

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

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I. Economic Policy Measures
A. European Central Bank (ECB) – Eurosystem
1. Monetary Policy Measures
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<https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2309~1ff7a1c556.en.html> (25/10/2023)

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<https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mg231012~2f3d803d32.en.html> (12/10/2023)

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Monetary policy decisions: <https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.mp230914~aab39f8c21.en.html> (14/9/2023)

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<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:
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<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

Letter from the ECB President to Mr Marco Zanni and Mr Antonio Maria Rinaldi, MEPs, on ECB institutional matters:
https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter240426_Zanni_and_Rinaldi~081014d462.en.pdf?24b4b49cfd8abd8b475b7d656e8832f (26/4/2024)

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Innovation, integration and independence: taking the Single Euro Payments Area to the next level:
<https://www.ecb.europa.eu/press/key/date/2024/html/ecb.sp240424~12ecb60e1b.en.html> (24/4/2024)

Letter from Piero Cipollone to Margrethe Vestager, European Commission Executive Vice-President, on feedback on commitments offered by Apple over access restrictions to near-field communication technology:
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Annual Report 2023: <https://www.ecb.europa.eu/press/annual-reports-financial-statements/annual/html/ecb.ar2023~d033c21ac2.en.html> (18/4/2024)

The ECB Survey of Monetary Analysts (SMA), April 2024, Aggregate Results:
https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.smar240415_april.en.pdf?2707805a2fc8354fc6d6f84e87397d33 (15/4/2024)

Results of the March 2024 Survey on credit terms and conditions in euro-denominated securities financing and over-the-counter derivatives markets (SESFOD):
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https://www.ecb.europa.eu/stats/ecb_surveys/survey_of_professional_forecasters/html/ecb.spf2024q2~804a80b66b.en.html (12/4/2024)

Euro area bank lending survey – Reference Period: Q1 2024/ Q2 2024:
https://www.ecb.europa.eu/stats/ecb_surveys/bank_lending_survey/html/index.en.html (9/4/2024)

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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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?4d6274357a694eb8a694947e228644 (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:

<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)

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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:

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

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

Euro area bank interest rate statistics: November 2023:

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

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

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

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

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

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

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

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

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

Euro area bank interest rate statistics: October 2023:

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

(22/11/2023)

Eurosystem's retail payment strategy:

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

Letter from the ECB President to Ms Clara Ponsatí Obiols, Mr Carles Puigdemont i Casamajó and Mr Antoni 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 Urtaşun, 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)

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<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)

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https://www.ecb.europa.eu/stats/ecb_surveys/bank_lending_survey/html/ecb.blsurvey2023q3-b960111b2d.en.html
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<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-244cfcefebe.en.pdf?67b0b711a16f5d719ea6a875f5b3c85d> (18/10/2023)

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

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

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230922_marques_repai_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)

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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)

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

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Household Finance and Consumption Survey: Results from the 2021 wave:

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

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3. Legal acts and legal instruments (including Opinions)

Decision (EU) 2024/1166 of the European Central Bank of 8 February 2024 amending Decision (EU) 2020/440 on a temporary pandemic emergency purchase programme (ECB/2020/17) (ECB/2024/7) (OJ L, 2024/1166, 26.4.2024):

https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401166 (26/4/2024)

Guideline (EU) 2024/1163 of the European Central Bank of 8 February 2024 amending Guideline (EU) 2015/510 on the implementation of the Eurosystem monetary policy framework (ECB/2014/60) (ECB/2024/4) (OJ L, 2024/1163, 26.4.2024):

https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401163 (26/4/2024)

Guideline (EU) 2024/1164 of the European Central Bank of 8 February 2024 amending Guideline (EU) 2016/65 on the valuation haircuts applied in the implementation of the Eurosystem monetary policy framework (ECB/2015/35) (ECB/2024/5) (OJ L, 2024/1164, 26.4.2024):

https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401164 (26/4/2024)

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https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401165 (26/4/2024)

<p>Opinion of the European Central Bank of 8 April 2024 on borrower support and mortgage holidays (CON/2024/10) (Poland): https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52024AB0010&qid=1712929476060 (8/4/2024)</p> <p>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)</p> <p>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)</p> <p>Opinion of the European Central Bank of 04 March 2024 on the rounding of cash payment (CON/2024/7): https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52024AB0007&qid=1600417583098 (4/3/2024)</p> <p>Decision (EU) 2024/461 of the European Central Bank of 29 January 2024 on the reporting by national competent authorities to the European Central Bank of information on remuneration, gender pay gap, approved higher ratios and high earners for the purposes of benchmarking (ECB/2024/2) (OJ L, 2024/461, 08.02.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400461 (8/2/2024)</p> <p>Guideline (EU) 2024/419 of the European Central Bank of 18 January 2024 amending Guideline (EU) 2019/1265 on the euro short-term rate (€STR) (ECB/2019/19) (ECB/2024/1) (OJ L, 2024/419, 30.01.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400419 (30/1/2024)</p> <p>Opinion of the European Central Bank of 31 October 2023 on the digital euro (CON/2023/34) (OJ C, C/2024/669, 12.01.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52023AB0034 (12/1/2024)</p> <p>Opinion of the European Central Bank of 24 November 2023 on the proposal for a Regulation of the European Parliament and of the Council on European Union labour market statistics on businesses, repealing Council Regulation (EC) No 530/1999 and Regulations (EC) No 450/2003 and (EC) No 453/2008 of the European Parliament and of the Council (CON/2023/38) (OJ C, C/2024/668, 12.01.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52023AB0038 (12/1/2024)</p> <p>Decision (EU) 2024/190 of the European Central Bank of 15 December 2023 amending Decision (EU) 2016/948 on the implementation of the corporate sector purchase programme (ECB/2016/16) (ECB/2023/38) (OJ L, 2024/190, 05.01.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32024D0190 (5/1/2024)</p> <p>Decision (EU) 2023/2870 of the European Central Bank of 7 December 2023 amending Decision (EU) 2019/166 on the Market Infrastructure Board (ECB/2019/3) (ECB/2023/37) (OJ L, 2023/2870, 21.12.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023D2870 (21/12/2023)</p> <p>Decision (EU) 2023/2811 of the European Central Bank of 7 December 2023 on the national central banks' percentage shares in the key for subscription to the European Central Bank's capital and repealing Decision (EU) 2020/137 (ECB/2020/3) (ECB/2023/31) (OJ L, 2023/2811, 18.12.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023D2811 (18/12/2023)</p> <p>Decision (EU) 2023/2819 of the European Central Bank of 7 December 2023 on the paying-up of the European Central Bank's capital by the national central banks of Member States whose currency is the euro and repealing Decision (EU) 2020/138 (ECB/2020/4) (ECB/2023/32) (OJ L, 2023/2819): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023D2819 (18/12/2023)</p> <p>Decision (EU) 2023/2817 of the European Central Bank of 7 December 2023 laying down the terms and conditions for transfers of the European Central Bank's capital shares between the national central banks and for the adjustment of the paid-up capital and repealing Decision (EU) 2020/139 (ECB/2020/5) (ECB/2023/33) (OJ L, 2023/2817, 18.12.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023D2817 (18/12/2023)</p> <p>Decision (EU) 2023/2818 of the European Central Bank of 7 December 2023 laying down the measures necessary for the contribution to the European Central Bank's accumulated equity value and for adjusting the national central banks' claims equivalent to the transferred foreign reserve assets and repealing Decision (EU) 2020/140 (ECB/2020/6) (ECB/2023/34) (OJ L, 2023/2818, 18.12.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023D2818 (18/12/2023)</p> <p>Decision (EU) 2023/2796 of the European Central Bank of 4 December 2023 amending Decision (EU) 2022/1981 on the use of services of the European System of Central Banks by competent authorities (ECB/2022/33)</p>

(ECB/2023/30) (OJ L, 2023/2796, 14.12.2023): <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023D2796> **(14/12/2023)**

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Opinion of the European Central Bank of 28 September 2023 on a proposal for a regulation of the European Parliament and of the Council amending Regulation (EC) No 223/2009 on European statistics (OJ C, C/2023/1032, 20.11.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:C_202301032 **(20/11/2023)**

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https://www.ecb.europa.eu/pub/pdf/legal/ecb_leg_con_2023_20.en.pdf?31aa0f5c814f93218959c568105a6690 **(6/7/2023)**

4. Other

G7 Cyber Expert Group conducts cross-border coordination exercise in the financial sector:
<https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240423~de1afe7ceb.en.html> **(23/4/2024)**

Euro area economic and financial developments by institutional sector: fourth quarter of 2023:
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ECB Consumer Expectations Survey results – March 2024:
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ECB and EIOPA call for increased uptake of climate catastrophe insurance:
<https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230424~a242491813.en.html> **(24/4/2024)**

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Households and non-financial corporations in the euro area: fourth quarter of 2023:
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https://www.ecb.europa.eu/pub/pdf/other/ecb.iref_overview202404~40443345e3.en.pdf?2d9364a0863dc0e5b9b1eb6939b5dafd **(3/4/2024)**

Participants chosen to explore new technologies to settle wholesale transactions in central bank money: https://www.ecb.europa.eu/press/intro/news/html/ecb.mipnews240403.en.html (3/4/2024)
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Creation of seven additional workstreams of the digital euro Rulebook Development Group: https://www.ecb.europa.eu/paym/intro/news/html/ecb.mipnews240318.en.html (18/3/2024)
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Changes to the operational framework for implementing monetary policy: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240313~807e240020.en.html (13/3/2024)
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Households and non-financial corporations in the euro area: third quarter of 2023:

<https://www.ecb.europa.eu/press/pr/activities/stats/html/index.en.html> (11/1/2024)

Euro area monthly balance of payments: October 2023:

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B. Other Economic Policy Measures

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3. European Parliament and Council of the EU

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4. European Commission
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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 special European Council of 18 April 2024: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_2148 (18/4/2024)</p> <p>Remarks by Commissioner Gentiloni at the Eurogroup press conference: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1980 (11/4/2024)</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 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>

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5. European Stability Mechanism (ESM)

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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)

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)

Labour taxes rise across OECD countries amid persistent inflation: <https://www.oecd.org/newsroom/labour-taxes-rise-across-oecd-countries-amid-persistent-inflation.htm> (25/4/2024)

Consumer Prices, OECD – Updated: 8 April 2024: <https://www.oecd.org/newsroom/consumer-prices-oecd-updated-8-april-2024.htm> (8/4/2024)

Resilient integrity frameworks are key to mitigating new corruption risks from global challenges: <https://www.oecd.org/newsroom/resilient-integrity-frameworks-are-key-to-mitigating-new-corruption-risks-from-global-challenges.htm> (26/3/2024)

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)

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

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

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

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

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

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

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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)

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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)

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II. Financial Stability – Banking Regulation
A. International Level
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<p>FSB introduces new global standard to support the orderly resolution of a central counterparty (CCP): https://www.fsb.org/2024/04/fsb-introduces-new-global-standard-to-support-the-orderly-resolution-of-a-central-counterparty-ccp/ (25/4/2024)</p> <p>FSB proposes measures to enhance the liquidity preparedness of non-bank market participants for margin and collateral calls during times of market-wide stress: https://www.fsb.org/2024/04/fsb-proposes-measures-to-enhance-the-liquidity-preparedness-of-non-bank-market-participants-for-margin-and-collateral-calls-during-times-of-market-wide-stress/ (17/4/2024)</p> <p>FSB Europe Group discusses risks from commercial real estate and implementation of the crypto-asset regulatory framework: https://www.fsb.org/2024/04/fsb-europe-group-discusses-risks-from-commercial-real-estate-and-implementation-of-the-crypto-asset-regulatory-framework/ (11/4/2024)</p> <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>

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<p>2. Bank for International Settlements (BIS) – Basel Committee on Banking Supervision (BCBS) and other Basel-based international financial fora</p>
<p>Financial Standards</p> <p>Core Principles for effective banking supervision: https://www.bis.org/bcbs/publ/d573.htm (25/4/2024)</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>The role of climate scenario analysis in strengthening the management and supervision of climate-related financial risks: https://www.bis.org/bcbs/publ/d572.htm (16/4/2024)</p> <p>Banks' window-dressing of the G-SIB framework: causal evidence from a quantitative impact study: https://www.bis.org/bcbs/publ/wp42.htm (7/3/2024)</p>

<p>G-SIB denominators and scores dynamics: a ten-year assessment: https://www.bis.org/bcbs/publ/wp41.htm (7/3/2024)</p> <p>Basel III Monitoring Report: https://www.bis.org/bcbs/publ/d570.htm (6/3/2024)</p> <p>Streamlining VM processes and IM responsiveness of margin models in non-centrally cleared markets: https://www.bis.org/bcbs/publ/d569.htm (17/1/2024) – jointly with IOSCO</p> <p>Transparency and responsiveness of initial margin in centrally cleared markets: review and policy proposals: https://www.bis.org/bcbs/publ/d568.htm (16/1/2024)</p> <p>The effects of climate change-related risks on banks: a literature review: https://www.bis.org/bcbs/publ/wp40.htm (6/12/2023)</p> <p>Newsletter on the implementation of the Principles for the effective management and supervision of climate-related financial risks: https://www.bis.org/publ/bcbs_nl33.htm (21/11/2023)</p> <p>Basel Committee: Digital fraud and banking: supervisory and financial stability implications, Discussion paper: https://www.bis.org/bcbs/publ/d558.htm (15/11/2023)</p> <p>Report on the 2023 banking turmoil: https://www.bis.org/bcbs/publ/d555.htm (5/10/2023)</p> <p>Basel Committee reports on Basel III implementation progress: https://www.bis.org/press/p231003.htm (3/10/2023)</p> <p>Basel III capital ratios for largest global banks increased above pre-pandemic levels in the second half of 2022, latest Basel III monitoring exercise shows: https://www.bis.org/press/p230926.htm (26/9/2023)</p> <p>Basel III Monitoring Report: https://www.bis.org/bcbs/publ/d554.htm (26/9/2023)</p> <p>Regulatory Consistency Assessment Programme (RCAP): Assessment of Basel Committee's Net Stable Funding Ratio standard – United States: https://www.bis.org/bcbs/publ/d553.htm (12/7/2023)</p> <p>Regulatory Consistency Assessment Programme (RCAP): Assessment of Basel Committee's large exposures framework – United States: https://www.bis.org/bcbs/publ/d552.htm (12/7/2023)</p> <p>Newsletter on credit risk issues: https://www.bis.org/publ/bcbs_nl32.htm (4/7/2023)</p>

Other
<p>International supervisory community meets to discuss challenges ahead for global bank supervision and regulation: https://www.bis.org/press/p240425a.htm (25/4/2024)</p> <p>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)</p> <p>Markets Committee: FX markets and FX interventions: https://www.bis.org/publ/mc_240314.htm (14/3/2024)</p> <p>Basel Committee consults on measures to address window-dressing in the G-SIB framework: https://www.bis.org/press/p240307.htm (7/3/2024)</p> <p>Basel III capital ratios for largest global banks were largely stable and above pre-pandemic levels in the first half of 2023, latest Basel III monitoring exercise shows: https://www.bis.org/press/p240306.htm (6/3/2024)</p> <p>Basel Committee agrees to revisions to Basel Core Principles, consults on addressing window-dressing in the G-SIB framework and reaffirms expectation about Basel III implementation: https://www.bis.org/press/p240229.htm (29/2/2024)</p> <p>Committee on Payments and Market Infrastructures: CPMI-IOSCO publish discussion paper and call for comments on streamlining variation margin in centrally cleared markets: https://www.bis.org/press/p240214.htm (14/2/2024)</p> <p>Basel Committee consults on targeted adjustments to its standard on interest rate risk in the banking book: https://www.bis.org/press/p231212.htm (12/12/2023)</p> <p>Committee on the Global Financial System: Macroprudential policies to mitigate housing market risks: https://www.bis.org/publ/cgfs69.htm (11/12/2023)</p> <p>Basel Committee agrees to consult on targeted revisions to standards on cryptoasset and interest rate risk in the banking book and to take steps to address window-dressing in relation to the G-SIB framework: https://www.bis.org/press/p231207.htm (7/12/2023)</p> <p>Committee on Payments and Market Infrastructures: Considerations for the use of stablecoin arrangements in cross-border payments: https://www.bis.org/cpmi/publ/d220.htm (31/10/2023)</p> <p>Committee on Payments and Market Infrastructures: Linking fast payment systems across borders: considerations for governance and oversight (18/10/2023)</p> <p>Committee on Payments and Market Infrastructures: CPMI sets out harmonised ISO 20022 data requirements for enhancing cross-border payments: https://www.bis.org/press/p231017.htm (17/10/2023)</p> <p>Reflections on the 2023 banking turmoil: https://www.bis.org/speeches/sp230914.htm (14/9/2023)</p> <p>Stick to the Core Principles: https://www.bis.org/speeches/sp230913.htm (13/9/2023)</p> <p>Governors and Heads of Supervision endorse initiatives in response to the banking turmoil and reaffirm priority to implement Basel III: https://www.bis.org/press/p231109.htm (11/9/2023)</p> <p>Committee on Payments and Market Infrastructures: CPMI and IOSCO report highlights the need for central counterparties to have adequate resources and appropriate tools to address non-default losses: https://www.bis.org/press/p230823.htm (23/8/2023)</p>
3. International Association of Deposit Insurers (IADI)
<p>IADI 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)</p> <p>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)</p> <p>IADI Report: The 2023 banking turmoil and deposit insurance systems: Potential implications and emerging policy issues: https://www.iadi.org/en/assets/File/Papers/IADI_2023_Potential_implications_and_emerging_policy_issues_for_DI_.pdf (14/12/2023)</p>

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
<p>Directive (EU) 2024/1174 of the European Parliament and of the Council of 11 April 2024 amending Directive 2014/59/EU and Regulation (EU) No 806/2014 as regards certain aspects of the minimum requirement for own funds and eligible liabilities (OJ L, 2024/1174, 22.4.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401174 (22/4/2024)</p>
2. European Commission
Delegated and implementing acts
<p>Commission Delegated Regulation (EU) 2024/856 of 1 December 2023 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the supervisory shock scenarios, the common modelling and parametric assumptions and what constitutes a large decline (OJ L, 2024/856, 24.4.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400856 (24/4/2024)</p> <p>Commission Delegated Regulation (EU) 2024/857 of 1 December 2023 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying a standardised methodology and a simplified standardised methodology to evaluate the risks arising from potential changes in interest rates that affect both the economic value of equity and the net interest income of an institution's non-trading book activities (OJ L, 2024/857, 24.4.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400857 (24/4/2024)</p> <p>Commission Implementing Regulation (EU) 2024/855 of 15 March 2024 amending the implementing technical standards laid down in Implementing Regulation (EU) 2021/451 as regards rules on the supervisory reporting of interest rate risk in the banking book (OJ L, 2024/855, 24.4.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400855 (24/4/2024)</p> <p>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)</p> <p>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)</p> <p>Commission Implementing Regulation (EU) 2024/348 of 19 January 2024 amending the implementing technical standards laid down in Commission Implementing Regulation (EU) 2016/2070 as regards benchmark portfolios, reporting templates and reporting instructions for the reporting referred to in Article 78(2) of Directive 2013/36/EU of the European Parliament and of the Council (OJ L, 2024/348, 08.03.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400348 (8/3/2024)</p> <p>Commission Implementing Regulation (EU) 2024/796 of 4 March 2024 amending the implementing technical standards laid down in Implementing Regulation (EU) No 650/2014 as regards the information to be disclosed by competent authorities in accordance with Directive 2013/36/EU of the European Parliament and of the Council (OJ L, 2024/796, 08.03.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400796 (8/3/2024)</p> <p>Commission Delegated Regulation (EU) 2024/595 of 9 November 2023 supplementing Regulation (EU) No 1093/2010 of the European Parliament and of the Council with regard to regulatory technical standards specifying the materiality of weaknesses, the type of information collected, the practical implementation of the information collection and the analysis and dissemination of the information contained in the Anti-money laundering and counter terrorist financing (AML/CFT) central database referred to in Article 9a(2) of that Regulation (OJ L, 2024/595, 16.02.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400595 (16/2/2024)</p> <p>Commission Delegated Regulation (EU) 2024/584 of 7 November 2023 amending the regulatory technical standards laid down in Delegated Regulation (EU) 2019/1851 as regards the homogeneity of the underlying exposures in simple, transparent and standardised securitisations (OJ L, 2024/584, 15.02.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400584 (15/2/2024)</p>

<p>Commission Delegated Regulation (EU) 2024/397 of 20 October 2023 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards on the calculation of the stress scenario risk measure (OJ L, 2024/397, 29.01.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400397 (29/1/2024)</p> <p>Commission Delegated Regulation (EU) 2023/2779 of 6 September 2023 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards specifying the criteria for the identification of shadow banking entities referred to in Article 394(2) of Regulation (EU) No 575/2013 (OJ L, 2023/2779, 12.12.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R2779 (12/12/2023)</p> <p>Commission Delegated Regulation (EU) 2023/2175 of 7 July 2023 on supplementing Regulation (EU) 2017/2402 of the European Parliament and of the Council with regard to regulatory technical standards specifying in greater detail the risk retention requirements for originators, sponsors, original lenders, and servicers (OJ L, 2023/2175, 18.10.2023): https://eur-lex.europa.eu/eli/reg_del/2023/2175/oj (18/10/2023)</p> <p>Commission Implementing Regulation (EU) 2023/2083 of 26 September 2023 laying down implementing technical standards for the application of Article 16(1) of Directive (EU) 2021/2167 of the European Parliament and of the Council with regard to the templates to be used by credit institutions for the provision to buyers of information on their credit exposures in the banking book (OJ L 241, 29.9.2023, pp. 21–63): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R2083 (29/9/2023)</p> <p>Commission Implementing Regulation (EU) 2023/2056 of 26 September 2023 amending the implementing technical standards laid down in Commission Implementing Regulation (EU) No 945/2014 as regards an update of the list of relevant appropriately diversified indices in accordance with Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 238, 27.9.2023, pp. 89–93): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R2056 (27/9/2023)</p> <p>Commission Delegated Regulation (EU) 2023/1578 of 20 April 2023 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards specifying the 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

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 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

Supervisory Banking Statistics for significant institutions – Fourth quarter 2023:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisorybankingstatistics_fourth_quarter_2023_2024_04~71683cabe2.en.pdf?7859843d5c3de9198a2f1b7923352aec (10/4/2024)

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)

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)

ESG data quality: Pillar 3 disclosures in focus:

https://www.bankingsupervision.europa.eu/press/publications/newsletter/2024/html/ssm.nl240221_1.en.html (21/2/2024)

New policy for more bank board expertise on ICT and security risks:

https://www.bankingsupervision.europa.eu/press/publications/newsletter/2024/html/ssm.nl240221_2.en.html (21/2/2024)

Outsourcing register – annual horizontal analysis:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.outsourcing_horizontal_analysis_202402~2b85022be5.en.pdf?9f48ddf04e70f791b34f1eccb14c3bd6 (21/2/2024)

Supervisory Banking Statistics for significant institutions – Third quarter 2023:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisorybankingstatistics_third_quarter_2023_2024_1~918b7e766f.en.pdf?8f64e2823c837d2e83dfec9acfb97c1a (12/1/2024)

Guide on Financial Conglomerate Reporting of Significant Risk Concentrations and Intragroup Transactions:

https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisory_guides202401_ficareportingguide.en.pdf?2775063e3be694b2193baed8902805a1 (10/1/2024)

Supervisory Manual:

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

<p>Aggregated results of SREP 2023: https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_aggregatedresults2023.en.html (19/12/2023)</p> <p>Supervisory methodology: https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_supervisorymethodology2023.en.html (19/12/2023)</p> <p>Internal governance and risk management SREP methodology: https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_internalgovernanceriskmanagementmethodology.en.pdf?eadf6d8e72dc672d997d350a145dd677 (19/12/2023)</p> <p>Business model assessment SREP methodology: https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_businessmodelassessmentsrepmethodology.en.pdf?aef1374ad91465c2def37e371e84654d (19/12/2023)</p> <p>Credit risk SREP methodology: https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_creditrisklevelsrepmethodology.en.pdf?c9d611199205f46ac8d7090eb0ad41a1 (19/12/2023)</p> <p>Market risk SREP methodology: https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_marketriskcontrolsrepmethodology.en.pdf?d586047d743560fd65e0d9f4c419099b (19/12/2023)</p> <p>ECB Banking Supervision: SSM supervisory priorities for 2024-2026: https://www.bankingsupervision.europa.eu/banking/priorities/html/ssm.supervisory_priorities202312-a15d5d36ab.en.html (19/12/2023)</p> <p>Letter from Andrea Enria, Chair of the Supervisory Board, to Mr MacManus, MEP, on non-performing loans: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.mepletter231130_MacManus-95d465fa21.en.pdf?f6600b089d753071999e83c090aea2b6 (30/11/2023)</p> <p>2022 Selected Pillar 3 information: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.selected_pillar_3_information_2022_202311-77144327d7.en.xlsx?025111c263de12fc3698215223a3d23c (24/11/2023)</p> <p>Post-Brexit stocktake and the way forward: https://www.bankingsupervision.europa.eu/press/publications/newsletter/2023/html/ssm.nl231115_1.en.html (15/11/2023)</p> <p>Key observations from the 2023 horizontal analysis of IT and cyber risk: https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep2023_ITandcyberrisk.en.pdf?6ab1c6cdf4d965366c686ef4494ffa38 (15/11/2023)</p> <p>SREP IT Risk Questionnaire 2023: https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep_ITRQ2023.en.pdf?33f661a04a090ac130de1a5f1c518d87 (15/11/2023)</p> <p>IT and cybersecurity: no grounds for complacency: https://www.bankingsupervision.europa.eu/press/publications/newsletter/2023/html/ssm.nl231115.en.html (15/11/2023)</p> <p>Suptech: thriving in the digital age: https://www.bankingsupervision.europa.eu/press/publications/newsletter/2023/html/ssm.nl231115_2.en.html (15/11/2023)</p> <p>Written overview ahead of the exchange of views of the Chair of the Supervisory Board of the ECB with the Eurogroup on 8 November 2023: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.written_overview231108-e74a1d42a3.en.pdf?765492ab bcd43e177aa0bca31d49d464 (8/11/2023)</p> <p>Letter from Andrea Enria, Chair of the Supervisory Board, to Mr Meiser, Member of the German Bundestag, on banking supervision: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.mepletter231107_meiser-09fcdc2d32.en.pdf?37559acd c7a1e9390b286323228e1f6d (7/11/2023)</p>

<p>Feedback on the input provided by the European Parliament as part of its resolution on Banking Union 2022: https://www.bankingsupervision.europa.eu/press/publications/feedbackar/html/ssm.feedbackar202310.en.html (20/10/2023)</p> <p>Supervisory Banking Statistics for significant institutions – Second quarter 2023: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisorybankingstatistics_second_quarter_2023_202310-f41e7f2373.en.pdf?48e31f1cdd9582a1c0b344810ac42d30 (9/10/2023)</p> <p>Selected bank-specific data points on bond portfolios recognised at amortised costs: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.Disclosure_2023_ad_hoc_data_collection-d167cea100.en.xlsx?8f2bc2e0eb659d9b20fee98118066990 (28/7/2023)</p> <p>Unrealised losses in banks' portfolios of bonds measured at amortised cost: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.Report_unrealised_losses-445dcf8a99.en.pdf?3d2778bf99ce607967fe64d9e109cf18 (28/7/2023)</p> <p>Spreadsheet: High- level individual results for banks not included in the EBA sample: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.2023_Stress_Test_Individual_bank-level_results-a9b8824c65.en.xlsx?d68b61cc777832ba77a9d02c89a4a388 (28/7/2023)</p> <p>2023 stress test of euro area banks: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.Report_2023_Stress_Test-96bb5a3af8.en.pdf?3361ef2fa7dfa5b0eba4f1458cbff96f (28/7/2023)</p> <p>Frequently asked questions on the 2023 stress test: https://www.bankingsupervision.europa.eu/press/publications/html/ssm.faq_stress_test_2023-abaa00b672.en.html (28/7/2023)</p> <p>Supervisory Banking Statistics on significant institutions for the first quarter of 2023: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisorybankingstatistics_first_quarter_2023_202307-43c5bf1395.en.pdf?f17d37709ad40958ba9e669952da9869 (12/7/2023)</p>
<p>Other</p>
<p>ECB sanctions Crédit Mutuel for breaching ECB requirements on internal models: https://www.bankingsupervision.europa.eu/press/pr/date/2024/html/ssm.pr240321-7f0291a30e.en.html (21/3/2024)</p> <p>ECB and EBA step up efforts to make banking industry data reporting more efficient: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240318-4c20d8eb39.en.html (18/3/2024)</p> <p>ECB concludes asset quality reviews of FinecoBank and LHV Group: https://www.bankingsupervision.europa.eu/press/pr/date/2024/html/ssm.pr240315-6f44c4145d.en.html (15/3/2024)</p> <p>ECB Banking Supervision to move to Galileo building in Frankfurt by the end of 2025: https://www.bankingsupervision.europa.eu/press/pr/date/2024/html/ssm.pr240312-56867a67d7.en.html (12/3/2024)</p> <p>ECB to stress test banks' ability to recover from cyberattack: https://www.bankingsupervision.europa.eu/press/pr/date/2024/html/ssm.pr240103-a26e1930b0.en.html (3/1/2024)</p> <p>ECB nominates Claudia Buch as Chair of Supervisory Board: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230913-02b8723a80.en.html (13/9/2023)</p> <p>ECB sanctions to Volksbank for miscalculating capital needs: https://www.bankingsupervision.europa.eu/press/pr/date/2023/html/ssm.pr230829-86007857f0.en.html (29/8/2023)</p> <p>Stress test shows euro area banking sector could withstand severe economic downturn: https://www.bankingsupervision.europa.eu/press/pr/date/2023/html/ssm.pr230728-a10851714c.en.html (28/7/2023)</p> <p>ECB consults on Guide on effective risk data aggregation and risk reporting: https://www.bankingsupervision.europa.eu/press/pr/date/2023/html/ssm.pr230724-d8dd3ad9ad.en.html (24/7/2023)</p>
<p>4. European Banking Authority (EBA)</p>
<p>EBA observes an increase of high earners in the EU in 2022: https://www.eba.europa.eu/publications-and-media/press-releases/eba-observes-increase-high-earners-eu-2022 (25/4/2024)</p>

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EBA publishes the results of its 2023 EU-wide stress test: <https://www.eba.europa.eu/eba-publishes-results-its-2023-eu-wide-stress-test> (28/7/2023)

EBA and ESMA assess the implementation of the revised Shareholder Rights Directive and identify areas for progress: <https://www.eba.europa.eu/eba-and-esma-assess-implementation-revised-shareholder-rights-directive-and-identify-areas-progress> (27/7/2023)

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)

EBA consults on Guidelines on the application of the group capital test for investment firm groups: <https://www.eba.europa.eu/eba-consults-guidelines-application-group-capital-test-investment-firm-groups> (25/7/2023)

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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)

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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)

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)

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)

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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)

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)

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)

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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)

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)

SRB takes part in regular coordination exercise on cross-border resolution planning, organised with US, Banking Union and UK financial authorities: <https://www.srb.europa.eu/en/content/srb-takes-part-regular-coordination-exercise-cross-border-resolution-planning-organised-us> (16/4/2024)

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)

European CFO Network – Speech by Dominique Laboureix: <https://www.srb.europa.eu/en/content/european-cfo-network-speech-dominique-laboureix> (19/3/2024)

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)

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)

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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 advice to EIOPA on the prudential treatment of environmental and social risks: https://www.esrb.europa.eu/pub/pdf/other/esrb.letter240423_advice_EIOPA_Sust_Risks-fbc775d700.en.pdf?2c9c4145fe931ed3fc7ecf7431cd9571 (23/4/2024)

ESRB response to the consultative report by the BCBS, CPMI and IOSCO on transparency and responsiveness of initial margin in centrally cleared markets: https://www.esrb.europa.eu/pub/pdf/other/esrb.letter240417_response_iosco_consultation-a5c98d897b.en.pdf?f8b9fc1e4cba54aa39782dbdc16d9ba (17/4/2024)

ESRB publishes report on operational policy tools for cyber resilience: <https://www.esrb.europa.eu/news/pr/date/2024/html/esrb.pr240416~bd1b9fc086.en.html> (16/4/2024)

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)

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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)

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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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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?07e0cecc4c81561185a821f8192fc3e19> (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)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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<https://www.esrb.europa.eu/pub/pdf/ar/2023/esrb.ar2022-2c04d37be4.en.pdf?2c298dff0ba9d6d2e177e6dd8ed6f77> (3/7/2023)

7. European Court of Auditors

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

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

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

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

III. Capital Markets Regulation
A. International Level: International Organization of Securities Commissions (IOSCO)
<p>Update to IOSCO 2023-24 Work programme - March 2024 – March 2025 Workplan: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD764.pdf (12/4/2024)</p> <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> <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>Closing remarks by the Eurogroup President at the presentation of the French task force report on the reboot of the Capital Markets Union: https://www.consilium.europa.eu/en/press/press-releases/2024/04/25/closing-remarks-by-the-eurogroup-president-at-the-presentation-of-the-french-task-force-report-on-the-reboot-of-the-capital-markets-union-on-25-april-2024/ (25/4/2024)</p> <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>

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)**

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)**

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)**

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-and-parliament-agree-on-improvements-to-eu-clearing-services/> **(7/2/2024)**

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)**

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

<p>cooperation, provision of banking-type ancillary services and requirements for third-country central securities depositories and amending Regulation (EU) No 236/2012 (OJ L, 2023/2845, 27.12.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202302845 (27/12/2023)</p> <p>Regulation (EU) 2023/2859 of the European Parliament and of the Council of 13 December 2023 establishing a European single access point providing centralised access to publicly available information of relevance to financial services, capital markets and sustainability (OJ L, 2023/2859, 20.12.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R2859 (20/12/2023)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>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)</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>
<p>3. European Securities and Markets Authority (ESMA)</p>
<p>ESMA proposes changes to ELTIF Technical Standards: https://www.esma.europa.eu/press-news/esma-news/esma-proposes-changes-eltif-technical-standards (22/4/2024)</p> <p>New report sheds light on quality and use of regulatory data across EU: https://www.esma.europa.eu/press-news/esma-news/new-report-sheds-light-quality-and-use-regulatory-data-across-eu (11/4/2024)</p>

<p>ESMA shows EU regulators' supervisory practices regarding EMIR data quality improving: https://www.esma.europa.eu/press-news/esma-news/esma-shows-eu-regulators-supervisory-practices-regarding-emir-data-quality (11/4/2024)</p> <p>ESMA publishes first overview of EU securities financing transactions markets: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-first-overview-eu-securities-financing-transactions-markets (9/4/2024)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>ESMA consults on rules for External Reviewers of EU Green Bonds: https://www.esma.europa.eu/press-news/esma-news/esma-consults-rules-external-reviewers-eu-green-bonds (26/3/2024)</p> <p>ESMA finalises first rules on crypto-asset service providers: https://www.esma.europa.eu/press-news/esma-news/esma-finalises-first-rules-crypto-asset-service-providers (25/3/2024)</p> <p>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)</p> <p>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)</p> <p>Transition to the revised MiFIR rulebook: https://www.esma.europa.eu/press-news/esma-news/transition-revised-mifir-rulebook (21/3/2024)</p> <p>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)</p> <p>ESMA publishes the results of the annual transparency calculations for equity and equity-like instruments: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-results-annual-transparency-calculations-equity-and-equity-1 (1/3/2024)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>New Q&As available: https://www.esma.europa.eu/press-news/esma-news/new-qas-available-15 (2/2/2024)</p> <p>ESMA publishes data for quarterly bond liquidity assessment, the systematic internaliser calculations and the CTP calculations: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-data-quarterly-bond-liquidity-assessment-systematic-0 (1/2/2024)</p>

<p>Remarkable resilience of financial markets in a higher-for-longer interest-rate environment: https://www.esma.europa.eu/press-news/esma-news/remarkable-resilience-financial-markets-higher-longer-interest-rate (31/1/2024)</p> <p>ESMA steps up its monitoring of EU alternative investment funds and sees potential risks in funds exposed to leverage and liquidity mismatches: https://www.esma.europa.eu/press-news/esma-news/esma-steps-its-monitoring-eu-alternative-investment-funds-and-sees-potential (30/1/2024)</p> <p>ESMA consults on reverse solicitation and classification of crypto assets as financial instruments under MiCA: https://www.esma.europa.eu/press-news/esma-news/esma-consults-reverse-solicitation-and-classification-crypto-assets-financial (29/1/2024)</p> <p>ESMA publishes latest edition of its newsletter: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-25 (11/1/2024)</p> <p>ESMA and NCAs to coordinate supervisory activities on MiFID II pre-trade controls: https://www.esma.europa.eu/press-news/esma-news/esma-and-ncas-coordinate-supervisory-activities-mifid-ii-pre-trade-controls (11/1/2024)</p> <p>ESMA explores risk exposures to real estate in EU securities markets and investment funds: https://www.esma.europa.eu/press-news/esma-news/esma-explores-risk-exposures-real-estate-eu-securities-markets-and-investment (10/1/2024)</p> <p>ESMA consults on possible changes to the securitisation disclosure templates: https://www.esma.europa.eu/press-news/esma-news/esma-consults-possible-changes-securitisation-disclosure-templates (21/12/2023)</p> <p>ESMA presents methodology for climate risk stress testing and analysis of the financial impact of greenwashing controversies: https://www.esma.europa.eu/press-news/esma-news/esma-presents-methodology-climate-risk-stress-testing-and-analysis-financial (19/12/2023)</p> <p>ESMA updates the parameters and methodology for MMF stress testing: https://www.esma.europa.eu/press-news/esma-news/esma-updates-parameters-and-methodology-mmf-stress-testing (19/12/2023)</p> <p>ESMA finalises technical standards under the revised ELTIF regulation: https://www.esma.europa.eu/press-news/esma-news/esma-finalises-technical-standards-under-revised-eltif-regulation (19/12/2023)</p> <p>The average cost of retail investment products declines but significant differences across EU Member States remain: https://www.esma.europa.eu/press-news/esma-news/average-cost-retail-investment-products-declines-significant-differences (18/12/2023)</p> <p>New Q&As available: https://www.esma.europa.eu/press-news/esma-news/new-qas-available-14 (15/12/2023)</p> <p>ESMA consults on potential changes to the CSDR penalty mechanism: https://www.esma.europa.eu/press-news/esma-news/esma-consults-potential-changes-csdr-penalty-mechanism (15/12/2023)</p> <p>ESMA consults on draft guidelines for supervision of corporate sustainability information: https://www.esma.europa.eu/press-news/esma-news/esma-consults-draft-guidelines-supervision-corporate-sustainability (15/12/2023)</p> <p>ESMA proposes changes and updates timeline for its Guidelines on funds' names: https://www.esma.europa.eu/press-news/esma-news/esma-proposes-changes-and-updates-timeline-its-guidelines-funds-names (14/12/2023)</p> <p>ESMA offers recommendations on digitalisation of retail investment services: https://www.esma.europa.eu/press-news/esma-news/esma-offers-recommendations-digitalisation-retail-investment-services (14/12/2023)</p> <p>ESMA to launch and participate in Common Supervisory Action on ESG disclosures for Benchmarks Administrators: https://www.esma.europa.eu/press-news/esma-news/esma-launch-and-participate-common-supervisory-action-esg-disclosures (13/12/2023)</p> <p>ESMA publishes annual peer review of EU CCP supervision: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-annual-peer-review-eu-ccp-supervision-1 (12/12/2023)</p> <p>ESMA highlights potential conflicts of interest risks in changes to Collateralised Loan Obligation rating methodologies: https://www.esma.europa.eu/press-news/esma-news/esma-highlights-potential-conflicts-interest-risks-changes-collateralised-loan (7/12/2023)</p>

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