

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

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I. Economic Policy Measures
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1. Monetary Policy Measures
<p>Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.mp240606~2148ecdb3c.en.html (6/6/2024)</p> <p>Monetary developments in the euro area: April 2024: https://www.ecb.europa.eu/press/stats/md/html/ecb.md2404~c2a526cbe3.en.html (29/5/2024)</p> <p>Decisions taken by the Governing Council of the ECB (in addition to decisions setting interest rates): https://www.ecb.europa.eu/press/govcdec/otherdec/2024/html/ecb.gc240510~463d58280d.en.html (10/5/2024)</p> <p>Monetary Policy Account: Meeting of 10-11 April 2024: https://www.ecb.europa.eu/press/accounts/2024/html/ecb.mg240510~6505e9dac3.en.html (10/5/2024)</p> <p>Monetary developments in the euro area: March 2024: https://www.ecb.europa.eu/press/stats/md/html/ecb.md2403~c0fcd1118b.en.html (26/4/2024)</p> <p>Decisions taken by the Governing Council of the ECB (in addition to decisions setting interest rates): https://www.ecb.europa.eu/press/govcdec/otherdec/2024/html/ecb.gc240412~3436d4c541.en.html (12/4/2024)</p> <p>Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.mp240411~1345644915.en.html (11/4/2024)</p> <p>Monetary Policy account: Meeting 6-7 March: https://www.ecb.europa.eu/press/accounts/2024/html/ecb.mg240404~b79e424115.en.html (4/4/2024)</p> <p>Monetary developments in the euro area: February 2024: https://www.ecb.europa.eu/press/stats/md/html/ecb.md2402~c2af85cd99.en.html (28/3/2024)</p> <p>Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.mp240307~a5fa52b82b.en.html (7/3/2024)</p> <p>Monetary developments in the euro area: January 2024: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2401~36b0fba43c.en.html (27/2/2024)</p> <p>Decisions taken by the Governing Council of the ECB (in addition to decisions setting interest rates): https://www.ecb.europa.eu/press/govcdec/otherdec/2024/html/ecb.gc240223~b09bfd5ce7.en.html (23/2/2024)</p> <p>Monetary Policy account: Meeting of 24-25 January 2024: https://www.ecb.europa.eu/press/accounts/2024/html/ecb.mg240222~1af5fcd5f9.en.html (22/2/2024)</p> <p>Monetary developments in the euro area: December 2023: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2312~c2b4baa8c7.en.html (26/1/2024)</p> <p>Decisions taken by the Governing Council of the ECB (in addition to decisions setting interest rates): https://www.ecb.europa.eu/press/govcdec/otherdec/2024/html/ecb.gc240126~80908b06b4.en.html (26/1/2024)</p> <p>Monetary Policy decisions: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.mp240125~f738889bde.en.html (25/1/2024)</p> <p>Monetary Policy Account: Meeting of 13-14 December 2023: https://www.ecb.europa.eu/press/accounts/2024/html/ecb.mg240118~57d24ff18f.en.html (18/1/2024)</p> <p>Monetary developments in the euro area: November 2023: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2311~d13bd3cd2c.en.html (2/1/2024)</p> <p>Decisions taken by the Governing Council of the ECB (in addition to decisions setting interest rates): https://www.ecb.europa.eu/press/govcdec/otherdec/2023/html/ecb.gc231215~96de948df4.en.html (15/12/2023)</p> <p>Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.mp231214~9846e62f62.en.html (14/12/2023)</p> <p>Decisions taken by the Governing Council of the ECB (in addition to decisions setting interest rates): https://www.ecb.europa.eu/press/govcdec/otherdec/2023/html/ecb.gc231201~7f1b8a37fd.en.html (1/12/2023)</p>

<p>Monetary developments in the euro area: October 2023: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.mb2310~7ec867323d.en.html (28/11/2023)</p> <p>Monetary Policy Account: Meeting of 25-26 October 2023: https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mq231123~40c9631bc7.en.html (23/11/2023)</p> <p>Decisions taken by the Governing Council of the ECB (in addition to decisions setting interest rates): https://www.ecb.europa.eu/press/govcdec/otherdec/2023/html/ecb.gc231027~7cc93d0c75.en.html (27/10/2023)</p> <p>Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.mp231026~6028cea576.en.html (26/10/2023)</p> <p>Monetary developments in the euro area: September 2023: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2309~1ff7a1c556.en.html (25/10/2023)</p> <p>Monetary Policy Account: Meeting of 13-14 September 2023: https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mq231012~2f3d803d32.en.html (12/10/2023)</p> <p>Decisions taken by the Governing Council of the ECB (in addition to decisions setting interest rates): https://www.ecb.europa.eu/press/govcdec/otherdec/2023/html/ecb.gc230929~65d93fe46d.en.html (29/9/2023)</p> <p>Monetary developments in the euro area: August 2023: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2308~af0185147b.en.html (27/9/2023)</p> <p>Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.mp230914~aab39f8c21.en.html (14/9/2023)</p> <p>Monetary Policy Account: Meeting of 26-27 July 2023: https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mq230831~b04764f45f.en.html (31/8/2023)</p> <p>Monetary developments in the euro area: July 2023: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2307~13b4bee1e4.en.html (28/8/2023)</p> <p>ECB adjusts remuneration of minimum reserves: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230727~7206e9aa48.en.html (27/7/2023)</p> <p>Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.mp230727~da80cfc24.en.html (27/7/2023)</p> <p>Monetary Policy Account: Meeting of 14-15 June 2023: https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mq230713~f7e54fdb87.en.html (13/7/2023)</p>

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

<p>TARGET Annual Report 2023: https://www.ecb.europa.eu/press/targetar/html/ecb.targetar2023.en.html (7/6/2024)</p> <p>Eurosystem staff macroeconomic projections for the euro area, June 2024: https://www.ecb.europa.eu/press/projections/html/ecb.projections202406_eurosystemstaff~ee3c69d1c5.en.html (6/6/2024)</p> <p>Euro area bank interest rate statistics: April 2024: https://www.ecb.europa.eu/stats/financial_markets_and_interest_rates/bank_interest_rates/mfi_interest_rates/html/in dex.en.html (5/6/2024)</p> <p>Letter from the ECB President to Mr Paul Tang, MEP, on monetary policy: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter240529_Tang~673cf16b5b.en.pdf?991bb60cf284735a4191b2b1bfa41201 (29/5/2024)</p> <p>ECB Survey of Monetary Analysts (SMA), June 2024: https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma240521_questionnaire.en.pdf?0405b2ac57321be932a443d6f9389585 (21/5/2024)</p> <p>TARGET2-Securities Annual Report 2023: https://www.ecb.europa.eu/press/payments-news/ecb.t2sar2023.en.html (17/5/2024)</p> <p>Financial Stability Review, May 2024: https://www.ecb.europa.eu/press/financial-stability-publications/fsr/html/ecb.fsr202405~7f212449c8.en.html (16/5/2024)</p>

Euro area bank interest rate statistics: March 2024:

<https://www.ecb.europa.eu/press/stats/mfi/html/ecb.mir2405~28cbf475b0.en.html> (3/5/2024)

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)

Economic Bulletin Issue 3, 2024: <https://www.ecb.europa.eu/press/economic-bulletin/html/eb202403.en.html> (25/4/2024)

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:

https://www.ecb.europa.eu/pub/pdf/other/ecb.letter240419_Vestager~8f8210db09.en.pdf (19/4/2024)

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):

https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240412_1~ba845b2dac.en.html (12/4/2024)

The ECB Survey of Professional Forecasters – Second quarter of 2024:

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)

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

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

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

Euro area bank interest rate statistics: January 2024:

<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2403~1645c6dce.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)

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

Results of the December 2023 Survey on credit terms and conditions in euro-denominated securities financing and over-the-counter derivatives markets (SESFOD):

<https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240202~12b22c8c2b.en.html> (2/2/2024)

Euro area bank interest rate statistics: December 2023:

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

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

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

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

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

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

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

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

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

January 2024 euro area bank lending survey:

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

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

(11/1/2024)

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

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

Euro area bank interest rate statistics: November 2023:

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

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

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

Euro area monetary and financial statistics - Quality report 2022:

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

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

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

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

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

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

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

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

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

Euro area bank interest rate statistics: October 2023:

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

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

(22/11/2023)

Eurosystem's retail payment strategy:

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

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

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

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

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

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

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

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

Euro area bank interest rate statistics: September 2023:

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

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

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

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

(30/10/2023)

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

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

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

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

October 2023 euro area bank lending survey:

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

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

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

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

Survey on credit terms and conditions in euro-dominated securities financing and OTC derivatives markets (SESFOD) - September 2023:

https://www.ecb.europa.eu/pub/pdf/other/SESFOD_2023_Q3_Summary-5f64350d64.en.pdf?8c7f2622010ce57c8f6169299323e125 (6/10/2023)

Euro area bank interest rate statistics: August 2023:

<https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir231004-aa6ca9d0dd.en.html> (4/10/2023)

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

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

https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230922_marques_repasi_tang_andersen_hahn_niinisto_urtasun-49272d65e3.en.pdf?91d75324838eb5708c47494f4d16f1c4 (22/9/2023)

Letter from the ECB President to Mr Engin Eroglu, MEP, on monetary policy:

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https://www.ecb.europa.eu/press/key/date/2024/html/ecb.sp240327_1-000d88f066.en.html (27/3/2024)

Denmark joins T2 and TIPS to fully integrate Danish krone in Eurosystem's payment services:

<https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr24321-4d598cf1fe.en.html> (21/3/2024)

Euro area monthly balance of payments: January 2024:

<https://www.ecb.europa.eu/press/pr/stats/bop/2024/html/ecb.bp240321-eb268cde72.en.html> (21/3/2024)

Euro area Investment fund statistics – Reference period: Jan-2024:

https://www.ecb.europa.eu/stats/financial_corporations/investment_funds/html/index.en.html#latest (19/3/2024)

Quarterly payment statistics: Reference period: Q4 2023:

https://www.ecb.europa.eu/stats/payment_statistics/payment_services/html/index.en.html (18/3/2024)

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)

Euro area quarterly pension fund statistics (statistical release):

https://www.ecb.europa.eu/stats/financial_corporations/pension_funds/html/index.en.html#latest (14/3/2024)

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)

Statement by the ECB Governing Council on advancing the Capital Markets Union:

<https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240307-76c2ab2747.en.html> (7/3/2024)

Sweden joins TIPS – Eurosystem instant payments platform also settles in kronor:

<https://www.ecb.europa.eu/paym/intro/news/html/ecb.mipnews240227.en.html> (27/2/2024)

Euro area quarterly insurance corporations statistics (Dataset: ICB) – Reference period: Q4 2023:

https://www.ecb.europa.eu/stats/financial_corporations/insurance_corporations/html/index.en.html (29/2/2024)

ECB Consumer Expectations Survey results – January 2024:

<https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240223-4282400396.en.html> (23/2/2024)

Euro area monthly balance of payments: December 2023:

<https://www.ecb.europa.eu/press/pr/stats/bop/2024/html/ecb.bp240220-625de75d37.en.html> (20/2/2024)

Euro area Financial vehicle corporation statistics – Reference period: Q4 2023:

https://www.ecb.europa.eu/stats/financial_corporations/financial_vehicle_corporations/html/index.en.html (16/2/2024)

Euro area Investment fund statistics – Reference period: Dec-2023/ Q4 2023:

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ECB publishes consolidated banking data for end-September 2023:

<https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240208-1bba4a8e90.en.html> (8/2/2024)

ECB Consumer Expectations Survey results – December 2023:

<https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240206-3fecc82626.en.html> (6/2/2024)

Payments statistics: first half of 2023:

<https://www.ecb.europa.eu/press/pr/stats/paysec/html/ecb.pis2023-b28d791ed8.en.html> (31/1/2024)

ECB steps up climate work with focus on green transition, climate and nature-related risks:

<https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240130-afa3d90e07.en.html> (30/1/2024)

Euro area economic and financial developments by institutional sector: third quarter of 2023:

https://www.ecb.europa.eu/press/pr/stats/ffi/html/ecb.eaefd_full2023q3-1abcbf3c6b.en.html (26/1/2024)

<p>Euro area monthly balance of payments: November 2023: https://www.ecb.europa.eu/press/pr/stats/bop/2024/html/ecb.bp240118~68bfc36a9.en.html (18/1/2024)</p> <p>ECB Consumer Expectations Survey results – November 2023: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240116~7f961bb858.en.html (16/1/2024)</p> <p>Euro area quarterly balance of payments and international investment position: third quarter of 2023: https://www.ecb.europa.eu/press/pr/stats/bop/2024/html/ecb.bq240111~33c8af04bb.en.html (11/1/2024)</p> <p>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)</p> <p>Euro area monthly balance of payments: October 2023: https://www.ecb.europa.eu/press/pr/stats/bop/2023/html/ecb.bp231220~4022215e42.en.html (20/12/2023)</p> <p>ECB consults on draft recast Regulation on investment fund statistics: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr231218~b13e2576dc.en.html (18/12/2023)</p> <p>Euro area pension fund statistics: third quarter of 2023: https://www.ecb.europa.eu/press/pr/stats/pension_fund_statistics/html/ecb.pfs2023q3~ac228f9342.en.html (14/12/2023)</p> <p>ECB Consumer Expectations Survey results – October 2023: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr231205~b3cf4bca33.en.html (5/12/2023)</p> <p>Euro area insurance corporation statistics: third quarter of 2023: https://www.ecb.europa.eu/press/pr/stats/icb/html/ecb.icb2023q3~309c65c191.en.html (30/11/2023)</p> <p>Survey on the Access to Finance of Enterprises: continued tightening in reported financing conditions: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr231128~93024bac67.en.html (28/11/2023)</p> <p>ECB Survey of Monetary Analysts (SMA), December 2023: https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma231127_questionnaire.en.pdf?43fa64280ac25728c32f0c9de740e7d5 (27/11/2023)</p> <p>Euro area financial vehicle corporation statistics: third quarter of 2023: https://www.ecb.europa.eu/press/pr/stats/fvc/html/ecb.fvcs23q3~a947c6f0e7.en.html (17/11/2023)</p> <p>Euro area investment fund statistics: third quarter of 2023: https://www.ecb.europa.eu/press/pr/stats/if/html/ecb.ofi23q3~a38007e8f9.en.html (17/11/2023)</p> <p>Euro area monthly balance of payments: September 2023: https://www.ecb.europa.eu/press/pr/stats/bop/2023/html/ecb.bp231117~d535977c77.en.html (17/11/2023)</p> <p>ECB accepts Scope Ratings within Eurosystem Credit Assessment Framework: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr231110~1509d7cb6b.en.html (10/11/2023)</p> <p>Payments statistics: first half and second half of 2022: https://www.ecb.europa.eu/press/pr/stats/paysec/html/ecb.pis2022~8bb6cc08f4.en.html (9/11/2023)</p> <p>ECB Consumer Expectations Survey results – September 2023: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr231108~ef8035f469.en.html (8/11/2023)</p> <p>ECB publishes consolidated banking data for end-June 2023: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr231102~81e1adf84a.en.html (2/11/2023)</p> <p>Euro area economic and financial developments by institutional sector: second quarter of 2023: https://www.ecb.europa.eu/press/pr/stats/ffi/html/ecb.eaefd_full2023q2~da94abaa9b.en.html (27/10/2023)</p> <p>Euro area monthly balance of payments: August 2023: https://www.ecb.europa.eu/press/pr/stats/bop/2023/html/ecb.bp231019~7be1c3e3b2.en.html (19/10/2023)</p> <p>Eurosystem proceeds to next phase of digital euro project: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr231018~111a014ae7.en.html (18/10/2023)</p> <p>ECB/Eurosystem Report: A stocktake on the digital euro Summary report on the investigation phase and outlook on the next phase: https://www.ecb.europa.eu/paym/digital_euro/investigation/profuse/shared/files/dedocs/ecb.dedocs231018.en.pdf (18/10/2023)</p>

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<https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr231006~222afe27d1.en.html> (6/10/2023)

Households and non-financial corporations in the euro area: second quarter of 2023:

https://www.ecb.europa.eu/press/pr/stats/ffi/html/ecb.eaefd_early2023q2~8ccc35e9ae.en.html (5/10/2023)

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<https://www.ecb.europa.eu/press/pr/stats/bop/2023/html/ecb.bq231005~5db0356ff.en.html> (5/10/2023)

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https://www.ecb.europa.eu/pub/pdf/other/230929_joint_statement_IEA_EIB_ECB_conference_on_orderly_transition_of_energy~b1ce97bf7e.en.pdf?103e6d785d2b5475f51e721d2439d6a2 (29/9/2023)

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ECB publishes indicative operational calendars for 2024:

<https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230915~1f29267423.en.html> (15/9/2023)

Euro area pension fund statistics: second quarter of 2023:

https://www.ecb.europa.eu/press/pr/stats/pension_fund_statistics/html/ecb.pfs2023q2~58409e44ab.en.html (13/9/2023)

Faster green transition would benefit firms, households and banks, ECB economy-wide climate stress test finds:

<https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230906~a3d6d06bdc.en.html> (6/9/2023)

ECB Consumer Expectations Survey results – July 2023:

<https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230905~f7a4eff173.en.html> (5/9/2023)

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<https://www.ecb.europa.eu/press/pr/stats/icb/html/ecb.icb2023q2~66fe9dfec4.en.html> (31/8/2023)

Euro area monthly balance of payments: June 2023:

<https://www.ecb.europa.eu/press/pr/stats/bop/2023/html/ecb.bp230822~b793a6f093.en.html> (22/8/2023)

ECB Consumer Expectations Survey results – June 2023:

<https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230808~de1c74e79e.en.html> (8/8/2023)

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<https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023D1610> (8/8/2023)

ECB publishes consolidated banking data for end-March 2023:

<https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230803~17b58985ea.en.html> (3/8/2023)

Euro area monthly balance of payments: May 2023:

<https://www.ecb.europa.eu/press/pr/stats/bop/2023/html/ecb.bp230720~96d68890f0.en.html> (20/7/2023)

ECB Consumer Expectations Survey results – May 2023:

<https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230705~c068ab45f8.en.html> (5/7/2023)

Households and non-financial corporations in the euro area: first quarter of 2023:

https://www.ecb.europa.eu/press/pr/stats/ffi/html/ecb.eaefd_early2023q1~a5191a1dcd.en.html (4/7/2023)

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<https://www.ecb.europa.eu/press/pr/stats/bop/2023/html/ecb.bq230704~9e5428cff.en.html> (4/7/2023)

B. Other Economic Policy Measures

1. EU Council – Eurogroup Reports and Statements

Remarks by Paschal Donohoe following the Eurogroup meeting of 5 June 2024:

<https://www.consilium.europa.eu/en/press/press-releases/2024/06/05/remarks-by-the-eurogroup-president-paschal-donohoe-following-the-eurogroup-meeting-of-5-june-2024/> (5/6/2024)

G7 Finance Ministers and Central Bank Governors' Communiqué:

<https://www.consilium.europa.eu/media/muhnmsh1/stresa-communication-25-may-2024.pdf> (25/5/2024)

Remarks by Paschal Donohoe following the Eurogroup meeting of 13 May 2024:

<https://www.consilium.europa.eu/en/press/press-releases/2024/05/13/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-13-may-2024/> (13/5/2024)

Remarks by Paschal Donohoe following the Eurogroup meeting of 11 April 2024:

<https://www.consilium.europa.eu/en/press/press-releases/2024/04/11/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-11-april-2024/> (11/4/2024)

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Eurogroup President Paschal Donohoe's report to the Euro Summit President ahead of the Euro Summit meeting of 22 March 2024:

<https://www.consilium.europa.eu/en/press/press-releases/2024/03/19/eurogroup-president-paschal-donohoe-s-report-to-the-euro-summit-president-ahead-of-the-euro-summit-meeting-of-22-march-2024/> (19/3/2024)

Remarks by Paschal Donohoe following the Eurogroup meeting of 11 March 2024:

<https://www.consilium.europa.eu/en/press/press-releases/2024/03/11/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-11-march-2024/> (11/3/2024)

Eurogroup statement on the fiscal policy orientation for 2025: <https://www.consilium.europa.eu/en/press/press-releases/2024/03/11/eurogroup-statement-on-the-fiscal-policy-orientation-for-2025/> (11/3/2024)

Remarks by Paschal Donohoe following the Eurogroup meeting of 23 February 2024:

<https://www.consilium.europa.eu/en/press/press-releases/2024/02/23/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-23-february-2024/> (23/2/2024)

Remarks by Paschal Donohoe following the Eurogroup meeting of 15 January 2024:

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

Euro at 25: the value of unity in a changing world: <https://www.consilium.europa.eu/en/press/press-releases/2023/12/30/euro-at-25-the-value-of-unity-in-a-changing-world/> (30/12/2023)

Remarks by Paschal Donohoe following the Eurogroup meeting of 7 December 2023:

<https://www.consilium.europa.eu/en/press/press-releases/2023/12/07/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-7-december-2023/> (7/12/2023)

Eurogroup statement on draft budgetary plans for 2024: <https://www.consilium.europa.eu/en/press/press-releases/2023/12/07/eurogroup-statement-on-draft-budgetary-plans-for-2024/> (7/12/2023)

Remarks by Paschal Donohoe following the Eurogroup meeting of 8 November 2023:

<https://www.consilium.europa.eu/en/press/press-releases/2023/11/08/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-8-november-2023/> (8/11/2023)

Eurogroup President Paschal Donohoe's report to the Euro Summit President ahead of the Euro Summit meeting of 27 October 2023:

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

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

Remarks by Paschal Donohoe following the Eurogroup meeting of 16 October 2023:

<https://www.consilium.europa.eu/en/press/press-releases/2023/10/16/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-16-october-2023/> (16/10/2023)

Remarks by Paschal Donohoe following the meeting of Eurogroup ministers in inclusive format with the US Treasury Secretary, 16 October 2023:

<https://www.consilium.europa.eu/en/press/press-releases/2023/10/16/remarks-by-paschal-donohoe-following-the-meeting-of-eurogroup-ministers-in-inclusive-format-with-the-us-treasury-secretary-16-october-2023/>

[paschal-donohoe-following-the-meeting-of-eurogroup-ministers-in-inclusive-format-with-the-us-treasury-secretary-16-october-2023/ \(16/10/2023\)](#)

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

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

Statement by Eurogroup President Paschal Donohoe on the candidates for the post of ECB Executive Board member: <https://www.consilium.europa.eu/en/press/press-releases/2023/08/30/statement-by-eurogroup-president-paschal-donohoe-on-the-candidates-for-the-post-of-ecb-executive-board-member/> (30/8/2023)

Remarks by Paschal Donohoe following the Eurogroup meeting of 13 July 2023: <https://www.consilium.europa.eu/en/press/press-releases/2023/07/13/remarks-by-paschal-donohoe-following-the-eurogroup-meeting-of-13-july-2023/> (13/7/2023)

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

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Anti-money laundering: Council adopts package of rules: <https://www.consilium.europa.eu/en/press/press-releases/2024/05/30/anti-money-laundering-council-adopts-package-of-rules/> (30/5/2024)

Council Regulation (EU) 2024/1485 of 27 May 2024 concerning restrictive measures in view of the situation in Russia (OJ L, 2024/1485, 27.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401485 (27/5/2024)

Corporate sustainability due diligence: Council gives its final approval: <https://www.consilium.europa.eu/en/press/press-releases/2024/05/24/corporate-sustainability-due-diligence-council-gives-its-final-approval/> (24/5/2024)

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Council Decision (CFSP) 2024/1471 of 21 May 2024 on the allocation of the amounts of the financial contribution paid to the European Peace Facility pursuant to Decision (CFSP) 2024/1470: (https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401471) (22/5/2024)

Extraordinary revenues generated by immobilised Russian assets: Council greenlights the use of net windfall profits to support Ukraine's self-defence and reconstruction: <https://www.consilium.europa.eu/en/press/press-releases/2024/05/21/extraordinary-revenues-generated-by-immobilised-russian-assets-council-greenlights-the-use-of-windfall-net-profits-to-support-ukraine-s-self-defence-and-reconstruction/> (21/5/2024)

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Macroeconomic dialogue with the social partners on 13 May 2024: <https://www.consilium.europa.eu/en/press/press-releases/2024/05/13/macroeconomic-dialogue-with-the-social-partners-on-13-may-2024/> (13/5/2024)

Council conclusions on European Court of Auditors' Special Report No 04/2023 on the Global Climate Change Alliance (+): <https://www.consilium.europa.eu/en/press/press-releases/2024/05/07/european-court-of-auditors-special-report-no-042023-on-the-global-climate-change-alliance-plus-council-conclusions/> (7/5/2024)

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II. Financial Stability – Banking Regulation
A. International Level
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<p>FSB outlines work to further increase the resolvability of banks, central counterparties and insurers: https://www.fsb.org/2023/12/fsb-outlines-work-to-further-increase-the-resolvability-of-banks-central-counterparties-and-insurers/ (15/12/2023)</p> <p>FSB Americas group discusses learnings from March bank failures and regional vulnerabilities: https://www.fsb.org/2023/12/fsb-americas-group-discusses-learnings-from-march-bank-failures-and-regional-vulnerabilities/ (8/12/2023)</p> <p>FSB publishes toolkit for enhancing third-party risk management and oversight: https://www.fsb.org/2023/12/fsb-publishes-toolkit-for-enhancing-third-party-risk-management-and-oversight/ (4/12/2023)</p> <p>FSB Asia Group discusses vulnerabilities arising from rising interest rates and non-bank financial intermediation: https://www.fsb.org/2023/11/fsb-asia-group-discusses-vulnerabilities-arising-from-rising-interest-rates-and-non-bank-financial-intermediation/ (29/11/2023)</p> <p>FSB assesses risks of multi-function crypto-asset intermediaries: https://www.fsb.org/2023/11/fsb-assesses-risks-of-multi-function-crypto-asset-intermediaries/ (28/11/2023)</p> <p>FSB publishes 2023 G-SIB list: https://www.fsb.org/2023/11/fsb-publishes-2023-g-sib-list/ (27/11/2023)</p> <p>FSB Middle East and North Africa group discusses regional financial stability issues and cross-border payments: https://www.fsb.org/2023/11/fsb-middle-east-and-north-africa-group-discusses-regional-financial-stability-issues-and-cross-border-payments/ (22/11/2023)</p> <p>FSB Plenary meets in Basel: https://www.fsb.org/2023/11/fsb-plenary-meets-in-basel-3/ (14/11/2023)</p> <p>FSB Europe Group discusses regional developments and lessons learned from March bank failures: https://www.fsb.org/2023/11/fsb-europe-group-discusses-regional-developments-and-lessons-learned-from-march-bank-failures/ (3/11/2023)</p> <p>FSB publishes annual progress report on climate-related disclosures: https://www.fsb.org/2023/10/fsb-publishes-annual-progress-report-on-climate-related-disclosures (12/10/2023)</p> <p>Annual Report highlights FSB's work to assess and address vulnerabilities in the global financial system: https://www.fsb.org/2023/10/annual-report-highlights-fsbs-work-to-assess-and-address-vulnerabilities-in-the-global-financial-system/ (11/10/2023)</p> <p>FSB review of 2023 bank failures assesses implications for the operation of the international resolution framework: https://www.fsb.org/2023/10/fsb-review-of-2023-bank-failures-assesses-implications-for-the-operation-of-the-international-resolution-framework/ (10/10/2023)</p> <p>FSB assesses progress toward achieving G20 cross-border payments targets: https://www.fsb.org/2023/10/fsb-assesses-progress-toward-achieving-g20-cross-border-payments-targets/ (9/10/2023)</p> <p>FSB Sub-Saharan Africa group discusses vulnerabilities arising from high sovereign indebtedness and crypto-assets: https://www.fsb.org/2023/10/fsb-sub-saharan-africa-group-discusses-vulnerabilities-arising-from-high-sovereign-indebtedness-and-crypto-assets/ (6/10/2023)</p> <p>FSB identifies frictions from data frameworks that pose challenges to enhancing cross-border payments: https://www.fsb.org/2023/09/fsb-identifies-frictions-from-data-frameworks-that-pose-challenges-to-enhancing-cross-border-payments/ (25/9/2023)</p> <p>FSB proposes a toolbox of financial resources and tools for the resolution of central counterparties (CCPs): https://www.fsb.org/2023/09/fsb-proposes-a-toolbox-of-financial-resources-and-tools-for-the-resolution-of-central-counterparties-ccps/ (19/9/2023)</p> <p>Public responses to consultation on Addressing Structural Vulnerabilities from Liquidity Mismatch in Open-Ended Funds – Revisions to the FSB's 2017 Policy Recommendations: https://www.fsb.org/2023/09/public-responses-to-consultation-on-addressing-structural-vulnerabilities-from-liquidity-mismatch-in-open-ended-funds-revisions-to-the-fsbs-2017-policy-recommendations/ (14/9/2023)</p> <p>FSB and IMF outline comprehensive approach to identify and respond to macroeconomic and financial stability risks associated with crypto-assets: https://www.fsb.org/2023/09/fsb-and-imf-outline-comprehensive-approach-to-identify-and-respond-to-macroeconomic-and-financial-stability-risks-associated-with-crypto-assets/ (7/9/2023)</p> <p>Financial system remains vulnerable to further liquidity strains, FSB warns: https://www.fsb.org/2023/09/financial-system-remains-vulnerable-to-further-liquidity-strains-fsb-warns/ (6/9/2023)</p>

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G-SIB denominators and scores dynamics: a ten-year assessment: https://www.bis.org/bcbs/publ/wp41.htm (7/3/2024)
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The effects of climate change-related risks on banks: a literature review: https://www.bis.org/bcbs/publ/wp40.htm (6/12/2023)
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Other
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<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> <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)</p> <p>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)</p> <p>New IADI Associate – Monetary Authority of Singapore: https://www.iadi.org/en/news/new-iadi-associate-monetary-authority-of-singapore-mas/ (21/9/2023)</p>
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<p>Basel III reforms: new EU rules to increase banks' resilience to economic shocks: https://www.consilium.europa.eu/en/press/press-releases/2024/05/30/basel-iii-reforms-new-eu-rules-to-increase-banks-resilience-to-economic-shocks/ (30/5/2024)</p> <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 Implementing Regulation (EU) 2024/1618 of 6 June 2024 amending Implementing Regulation (EU) 2021/763 laying down implementing technical standards for the application of Regulation (EU) No 575/2013 of the European Parliament and of the Council and Directive 2014/59/EU of the European Parliament and of the Council with regard to the supervisory reporting and public disclosure of the minimum requirement for own funds and eligible liabilities (OJ L, 2024/1618, 7.6.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401618 (7/6/2024)</p> <p>Commission Delegated Regulation (EU) 2024/1502 of 22 February 2024 supplementing Regulation (EU) 2022/2554 of the European Parliament and of the Council by specifying the criteria for the designation of ICT third-party service providers as critical for financial entities (OJ L, 2024/1502, 30.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401502 (30/5/2024)</p> <p>Commission Delegated Regulation (EU) 2024/1505 of 22 February 2024 supplementing Regulation (EU) 2022/2554 of the European Parliament and of the Council by determining the amount of the oversight fees to be charged by the Lead Overseer to critical ICT third-party service providers and the way in which those fees are to be paid (OJ L, 2024/1505, 30.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401505 (30/5/2024)</p> <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</p>

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)**

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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)**

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<p>estimating default probabilities and losses given default (OJ L 193, 1.8.2023, pp. 7–13): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R1578 (1/8/2023)</p> <p>Commission Delegated Regulation (EU) 2023/1577 of 20 April 2023 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards on the calculation of the own funds requirements for market risk for non-trading book positions subject to foreign exchange risk or commodity risk and the treatment of those positions for the purposes of the regulatory back-testing requirements and the profit and loss attribution requirement under the alternative internal model approach (OJ L 193, 1.8.2023, pp. 1–6): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R1577 (1/8/2023)</p>
<p>Proposals for legislative acts</p>
<p>Communications / Guidelines / Recommendations</p>
<p>Other</p> <p>Questions and Answers on the Adoption of European Sustainability Reporting Standards: https://ec.europa.eu/commission/presscorner/detail/en/qanda_23_4043 (31/7/2023)</p> <p>Commission Recommendation (EU) 2023/1425 of 27 June 2023 on facilitating finance for the transition to a sustainable economy (OJ L 174, 7.7.2023, pp. 19–46): https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023H1425 (7/7/2023)</p>
<p>3. ECB – Single Supervisory Mechanism (SSM)</p>
<p>Regulatory Measures</p> <p>Decision (EU) 2024/902 of the European Central Bank of 12 March 2024 amending Decision (EU) 2021/1486 adopting internal rules concerning restrictions of rights of data subjects in connection with the European Central 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)</p> <p>ECB updates Guide to internal models: https://www.bankingsupervision.europa.eu/press/pr/date/2024/html/ssm.pr240219~8c10a7d827.en.html (19/2/2024)</p> <p>Sound practices in counterparty credit risk governance and management: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm_supervisory_guides202310_ccrgovernancemanagement_en.pdf?3b5c24bf76c17a06e0e29a909d708838 (20/10/2023)</p> <p>Decision (EU) 2023/1681 of the European Central Bank of 17 August 2023 on the provision to the European Central Bank of supervisory data reported to the national competent authorities by the supervised entities (OJ L 216, 1.9.2023, pp. 105–111): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023D1681 (1/9/2023)</p> <p>Decision (EU) 2023/1680 of the European Central Bank of 17 August 2023 on the reporting of funding plans of supervised entities by national competent authorities to the European Central Bank (OJ L 216, 1.9.2023, pp. 98–104): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023D1680 (1/9/2023)</p> <p>Regulation (EU) 2023/1678 of the European Central Bank of 17 August 2023 amending Regulation (EU) 2015/534 on reporting of supervisory financial information (OJ L 216, 1.9.2023, pp. 93–95): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R1678 (1/9/2023)</p>
<p>Selected Reports and Studies</p> <p>Annual Report on Sanctioning Activities in the SSM in 2023: https://www.bankingsupervision.europa.eu/press/publications/sanctioning-report/html/ssm.sr2024~fa110879af.en.html (7/6/2024)</p> <p>Letter from Claudia Buch, Chair of the Supervisory Board, to Mr Ming Flanagan, MEP, on banking supervision: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.mepletter240515_flanagan~c6851d02a8.en.pdf?56c6f74a242a154b9c3b4660ee0f3594 (15/5/2024)</p>

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<p>Other</p>
<p>ECB consults on outsourcing cloud services: https://www.bankingsupervision.europa.eu/press/pr/date/2024/html/ssm.pr240603~e625aaca33.en.html (3/6/2024)</p> <p>Supervision Newsletter – May 2024: https://www.bankingsupervision.europa.eu/press/supervisory-newsletters/html/index.en.html (15/5/2024)</p> <p>Written overview ahead of the exchange of views of the Chair of the Supervisory Board of the ECB with the Eurogroup on 13 May 2024: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm_written_overview240513~073c63cbf9.en.pdf?4dd7e6aa8be34a3fd9b4d5f777a7939 (13/5/2024)</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 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>
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<p>EBA responds to the EU Parliament's 2021 Discharge Report: https://www.eba.europa.eu/eba-responds-eu-parliament%E2%80%99s-2021-discharge-report (14/09/2023)</p> <p>EBA issues Opinion to the Ministry of Finance of Poland on measures in accordance with the notification of higher risk weights set for immovable property: https://www.eba.europa.eu/eba-issues-opinion-ministry-finance-poland-measures-accordance-notification-higher-risk-weights-set (12/9/2023)</p> <p>EBA issues revised list of ITS validation rules: https://www.eba.europa.eu/eba-issues-revised-list-its-validation-rules-11 (11/9/2023)</p> <p>EBA updates data used for the identification of global systemically important institutions (G-SIIs): https://www.eba.europa.eu/eba-updates-data-used-identification-global-systemically-important-institutions-g-siis-2 (21/8/2023)</p> <p>Supervisory cooperation in the fight against financial crime is improving, the EBA finds: https://www.eba.europa.eu/supervisory-cooperation-fight-against-financial-crime-improving-eba-finds (10/8/2023)</p> <p>EBA's recent mystery shopping exercise shows the value this tool adds to the supervisory tasks of national authorities: https://www.eba.europa.eu/ebas-recent-mystery-shopping-exercise-shows-value-tool-adds-supervisory-tasks-national-authorities (8/8/2023)</p> <p>EBA updates timeline for the implementation of the IRB roadmap and publishes its final supervisory handbook for the validation of IRB rating systems: https://www.eba.europa.eu/eba-updates-timeline-implementation-irb-roadmap-and-publishes-its-final-supervisory-handbook (7/8/2023)</p> <p>EBA is collecting bank data on interest rate risk in the banking book: https://www.eba.europa.eu/eba-collecting-bank-data-interest-rate-risk-banking-book (7/8/2023)</p> <p>EBA publishes follow-up Report on the use of machine learning for internal ratings-based models: https://www.eba.europa.eu/eba-publishes-follow-report-use-machine-learning-internal-ratings-based-models (4/8/2023)</p> <p>EBA settles disagreement between the Spanish and Belgian deposit guarantee schemes: https://www.eba.europa.eu/eba-settles-disagreement-between-spanish-and-belgian-deposit-guarantee-schemes (4/8/2023)</p> <p>EBA publishes its first Report on the implementation of the European Resolution Examination Programme: https://www.eba.europa.eu/eba-publishes-its-first-report-implementation-european-resolution-examination-programme (3/8/2023)</p> <p>ESA's Joint Board of Appeal dismisses appeal by Euroins Insurance Group AD against the European Insurance and Occupational Pensions Authority: https://www.eba.europa.eu/esa%E2%80%99s-joint-board-appeal-dismisses-appeal-euroins-insurance-group-ad-against-european-insurance-and (3/8/2023)</p> <p>EBA consults on technical standards to identify extraordinary circumstances to derogate from certain requirements in the area of market risk: https://www.eba.europa.eu/eba-consults-technical-standards-identify-extraordinary-circumstances-derogate-certain-requirements (3/8/2023)</p> <p>EBA updates guidance on reporting of Financial Soundness Indicators to the International Monetary Fund: https://www.eba.europa.eu/eba-updates-guidance-reporting-financial-soundness-indicators-international-monetary-fund (2/8/2023)</p> <p>EBA consults on amendments to the Guidelines on the specification and disclosure of systemic importance indicators: https://www.eba.europa.eu/eba-consults-amendments-guidelines-specification-and-disclosure-systemic-importance-indicators (1/8/2023)</p> <p>EBA publishes its final amending technical standards on supervisory reporting to introduce new reporting on interest rate risk in the banking book: https://www.eba.europa.eu/eba-publishes-its-final-amending-technical-standards-supervisory-reporting-introduce-new-reporting (31/7/2023)</p> <p>EBA publishes findings of ad-hoc analysis on banks' holdings: https://www.eba.europa.eu/eba-publishes-findings-ad-hoc-analysis-banks-bonds%E2%80%99-holdings (28/7/2023)</p> <p>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)</p>

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5. Single Resolution Board (SRB)
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SRB publishes its Multi-Annual Plan 2024-2028: https://www.srb.europa.eu/en/content/srb-publishes-its-multi-annual-plan-2024-2028 (30/5/2024)
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CMDI reform: the SRB view: https://www.srb.europa.eu/en/content/cmdr-reform-srb-view (15/12/2023)
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SRB head asks for extra tools to restore faith in resolution: <https://www.srb.europa.eu/en/content/srb-head-asks-extra-tools-restore-faith-resolution> (20/7/2023)

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6. European Systemic Risk Board (ESRB)

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<p>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)</p> <p>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)</p> <p>ESRB risk dashboard, March 2024 (Issue 47): https://www.esrb.europa.eu/pub/rd/html/index.en.html (28/3/2024)</p> <p>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)</p> <p>ESRB improves its macroprudential stance framework: https://www.esrb.europa.eu/news/pr/date/2024/html/esrb.pr240115-0d3e568cba.en.html (15/1/2024)</p> <p>Recommendation of the ESRB of 13 November 2023 regarding the Portuguese notification of its intention to set a sectoral systemic risk buffer rate in accordance with Article 133 of Directive 2013/36/EU (ESRB/2023/11): https://www.esrb.europa.eu/pub/pdf/recommendations/esrb.recommendation231113_regarding_PT_notification_sSYRB-2ce198fbde.en.pdf?f67db8f19221734c84d3d83c5758e54e (19/12/2023)</p> <p>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)</p> <p>Towards macroprudential frameworks for managing climate risk: https://www.esrb.europa.eu/pub/pdf/reports/esrb.report202312-d7881028b8.en.pdf?bc89d982ac0f87466507bbe82686f64a (18/12/2023)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>The transmission of macroprudential policy in the tails: evidence from a narrative approach: https://www.esrb.europa.eu/pub/pdf/wp/esrb.wp145.en.pdf?a37416b53b45faa96a7cc24831aa5e01 (15/11/2023)</p> <p>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)</p> <p>ESRB Letter to the European Commission - background information on the proposal to introduce an active account requirement: https://www.esrb.europa.eu/pub/pdf/other/esrb.letter231005_active_account.en.ec-b2fd34d616.en.pdf?9350bbe58e412f57e92e37cf1520258f (5/10/2023)</p> <p>ESRB Letter to the Council of the European Union - background information on the proposal to introduce an active account requirement: https://www.esrb.europa.eu/pub/pdf/other/esrb.letter231005_active_account.en.council-04b488d294.en.pdf?6b004d6bb60e5ebc59cdf8670363042e (5/10/2023)</p> <p>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)</p> <p>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)</p>

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):

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

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

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

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

ESRB Annual Report 2022:

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

7. European Court of Auditors

Special report 08/2024: EU Artificial intelligence ambition – Stronger governance and increased, more focused investment essential going forward (OJ C, C/2024/3540, 31.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:C_202403540 (31/5/2024)

Special report 07/2024: The Commission's systems for recovering irregular EU expenditure – Potential to recover more and faster (OJ C, C/2024/3202, 15.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:C_202403202 (15/5/2024)

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>IOSCO publishes Good Practices to improve trading venues' resilience in case of Market Outages: https://www.iosco.org/news/pdf/IOSCONEWS737.pdf (5/6/2024)</p> <p>IOSCO publishes Final Report on Leveraged Loans and CLOs Good Practices for Consideration: https://www.iosco.org/news/pdf/IOSCONEWS736.pdf (3/6/2024)</p> <p>IOSCO concludes its 49th Annual Meeting: https://www.iosco.org/news/pdf/IOSCONEWS735.pdf (29/5/2024)</p> <p>IOSCO advances Global Sustainability Disclosures Agenda with enhanced Capacity Building Initiatives: https://www.iosco.org/news/pdf/IOSCONEWS734.pdf (28/5/2024)</p> <p>IOSCO welcomes IESBA's consultation on the Proposed International Ethics Standards for Sustainability: https://www.iosco.org/news/pdf/IOSCONEWS732.pdf (10/5/2024)</p> <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>Statement by the Eurogroup President on the follow-up to the Eurogroup agreement on the future of the Capital Markets Union: https://www.consilium.europa.eu/en/press/press-releases/2024/05/14/eurogroup-president-statement-on-the-follow-up-to-the-eurogroup-agreement-on-the-future-of-the-capital-markets-union/ (14/5/2024)</p> <p>Capital Markets Union: Council approves conclusions on financial literacy: https://www.consilium.europa.eu/en/press/press-releases/2024/05/14/capital-markets-union-council-approves-conclusions-on-financial-literacy/ (14/5/2024)</p> <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

Commission Delegated Regulation (EU) 2024/1503 of 22 February 2024 supplementing Regulation (EU) 2023/1114 of the European Parliament and of the Council by specifying the fees charged by the European Banking Authority to issuers of significant asset-referenced tokens and issuers of significant e-money tokens (OJ L, 2024/1503, 30.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401503 **(30/5/2024)**

Commission Delegated Regulation (EU) 2024/1504 of 22 February 2024 supplementing Regulation (EU) 2023/1114 of the European Parliament and of the Council by specifying the procedural rules for the exercise of the power to impose fines or periodic penalty payments by the European Banking Authority on issuers of significant asset-referenced tokens and issuers of significant e-money tokens (OJ L, 2024/1504, 30.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401504 **(30/5/2024)**

Commission Delegated Regulation (EU) 2024/1506 of 22 February 2024 supplementing Regulation (EU) 2023/1114 of the European Parliament and of the Council by specifying certain criteria for classifying asset-referenced tokens and e-money tokens as significant (OJ L, 2024/1506, 30.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401506 **(30/5/2024)**

Commission Delegated Regulation (EU) 2024/1507 of 22 February 2024 supplementing Regulation (EU) 2023/1114 of the European Parliament and of the Council by specifying the criteria and factors to be taken into account by the European Securities Markets Authority, the European Banking Authority and competent authorities in relation to their intervention powers (OJ L, 2024/1507, 30.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401507 **(30/5/2024)**

Commission Notice on the interpretation and implementation of the transitional provision laid down in Regulation (EU) 2024/791 of the European Parliament and of the Council 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 C, C/2024/2966, 2.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:C_202402966 **(2/5/2024)**

Corrigendum to Regulation (EU) 2023/1114 of the European Parliament and of the Council of 31 May 2023 on markets in crypto-assets, and amending Regulations (EU) No 1093/2010 and (EU) No 1095/2010 and Directives 2013/36/EU and (EU) 2019/1937 (OJ L 150, 9.6.2023) (OJ L, 2024/90275, 2.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202490275 **(2/5/2024)**

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)**

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)**

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)**

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-an-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 cooperation, provision of banking-type ancillary services and requirements for third-country central securities depositories and amending Regulation (EU) No 236/2012 (OJ L, 2023/2845, 27.12.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202302845 (27/12/2023)

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

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

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

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

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

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

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

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

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

3. European Securities and Markets Authority (ESMA)

Final MiCA rules on conflict of interest of crypto assets providers published: <https://www.esma.europa.eu/press-news/esma-news/final-mica-rules-conflict-interest-crypto-assets-providers-published> (31/5/2024)

ESMA provides guidance to firms using artificial intelligence in investment services: <https://www.esma.europa.eu/press-news/esma-news/esma-provides-guidance-firms-using-artificial-intelligence-investment-services> (30/5/2024)

ESMA reminds on rules for sharing information during pre-close calls: <https://www.esma.europa.eu/press-news/esma-news/esma-reminds-rules-sharing-information-during-pre-close-calls> (29/5/2024)

New Q&As available: <https://www.esma.europa.eu/press-news/esma-news/new-qas-available-16> (28/5/2024)

ESMA reports on the application of MiFID II marketing requirements: <https://www.esma.europa.eu/press-news/esma-news/esma-reports-application-mifid-ii-marketing-requirements> (27/5/2024)

ESMA consults on commodity derivatives under MiFID review: <https://www.esma.europa.eu/press-news/esma-news/esma-consults-commodity-derivatives-under-mifid-review> (23/5/2024)

MiFIR review: ESMA consults on Consolidated Tape Providers and their selection: <https://www.esma.europa.eu/press-news/esma-news/mifir-review-esma-consults-consolidated-tape-providers-and-their-selection> (23/5/2024)

ESMA makes recommendations for more effective and attractive capital markets in the EU: <https://www.esma.europa.eu/press-news/esma-news/esma-makes-recommendations-more-effective-and-attractive-capital-markets-eu> (22/5/2024)

MiFIR review: ESMA consults on three new technical standards: <https://www.esma.europa.eu/press-news/esma-news/mifir-review-esma-consults-three-new-technical-standards> (21/5/2024)

ESMA publishes data on markets and securities in the EEA: <https://www.esma.europa.eu/press-news/esma-news/esma-publishes-data-markets-and-securities-eea> (16/5/2024)

ESMA Guidelines establish harmonised criteria for use of ESG and sustainability terms in fund names: <https://www.esma.europa.eu/press-news/esma-news/esma-guidelines-establish-harmonised-criteria-use-esg-and-sustainability-terms> (14/5/2024)

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