

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

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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	14
1. EU Council – Eurogroup Reports and Statements	14
2. Council of the EU	15
3. European Parliament and Council of the EU	16
4. European Commission	16
Decisions and Regulations.....	16
Proposals for legislative acts.....	16
Communications / Guidelines / Recommendations	16
Other	16
5. European Stability Mechanism (ESM).....	17
6. Recovery and Resilience Facility.....	19
7. Organisation for Economic Co-operation and Development (OECD)	19

II. Financial Stability – Banking Regulation

A. International Level.....	21
1. Financial Stability Board (FSB).....	21
2. Bank for International Settlements (BIS) – Basel Committee on Banking Supervision (BCBS) and other Basel-based international financial fora.....	23
Financial Standards	23
Selected Reports and Studies	23
Other	24
3. International Association of Deposit Insurers (IADI)	25
B. EU – Euro Area Level	25
1. European Parliament and Council of the EU	25
2. European Commission	25
Delegated and implementing acts	25
Proposals for legislative acts.....	26
Communications / Guidelines / Recommendations	26
Other	26
3. ECB – Single Supervisory Mechanism (SSM).....	26
Regulatory Measures	26
Selected Reports and Studies	27
Other	29

4. European Banking Authority (EBA)	30
5. Single Resolution Board (SRB)	36
6. European Systemic Risk Board (ESRB)	39
7. European Court of Auditors	40
III. Capital Markets Regulation	
A. International Level: International Organization of Securities Commissions (IOSCO)	42
B. EU Level	44
1. Council of the EU – Eurogroup	44
2. European Parliament and Council of the EU – Commission	44
3. European Securities and Markets Authority (ESMA)	46

I. Economic Policy Measures
A. European Central Bank (ECB) – Eurosystem
1. Monetary Policy Measures
<p>Monetary Policy account: Meeting 6-7 March: https://www.ecb.europa.eu/press/accounts/2024/html/ecb.mg240404~b79e424115.en.html (4/4/2024)</p> <p>Monetary developments in the euro area: February 2024: https://www.ecb.europa.eu/press/stats/md/html/ecb.md2402~c2af85cd99.en.html (28/3/2024)</p> <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>

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Monetary Policy Account: Meeting of 26-27 July 2023:

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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)

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<https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mq230713~f7e54fdb87.en.html> (13/7/2023)

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Euro area bank interest rate statistics: February 2024:

<https://www.ecb.europa.eu/press/stats/mfi/html/ecb.mir2404~94b755ea71.en.html> (5/4/2024)

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

https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma240325_questionnaire.en.pdf?1a526b6b23728ed4a0148883273ea8a1 (25/3/2024)

Letter from Piero Cipollone to Ms Irene Tinagli, ECON Chair, on technical considerations on the provision of multiple digital euro accounts to individual end users:

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter240325_Tinagli~86a5d56ada.en.pdf?f6e75e6da7f703651c939fdf25b13880 (25/3/2024)

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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)

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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:

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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)

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

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

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

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

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

January 2024 euro area bank lending survey:

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

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

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<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:

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

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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)

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<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:

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

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<p>Economic Bulletin Issue 7, 2023: https://www.ecb.europa.eu/pub/economic-bulletin/html/eb202307.en.html (9/11/2023)</p> <p>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)</p> <p>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?f3ccdc0522635d542ad8016b74532d72 (30/10/2023)</p> <p>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)</p> <p>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)</p> <p>The euro area bank lending survey - Third quarter of 2023: https://www.ecb.europa.eu/stats/ecb_surveys/bank_lending_survey/html/ecb.blsurvey2023q3~b960111b2d.en.html (24/10/2023)</p> <p>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)</p> <p>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~244cfcebe.en.pdf?67b0b711a16f5d719ea6a875f5b3c85d (18/10/2023)</p> <p>ECB Survey of Monetary Analysts (SMA), October 2023: https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma231009_questionnaire.en.pdf?a8aca419c7bc8d5069b4cb44a87fe7ae (9/10/2023)</p> <p>Survey on credit terms and conditions in euro-dominated securities financing and OTC derivatives markets (SESFOD) - September 2023: https://www.ecb.europa.eu/pub/pdf/other/SESFOD_2023_Q3_Summary~5f64350d64.en.pdf?8c7f2622010ce57c8f6169299323e125 (6/10/2023)</p> <p>Euro area bank interest rate statistics: August 2023: https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir231004~aa6ca9d0dd.en.html (4/10/2023)</p> <p>Economic Bulletin Issue 6, 2023: https://www.ecb.europa.eu/pub/economic-bulletin/html/eb202306.en.html (28/9/2023)</p> <p>Letter from the ECB President to several MEPs on monetary policy: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230922_marques_repasi_tang_andersen_hahn_niinisto_urtasun~49272d65e3.en.pdf?91d75324838eb5708c47494f4d16f1c4 (22/9/2023)</p> <p>Letter from the ECB President to Mr Engin Eroglu, MEP, on monetary policy: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230922_Eroglu_1~e8bebf1c8a.en.pdf?47298dd8572a9d0543bdcdf255da1e3a (22/9/2023)</p> <p>Letter from the ECB President to Mr Engin Eroglu, MEP, on monetary policy: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230922_Eroglu~3570418f43.en.pdf?3a3fe9613de514cd3fada429527ace22 (22/9/2023)</p> <p>The ECB Survey of Monetary Analysts (SMA), September 2023, Aggregated Results: https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.smar230918_september.en.pdf?ecd3e7614f6caa5d0c42faf68c437e3 (18/9/2023)</p> <p>Letter from the ECB President to Mr Engin Eroglu, MEP, on reserve currencies: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230915_eroглу~6af1e2fac9.en.pdf?e2d8e1a5bc9587921463f47b49db87b0 (15/9/2023)</p> <p>Letter from the ECB President to Mr Jonás Fernández, MEP, on ECB communication: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230915_fernandez~bd88ea40c6.en.pdf?4da656468a1bc142136f105a9eee4bf8 (15/9/2023)</p>

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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)

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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)

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https://www.ecb.europa.eu/stats/ecb_surveys/survey_of_professional_forecasters/html/ecb.spf2023q3~7fb4e0b3a7.en.html (28/7/2023)

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<https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230725~8358d3939d.en.html> (25/7/2023)

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<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:
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3. Legal acts and legal instruments (including Opinions)

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<https://www.consilium.europa.eu/en/press/press-releases/2024/01/15/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-15-january-2024/> (15/1/2024)

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3. European Parliament and Council of the EU
<p>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> <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>
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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>

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https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1661 (21/3/2024)

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https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1013 (22/2/2024)

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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)

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https://ec.europa.eu/commission/presscorner/detail/en/statement_24_222 (15/1/2024)

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https://ec.europa.eu/commission/presscorner/detail/en/statement_23_4432 (11/9/2023)

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)

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PRI Public Transparency Report 2023: <https://www.esm.europa.eu/publications/pri-public-transparency-report-2023-esm> (13/3/2024)

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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)

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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)

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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)

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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)

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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>

<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

BIS Innovation Hub: Project Agorá: central banks and banking sector embark on major project to explore tokenisation of cross-border payments: <https://www.bis.org/about/bisih/topics/fmis/agora.htm> (3/4/2024)

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)

<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 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>
Proposals for legislative acts
Communications / Guidelines / Recommendations
Other
<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>
3. ECB – Single Supervisory Mechanism (SSM)
Regulatory Measures
<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

Feedback on the input provided by the European Parliament as part of its Resolution on Banking Union 2023: <https://www.bankingsupervision.europa.eu/press/publications/feedbackar/html/ssm.feedbackar202403.en.html> **(25/3/2024)**

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)**

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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)

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EBA launches 2023 EU-wide transparency exercise: <https://www.eba.europa.eu/eba-launches-2023-eu-wide-transparency-exercise> (22/9/2023)

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EBA responds to the EU Parliament's 2021 Discharge Report: <https://www.eba.europa.eu/eba-responds-eu-parliament%E2%80%99s-2021-discharge-report> (14/09/2023)

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EBA updates data used for the identification of global systemically important institutions (G-SIIs): <https://www.eba.europa.eu/eba-updates-data-used-identification-global-systemically-important-institutions-g-siis-2> (21/8/2023)

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<https://www.eba.europa.eu/supervisory-cooperation-fight-against-financial-crime-improving-eba-finds> (10/8/2023)

EBA's recent mystery shopping exercise shows the value this tool adds to the supervisory tasks of national authorities: <https://www.eba.europa.eu/ebas-recent-mystery-shopping-exercise-shows-value-tool-adds-supervisory-tasks-national-authorities> (8/8/2023)

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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)

EBA publishes follow-up Report on the use of machine learning for internal ratings-based models: <https://www.eba.europa.eu/eba-publishes-follow-report-use-machine-learning-internal-ratings-based-models> (4/8/2023)

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EBA consults on technical standards to identify extraordinary circumstances to derogate from certain requirements in the area of market risk: <https://www.eba.europa.eu/eba-consults-technical-standards-identify-extraordinary-circumstances-derogate-certain-requirements> (3/8/2023)

EBA updates guidance on reporting of Financial Soundness Indicators to the International Monetary Fund: <https://www.eba.europa.eu/eba-updates-guidance-reporting-financial-soundness-indicators-international-monetary-fund> (2/8/2023)

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EBA publishes findings of ad-hoc analysis on banks' holdings: <https://www.eba.europa.eu/eba-publishes-findings-ad-hoc-analysis-banks-bonds%E2%80%99-holdings> (28/7/2023)

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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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<p>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)</p> <p>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)</p> <p>EBA updates on the monitoring of Additional Tier 1, Tier 2 and TLAC/MREL eligible liabilities instruments of European Union institutions: https://www.eba.europa.eu/eba-updates-monitoring-additional-tier-1-tier-2-and-tlacmrel-eligible-liabilities-instruments (21/7/2023)</p> <p>EBA consults on draft templates and template guidance to prepare its one-off Fit-for-55 climate risk scenario analysis: https://www.eba.europa.eu/eba-consults-draft-templates-and-template-guidance-prepare-its-one-fit-55-climate-risk-scenario (20/7/2023)</p> <p>EBA publishes final guidance on the overall recovery capacity in recovery planning: https://www.eba.europa.eu/eba-publishes-final-guidance-overall-recovery-capacity-recovery-planning (19/7/2023)</p> <p>EBA is collecting institutions' data on environmental, social and governance risks to set up a monitoring system: https://www.eba.europa.eu/eba-collecting-institutions-data-environmental-social-and-governance-risks-set-monitoring-system (18/7/2023)</p> <p>EBA notes a decrease in EU banks' asset encumbrance ratio during 2022: https://www.eba.europa.eu/eba-notes-decrease-eu-banks%E2%80%99-asset-encumbrance-ratio-during-2022 (17/7/2023)</p> <p>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)</p> <p>EBA publishes fourth Opinion on money laundering and terrorist financing risks across the EU: https://www.eba.europa.eu/eba-publishes-fourth-opinion-%C2%A0-money-laundering-and-terrorist-financing-risks-across-eu (13/7/2023)</p> <p>EU/EEA banking sector shows rising profitability, but asset quality and profitability related risks are looming: https://www.eba.europa.eu/eueea-banking-sector-shows-rising-profitability-asset-quality-and-profitability-related-risks-are (13/7/2023)</p> <p>EBA encourages timely preparatory steps towards the application of MiCAR to asset-referenced and electronic money tokens: https://www.eba.europa.eu/eba-encourages-timely-preparatory-steps-towards-application-micar-asset-referenced-and-electronic (12/7/2023)</p> <p>EBA consults on draft technical standards on complaints handling procedures under the Markets in Crypto-Assets Regulation: https://www.eba.europa.eu/eba-consults-draft-technical-standards-complaints-handling-procedures-under-markets-crypto-assets (12/7/2023)</p> <p>EBA consults on draft technical standards on EU market access of issuers of asset-referenced tokens under the Markets in Crypto-Assets Regulation: https://www.eba.europa.eu/eba-consults-draft-technical-standards-eu-market-access-issuers-asset-referenced-tokens-under (12/7/2023)</p> <p>EBA launches public consultation on amendments to the ITS on disclosures and reporting on MREL and TLAC: https://www.eba.europa.eu/eba-launches-public-consultation-amendments-its-disclosures-and-reporting-mrel-and-tlac (7/7/2023)</p> <p>EBA publishes validation requirements on initial margin models: https://www.eba.europa.eu/eba-publishes-validation-requirements-initial-margin-models (6/7/2023)</p>

5. Single Resolution Board (SRB)

<p>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)</p> <p>European CFO Network – Speech by Dominique Laboureix: https://www.srb.europa.eu/en/content/european-cfo-network-speech-dominique-laboureix (19/3/2024)</p> <p>SRB welcomes plans by ECB and EBA to step up efforts to make banking industry data reporting more efficient: https://www.srb.europa.eu/en/content/srb-welcomes-plans-ecb-and-eba-step-efforts-make-banking-industry-data-reporting-more (18/3/2024)</p>
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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-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)

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 Laboureix - Liquidity in resolution: a missing piece in the framework: <https://www.srb.europa.eu/en/content/eurofi-article-srb-chair-dominique-laboureix-liquidity-resolution-missing-piece-framework> (15/9/2023)

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

Eurofi article by SRB Chair Dominique Laboureix - The SRM is critical for a complete single market for financial services: <https://www.srb.europa.eu/en/content/eurofi-article-srb-chair-dominique-laboureix-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 report on how climate-related risks are reflected in IFRS financial statements:

<https://www.esrb.europa.eu/news/pr/date/2024/html/esrb.pr240403~000aa7d19f.en.html> (3/4/2024)

The General Board of the European Systemic Risk Board held its 53rd regular meeting on 21 March 2024:

<https://www.esrb.europa.eu/news/pr/date/2024/html/esrb.pr240328~8732bb43ab.en.html> (28/3/2024)

ESRB risk dashboard, March 2024 (Issue 47): <https://www.esrb.europa.eu/pub/rd/html/index.en.html> (28/3/2024)

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_sSY_RB~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?07e0ccc4c81561185a821f8192fc3e19> (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)

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

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

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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)

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the 2022 financial year (OJ C, C/2023/1353, 30.11.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:C_202301353 (30/11/2023)

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III. Capital Markets Regulation
A. International Level: International Organization of Securities Commissions (IOSCO)
<p>IOSCO seeks feedback on the Evolution of Market Structures and Proposed Good Practices: https://www.iosco.org/news/pdf/IOSCONEWS729.pdf (4/4/2024)</p> <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>

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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)

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<https://www.iosco.org/library/pubdocs/pdf/IOSCOPD739.pdf> (3/7/2023)

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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) 2024/927 of the European Parliament and of the Council of 13 March 2024 amending Directives 2011/61/EU and 2009/65/EC as regards delegation arrangements, liquidity risk management, supervisory reporting, the provision of depositary and custody services and loan origination by alternative investment funds (OJ L, 2024/927, 26.3.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400927 (26/3/2024)</p> <p>Commission Delegated Regulation (EU) 2024/912 of 15 December 2023 supplementing Directive 2011/61/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the information to be notified in relation to the cross-border activities of managers of alternative investment funds (AIFMs) (OJ L, 2024/912, 25.3.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400912 (25/3/2024)</p> <p>Commission Delegated Regulation (EU) 2024/911 of 15 December 2023 supplementing Directive 2009/65/EC of the European Parliament and of the Council with regard to regulatory technical standards specifying the information to be notified in relation to the cross-border activities of management companies and undertakings for collective investment in transferable securities (UCITS) (OJ L, 2024/911, 25.3.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400911 (25/3/2024)</p> <p>Commission Implementing Regulation (EU) 2024/913 of 15 December 2023 laying down implementing technical standards for the application of Directive 2011/61/EU of the European Parliament and of the Council with regard to the form and content of the information to be notified in respect of the cross-border activities of alternative investment fund managers and the exchange of information between competent authorities on cross-border notification letters (OJ L, 2024/913, 25.3.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400913 (25/3/2024)</p> <p>Commission Implementing Regulation (EU) 2024/910 of 15 December 2023 laying down implementing technical standards for the application of Directive 2009/65/EC of the European Parliament and of the Council with regard to the form and content of the information to be notified in respect of the cross-border activities of undertakings for collective investment in transferable securities (UCITS), UCITS management companies, the exchange of information between competent authorities on cross-border notification letters, and amending Commission Regulation (EU) No 584/2010 (OJ L, 2024/910, 25.3.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400910 (25/3/2024)</p> <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>

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)**

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)**

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)**

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)**

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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)**

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)**

Commission Delegated Regulation (EU) 2024/358 of 29 September 2023 supplementing Regulation (EU) 2020/1503 of the European Parliament and of the Council with regard to regulatory technical standards specifying requirements on credit scoring of crowdfunding projects, pricing of crowdfunding offers, and risk management policies and procedures (OJ L, 2024/358, 22.01.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400358 **(22/1/2024)**

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)**

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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 publishes outcome of first year of the DLT Pilot Regime: <https://www.esma.europa.eu/press-news/esma-news/esma-publishes-outcome-first-year-dlt-pilot-regime> (4/4/2024)

ESMA consults on possible amendments to the Credit Rating Agencies Regulatory Framework: <https://www.esma.europa.eu/press-news/esma-news/esma-consults-possible-amendments-credit-rating-agencies-regulatory-framework> (2/4/2024)

ESMA publishes latest edition of its newsletter: <https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-27> (2/4/2024)

ESMA provides market participants with guidance on the clearing obligation for trading with 3rd country Pension Schemes: <https://www.esma.europa.eu/press-news/esma-news/esma-provides-market-participants-guidance-clearing-obligation-trading-3rd> (27/3/2024)

ESMA clarifies application of certain MIFIR provisions, including volume cap: <https://www.esma.europa.eu/press-news/esma-news/esma-clarifies-application-certain-mifir-provisions-including-volume-cap> (27/3/2024)

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ESMA launches the third consultation under MiCA: <https://www.esma.europa.eu/press-news/esma-news/esma-launches-third-consultation-under-mica> (25/3/2024)

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<https://www.esma.europa.eu/press-news/esma-news/esma-fines-scope-eur-2197500-breaches-conflict-interest-obligations> (22/3/2024)

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<https://www.esma.europa.eu/press-news/esma-news/esma-withdraws-euronext-authorisation-data-reporting-service-provider-under> (13/2/2024)

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New Q&As available: <https://www.esma.europa.eu/press-news/esma-news/new-qas-available-15> (2/2/2024)

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<https://www.esma.europa.eu/press-news/esma-news/esma-steps-its-monitoring-eu-alternative-investment-funds-and-sees-potential> (30/1/2024)

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<https://www.esma.europa.eu/press-news/esma-news/esma-explores-risk-exposures-real-estate-eu-securities-markets-and-investment> (10/1/2024)

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