the reporting of transactions with asset-referenced tokens and e-money tokens denominated in a non-EU currency under MiCAR: https://www.eba.europa.eu/eba-consults-reporting-transactions-asset-referenced-tokens-and-e-money-tokens-denominated-non-eu (8/11/2023)</p> <p>EBA releases the technical package for phase 3 of its 3.3 reporting framework: https://www.eba.europa.eu/eba-releases-technical-package-phase-3-its-33-reporting-framework (30/10/2023)</p> <p>EBA issues Opinion on a measure to address macroprudential risk following a notification by the Swedish Financial Supervisory Authority: https://www.eba.europa.eu/eba-issues-opinion-measure-address-macroprudential-risk-following-notification-swedish-financial (26/10/2023)</p> <p>ESAs' Joint Board of Appeal suspends the decision by the European Securities and Markets Authority to withdraw the recognition decision of Dubai Commodities Clearing Corporation as a Tier 1 third-country central counterparties: https://www.eba.europa.eu/esa%E2%80%99s-joint-board-appeal-suspends-decision-european-securities-and-markets-authority-withdraw (25/10/2023)</p> <p>ESAs publish joint criteria on the independence of supervisory authorities: https://www.eba.europa.eu/european-supervisory-authorities-publish-joint-criteria-independence-supervisory-authorities (25/10/2023)</p> <p>EBA and ESMA consult on two sets of Joint Guidelines on suitability assessments of the management body and holders of qualifying holdings under MiCAR: https://www.eba.europa.eu/eba-and-esma-consult-two-sets-joint-guidelines-suitability-assessments-management-body-and-holders (20/10/2023)</p> <p>EBA consults on draft technical standards on the procedure for the approval of white papers of asset-reference tokens issued by credit institutions under the Markets in Crypto-Assets Regulation: https://www.eba.europa.eu/eba-consults-draft-technical-standards-procedure-approval-white-papers-asset-reference-tokens-issued (20/10/2023)</p> <p>EBA consults on draft technical standards on governance arrangements of the remuneration policy under the Markets in Crypto-Assets Regulation: https://www.eba.europa.eu/%E2%80%8B-eba-consults-draft-technical-standards-governance-arrangements-remuneration-policy-under-markets (20/10/2023)</p> <p>EBA consults on draft Guidelines on internal governance arrangement for issuers of asset-referenced tokens under the Markets in Crypto-Assets Regulation: https://www.eba.europa.eu/%E2%80%8B-eba-consults-draft-guidelines-internal-governance-arrangement-issuers-asset-referenced-tokens (20/10/2023)</p> <p>EBA sets EU-wide examination programme priorities for prudential supervisors for 2024: https://www.eba.europa.eu/eba-sets-eu-wide-examination-programme-priorities-prudential-supervisors-2024 (19/10/2023)</p>
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EBA is collecting bank data on interest rate risk in the banking book: <https://www.eba.europa.eu/eba-collecting-bank-data-interest-rate-risk-banking-book> (7/8/2023)

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EBA consults on Guidelines on the establishment of national lists or registers of credit services: <https://www.eba.europa.eu/eba-consults-guidelines-establishment-national-lists-or-registers-credit-services> (26/7/2023)

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EBA publishes Report on interdependent assets and liabilities in the net stable funding ratio: <https://www.eba.europa.eu/eba-publishes-report-interdependent-assets-and-liabilities-net-stable-funding-ratio> (24/7/2023)

EBA announces date and time of the publication of the 2023 EU-wide stress test results: <https://www.eba.europa.eu/eba-announces-date-and-time-publication-2023-eu-wide-stress-test-results> (21/7/2023)

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EBA releases the technical package for phase 2 of its 3.3 reporting framework: <https://www.eba.europa.eu/eba-releases-technical-package-phase-2-its-33-reporting-framework> (17/7/2023)

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EBA publishes validation requirements on initial margin models: <https://www.eba.europa.eu/eba-publishes-validation-requirements-initial-margin-models> (6/7/2023)

5. Single Resolution Board (SRB)

Recent achievements and the road ahead – ECON Speech by SRB Chair Dominique Laboureix: <https://www.srb.europa.eu/en/content/recent-achievements-and-road-ahead-econ-speech-srb-chair-dominique-laboureix> (21/3/2024)

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SRB opens consultation on the minimum bail-in data template: <https://www.srb.europa.eu/en/content/srb-opens-consultation-minimum-bail-in-data-template> (13/3/2024)

Tackling trading book risk in resolution: <https://www.srb.europa.eu/en/content/tackling-trading-book-risk-resolution> (7/3/2024)

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)

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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)

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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)

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6. European Systemic Risk Board (ESRB)

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<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)

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<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)

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

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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)

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<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)

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

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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:

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<https://www.esrb.europa.eu/pub/pdf/other/esrb.opinion231002~aea5a09851.en.pdf?07e0cecc4c81561185a821f8192fc3e19> (2/10/2023)

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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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https://www.esrb.europa.eu/pub/pdf/other/esrb.letter230928_response_to_request_for_information_PiR_IFRS9_Impairment~94bff46960.en.pdf?119007dc09e762f4ff6e05c9fb2d90ad (28/9/2023)

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

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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)

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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>

<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 – Eurogroup
<p>Statement of the Eurogroup in inclusive format on the future of Capital Markets Union: https://www.consilium.europa.eu/en/press/press-releases/2024/03/11/statement-of-the-eurogroup-in-inclusive-format-on-the-future-of-capital-markets-union/ (11/3/2024)</p> <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>

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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)

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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)

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 fines Scope EUR 2,197,500 for breaches of conflict of interest obligations: <https://www.esma.europa.eu/press-news/esma-news/esma-fines-scope-eur-2197500-breaches-conflict-interest-obligations> (22/3/2024)

Transition to the revised MiFIR rulebook: <https://www.esma.europa.eu/press-news/esma-news/transition-revised-mifir-rulebook> (21/3/2024)

T+1 feedback report shows mixed impacts of shortening the settlement cycle in the EU: <https://www.esma.europa.eu/press-news/esma-news/t1-feedback-report-shows-mixed-impacts-shortening-settlement-cycle-eu> (21/3/2024)

ESMA publishes the results of the annual transparency calculations for equity and equity-like instruments: <https://www.esma.europa.eu/press-news/esma-news/esma-publishes-results-annual-transparency-calculations-equity-and-equity-1> (1/3/2024)

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-euronext-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)

Requirements when posting investments recommendations on social media: <https://www.esma.europa.eu/press-news/esma-news/requirements-when-posting-investments-recommendations-social-media> (6/2/2024)

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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)

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)

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)

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)

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<https://www.esma.europa.eu/press-news/esma-news/esma-upgrades-rating-data-repository-and-publishes-latest-data-cra-performance> (7/7/2023)

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<https://www.esma.europa.eu/press-news/esma-news/esma-highlights-areas-improvement-firms-disclosure-cost-and-charges-under> (6/7/2023)

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ESMA publishes second overview of national rules governing fund marketing: <https://www.esma.europa.eu/press-news/esma-news/esma-publishes-second-overview-national-rules-governing-fund-marketing> (3/7/2023)

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