EBI Report

on

Economic Policy and Financial Regulation Measures:

International, EU and Euro Area Levels

(1 July 2023 – 17 June 2024)

Professor Dr. Christos V. Gortsos and Daphne Farmaki
(Law School, National and Kapodistrian University of Athens)

TABLE OF CONTENTS

I. Economic Policy Measures

A. European Central Bank (ECB) – Eurosystem 4

1. Monetary Policy Measures 4

2. Selected Reports, Studies, Statistics and ECB President letters 5

3. Legal acts and legal instruments (including Opinions) 10

4. Other 13

B. Other Economic Policy Measures 16

1. EU Council – Eurogroup Reports and Statements 16

2. Council of the EU 18

3. European Parliament and Council of the EU 20

4. European Commission 20

Decisions and Regulations 20

Proposals for legislative acts 20

Communications / Guidelines / Recommendations 20

Other 20

5. European Stability Mechanism (ESM) 22

6. Recovery and Resilience Facility 22

7. Organisation for Economic Co-operation and Development (OECD) 23

II. Financial Stability – Banking Regulation

A. International Level 25

1. Financial Stability Board (FSB) 25

2. Bank for International Settlements (BIS) – Basel Committee on Banking Supervision (BCBS) and other Basel-based international financial fora 27

Financial Standards 27

Selected Reports and Studies 28

Other 28

3. International Association of Deposit Insurers (IADI) 30

B. EU – Euro Area Level 30

1. European Parliament and Council of the EU 30

2. European Commission 30

Delegated and implementing acts 30

Proposals for legislative acts 32

Communications / Guidelines / Recommendations 32

Other 32

3. ECB – Single Supervisory Mechanism (SSM) 33

Regulatory Measures 33

Selected Reports and Studies 33

Other 35

4. European Banking Authority (EBA) 36

5. Single Resolution Board (SRB) 44

6. European Systemic Risk Board (ESRB) 46

7. European Court of Auditors 48

III. Capital Markets Regulation

A. International Level: International Organization of Securities Commissions (IOSCO) 49

B. EU Level 50

1. Council of the EU – Eurogroup…….…….. 50

2. European Parliament and Council of the EU – Commission 51

3. European Securities and Markets Authority (ESMA) 53

I. Economic Policy Measures

A. European Central Bank (ECB) – Eurosystem

1. Monetary Policy Measures

Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.mp240606~2148ecdb3c.en.html **(6/6/2024)**

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)**

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)**

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)**

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)**

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)**

Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.mp240411~1345644915.en.html **(11/4/2024)**

Monetary Policy account: Meeting 6-7 March: https://www.ecb.europa.eu/press/accounts/2024/html/ecb.mg240404~b79e424115.en.html **(4/4/2024)**

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)**

Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.mp240307~a5fa52b82b.en.html **(7/3/2024)**

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)**

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)**

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)**

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)**

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)**

Monetary Policy decisions: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.mp240125~f738889bde.en.html **(25/1/2024)**

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)**

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)**

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)**

Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.mp231214~9846e62f62.en.html **(14/12/2023)**

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)**

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)**

Monetary Policy Account: Meeting of 25-26 October 2023: https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mg231123~40c9631bc7.en.html **(23/11/2023)**

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)**

Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.mp231026~6028cea576.en.html **(26/10/2023)**

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)**

Monetary Policy Account: Meeting of 13-14 September 2023: https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mg231012~2f3d803d32.en.html **(12/10/2023)**

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)**

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)**

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

Monetary Policy Account: Meeting of 26-27 July 2023: https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mg230831~b04764f45f.en.html **(31/8/2023)**

Monetary developments in the euro area: July 2023: https://www.ecb.europa.eu/press/pr/stats/md/html/ecb.md2307~13b4bee1e4.en.html **(28/8/2023)**

ECB adjusts remuneration of minimum reserves: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230727~7206e9aa48.en.html **(27/7/2023)**

Monetary policy decisions: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.mp230727~da80cfcf24.en.html **(27/7/2023)**

Monetary Policy Account: Meeting of 14-15 June 2023: https://www.ecb.europa.eu/press/accounts/2023/html/ecb.mg230713~f7e54fdb87.en.html **(13/7/2023)**

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

The international role of the euro, June 2024: https://www.ecb.europa.eu/press/other-publications/ire/html/ecb.ire202406~0b56ba4f71.en.html **(12/6/2024)**

The ECB Survey of Monetary Analysts (SMA), June 2024, Aggregate Results: https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.smar240610_june.en.pdf?7d543be32455a581d841fffb6cf67156 **(10/6/2024)**

TARGET Annual Report 2023: https://www.ecb.europa.eu/press/targetar/html/ecb.targetar2023.en.html **(7/6/2024)**

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)**

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/index.en.html **(5/6/2024)**

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)**

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)**

TARGET2-Securities Annual Report 2023: https://www.ecb.europa.eu/press/payments-news/ecb.t2sar2023.en.html **(17/5/2024)**

Financial Stability Review, May 2024: https://www.ecb.europa.eu/press/financial-stability-publications/fsr/html/ecb.fsr202405~7f212449c8.en.html **(16/5/2024)**

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?24b4b49cfdf8abd8b475b7d656e8832f **(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.mir2403~1645c6dcce.en.html **(4/3/2024)**

ECB Survey of Monetary Analysts (SMA), March 2024: https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma240219_questionnaire.en.pdf?4d6274357a694ebeb8a694947e228644 **(19/2/2024)**

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

Results of the December 2023 Survey on credit terms and conditions in euro-denominated securities financing and over-the-counter derivatives markets (SESFOD): https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240202~12b22c8c2b.en.html **(2/2/2024)**

Euro area bank interest rate statistics: December 2023: https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2402~882b313998.en.html **(1/2/2024)**

Letter from the ECB President to Ms Irene Tinagli, ECON Chair, on the climate and nature plan 2024-2025: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter240130_Tinagli~aa9b0daac9.en.pdf?2e6cdd97c1bc58b01523b33955051b3c **(30/1/2024)**

The ECB Survey of Monetary Analysts (SMA), January 2024, Aggregated Results: https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.smar240129_january.en.pdf?db98421d684c66f74147303312402645 **(29/1/2024)**

Results of the ECB Survey of Professional Forecasters for the first quarter of 2024: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240126~fae16e158f.en.html **(26/1/2024)**

Letter from the ECB President to Ms Clara Ponsatí Obiols, MEP, on Eurosystem institutional issues: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter240126_Obiols~6b3e88b013.en.pdf?e792545a7978c55e688528f780243791 **(26/1/2024)**

January 2024 euro area bank lending survey: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240123~c3e520c152.en.html **(23/1/2024)**

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

ECB Survey of Monetary Analysts (SMA), January 2024: https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma240108_questionnaire.en.pdf?91023346e4bc902004dcc4539fc33bb0 **(8/1/2024)**

Euro area bank interest rate statistics: November 2023: https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2401~799e115873.en.html **(5/1/2024)**

Letter from Piero Cipollone to Irene Tinagli, ECON Chair, on update on work of digital euro Rulebook Development Group and start of selection procedure for potential digital euro providers: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter240103-Tinagli~7afb7ae6ef.en.pdf?1a745898623a498704e534a67d5b7c60 **(3/1/2024)**

Euro area monetary and financial statistics - Quality report 2022: https://www.ecb.europa.eu/pub/euroareamonetaryfinancialstatistics/html/ecb.eamfs202312.en.html **(18/12/2023)**

The ECB Survey of Monetary Analysts (SMA), December 2023, Aggregated Results: https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.smar231218_december.en.pdf?fef9e31748a4e1fff4ef00df1a99b7df **(18/12/2023)**

Letter from the ECB President to Mr Nuno Melo, Ms Isabel Benjumea, Mr Markus Ferber, and Mr Siegfried Muresan, MEPs, on ethical matters: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter231215_Melo_Benjumea_Ferber_Muresan~3441ea97c1.en.pdf?9e6d9d05d3f6b1abdc878689f607d35f **(15/12/2023)**

Eurosystem staff macroeconomic projections for the euro area, December 2023: https://www.ecb.europa.eu/pub/projections/html/ecb.projections202312_eurosystemstaff~9a39ab5088.en.html **(14/12/2023)**

Product Environmental Footprint study of euro banknotes as a payment instrument: https://www.ecb.europa.eu/pub/pubbydate/2023/html/ecb.pefreport202312~81e945e7aa.en.html **(11/12/2023)**

Euro area bank interest rate statistics: October 2023: https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2312~7dac6cfeb0.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~244fcefebe.en.pdf?67b0b711a16f5d719ea6a875f5b3c85d **(18/10/2023)**

ECB Survey of Monetary Analysts (SMA), October 2023: https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma231009_questionnaire.en.pdf?a8aca419c7bc8d5069b4cb44a87fe7ae **(9/10/2023)**

Survey on credit terms and conditions in euro-dominated securities financing and OTC derivatives markets (SESFOD) - September 2023: https://www.ecb.europa.eu/pub/pdf/other/SESFOD_2023_Q3_Summary~5f64350d64.en.pdf?8c7f2622010ce57c8f6169299323e125 **(6/10/2023)**

Euro area bank interest rate statistics: August 2023: https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir231004~aa6ca9d0dd.en.html **(4/10/2023)**

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

Letter from the ECB President to several MEPs on monetary policy: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230922_marques_repasi_tang_andersen_hahn_niinisto_urtasun~49272d65e3.en.pdf?91d75324838eb5708c47494f4d16f1c4 **(22/9/2023)**

Letter from the ECB President to Mr Engin Eroglu, MEP, on monetary policy: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230922_Eroglu_1~e8bebf1c8a.en.pdf?47298dd8572a9d0543bdcdf255da1e3a **(22/9/2023)**

Letter from the ECB President to Mr Engin Eroglu, MEP, on monetary policy: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230922_Eroglu~3570418f43.en.pdf?3a3fe9613de514cd3fada429527ace22 **(22/9/2023)**

The ECB Survey of Monetary Analysts (SMA), September 2023, Aggregated Results: https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.smar230918_september.en.pdf?ecd3e7614f6caaa5d0c42faf68c437e3 **(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_eroglu~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.micropaymentsimpactonnpaymentsecosystem202308~bb92cda8ce.en.pdf?daf75f31a941304bbc5940829d3cfe22 **(23/8/2023)**

Challenges for monetary policy in a rapidly changing world: https://www.ecb.europa.eu/pub/pdf/sintra/ecb.forumcentbank202206~a6bc0541ca.en.pdf?c02c016e9df8255b885242d6bf422145 **(16/8/2023)**

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

Letter from the ECB President to several MEPs on monetary policy: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230728_Martusciello_DeMeo_Vuolo_Comi_Mussolini_Dorfmann_Salini_Peppucci_Patriciello_Adinolfi_Chinnici~c492489ca9.en.pdf?30bdce852633a709ea844ad67390f57d **(28/7/2023)**

The ECB Survey of Professional Forecasters - Third quarter of 2023: https://www.ecb.europa.eu/stats/ecb_surveys/survey_of_professional_forecasters/html/ecb.spf2023q3~7fb4e0b3a7.en.html **(28/7/2023)**

July 2023 euro area bank lending survey: https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr230725~8358d3939d.en.html **(25/7/2023)**

Household Finance and Consumption Survey: Results from the 2021 wave: https://www.ecb.europa.eu/pub/pdf/scpsps/ecb.sps46~3563bc9f03.en.pdf?a784410aa7de63bd5d2b510ab0086e40 **(20/7/2023)**

Letter from Fabio Panetta to Irene Tinagli, ECON Chair, on progress on the investigation phase of a digital euro – fourth report: https://www.ecb.europa.eu/pub/pdf/other/ecb.mepletter230713-Tinagli~364473c1f3.en.pdf?4d3830d086db9e753eca717ba488dc60 **(13/7/2023)**

ESCB-ESS Quality assessment report on statistics underlying the Macroeconomic Imbalance Procedure: https://www.ecb.europa.eu/pub/pdf/other/ESCB-ESS_quality_assessment_report_on_statistics_underlying_the_MIP_July_2023~8139eb8522.en.pdf?302ebdcc71faac8fb2ea2b28a7255a09 **(13/7/2023)**

ECB Survey of Monetary Analysts (SMA), July 2023: https://www.ecb.europa.eu/stats/ecb_surveys/sma/shared/pdf/ecb.sma230710_questionnaire.en.pdf?2ef13f40be11a959bb7572ae3c6fde27 **(10/7/2023)**

Euro area bank interest rate statistics: May 2023: https://www.ecb.europa.eu/press/pr/stats/mfi/html/ecb.mir2307~4a617fde42.en.html **(5/7/2023)**

Survey on credit terms and conditions in euro-dominated securities financing and OTC derivatives markets (SESFOD) - June 2023: https://www.ecb.europa.eu/pub/pdf/other/SESFOD_2023_Q2_summary~d1605ff2ab.en.pdf?8000d47b8b04e0bfeed7fe604e15dd0c **(4/7/2023)**

3. Legal acts and legal instruments (including Opinions)
Opinion of the European Central Bank of 27 May 2024 on crypto-asset service providers' accounts at a central bank (CON/2024/17) (Latvia): https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52024AB0017&qid=1717226693090 **(27/5/2024)**
Opinion of the European Central Bank of 13 May 2024 on cybersecurity (CON/2024/14) (Latvia): https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52024AB0014 **(13/5/2024)**
Opinion of the European Central Bank of 30 April 2024 on a proposed regulation and directive on payment and electronic money services (CON/2024/13): https://www.ecb.europa.eu/pub/pdf/legal/ecb.leg_con_2024_13.en.pdf?3ded0c5649b1bd2ad44e7673e0b0d500 **(6/5/2024)**
Decision (EU) 2024/1209 of the European Central Bank of 16 April 2024 on the remuneration of non-monetary policy deposits held with national central banks and the European Central Bank (ECB/2024/11) (OJ L, 2024/1209, 3.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401209 **(3/5/2024)**
Guideline (EU) 2024/1210 of the European Central Bank of 16 April 2024 amending Guideline (EU) 2019/671 on domestic asset and liability management operations by the national central banks (ECB/2019/7) (ECB/2024/12) (OJ L, 2024/1210, 3.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401210 **(3/5/2024)**
Guideline (EU) 2024/1211 of the European Central Bank of 16 April 2024 on the Eurosystem's provision of reserve management services in to central banks and countries located outside the euro area and to international organisations (ECB/2024/13) (recast) (OJ L, 2024/1211, 3.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401211 **(3/5/2024)**
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)**
Guideline (EU) 2024/1165 of the European Central Bank of 8 February 2024 amending Guideline ECB/2014/31 on additional temporary measures relating to Eurosystem refinancing operations and eligibility of collateral (ECB/2024/6) (OJ L, 2024/1165, 26.4.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401165 **(26/4/2024)**
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)**
Decision (EU) 2024/901 of the European Central Bank of 12 March 2024 amending Decision (EU) 2022/2359 adopting internal rules concerning restrictions of rights of data subjects in connection with the European Central Bank's internal functioning (ECB/2022/42)(ECB/2024/9) (OJ L, 2024/901, 22.3.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400901 **(22/3/2024)**
Opinion of the European Central Bank of 07 March 2024 on requiring credit institutions to provide a minimum cash infrastructure (CON/2024/8): https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52024AB0008&qid=1709941449648 **(7/3/2024)**
Opinion of the European Central Bank of 04 March 2024 on the rounding of cash payment (CON/2024/7): https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52024AB0007&qid=1600417583098 **(4/3/2024)**
Decision (EU) 2024/461 of the European Central Bank of 29 January 2024 on the reporting by national competent authorities to the European Central Bank of information on remuneration, gender pay gap, approved higher ratios and high earners for the purposes of benchmarking (ECB/2024/2) (OJ L, 2024/461, 08.02.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400461 **(8/2/2024)**

Guideline (EU) 2024/419 of the European Central Bank of 18 January 2024 amending Guideline (EU) 2019/1265 on the euro short-term rate (€STR) (ECB/2019/19) (ECB/2024/1) (OJ L, 2024/419, 30.01.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400419 **(30/1/2024)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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) (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)**

Opinion of the European Central Bank of 13 October 2023 on a proposal for a regulation on the legal tender of euro banknotes and coins (CON/2023/31) (OJ C, C/2023/1355, 01.12.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:C_202301355 **(1/12/2023)**

Opinion of the European Central Bank of 4 October 2023 on the transparency and integrity of Environmental, Social and Governance (ESG) rating activities (CON/2023/30) (OJ C, C/2023/1354, 01.12.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:C_202301354 **(1/12/2023)**

Opinion of the European Central Bank of 24 November 2023 on a 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): https://www.ecb.europa.eu/pub/pdf/legal/ecb.leg_con_2023_38.en.pdf?32d503a2f8b5bdd180bc944af0c56e81 **(27/11/2023)**

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)**

Decision (EU) 2023/2532 of the European Central Bank of 9 November 2023 amending Decision (EU) 2022/911 concerning the terms and conditions of TARGET-ECB (OJ L, 2023/2532, 16.11.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202302532 **(16/11/2023)**

Opinion of the European Central Bank of 31 October 2023 on the digital euro (CON/2023/34): https://www.ecb.europa.eu/pub/pdf/legal/ecb.leg_con_2023_34.en.pdf?495c419f19a78fd8d5f40e7cffffb331 **(3/11/2023)**

Guideline (EU) 2023/2415 of the European Central Bank of 7 September 2023 amending Guideline (EU) 2022/912 on a new-generation Trans-European Automated Real-time Gross Settlement Express Transfer system (TARGET) (OJ L, 2023/2415, 27.10.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202302415 **(27/10/2023)**

Opinion of the European Central Bank of 13 October 2023 on a proposal for a regulation on the legal tender of euro banknotes and coins (CON/2023/31): https://www.ecb.europa.eu/pub/pdf/legal/ecb.leg_con_2023_31.en.pdf?d4dfb3c81ae6b7e01f846aa3f5d7c531 **(16/10/2023)**

Opinion of the European Central Bank on the transparency and integrity of Environmental, Social and Governance (ESG) rating activities (CON/2023/30): https://www.ecb.europa.eu/pub/pdf/legal/en_con_2023_30_en.pdf?f8f7423110ebba3092260f728defa083 **(5/10/2023)**

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 (CON/2023/29): https://www.ecb.europa.eu/pub/pdf/legal/ecb.leg_con_2023_29.en.pdf?8670aea3ecdf2e808fbf61fecc41104c **(2/10/2023)**

Opinion of the Governing Council of the European Central Bank of 27 September 2023 on a Council recommendation on the appointment of a member of the Executive Board of the European Central Bank (CON/2023/28): https://www.ecb.europa.eu/pub/pdf/legal/ecb.leg_con_2023_28.en.pdf?8eaa3fcc62c8cebf547eab82a743bfed **(27/9/2023)**

Opinion of the European Central Bank of 12 September 2023 on the imposition of an extraordinary tax on credit institutions (CON/2023/26): https://www.ecb.europa.eu/pub/pdf/legal/ecb.con_2023_26.en.pdf?64b480053a7fa7efcc6298681063888c **(13/9/2023)**

Regulation (EU) 2023/1679 of the European Central Bank of 25 August 2023 amending Regulation (EU) 2021/378 on the application of minimum reserve requirements (OJ L 216, 1.9.2023, pp. 96–97): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R1679 **(1/9/2023)**

Opinion of the European Central Bank of 5 July 2023 on amendments to the Union crisis management and deposit insurance framework (OJ C 307, 31.8.2023, pp. 19–33): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52023AB0019 **(31/8/2023)**

Opinion of the European Central Bank of 5 July 2023 on a proposal for economic governance reform in the Union (CON/2023/20) 2023/C 290/03 (OJ C 290, 18.8.2023, pp. 17–25): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52023AB0020 **(18/8/2023)**

Memorandum of Understanding on the exchange of certain confidential statistical information between the European Central Bank and the Single Resolution Board: https://www.ecb.europa.eu/pub/pdf/other/ecb.mou_2023_srb_exchange_confidential_statistical_information~b8b999bd78.en.pdf?633fa89d4fcf00f576cd4dd01ec825ec **(4/8/2023)**

Opinion of the European Central Bank of 6 June 2023 on the proposal for a Directive on corporate sustainability due diligence (CON/2023/15) 2023/C 249/03 (OJ C 249, 14.7.2023, pp. 3–6): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52023AB0015 **(14/7/2023)**

Opinion of the European Central Bank of 5 July 2023 on amendments to the Union crisis management and deposit insurance framework (CON/2023/19): https://www.ecb.europa.eu/pub/pdf/legal/ecb.leg_con_2023_19.en.pdf?1e7a1f1ec7241b9698c2a0299fd7c97d **(6/7/2023)**

Opinion of the European Central Bank of 5 July 2023 on a proposal for economic governance reform in the Union (CON/2023/20): https://www.ecb.europa.eu/pub/pdf/legal/ecb.leg_con_2023_20.en.pdf?31aa0f5c814f93218959c568105a6690 **(6/7/2023)**

4. Other
Euro area pension fund statistics: Reference Period: Q1 2024: https://www.ecb.europa.eu/stats/financial_corporations/pension_funds/html/index.en.html#latest **(14/6/2024)**
ECB publishes consolidated banking data for end-December 2023: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240613~2a1d054108.en.html **(13/6/2024)**
Quality Report 2023 – Euro area and national balance of payments and international investment position statistics: https://www.ecb.europa.eu/press/bopips/html/ecb.bopips202406~c4a2b78133.en.html **(7/6/2024)**
Traffic, performance and main developments in TARGET2/T2 in 2023: https://www.ecb.europa.eu/press/intro/news/html/ecb.mipnews240607.en.html **(7/6/2024)**
Euro area insurance corporation statistics: Reference Period- Q1 2024: https://www.ecb.europa.eu/stats/financial_corporations/insurance_corporations/html/index.en.html **(4/6/2024)**
ECB Consumer Expectations Survey results – April 2024: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240528~ac912cf76d.en.html **(28/5/2024)**
Euro area monthly balance of payments: March 2024: https://www.ecb.europa.eu/press/stats/bop/2024/html/ecb.bp240521~4feb01aaad.en.html **(21/5/2024)**
Digital Euro project governance & stakeholder management: https://www.ecb.europa.eu/euro/digital_euro/timeline/profuse/shared/pdf/ecb.deprep240517_governance.en.pdf **(17/5/2024)**
First DLT-related experiment for settlement in central bank money successfully completed: https://www.ecb.europa.eu/press/intro/news/html/ecb.mipnews240514.en.html **(14/5/2024)**
Piero Cipollone: Digital euro: Stocktake and next steps: https://www.ecb.europa.eu/press/key/date/2024/html/ecb.sp240510~4a0c22ce7b.en.pdf?a5917f7cd83dc263f14bf3c7a24697b8 **(10/5/2024)**
Piero Cipollone: Tokenisation of financial instruments and central bank money settlement: https://www.ecb.europa.eu/press/key/date/2024/html/ecb.sp240509~0a45ca25ac.en.pdf?20f1c4a37f4d2d7b7659a811355be72f **(9/5/2024)**
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: https://www.ecb.europa.eu/press/stats/ffi/html/ecb.eaefd_full2023q4~3d1fcaffef.en.html **(26/4/2024)**
ECB Consumer Expectations Survey results – March 2024: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240426~297cb278d0.en.html **(26/4/2024)**
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)**
Feedback on the input provided by the European Parliament as part of its resolution on the ECB's Annual Report 2022: https://www.ecb.europa.eu/press/pubbydate/2024/html/ecb.20240418_feedback_on_the_input_provided_by_the_european_parliament~c6c356ed09.en.html **(18/4/2024)**
Euro area monthly balance of payments: February 2024: https://www.ecb.europa.eu/press/stats/bop/2024/html/ecb.bp240418~e0f2811295.en.html **(18/4/2024)**
ECB confirms remuneration ceiling for euro area government deposits and adjusts remuneration of other non-monetary policy deposits: https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240417~1f4431a9d4.en.html **(17/4/2024)**
Euro area quarterly balance of payments and international investment position: fourth quarter of 2023: https://www.ecb.europa.eu/press/stats/bop/2024/html/ecb.bq240409~47167b3b63.en.html **(9/4/2024)**
Households and non-financial corporations in the euro area: fourth quarter of 2023: https://www.ecb.europa.eu/press/stats/ffi/html/ecb.eaefd_early2023q4~51c60d67a5.en.html **(9/4/2024)**
Survey on the Access to Finance of Enterprises in the euro area - First quarter of 2024: https://www.ecb.europa.eu/stats/ecb_surveys/safe/html/ecb.safe202404~580876cfb9.en.html **(8/4/2024)**

The Eurosystem Integrated Reporting Framework – an overview:
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)**

ECB Consumer Expectations Survey results – February 2024:
https://www.ecb.europa.eu/press/pr/date/2024/html/ecb.pr240402~893c84c007.en.html **(2/4/2024)**

Taking into account climate and nature in monetary policy and banking supervision around the world:
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:
https://www.ecb.europa.eu/stats/financial_corporations/investment_funds/html/index.en.html **(16/2/2024)**

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)**

Euro area monthly balance of payments: November 2023:
https://www.ecb.europa.eu/press/pr/stats/bop/2024/html/ecb.bp240118~68bfcb36a9.en.html **(18/1/2024)**

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)**

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)**

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:
https://www.ecb.europa.eu/press/pr/stats/bop/2023/html/ecb.bp231220~4022215e42.en.html **(20/12/2023)**

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)**

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)

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)

ECB Consumer Expectations Survey results – August 2023:
https://www.ecb.europa.eu/press/pr/date/2023/html/ecb.pr231011~bd5f6021c6.en.html **(11/10/2023)**

Results of the September 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/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)**

Euro area quarterly balance of payments and international investment position: second quarter of 2023:
https://www.ecb.europa.eu/press/pr/stats/bop/2023/html/ecb.bq231005~5db0356fff.en.html **(5/10/2023)**

Joint statement on the occasion of the IEA-ECB-EIB conference on ensuring an orderly energy transition:
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)**

Euro area monthly balance of payments: July 2023: https://www.ecb.europa.eu/home/html/index.en.html **(19/9/2023)**

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)**

Christine Lagarde: Communication and monetary policy:
https://www.ecb.europa.eu/press/key/date/2023/html/ecb.sp230904_2~f2d3ee13d9.en.html **(4/9/2023)**

Euro area insurance corporation statistics: second quarter of 2023:
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)**

Decision (EU) 2023/1610 of the European Central Bank of 28 July 2023 establishing the historical archives of the European Central Bank and amending Decision ECB/2004/2 (ECB/2023/17) (OJ L 198, 8.8.2023, pp. 30–38):
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)**

Euro area quarterly balance of payments and international investment position: first quarter of 2023:
https://www.ecb.europa.eu/press/pr/stats/bop/2023/html/ecb.bq230704~9e5428cfff.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-communique-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)**

Eurogroup meeting – Digital euro: state of play: https://www.ecb.europa.eu/euro/digital_euro/investigation/governance/shared/files/ecb.degov240411_EG_digital_euro_slides.en.pdf **(11/4/2024)**

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/ **(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)**

2. Council of the EU

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)**

Council Decision (CFSP) 2024/1470 of 21 May 2024 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (OJ L, 2024/1470, 22.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401470 **(22/5/2024)**

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)**

Council Regulation (EU) 2024/1469 of 21 May 2024 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (OJ L, 2024/1469, 22.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401469 **(21/5/2024)**

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)**

Council Regulation (EU) 2024/1264 of 29 April 2024 amending Regulation (EC) No 1467/97 on speeding up and clarifying the implementation of the excessive deficit procedure (OJ L, 2024/1264, 30.4.2024): https://eur-lex.europa.eu/eli/reg/2024/1264/oj **(30/4/2024)**

Council Directive (EU) 2024/1265 of 29 April 2024 amending Directive 2011/85/EU on requirements for budgetary frameworks of the Member States (OJ L, 2024/1265, 30.4.2024): https://eur-lex.europa.eu/legal-content/en/ALL/?uri=CELEX:32024L1265 **(30/4/2024)**

Council adopts directive to delay reporting obligations for certain sectors and third country companies: https://www.consilium.europa.eu/en/press/press-releases/2024/04/29/council-adopts-directive-to-delay-reporting-obligations-for-certain-sectors-and-third-country-companies/ **(29/4/2024)**

Economic governance review: Council adopts reform of fiscal rules: https://www.consilium.europa.eu/en/press/press-releases/2024/04/29/economic-governance-review-council-adopts-reform-of-fiscal-rules/ **(29/4/2024)**

Remarks by President Charles Michel following the Special European Council meeting of 17 and 18 April 2024: https://www.consilium.europa.eu/en/press/press-releases/2024/04/18/remarks-by-president-charles-michel-following-the-special-european-council-meeting-of-17-and-18-april-2024/ **(18/4/2024)**

European Council conclusions, 17 and 18 April 2024: https://www.consilium.europa.eu/media/m5jlwe0p/euco-conclusions-20240417-18-en.pdf **(18/4/2024)**

Remarks by President Charles Michel at the joint press conference with Enrico Letta: https://www.consilium.europa.eu/en/press/press-releases/2024/04/17/remarks-by-president-charles-michel-at-the-joint-press-conference-with-enrico-letta/ **(17/4/2024)**

Daisy Chains: Council adopts directive on indirect subscription chains: https://www.consilium.europa.eu/en/press/press-releases/2024/03/26/council-adopts-directive-on-indirect-subscription-chains/ **(26/3/2024)**

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

Remarks by President Charles Michel after the European Council meeting of 21 March 2024: https://www.consilium.europa.eu/en/press/press-releases/2024/03/21/remarks-by-president-charles-michel-after-the-european-council-meeting-of-21-march-2024/ **(21/3/2024)**

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

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

Council Regulation (EU) 2024/576 of 12 February 2024 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (OJ L, 2024/576, 14.02.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400576 **(14/2/2024)**

Council Decision (CFSP) 2024/577 of 12 February 2024 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (OJ L, 2024/577, 14.02.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400577 **(14/2/2024)**

Immobilised Russian assets: Council decides to set aside extraordinary revenues: https://www.consilium.europa.eu/en/press/press-releases/2024/02/12/immobilised-russian-assets-council-decides-to-set-aside-extraordinary-revenues/ **(12/2/2024)**

Sustainable finance: Council agrees negotiating mandate on ESG ratings: https://www.consilium.europa.eu/en/press/press-releases/2023/12/20/sustainable-finance-council-agrees-negotiating-mandate-on-esg-ratings/ **(20/12/2023)**

Daisy Chains: Council and Parliament reach agreement: https://www.consilium.europa.eu/en/press/press-releases/2023/12/06/daisy-chains-council-and-parliament-reach-agreement/ **(6/12/2023)**

Climate finance: Council approves 2022 international climate finance figures: https://www.consilium.europa.eu/en/press/press-releases/2023/11/23/climate-finance-council-approves-2022-international-climate-finance-figures/ **(23/11/2023)**

Banking Union: Council agrees common position on Daisy Chains: https://www.consilium.europa.eu/en/press/press-releases/2023/11/17/banking-union-council-agrees-common-position-on-daisy-chains/ **(17/11/2023)**

Macroeconomic dialogue with the social partners on 8 November 2023: https://www.consilium.europa.eu/en/press/press-releases/2023/11/08/macroeconomic-dialogue-with-the-social-partners-on-8-november-2023/ **(8/11/2023)**

Instant payments: Council and Parliament reach provisional agreement: https://www.consilium.europa.eu/en/press/press-releases/2023/11/07/instant-payments-council-and-parliament-reach-provisional-agreement/ **(7/11/2023)**

European Green Bonds: Council adopts new regulation to promote sustainable finance: https://www.consilium.europa.eu/en/press/press-releases/2023/10/24/european-green-bonds-council-adopts-new-regulation-to-promote-sustainable-finance/ **(24/10/2023)**

Climate finance: Council approves conclusions ahead of COP 28: https://www.consilium.europa.eu/en/press/press-releases/2023/10/17/climate-finance-council-approves-conclusions-ahead-of-cop28/ **(17/10/2023)**

Council Recommendation of 19 September 2023 on the appointment of a member of the Executive Board of the European Central Bank (OJ C 334, 22.9.2023, p. 1): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023H0922(01) **(22/9/2023)**

Macroeconomic imbalance procedure: Council adopts conclusions: https://www.consilium.europa.eu/en/press/press-releases/2023/07/14/macroeconomic-imbalance-procedure-council-adopts-conclusions/ **(14/7/2023)**

3. European Parliament and Council of the EU

Directive (EU) 2024/1306 of the European Parliament and of the Council of 29 April 2024 amending Directive 2013/34/EU as regards the time limits for the adoption of sustainability reporting standards for certain sectors and for certain third-country undertakings (OJ L, 2024/1306, 8.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401306 **(8/5/2024)**

Regulation (EU) 2024/1263 of the European Parliament and of the Council of 29 April 2024 on the effective coordination of economic policies and on multilateral budgetary surveillance and repealing Council Regulation (EC) No 1466/97 (OJ L, 2024/1263, 30.4.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401263 **(30/4/2024)**

Council Recommendation of 12 April 2024 on the economic policy of the euro area (OJ C, C/2024/2807, 23.4.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:C_202402807 **(23/4/2024)**

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

Economic governance review: Council and Parliament strike deal on reform of fiscal rules: https://www.consilium.europa.eu/en/press/press-releases/2024/02/10/economic-governance-review-council-and-parliament-strike-deal-on-reform-of-fiscal-rules/ **(10/2/2024)**

Council and Parliament agree to delay sustainability reporting for certain sectors and third-country companies by two years: https://www.consilium.europa.eu/en/press/press-releases/2024/02/07/council-and-parliament-agree-to-delay-sustainability-reporting-for-certain-sectors-and-third-country-companies-by-two-years/ **(7/2/2024)**

Recast of the Regulation on the financial rules applicable to the general budget of the Union (Financial Regulation): Council and Parliament reach an agreement: https://www.consilium.europa.eu/en/press/press-releases/2023/12/08/financial-regulation-council-and-parliament-reach-an-agreement/ **(8/12/2023)**

Directive (EU) 2023/2673 of the European Parliament and of the Council of 22 November 2023 amending Directive 2011/83/EU as regards financial services contracts concluded at a distance and repealing Directive 2002/65/EC (OJ L, 2023/2673, 28.11.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202302673 **(28/11/2023)**

4. European Commission

Decisions and Regulations

Commission Implementing Regulation (EU) 2024/1673 of 6 June 2024 laying down rules for the application of Council Regulation (EU) No 833/2014 as regards reporting and the implementation of revenue operations for the financial contribution due to the Union (OJ L, 2024/1673, 7.6.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401673 **(7/6/2024)**

Proposals for legislative acts

Communications / Guidelines / Recommendations

Other

Commission welcomes Council decision on the use of proceeds from immobilised Russian assets for Ukraine: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_2732 **(21/5/2024)**

Statement by Commissioner Gentiloni at the presentation of the Spring 2024 Economic Forecast: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_2629 **(15/5/2024)**

Spring 2024 Economic Forecast: A gradual expansion amid high geopolitical risks: https://ec.europa.eu/commission/presscorner/detail/en/ip_24_2567 **(15/5/2024)**

Remarks by Executive Vice-President Dombrovskis at the ECOFIN Press conference: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_2605 **(14/5/2024)**

Remarks by Commissioner Gentiloni at the Eurogroup press conference: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_2576 **(13/5/2024)**

Questions and Answers on the Economic Governance Review: https://ec.europa.eu/commission/presscorner/detail/en/qanda_24_2391 **(2/5/2024)**

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)**

Remarks by Commissioner Gentiloni at the Eurogroup press conference: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1980 **(11/4/2024)**

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)**

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)**

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)**

Remarks by Commissioner Gentiloni at the Eurogroup press conference: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1426 **(11/3/2024)**

Remarks by Commissioner Gentiloni at the Eurogroup press conference: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1035 **(23/2/2024)**

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)**

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)**

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)**

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)**

Remarks by Commissioner Gentiloni at the Eurogroup press conference: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_222 **(15/1/2024)**

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)**

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)**

Financial literacy: Commission publishes joint EU/OECD Financial Competence framework for children and youth: https://ec.europa.eu/commission/presscorner/detail/en/ip_23_4647 **(27/9/2023)**

NextGenerationEU: Implementation of the Recovery and Resilience Facility firmly underway: https://ec.europa.eu/commission/presscorner/detail/en/ip_23_4506 **(19/9/2023)**

Remarks by Commissioner Gentiloni at the press conference on the Summer 2023 Economic Forecast: https://ec.europa.eu/commission/presscorner/detail/en/statement_23_4432 **(11/9/2023)**

Summer 2023 Economic Forecast: Easing growth momentum amid declining inflation and robust labour market: https://ec.europa.eu/commission/presscorner/detail/en/ip_23_4408 **(11/9/2023)**

5. European Stability Mechanism (ESM)

EFSF statement following Standard & Poor's decision to downgrade its long-term rating: https://www.esm.europa.eu/press-releases/efsf-statement-following-standard-poors-decision-downgrade-its-long-term-rating **(4/6/2024)**

ESM and European Parliament sign Memorandum of Cooperation: https://www.esm.europa.eu/press-releases/esm-and-european-parliament-sign-memorandum-cooperation **(13/5/2024)**

AIIB and ESM strengthen cooperation in addressing global challenges: https://www.esm.europa.eu/press-releases/aiib-and-esm-strengthen-cooperation-addressing-global-challenges **(22/4/2024)**

Pierre Gramegna at Eurogroup press conference, April 2024: https://www.esm.europa.eu/press-conferences/pierre-gramegna-eurogroup-press-conference-april-2024 **(11/4/2024)**

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

ESM raises one-third of 2024 funding after 5-year bond sale: https://www.esm.europa.eu/press-releases/esm-raises-one-third-2024-funding-after-5-year-bond-sale **(11/3/2024)**

Remarks by ESM Managing Director Pierre Gramegna Press conference following the Eurogroup meeting Brussels, 11 March 2024: https://www.esm.europa.eu/press-conferences/pierre-gramegna-eurogroup-march-2024 **(11/3/2024)**

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

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

Remarks by ESM Managing Director Pierre Gramegna following the Eurogroup meeting 15 January 2024: https://www.esm.europa.eu/press-conferences/pierre-gramegna-eurogroup-january-2024 **(15/1/2024)**

Joint IMF-RFAs press release on the 8th High-level RFA Dialogue: https://www.esm.europa.eu/press-releases/joint-imf-rfas-press-release-8th-high-level-rfa-dialogue **(10/10/2023)**

6. Recovery and Resilience Facility

The link below guides to the National recovery and resilience plans, and contains the draft or final plans and, where available, the Commission assessment and accompanying press material: https://ec.europa.eu/info/business-economy-euro/recovery-coronavirus/recovery-and-resilience-facility_en

7. Organisation for Economic Co-operation and Development (OECD)
Unemployment Rates, OECD – Updated: June 2024: https://www.oecd.org/newsroom/unemployment-rates-oecd-updated-june-2024.htm **(13/6/2024)**
G20 GDP Growth – First quarter of 2024, OECD: https://www.oecd.org/newsroom/ g20-gdp-growth-first-quarter-2024-oecd.htm **(12/6/2024)**
Consumer Prices, OECD – Updated: 5 June 2024: https://www.oecd.org/newsroom/consumer-prices-oecd-updated-5-june-2024.htm **(5/6/2024)**
Statement by the OECD Secretary-General on the 16th meeting of the Inclusive Framework on Base Erosion and Profit Shifting (BEPS): https://www.oecd.org/newsroom/statement-by-the-oecd-secretary-general-on-the-16th-meeting-of-the-inclusive-framework-on-base-erosion-and-profit-shifting-beps.htm **(30/5/2024)**
Developed countries materially surpassed their USD 100 billion climate finance commitment in 2022 – OECD: https://www.oecd.org/newsroom/developed-countries-materially-surpassed-their-usd-100-billion-climate-finance-commitment-in-2022-oecd.htm **(29/5/2024)**
International trade statistics: trends in first quarter 2024: https://www.oecd.org/newsroom/international-trade-statistics-trends-in-first-quarter-2024.htm **(28/5/2024)**
GDP Growth – First quarter of 2024, OECD: https://www.oecd.org/newsroom/gdp-growth-first-quarter-2024-oecd.htm **(23/5/2024)**
Unemployment Rates, OECD - Updated: May 2024: https://www.oecd.org/newsroom/unemployment-rates-oecd-updated-may-2024.htm **(16/5/2024)**
Growth of digital economy outperforms overall growth across OECD: https://www.oecd.org/newsroom/growth-of-digital-economy-outperforms-overall-growth-across-oecd.htm **(14/5/2024)**
Growth and economic well-being: Fourth quarter 2023, OECD: https://www.oecd.org/newsroom/growth-and-economic-well-being-fourth-quarter-2023-oecd.htm **(7/5/2024)**
Consumer Prices, OECD – Updated: 6 May 2024: https://www.oecd.org/newsroom/consumer-prices-oecd-updated-6-mai-2024.htm **(6/5/2024)**
OECD Ministerial Council Statement and Outcomes: https://www.oecd.org/newsroom/oecd-ministerial-council-statement-and-outcomes-2024.htm **(3/5/2024)**
OECD updates AI Principles to stay abreast of rapid technological developments: https://www.oecd.org/newsroom/oecd-updates-ai-principles-to-stay-abreast-of-rapid-technological-developments.htm **(3/5/2024)**
Economic outlook: Steady global growth expected for 2024 and 2025: https://www.oecd.org/newsroom/economic-outlook-steady-global-growth-expected-for-2024-and-2025.htm **(2/5/2024)**
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)**

Consumer Prices, OECD – Updated: 7 November 2023: https://www.oecd.org/newsroom/consumer-prices-oecd-updated-7-november-2023.htm **(7/11/2023)**

OECD/G20 Inclusive Framework releases new multilateral convention to address tax challenges of globalisation and digitalisation: https://www.oecd.org/newsroom/inclusive-framework-releases-new-multilateral-convention-to-address-tax-challenges-of-globalisation-and-digitalisation.htm **(11/10/2023)**

Consumer Prices, OECD - Updated: 3 October 2023: https://www.oecd.org/newsroom/consumer-prices-oecd-updated-3-october-2023.htm **(3/10/2023)**

Recent shocks are an opportunity to undertake the structural policy reforms needed to improve medium and long term economic outcomes: https://www.oecd.org/newsroom/recent-shocks-are-an-opportunity-to-undertake-the-structural-policy-reforms-needed-to-improve-medium-and-long-term-economic-outcomes.htm **(3/10/2023)**

Positive growth continues, albeit fragile, and with persistent inflation posing a key risk: https://www.oecd.org/newsroom/positive-growth-continues-albeit-fragile-and-with-persistent-inflation-posing-a-key-risk.htm **(19/9/2023)**

Unemployment Rates, OECD - Updated: September 2023: https://www.oecd.org/newsroom/unemployment-rates-oecd-updated-september-2023.htm **(13/9/2023)**

Countries deploy tax policy to shield households and businesses from decade-high inflation: https://www.oecd.org/newsroom/countries-deploy-tax-policy-to-shield-households-and-businesses-from-decade-high-inflation.htm **(12/9/2023)**

Leaders endorse revised G20/OECD Principles of Corporate Governance to promote corporate sustainability, market confidence and financial stability: https://www.oecd.org/newsroom/leaders-endorse-revised-g20-oecd-principles-of-corporate-governance-to-promote-corporate-sustainability-market-confidence-and-financial-stability.htm **(11/9/2023)**

EU needs a deeper Single Market and to accelerate emissions reduction efforts to secure stronger and more sustainable growth: https://www.oecd.org/newsroom/eu-needs-a-deeper-single-market-and-to-accelerate-emissions-reduction-efforts-to-secure-stronger-and-more-sustainable-growth.htm **(6/9/2023)**

Consumer Prices, OECD - Updated: 5 September 2023: https://www.oecd.org/newsroom/consumer-prices-oecd-updated-5-september-2023.htm **(5/9/2023)**

GDP Growth - Second quarter of 2023, OECD: https://www.oecd.org/newsroom/gdp-growth-second-quarter-2023-oecd.htm **(28/8/2023)**

International trade statistics: trends in second quarter 2023: https://www.oecd.org/newsroom/international-trade-statistics-trends-in-second-quarter-2023.htm **(24/8/2023)**

Growth and economic well-being: First quarter 2023, OECD: https://www.oecd.org/newsroom/growth-and-economic-well-being-first-quarter-2023-oecd.htm **(10/8/2023)**

Consumer Prices, OECD - Updated: 3 August 2023: https://www.oecd.org/newsroom/consumer-prices-oecd-updated-3-august-2023.htm **(3/8/2023)**

OECD reports strong progress to G20 on international tax reforms: https://www.oecd.org/newsroom/oecd-reports-strong-progress-to-g20-on-international-tax-reforms.htm **(17/7/2023)**

Consumer Prices, OECD – Updated: 4 July 2023: https://www.oecd.org/newsroom/consumer-prices-oecd-updated-4-july-2023.htm **(4/7/2023)**

II. Financial Stability – Banking Regulation

A. International Level

1. Financial Stability Board (FSB)

FSB Plenary meets in Toronto: https://www.fsb.org/2024/06/fsb-plenary-meets-in-toronto/ **(14/6/2024)**

Remarks on Artificial Intelligence in Finance: https://www.fsb.org/2024/06/remarks-by-nellie-liang-on-artificial-intelligence-in-finance/ **(4/6/2024)**

RCG Sub-Saharan Africa Group discusses cross-border payments, artificial intelligence and climate-related risks: https://www.fsb.org/2024/05/rcg-sub-saharan-africa-group-discusses-cross-border-payments-artificial-intelligence-and-climate-related-risks/ **(23/5/2024)**

FSB examines vulnerabilities in short-term funding markets: https://www.fsb.org/2024/05/fsb-examines-vulnerabilities-in-short-term-funding-markets/ **(22/5/2024)**

FSB Asia Group discusses enhancing cross-border payments and risks arising from artificial intelligence and climate change: https://www.fsb.org/2024/04/fsb-asia-group-discusses-enhancing-cross-border-payments-and-risks-arising-from-artificial-intelligence-and-climate-change/ **(29/4/2024)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

FSB sets out 2024 work programme: https://www.fsb.org/2024/01/fsb-sets-out-2024-work-programme/ **(24/1/2024)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

FSB publishes 2023 G-SIB list: https://www.fsb.org/2023/11/fsb-publishes-2023-g-sib-list/ **(27/11/2023)**

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)**

FSB Plenary meets in Basel: https://www.fsb.org/2023/11/fsb-plenary-meets-in-basel-3/ **(14/11/2023)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

FSB Chair writes to G20 Leaders ahead of the New Delhi Summit: https://www.fsb.org/2023/09/fsb-chair-writes-to-g20-leaders-ahead-of-the-new-delhi-summit/ (**5/9/2023)**

FSB Annual Financial Report: 2022-23: https://www.fsb.org/2023/08/fsb-annual-financial-report-2022-23/ **(30/8/2023)**

Final Reflections on the LIBOR Transition: https://www.fsb.org/2023/07/final-reflections-on-the-libor-transition/ **(29/7/2023)**

FSB Global Regulatory Framework for Crypto-asset Activities: https://www.fsb.org/2023/07/fsb-global-regulatory-framework-for-crypto-asset-activities/ **(17/7/2023)**

High-level Recommendations for the Regulation, Supervision and Oversight of Crypto-asset Activities and Markets: Final report: https://www.fsb.org/2023/07/high-level-recommendations-for-the-regulation-supervision-and-oversight-of-crypto-asset-activities-and-markets-final-report/ **(17/7/2023)**

High-level Recommendations for the Regulation, Supervision and Oversight of Global Stablecoin Arrangements: Final report: https://www.fsb.org/2023/07/high-level-recommendations-for-the-regulation-supervision-and-oversight-of-global-stablecoin-arrangements-final-report/ **(17/7/2023)**

International Regulation of Crypto-asset Activities - A Proposed Framework: Overview of responses to the consultation: https://www.fsb.org/2023/07/high-level-recommendations-for-the-regulation-supervision-and-oversight-of-crypto-asset-activities-and-markets-overview-of-responses-to-consultative-document/ **(17/7/2023)**

FSB outlines next steps on climate roadmap, following the finalisation of the global sustainability disclosure standards: https://www.fsb.org/2023/07/fsb-outlines-next-steps-on-climate-roadmap-following-the-finalisation-of-the-global-sustainability-disclosure-standards/ **(12/7/2023)**

FSB Chair outlines work on recent banking turmoil and to finalise crypto-asset recommendations: https://www.fsb.org/2023/07/fsb-chair-outlines-work-on-recent-banking-turmoil-and-to-finalise-crypto-asset-recommendations/ **(12/7/2023)**

FSB Plenary meets in Frankfurt: https://www.fsb.org/2023/07/fsb-plenary-meets-in-frankfurt/ **(6/7/2023)**

FSB consults on policies to address vulnerabilities from liquidity mismatch in open-ended funds: https://www.fsb.org/2023/07/fsb-consults-on-policies-to-address-vulnerabilities-from-liquidity-mismatch-in-open-ended-funds/ **(5/7/2023)**

2. Bank for International Settlements (BIS) – Basel Committee on Banking Supervision (BCBS) and other Basel-based international financial fora

Financial Standards

Core Principles for effective banking supervision: https://www.bis.org/bcbs/publ/d573.htm **(25/4/2024)**

Global systemically important banks – revised assessment framework: https://www.bis.org/bcbs/publ/d571.htm **(7/3/2024)**

BIS Quarterly Review March 2024 – International banking and financial market developments: https://www.bis.org/publ/qtrpdf/r_qt2403.pdf **(4/3/2024)**

Cryptoasset standard amendments: https://www.bis.org/bcbs/publ/d567.htm **(14/12/2023)**

Disclosure of climate-related financial risks: https://www.bis.org/bcbs/publ/d560.htm **(29/11/2023)**

Progress in adopting the Principles for effective risk data aggregation and risk reporting: https://www.bis.org/bcbs/publ/d559.htm **(28/11/2023)**

Supervisory newsletter on the adoption of POR and PSMOR: https://www.bis.org/publ/bcbs_nl34.htm **(27/11/2023)**

Basel Framework – Finalisation of various technical amendments: https://www.bis.org/bcbs/publ/d557.htm **(8/11/2023)**

Disclosure of cryptoasset exposures: https://www.bis.org/bcbs/publ/d556.htm **(17/10/2023)**

Public consultation on revisions to the Core principles for effective banking supervision: https://www.bis.org/bcbs/publ/d551.htm **(6/7/2023)**

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)**

Selected Reports and Studies

Digitalisation of finance Report: https://www.bis.org/bcbs/publ/d575.htm **(16/5/2024)**

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)**

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)**

G-SIB denominators and scores dynamics: a ten-year assessment: https://www.bis.org/bcbs/publ/wp41.htm **(7/3/2024)**

Basel III Monitoring Report: https://www.bis.org/bcbs/publ/d570.htm **(6/3/2024)**

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

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)**

The effects of climate change-related risks on banks: a literature review: https://www.bis.org/bcbs/publ/wp40.htm **(6/12/2023)**

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)**

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

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

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

Basel III capital ratios for largest global banks increased above pre-pandemic levels in the second half of 2022, latest Basel III monitoring exercise shows: https://www.bis.org/press/p230926.htm **(26/9/2023)**

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

Regulatory Consistency Assessment Programme (RCAP): Assessment of Basel Committee's Net Stable Funding Ratio standard – United States: https://www.bis.org/bcbs/publ/d553.htm **(12/7/2023)**

Regulatory Consistency Assessment Programme (RCAP): Assessment of Basel Committee's large exposures framework – United States: https://www.bis.org/bcbs/publ/d552.htm **(12/7/2023)**

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

Other

BIS Innovation Hub: Project Meridian FX: joint project by the Eurosystem and London Centres, and the Bank of England, to test synchronised settlement in FX: https://www.bis.org/about/bisih/topics/fmis/meridian_fx.htm **(14/6/2024)**

BIS Innovation Hub: Project Viridis: a climate risk platform for financial authorities: https://www.bis.org/about/bisih/topics/green_finance/viridis.htm **(12/6/2024)**

BIS Quarterly Review, June 2024: https://www.bis.org/publ/qtrpdf/r_qt2406.htm **(10/6/2024)**

BIS Innovation Hub: Project mBridge reaches minimum viable product stage and invites further international participation: https://www.bis.org/press/p240605.htm **(5/6/2024)**

BIS Innovation Hub: Project Rialto: improving instant cross-border payments using wholesale CBDC settlement: https://www.bis.org/about/bisih/topics/cbdc/rialto.htm **(4/6/2024)**

BIS latest update June 2024: Innovation, Basel II and cross-border payments: https://www.bis.org/press/newsletter.htm **(3/6/2024)**

Irvin Fischer Committee: Development and maintenance of a security-by-security database: https://www.bis.org/ifc/development_and_maintenance.pdf **(29/5/2024)**

CPMI publishes work programme and strategic priorities 2024-25: https://www.bis.org/press/p240523.htm **(23/5/2024)**

Committee on Payments and Markets Infrastructures: Regional payment infrastructure integration: insights for interlinking fast payment systems: https://www.bis.org/cpmi/publ/brief4.htm **(21/5/2024)**

OTC derivatives statistics at end-December 2023: https://www.bis.org/publ/otc_hy2405.htm **(16/5/2024)**

Governors and Heads of Supervision reiterate commitment to Basel III implementation and provide update on cryptoasset standard: https://www.bis.org/press/p240513a.htm **(13/5/2024)**

Project Raven: using AI to assess financial system's cyber security and resilience: https://www.bis.org/about/bisih/topics/cyber_security/raven.htm **(30/4/2024)**

Statistical release: BIS international banking statistics and global liquidity indicators at end-December 2023: https://www.bis.org/statistics/rppb2404.htm **(30/4/2024)**

Basel Committee publishes consultation on guidelines for counterparty credit risk management: https://www.bis.org/press/p240430.htm **(30/4/2024)**

Committee on Payments and Markets Infrastructures: Service level agreements for cross-border payment arrangements: https://www.bis.org/cpmi/publ/d222.htm (**29/4/2024)**

International supervisory community meets to discuss challenges ahead for global bank supervision and regulation: https://www.bis.org/press/p240425a.htm **(25/4/2024)**

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

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

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

Basel III capital ratios for largest global banks were largely stable and above pre-pandemic levels in the first half of 2023, latest Basel III monitoring exercise shows: https://www.bis.org/press/p240306.htm **(6/3/2024)**

Basel Committee agrees to revisions to Basel Core Principles, consults on addressing window-dressing in the G-SIB framework and reaffirms expectation about Basel III implementation: https://www.bis.org/press/p240229.htm **(29/2/2024)**

Committee on Payments and Market Infrastructures: CPMI-IOSCO publish discussion paper and call for comments on streamlining variation margin in centrally cleared markets: https://www.bis.org/press/p240214.htm **(14/2/2024)**

Basel Committee consults on targeted adjustments to its standard on interest rate risk in the banking book: https://www.bis.org/press/p231212.htm **(12/12/2023)**

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

Basel Committee agrees to consult on targeted revisions to standards on cryptoasset and interest rate risk in the banking book and to take steps to address window-dressing in relation to the G-SIB framework: https://www.bis.org/press/p231207.htm **(7/12/2023)**

Committee on Payments and Market Infrastructures: Considerations for the use of stablecoin arrangements in cross-border payments: https://www.bis.org/cpmi/publ/d220.htm **(31/10/2023)**

Committee on Payments and Market Infrastructures: Linking fast payment systems across borders: considerations for governance and oversight **(18/10/2023)**

Committee on Payments and Market Infrastructures: CPMI sets out harmonised ISO 20022 data requirements for enhancing cross-border payments: https://www.bis.org/press/p231017.htm **(17/10/2023)**

Reflections on the 2023 banking turmoil: https://www.bis.org/speeches/sp230914.htm **(14/9/2023)**

Stick to the Core Principles: https://www.bis.org/speeches/sp230913.htm **(13/9/2023)**

Governors and Heads of Supervision endorse initiatives in response to the banking turmoil and reaffirm priority to implement Basel III: https://www.bis.org/press/p231109.htm **(11/9/2023)**

Committee on Payments and Market Infrastructures: CPMI and IOSCO report highlights the need for central counterparties to have adequate resources and appropriate tools to address non-default losses: https://www.bis.org/press/p230823.htm **(23/8/2023)**

3. International Association of Deposit Insurers (IADI)

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

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

IADI Report: The 2023 banking turmoil and deposit insurance systems: Potential implications and emerging policy issues: https://www.iadi.org/en/assets/File/Papers/IADI_2023_Potential_implications_and_emerging_policy_issues_for_DI_.pdf **(14/12/2023)**

IADI publishes a new research paper on depositor reimbursement: https://www.iadi.org/en/news/iadi-publishes-a-new-research-paper-on-depositor-reimbursement/ **(10/10/2023)**

IADI Thematic Review Report No. 2 External Relations: https://www.iadi.org/en/news/iadi-thematic-review-report-no-2-external-relations/ **(22/9/2023)**

New IADI Associate – Monetary Authority of Singapore: https://www.iadi.org/en/news/new-iadi-associate-monetary-authority-of-singapore-mas/ **(21/9/2023)**

B. EU – Euro Area Level

1. European Parliament and Council of the EU

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)**

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)**

2. European Commission

Delegated and implementing acts

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)**

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)**

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)**

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)**

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)**

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)**

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

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

Commission Implementing Regulation (EU) 2024/348 of 19 January 2024 amending the implementing technical standards laid down in Commission Implementing Regulation (EU) 2016/2070 as regards benchmark portfolios, reporting templates and reporting instructions for the reporting referred to in Article 78(2) of Directive 2013/36/EU of the European Parliament and of the Council (OJ L, 2024/348, 08.03.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400348 **(8/3/2024)**

Commission Implementing Regulation (EU) 2024/796 of 4 March 2024 amending the implementing technical standards laid down in Implementing Regulation (EU) No 650/2014 as regards the information to be disclosed by competent authorities in accordance with Directive 2013/36/EU of the European Parliament and of the Council (OJ L, 2024/796, 08.03.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400796 **(8/3/2024)**

Commission Delegated Regulation (EU) 2024/595 of 9 November 2023 supplementing Regulation (EU) No 1093/2010 of the European Parliament and of the Council with regard to regulatory technical standards specifying the materiality of weaknesses, the type of information collected, the practical implementation of the information collection and the analysis and dissemination of the information contained in the Anti-money laundering and counter terrorist financing (AML/CFT) central database referred to in Article 9a(2) of that Regulation (OJ L, 2024/595, 16.02.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400595 **(16/2/2024)**

Commission Delegated Regulation (EU) 2024/584 of 7 November 2023 amending the regulatory technical standards laid down in Delegated Regulation (EU) 2019/1851 as regards the homogeneity of the underlying exposures in simple, transparent and standardised securitisations (OJ L, 2024/584, 15.02.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400584 **(15/2/2024)**

Commission Delegated Regulation (EU) 2024/397 of 20 October 2023 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards on the calculation of the 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)**

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)**

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)**

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)**

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)**

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)**

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)**

Proposals for legislative acts

Communications / Guidelines / Recommendations

Other

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)**

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)**

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

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)**

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)**

Guide on effective risk data aggregation and risk reporting: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisory_guides240503_riskreporting.en.pdf?2fbf048f28be4fea86bd63a9d8705a81 **(3/5/2024)**

Supervisory Banking Statistics for significant institutions – Fourth quarter 2023: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisorybankingstatistics_fourth_quarter_2023_202404~71683cabe2.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_202401~918b7e766f.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_ficoreportingguide.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)**

Aggregated results of SREP 2023:
https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_aggregatedresults2023.en.html **(19/12/2023)**

Supervisory methodology:
https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_supervisorymethodology2023.en.html **(19/12/2023)**

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)**

Business model assessment SREP methodology:
https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_businessmodelassessmentsrepmethodology.en.pdf?aef1374ad91465c2def37e371e84654d **(19/12/2023)**

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

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

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)**

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)**

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)**

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)**

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)**

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

IT and cybersecurity: no grounds for complacency:
https://www.bankingsupervision.europa.eu/press/publications/newsletter/2023/html/ssm.nl231115.en.html **(15/11/2023)**

Suptech: thriving in the digital age:
https://www.bankingsupervision.europa.eu/press/publications/newsletter/2023/html/ssm.nl231115_2.en.html **(15/11/2023)**

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?765492abbcd43e177aa0bca31d49d464 **(8/11/2023)**

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?37559acdc7a1e9390b286323228e1f6d **(7/11/2023)**

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)**

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)**

Selected bank-specific data points on bond portfolios recognised at amortised costs:
https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.Disclosure_2023_ad_hoc_data_collection~d167cea100.en.xlsx?8f2bc2eeeb659d9b20fee98118066990 **(28/7/2023)**

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)**

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)**

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)**

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)**

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)**

Other

ECB consults on outsourcing cloud services:
https://www.bankingsupervision.europa.eu/press/pr/date/2024/html/ssm.pr240603~e625aaca33.en.html **(3/6/2024)**

Supervision Newsletter – May 2024: https://www.bankingsupervision.europa.eu/press/supervisory-newsletters/html/index.en.html **(15/5/2024)**

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?4dd7e6aa8be34a3fdf9b4d5f777a7939 **(13/5/2024)**

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)**

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)**

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)**

ECB Banking Supervision to move to Gallileo 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)**

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)**

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)**

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)**

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)**

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)**

4. European Banking Authority (EBA)

EBA issues revised list of ITS validation rules: https://www.eba.europa.eu/publications-and-media/press-releases/eba-issues-revised-list-its-validation-rules-31 **(13/6/2024)**

EBA publishes regulatory products under the Markets in Crypto-Assets Regulation: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-regulatory-products-under-markets-crypto-assets-regulation **(13/6/2024)**

ESAs publish Joint Annual Report for 2023: https://www.eba.europa.eu/publications-and-media/press-releases/esas-publish-joint-annual-report-2023 **(7/6/2024)**

EBA issues Opinion to the Norwegian Ministry of Finance on a measure adjusting the risk weight for commercial immovable property: https://www.eba.europa.eu/publications-and-media/press-releases/eba-issues-opinion-norwegian-ministry-finance-measure-adjusting-risk-weight-commercial-immovable **(7/6/2024)**

EBA consults on the new framework for the operational risk loss as part of the implementation of the EU Banking Package: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-new-framework-operational-risk-loss-part-implementation-eu-banking-package **(6/6/2024)**

EBA publishes governance regulatory products under the Markets in Crypto-Assets Regulation: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-governance-regulatory-products-under-markets-crypto-assets-regulation **(6/6/2024)**

EBA publishes its plan for the implementation of the data point model 2.0: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-its-plan-implementation-data-point-model-20 **(5/6/2024)**

ESAs and ENISA sign a Memorandum of Understanding to strengthen cooperation and information exchange: https://www.eba.europa.eu/publications-and-media/press-releases/esas-and-enisa-sign-memorandum-understanding-strengthen-cooperation-and-information-exchange **(5/6/2024)**

ESAs call for enhanced supervision and improved market practice on sustainability-related claims: https://www.eba.europa.eu/publications-and-media/press-releases/esas-call-enhanced-supervision-and-improved-market-practice-sustainability-related-claims **(4/6/2024)**

EBA and ESMA invite comments on the review of the investment firms prudential framework: https://www.eba.europa.eu/publications-and-media/press-releases/eba-and-esma-invite-comments-review-investment-firms-prudential-framework **(3/6/2024)**

ESAs publish templates and tools for voluntary dry run exercise to support the DORA implementation: https://www.eba.europa.eu/publications-and-media/press-releases/esas-publish-templates-and-tools-voluntary-dry-run-exercise-support-dora-implementation **(31/5/2024)**

Funds to protect deposits in case of bank failure are going up, EBA data shows: https://www.eba.europa.eu/publications-and-media/press-releases/funds-protect-deposits-case-bank-failure-are-going-eba-data-shows **(28/5/2024)**

EBA publishes its final Guidelines on STS criteria for on-balance-sheet securitisation: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-its-final-guidelines-sts-criteria-balance-sheet-securitisation **(27/5/2024)**

EBA finds divergences in the issuance and regulation of 'virtual IBANs' across the EU, identifies issues, and provides recommendations on how to address them: https://www.eba.europa.eu/publications-and-media/press-releases/eba-finds-divergences-issuance-and-regulation-virtual-ibans-across-eu-identifies-issues-and-provides **(24/5/2024)**

EBA consults on draft guidelines on acquisition, development and construction exposures to residential property under the standardised approach of credit risk: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-draft-guidelines-acquisition-development-and-construction-exposures-residential **(17/5/2024)**

EBA consults on draft technical standards on equivalent mechanism for unfinished property under the standardised approach of credit risk: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-draft-technical-standards-equivalent-mechanism-unfinished-property-under-standardised **(13/5/2024)**

EBA publishes final draft technical standards under the Markets in Crypto-Assets Regulation: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-final-draft-technical-standards-under-markets-crypto-assets-regulation **(7/5/2024)**

EBA presents its main achievement in 2023: https://www.eba.europa.eu/publications-and-media/press-releases/eba-presents-its-main-achievement-2023 **(6/5/2024)**

EBA will start collecting information on natural persons through its AML/CFT database, EuReCA: https://www.eba.europa.eu/publications-and-media/press-releases/eba-will-start-collecting-information-natural-persons-through-its-amlcft-database-eureca **(2/5/2024)**

ESAs risk update: risks remain high in the EU financial system: https://www.eba.europa.eu/publications-and-media/press-releases/esas-risk-update-risks-remain-high-eu-financial-system **(30/4/2024)**

EBA has identified new types of payment fraud and proposes measures to mitigate underlying risks and protect consumers from resultant losses: https://www.eba.europa.eu/publications-and-media/press-releases/eba-has-identified-new-types-payment-fraud-and-proposes-measures-mitigate-underlying-risks-and **(29/4/2024)**

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)**

EBA consults on draft technical standards on the specification of long and short positions under the derogations for market and counterparty risks: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-draft-technical-standards-specification-long-and-short-positions-under-derogations **(24/4/2024)**

ESAs consult on technical standards for joint examination teams under DORA: https://www.eba.europa.eu/publications-and-media/press-releases/esas-consult-technical-standards-joint-examination-teams-under-dora **(18/4/2024)**

EBA, EIOPA and ECB set up a joint governance framework for the collaboration on the DPM 2.0 standard: https://www.eba.europa.eu/publications-and-media/press-releases/eba-eiopa-and-ecb-set-joint-governance-framework-collaboration-dpm-20-standard **(16/4/2024)**

EBA publishes annual assessment of banks' internal approaches for the calculation of capital requirements: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-annual-assessment-banks-internal-approaches-calculation-capital-requirements **(12/4/2024)**

EBA publishes final Guidelines on the application of the group capital test for investment firm groups: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-final-guidelines-application-group-capital-test-investment-firm-groups **(11/4/2024)**

ESAs to run voluntary dry run exercise to prepare industry for the next stage of DORA implementation: https://www.eba.europa.eu/publications-and-media/press-releases/esas-run-voluntary-dry-run-exercise-prepare-industry-next-stage-dora-implementation **(11/4/2024)**

ESAs launch first recruitments to set up DORA joint oversight team: https://www.eba.europa.eu/publications-and-media/press-releases/esas-launch-first-recruitments-set-dora-joint-oversight-team **(10/4/2024)**

EBA publishes its final Guidelines on resubmission of historical data under the EBA reporting framework: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-its-final-guidelines-resubmission-historical-data-under-eba-reporting-framework **(9/4/2024)**

EU banks are robust, but signs of credit quality deterioration are becoming apparent, the EBA's Risk Dashboard shows: https://www.eba.europa.eu/publications-and-media/press-releases/eu-banks-are-robust-signs-credit-quality-deterioration-are-becoming-apparent-ebas-risk-dashboard **(4/4/2024)**

EBA issues revised list of ITS validation rules: https://www.eba.europa.eu/publications-and-media/press-releases/eba-issues-revised-list-its-validation-rules-30 **(22/3/2024)**

EBA updates list of institutions involved in the 2024 supervisory benchmarking exercise: https://www.eba.europa.eu/publications-and-media/press-releases/eba-updates-list-institutions-involved-2024-supervisory-benchmarking-exercise **(20/3/2024)**

EBA publishes final draft technical standards on complaints handling for issuers of asset referenced tokens: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-final-draft-technical-standards-complaints **(13/3/2024)**

EBA consults on Guidelines on redemption plans under the Markets in Crypto-Assets Regulation: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-guidelines-redemption-plans-under-markets-crypto **(8/3/2024)**

EBA publishes its final Guidelines on national lists or registers of credit servicers: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-its-final-guidelines-national-lists-or **(5/3/2024)**

EBA consults on draft technical standards on off-balance sheet items under the standardised approach of credit risk: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-draft-technical-standards-balance-sheet-items **(4/3/2024)**

EBA consults on the new framework for the business indicator for operational risk as part of the implementation of the EU Banking Package: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-new-framework-business-indicator-operational **(20/2/2024)**

EBA consults on amendments to the operational risk Pillar 3 and supervisory reporting requirements to implement the Basel III reforms in the EU: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-amendments-operational-risk-pillar-3-and **(20/2/2024)**

EBA publishes follow-up on the Peer Review on the Joint ESAs Guidelines on the prudential assessment of the acquisition of qualifying holdings: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-follow-peer-review-joint-esas-guidelines **(12/2/2024)**

ESA's Joint Board of Appeal confirms ESMA's decision to withdraw the recognition of Dubai Commodities Clearing Corporation: https://www.eba.europa.eu/publications-and-media/press-releases/esas-joint-board-appeal-confirms-esmas-decision-withdraw **(6/2/2024)**

EBA releases technical package for its 3.4 reporting framework: https://www.eba.europa.eu/publications-and-media/press-releases/eba-releases-technical-package-its-34-reporting-framework **(6/2/2024)**

EBA consults on draft technical standards on residual risk add-on hedges under the Fundamental Review of the Trading Book: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-draft-technical-standards-residual-risk-add **(1/2/2024)**

ESAs recommend steps to enhance the monitoring of BigTechs' financial services activities: https://www.eba.europa.eu/publications-and-media/press-releases/esas-recommend-steps-enhance-monitoring-bigtechs-financial **(1/2/2024)**

EBA publishes its heatmap following scrutiny of the interest rate risk in the banking book: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-its-heatmap-following-scrutiny-interest-rate **(24/1/2024)**

EBA consults on Guidelines on the management of ESG risks: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-guidelines-management-esg-risks **(18/1/2024)**

EBA consults on amending the data collection for the benchmarking exercise in 2025: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-amending-data-collection-benchmarking-exercise **(18/1/2024)**

ESAs publish first set of rules under DORA for ICT and third-party risk management and incident classification: https://www.eba.europa.eu/publications-and-media/press-releases/esas-publish-first-set-rules-under-dora-ict-and-third-party **(17/1/2024)**

EBA consults on targeted amendments to the prudent valuation framework: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-targeted-amendments-prudent-valuation-framework **(16/1/2024)**

EBA issues guidance to crypto-asset service providers to effectively manage their exposure to ML/TF risks: https://www.eba.europa.eu/publications-and-media/press-releases/eba-issues-guidance-crypto-asset-service-providers **(16/1/2024)**

EBA publishes an analysis of specific aspects of the net stable funding ratio framework: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-analysis-specific-aspects-net-stable-funding **(16/1/2024)**

Banks remain robust but higher interest rates could impact their asset quality, the EBA finds: https://www.eba.europa.eu/publications-and-media/press-releases/banks-remain-robust-higher-interest-rates-could-impact-their **(12/1/2024)**

EBA revises reporting requirements for market risk: https://www.eba.europa.eu/publications-and-media/press-releases/eba-revises-reporting-requirements-market-risk **(11/1/2024)**

EBA responds to law firm on the prudential treatment of a BNP Paribas legacy instrument: https://www.eba.europa.eu/publications-and-media/press-releases/eba-responds-law-firm-prudential-treatment-bnp-paribas-legacy **(11/1/2024)**

EBA finds Italian waiver for covered bonds justified: https://www.eba.europa.eu/publications-and-media/press-releases/eba-finds-italian-waiver-covered-bonds-justified **(9/1/2024)**

EBA updates technical standards on supervisory colleges: https://www.eba.europa.eu/publications-and-media/press-releases/eba-updates-technical-standards-supervisory-colleges **(9/1/2024)**

ESAs consult on draft implementing technical standards specifying certain tasks of collection bodies and certain functionalities of the European Single Access Point: https://www.eba.europa.eu/publications-and-media/press-releases/esas-consult-draft-implementing-technical-standards **(8/1/2024)**

EBA consults on Guidelines on internal policies, procedures and controls to ensure the implementation of Union and national sanctions: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-guidelines-internal-policies-procedures-and **(21/12/2023)**

EBA updates the Guidelines on the specification and disclosure of systemic importance indicators: https://www.eba.europa.eu/publications-and-media/press-releases/eba-updates-guidelines-specification-and-disclosure-systemic **(20/12/2023)**

EBA publishes amendments to disclosures and reporting on MREL and TLAC: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-amendments-disclosures-and-reporting-mrel-and **(20/12/2023)**

EU banks' liquidity coverage ratio declined but remains well above the minimum requirement: https://www.eba.europa.eu/publications-and-media/press-releases/eu-banks-liquidity-coverage-ratio-declined-remains-well-above **(20/12/2023)**

ESAs propose extending the EMIR equity option exemption: https://www.eba.europa.eu/publications-and-media/press-releases/esas-propose-extending-emir-equity-option-exemption **(20/12/2023)**

An increase in the current deposit coverage level of EUR 100,000 would have limited impact on financial stability and depositor protection, an EBA simulation shows: https://www.eba.europa.eu/publications-and-media/press-releases/increase-current-deposit-coverage-level-eur-100000-would-have **(18/12/2023)**

EBA provides guidance on the benchmarking of diversity practices under the Capital Requirements and Investment Firms Directives: https://www.eba.europa.eu/publications-and-media/press-releases/eba-provides-guidance-benchmarking-diversity-practices-under **(18/12/2023)**

EBA publishes guidance to assess the knowledge and experience of the management or administrative organ of a credit servicer: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-guidance-assess-knowledge-and-experience **(15/12/2023)**

EBA proposes a voluntary EU green loan label to help spur markets: https://www.eba.europa.eu/publications-and-media/press-releases/eba-proposes-voluntary-eu-green-loan-label-help-spur-markets **(15/12/2023)**

EBA consults on draft technical standards on market and counterparty credit risk as part of its roadmap for the implementation of the Banking Package in the EU: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-draft-technical-standards-market-and **(14/12/2023)**

EBA publishes roadmap on the implementation of the EU Banking Package: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-roadmap-implementation-eu-banking-package **(14/12/2023)**

EBA consults on the amendments to the Pillar 3 disclosure and supervisory reporting frameworks in the context of the implementation of the Basel III reforms in the EU: https://www.eba.europa.eu/publications-and-media/press-releases/eba-consults-amendments-pillar-3-disclosure-and-supervisory **(14/12/2023)**

EBA publishes discussion paper on the centralisation of EEA banks Pillar 3 disclosures in the EBA Pillar 3 data hub: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-discussion-paper-centralisation-eea-banks **(14/12/2023)**

The EU banking sector remains resilient despite pockets of risk stemming from the change in interest rates: https://www.eba.europa.eu/publications-and-media/press-releases/eu-banking-sector-remains-resilient-despite-pockets-risk **(12/12/2023)**

EBA issues revised list of ITS validation rules: https://www.eba.europa.eu/publications-and-media/press-releases/eba-issues-revised-list-its-validation-rules-29 **(12/12/2023)**

EBA publishes peer review on supervision of creditors' treatment of mortgage borrowers in arrears under the Mortgage Credit Directive: https://www.eba.europa.eu/publications-and-media/press-releases/eba-publishes-peer-review-supervision-creditors-treatment **(11/12/2023)**

ESAs recommend steps to improve activities of innovation facilitators across the European Economic Area: https://www.eba.europa.eu/publications-and-media/press-releases/esas-recommend-steps-improve-activities-innovation **(11/12/2023)**

ESAs launch joint consultation on second batch of policy mandates under the Digital Operational Resilience Act: https://www.eba.europa.eu/esas-launch-joint-consultation-second-batch-policy-mandates-under-digital-operational-resilience-act **(8/12/2023)**

EBA consults on draft technical standards specifying the requirements for policies and procedures on conflicts of interest for issuers of ARTs under the Markets in Crypto-Assets Regulation: https://www.eba.europa.eu/eba-consults-draft-technical-standards-specifying-requirements-policies-and-procedures-conflicts **(7/12/2023)**

ESAs launch second public consultation on joint Guidelines on the system for the exchange of information relevant to fit and proper assessments: https://www.eba.europa.eu/esas-launch-second-public-consultation-joint-guidelines-system-exchange-information-relevant-fit-and **(7/12/2023)**

ESAs put forward amendments to sustainability disclosures for the financial sector: https://www.eba.europa.eu/esas-put-forward-amendments-sustainability-disclosures-financial-sector **(4/12/2023)**

ESAs provide clarity and tips to consumers on sustainable finance: https://www.eba.europa.eu/esas-provide-clarity-and-tips-consumers-sustainable-finance **(30/11/2023)**

EBA reaffirms its commitment to enhance climate-related and broader sustainability considerations in the EU banking sector: https://www.eba.europa.eu/eba-reaffirms-its-commitment-enhance-climate-related-and-broader-sustainability-considerations-eu **(30/11/2023)**

EBA issues Opinion on a measure to address macroprudential risk following a notification by the Ministry of Business, Industry, and Financial Affairs of Denmark: https://www.eba.europa.eu/eba-issues-opinion-measure-address-macroprudential-risk-following-notification-ministry-business **(30/11/2023)**

EBA consults on standards for assessing the materiality of extensions and changes to the new market risk internal models under the Fundamental Review of the Trading Book: https://www.eba.europa.eu/eba-consults-standards-assessing-materiality-extensions-and-changes-new-market-risk-internal-models **(29/11/2023)**

EBA issues guidance to AML/CFT supervisors of CASPs: https://www.eba.europa.eu/eba-issues-guidance-amlcft-supervisors-casps **(27/11/2023)**

EBA consults on new Guidelines on preventing the abuse of funds and certain crypto-assets transfers for money laundering and terrorist financing purposes: https://www.eba.europa.eu/eba-consults-new-guidelines-preventing-abuse-funds-and-certain-crypto-assets-transfers-money **(24/11/2023)**

EBA publishes final standards for Supervisors assessing new market risk internal models: https://www.eba.europa.eu/eba-publishes-final-standards-supervisors-assessing-new-market-risk-internal-models **(21/11/2023)**

EBA publishes final templates to collect climate-related data from EU banks: https://www.eba.europa.eu/eba-publishes-final-templates-collect-climate-related-data-eu-banks **(17/11/2023)**

EBA's monitoring of IFRS 9 implementation by EU institutions confirms need to timely address practices misaligned with expectations: https://www.eba.europa.eu/eba%E2%80%99s-monitoring-ifrs-9-implementation-eu-institutions-confirms-need-timely-address-practices **(17/11/2023)**

EBA announces timing for publication of 2023 EU-wide transparency exercise and Risk Assessment Report: https://www.eba.europa.eu/eba-announces-timing-publication-2023-eu-wide-transparency-exercise-and-risk-assessment-report **(14/11/2023)**

ESAs publish amended technical standards on the mapping of External Credit Assessment Institutions: https://www.eba.europa.eu/esas-publish-amended-technical-standards-mapping-external-credit-assessment-institutions **(13/11/2023)**

EBA consults on Guidelines on complaints handling by credit servicers: https://www.eba.europa.eu/eba-consults-guidelines-complaints-handling-credit-servicers **(9/11/2023)**

EBA consults on draft regulatory technical standards on liquidity requirements and on draft Guidelines on liquidity stress testing of relevant issuers of tokens, under MiCAR: https://www.eba.europa.eu/eba-consults-draft-regulatory-technical-standards-liquidity-requirements-and-draft-guidelines **(8/11/2023)**

EBA consults on draft technical standards on own funds requirements and stress testing of issuers under MiCAR: https://www.eba.europa.eu/eba-consults-draft-technical-standards-own-funds-requirements-and-stress-testing-issuers-under-micar **(8/11/2023)**

EBA consults on draft Guidelines on recovery plans for issuers of asset-referenced tokens and e-money tokens under MiCAR: https://www.eba.europa.eu/eba-consults-draft-guidelines-recovery-plans-issuers-asset-referenced-tokens-and-e-money-tokens **(8/11/2023)**

EBA consults on draft technical standards on supervisory colleges under MiCAR: https://www.eba.europa.eu/eba-consults-draft-technical-standards-supervisory-colleges-under-micar **(8/11/2023)**

EBA consults on the reporting of transactions with asset-referenced tokens and e-money tokens denominated in a non-EU currency under MiCAR: https://www.eba.europa.eu/eba-consults-reporting-transactions-asset-referenced-tokens-and-e-money-tokens-denominated-non-eu **(8/11/2023)**

EBA releases the technical package for phase 3 of its 3.3 reporting framework: https://www.eba.europa.eu/eba-releases-technical-package-phase-3-its-33-reporting-framework **(30/10/2023)**

EBA issues Opinion on a measure to address macroprudential risk following a notification by the Swedish Financial Supervisory Authority: https://www.eba.europa.eu/eba-issues-opinion-measure-address-macroprudential-risk-following-notification-swedish-financial **(26/10/2023)**

ESAs' Joint Board of Appeal suspends the decision by the European Securities and Markets Authority to withdraw the recognition decision of Dubai Commodities Clearing Corporation as a Tier 1 third-country central counterparties: https://www.eba.europa.eu/esa%E2%80%99s-joint-board-appeal-suspends-decision-european-securities-and-markets-authority-withdraw **(25/10/2023)**

ESAs publish joint criteria on the independence of supervisory authorities: https://www.eba.europa.eu/european-supervisory-authorities-publish-joint-criteria-independence-supervisory-authorities **(25/10/2023)**

EBA and ESMA consult on two sets of Joint Guidelines on suitability assessments of the management body and holders of qualifying holdings under MiCAR: https://www.eba.europa.eu/eba-and-esma-consult-two-sets-joint-guidelines-suitability-assessments-management-body-and-holders **(20/10/2023)**

EBA consults on draft technical standards on the procedure for the approval of white papers of asset-reference tokens issued by credit institutions under the Markets in Crypto-Assets Regulation: https://www.eba.europa.eu/eba-consults-draft-technical-standards-procedure-approval-white-papers-asset-reference-tokens-issued **(20/10/2023)**

EBA consults on draft technical standards on governance arrangements of the remuneration policy under the Markets in Crypto-Assets Regulation: https://www.eba.europa.eu/%E2%80%8B-eba-consults-draft-technical-standards-governance-arrangements-remuneration-policy-under-markets **(20/10/2023)**

EBA consults on draft Guidelines on internal governance arrangement for issuers of asset-referenced tokens under the Markets in Crypto-Assets Regulation: https://www.eba.europa.eu/%E2%80%8B-eba-consults-draft-guidelines-internal-governance-arrangement-issuers-asset-referenced-tokens **(20/10/2023)**

EBA sets EU-wide examination programme priorities for prudential supervisors for 2024: https://www.eba.europa.eu/eba-sets-eu-wide-examination-programme-priorities-prudential-supervisors-2024 **(19/10/2023)**

EBA recommends enhancements to the Pillar 1 framework to capture environmental and social risks: https://www.eba.europa.eu/eba-recommends-enhancements-pillar-1-framework-capture-environmental-and-social-risks **(12/10/2023)**

EU/EEA banks: benefits from rising interest rates are stabilising, the EBA says: https://www.eba.europa.eu/eueea-banks-benefits-rising-interest-rates-are-stabilising-eba-says **(10/10/2023)**

ESAs publish Joint Committee Work Programme for 2024: https://www.eba.europa.eu/esas-publish-joint-committee-work-programme-2024 **(4/10/2023)**

EBA publishes 2023 list of third country groups and third country branches operating in the EU/EEA: https://www.eba.europa.eu/eba-publishes-2023-list-third-country-groups-and-third-country-branches-operating-eueea **(4/10/2023)**

EBA publishes its work programme for 2024: https://www.eba.europa.eu/eba-publishes-its-work-programme-2024 **(3/10/2023)**

ESAs specify criticality criteria and oversight fees for critical ICT third-party providers under DORA in response to the European Commission's call for advice: https://www.eba.europa.eu/esas-specify-criticality-criteria-and-oversight-fees-critical-ict-third-party-providers-under-dora **(29/9/2023)**

EBA responds to the European Commission's Call for Advice on significance criteria and supervisory fees under the Markets in Crypto-Assets Regulation: https://www.eba.europa.eu/eba-responds-european-commission%E2%80%99s-call-advice-significance-criteria-and-supervisory-fees-under **(29/9/2023)**

ESAs analyse the extent of voluntary disclosure of principal adverse impacts under the SFDR: https://www.eba.europa.eu/esas-analyse-extent-voluntary-disclosure-principal-adverse-impacts-under-sfdr **(28/9/2023)**

ESAs publish Report on the landscape of ICT third-party providers in the EU: https://www.eba.europa.eu/esas-publish-report-landscape-ict-third-party-providers-eu **(27/9/2023)**

EBA's second mandatory exercise on Basel III full implementation shows a significantly reduced impact on EU banks with shortfalls nearly fully absorbed: https://www.eba.europa.eu/eba-second-mandatory-exercise-basel-iii-full-implementation-shows-significantly-reduced-impact-eu **(26/9/2023)**

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

ESAs warn of risks resulting from a fragile economic outlook: https://www.eba.europa.eu/esas-warn-risks-resulting-fragile-economic-outlook **(18/9/2023)**

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)**

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)**

EBA issues revised list of ITS validation rules: https://www.eba.europa.eu/eba-issues-revised-list-its-validation-rules-11 **(11/9/2023)**

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)**

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)**

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)**

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)**

EBA is collecting bank data on interest rate risk in the banking book: https://www.eba.europa.eu/eba-collecting-bank-data-interest-rate-risk-banking-book **(7/8/2023)**

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

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)**

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)**

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)**

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

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

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)**

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)**

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

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)**

Banks plan to issue more debt instruments to counterbalance expected decline in central bank funding, the EBA funding plans Report shows: https://www.eba.europa.eu/banks-plan-issue-more-debt-instruments-counterbalance-expected-decline-central-bank-funding-eba **(25/7/2023)**

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

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

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)**

EBA is collecting institutions' data on environmental, social and governance risks to set up a monitoring system: https://www.eba.europa.eu/eba-collecting-institutions-data-environmental-social-and-governance-risks-set-monitoring-system **(18/7/2023)**

EBA notes a decrease in EU banks' asset encumbrance ratio during 2022: https://www.eba.europa.eu/eba-notes-decrease-eu-banks%E2%80%99-asset-encumbrance-ratio-during-2022 **(17/7/2023)**

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

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)**

EBA consults on draft technical standards on complaints handling procedures under the Markets in Crypto-Assets Regulation: https://www.eba.europa.eu/eba-consults-draft-technical-standards-complaints-handling-procedures-under-markets-crypto-assets **(12/7/2023)**

EBA consults on draft technical standards on EU market access of issuers of asset-referenced tokens under the Markets in Crypto-Assets Regulation: https://www.eba.europa.eu/eba-consults-draft-technical-standards-eu-market-access-issuers-asset-referenced-tokens-under **(12/7/2023)**

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's Resolution Planning Cycle 2024 under the spotlight: https://www.srb.europa.eu/en/content/srbs-resolution-planning-cycle-2024-under-spotlight **(14/6/2024)**

SRB Legal Conference 2024 discusses transfer tools, investor protection and bank insolvency: https://www.srb.europa.eu/en/content/srb-legal-conference-2024-discusses-transfer-tools-investor-protection-and-bank-insolvency **(6/6/2024)**

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)**

SRB publishes 2024 MREL policy and latest MREL dashboard: https://www.srb.europa.eu/en/content/srb-publishes-2024-mrel-policy-and-latest-mrel-dashboard **(14/5/2024)**

SRB Bi-annual reporting note to Eurogroup – May 2024: https://www.srb.europa.eu/en/content/srb-bi-annual-reporting-note-eurogroup-may-2024 **(13/5/2024)**

SRB Annual Conference 2024 Report: https://www.srb.europa.eu/system/files/media/document/2024%20Annual%20Conference%20Report%20_FINAL%20WEB.pdf **(8/5/2024)**

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/cmdi-reform-srb-view **(15/12/2023)**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

6. European Systemic Risk Board (ESRB)

ESRB publishes EU Non-bank Financial Intermediation Risk Monitor 2024: https://www.esrb.europa.eu/news/pr/date/2024/html/esrb.pr240613~368d75daa5.en.html **(13/6/2024)**

Recommendation of the European Systemic Risk Board of 8 December 2023 amending Recommendation ESRB/2015/2 on the assessment of cross-border effects of and voluntary reciprocity for macroprudential policy measures (ESRB/2023/13) (OJ C, C/2024/3114, 6.5.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:C_202403114 **(6/5/2024)**

Opinion of the European Systemic Risk Board of 16 November 2023 regarding the Danish notification of the setting or resetting of a systemic risk buffer rate pursuant to Article 133 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/2023/12): https://www.esrb.europa.eu/pub/pdf/other/esrb.opinion231116~dd25c789b9.en.pdf?ae84f3292384ed55d841c4f020686dbf **(30/4/2024)**

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?f8b9fcf1e4cba54aa39782dbdc16d9ba **(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_sSYRB~2ce198fbde.en.pdf?f67db8f19221734c84d3d83c5758e54e **(19/12/2023)**

Adverse scenario for the 2023 European Securities and Markets Authority's money market fund stress testing guidelines: https://www.esrb.europa.eu/mppa/stress/shared/pdf/esrb.stress_test231205~d8ece9af12.en.pdf?56a5fa3aea4368520f8482936188c8c4 **(19/12/2023)**

Towards macroprudential frameworks for managing climate risk: https://www.esrb.europa.eu/pub/pdf/reports/esrb.report202312~d7881028b8.en.pdf?bc89d982ac0f87466507bbe82686f64a **(18/12/2023)**

ESRB risk dashboard, November 2023 (Issue 46):
https://www.esrb.europa.eu/pub/pdf/dashboard/esrb.risk_dashboard_external_231207~465c1664cc.en.pdf?e85a20ce2f5a0a99fed0a8aa4a18b0e4 **(7/12/2023)**

The General Board of the ESRB held its 52nd regular meeting on 30 November 2023:
https://www.esrb.europa.eu/news/pr/date/2023/html/esrb.pr231207~cf5e849f36.en.html **(7/12/2023)**

Christine Lagarde: The ESRB's first general warning one year on:
https://www.esrb.europa.eu/news/speeches/date/2023/html/esrb.sp231116~056c402992.en.html **(16/11/2023)**

Intermediation in US and EU bond and swap markets: stylised facts, trends and impact of the coronavirus (COVID-19) crisis in March 2020:
https://www.esrb.europa.eu/pub/pdf/occasional/esrb.op24~de2d74a8ce.en.pdf?e4b0dafb619c48ca8af8af2e341a485f **(15/11/2023)**

The transmission of macroprudential policy in the tails: evidence from a narrative approach:
https://www.esrb.europa.eu/pub/pdf/wp/esrb.wp145.en.pdf?a37416b53b45faa96a7cc24831aa5e01 **(15/11/2023)**

ESRB Letter to the European Parliament - background information on the proposal to introduce an active account requirement:
https://www.esrb.europa.eu/pub/pdf/other/esrb.letter231005_active_account.ep~b329afc6d0.en.pdf?ac2227b7efc43ec134cdd802cc83b128 **(5/10/2023)**

ESRB Letter to the European Commission - background information on the proposal to introduce an active account requirement:
https://www.esrb.europa.eu/pub/pdf/other/esrb.letter231005_active_account.en.ec~b2fd34d616.en.pdf?9350bbe58e412f57e92e37cf1520258f **(5/10/2023)**

ESRB Letter to the Council of the European Union - background information on the proposal to introduce an active account requirement:
https://www.esrb.europa.eu/pub/pdf/other/esrb.letter231005_active_account.en.council~04b488d294.en.pdf?6b004d6bb60e5ebc59cdf8670363042e **(5/10/2023)**

ESRB risk dashboard, September 2023 (Issue 45):
https://www.esrb.europa.eu/pub/pdf/dashboard/esrb.risk_dashboard_external_231004~2b1c02a4f0.en.pdf?232d4c793211a7c68afb4ed516bcb877 **(5/10/2023)**

The General Board of the ESRB held its 51st regular meeting on 28 September 2023:
https://www.esrb.europa.eu/news/pr/date/2023/html/esrb.pr231005~9c9aa48081.en.html **(5/10/2023)**

Opinion of the ESRB of 3 August 2023 regarding the existing systemic risk buffer pursuant to Article 133 and the Norwegian notification of the setting or resetting of an O-SII buffer pursuant to Article 131 of Directive 2013/36/EU of the European Parliament and of the Council on access to the activity of credit institutions and the prudential supervision of credit institutions (ESRB/2023/6):
https://www.esrb.europa.eu/pub/pdf/other/esrb.opinion231002~aea5a09851.en.pdf?07e0cec4c81561185a821f8192fc3e19 **(2/10/2023)**

ESRB response to ESMA's final report on extending emergency measures on CCP collateral requirements:
https://www.esrb.europa.eu/pub/pdf/other/esrb.letter231002_response_to_ESMA_report_emergency_measures_ccp~38227ef070.en.pdf?1c3d0825e70303cdcdbd8fb1692c4603 **(2/10/2023)**

The European significant risk transfer securitisation market:
https://www.esrb.europa.eu/pub/pdf/occasional/esrb.op23~07d5c3eef2.en.pdf?cb310722a7f90a87e0b4639ee0c20485 **(2/10/2023)**

Opinion of the ESRB of 1 September 2023 regarding the Polish notification of higher risk weights set for immovable property pursuant to Articles 124(2) and 125(1) of Regulation (EU) No 575/2013 of the European Parliament and of the Council on prudential requirements for credit institutions and amending Regulation (EU) No 648/2012 (ESRB/2023/8):
https://www.esrb.europa.eu/pub/pdf/other/esrb.opinion230929_regarding_polish_notification~d71190dec6.en.pdf?4d389cd11da59d3332e6d5a3e05ca78e **(29/9/2023)**

ESRB response on the request for information for post-implementation Review of IFRS 9 Financial Instruments – Impairment:
https://www.esrb.europa.eu/pub/pdf/other/esrb.letter230928_response_to_request_for_information_PiR_IFRS9_Impairment~94bff46960.en.pdf?119007dc09e762f4ff6e05cfbf2d90ad **(28/9/2023)**

ESRB advice on the prudential treatment of environmental and social risks: https://www.esrb.europa.eu/pub/pdf/other/esrb.letter230927_advice_on_the_prudential_treatment_of_environmental_social_risks~552277207c.en.pdf?af7da0b8b8e8a9fa07db4a9f338fdc89 **(27/9/2023)**

Insurers' investment behaviour and the coronavirus (COVID-19) pandemic: https://www.esrb.europa.eu/pub/pdf/occasional/esrb.op22~4f76715480.en.pdf?3e47fa1fcff9d706304092988d37b082 **(15/9/2023)**

Opinion of the ESRB of 9 June 2023 regarding Swedish notification of a stricter national measure based on Article 458 of Regulation (EU) No 575/2013 of the European Parliament and of the Council on prudential requirements for credit institutions and amending Regulation (EU) No 648/2012 (ESRB/2023/3): https://www.esrb.europa.eu/pub/pdf/other/esrb.opinion230913~5ffea1387b.en.pdf?c7409c84d98f6d90d2e6b838b23f99bd **(14/9/2023)**

ESRB publishes policy options to address risks in corporate debt and real estate investment funds: https://www.esrb.europa.eu/news/pr/date/2023/html/esrb.pr230904~930f8c100a.en.html (**4/9/2023)**

Recommendation of the ESRB of 6 July 2023 amending Recommendation ESRB/2015/2 on the assessment of cross-border effects of and voluntary reciprocity for macroprudential policy measures (OJ C 307, 31.8.2023, pp. 1–16): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023Y0831(01) **(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?2c298dffb0ba9d6d2e177e6dd8ed6f77 **(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) **(4/7/2023)**

III. Capital Markets Regulation

A. International Level: International Organization of Securities Commissions (IOSCO)

The IFRS Foundation Monitoring Board welcomed the progress of standard-setting activities and concurred with the importance of the oversight by the IFRS Foundation Trustees: https://www.iosco.org/news/pdf/IOSCONEWS739.pdf **(11/6/2024)**

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)**

IOSCO publishes Final Report on Leveraged Loans and CLOs Good Practices for Consideration: https://www.iosco.org/news/pdf/IOSCONEWS736.pdf **(3/6/2024)**

IOSCO concludes its 49th Annual Meeting: https://www.iosco.org/news/pdf/IOSCONEWS735.pdf **(29/5/2024)**

IOSCO advances Global Sustainability Disclosures Agenda with enhanced Capacity Building Initiatives: https://www.iosco.org/news/pdf/IOSCONEWS734.pdf **(28/5/2024)**

IOSCO welcomes IESBA's consultation on the Proposed International Ethics Standards for Sustainability: https://www.iosco.org/news/pdf/IOSCONEWS732.pdf **(10/5/2024)**

Update to IOSCO 2023-24 Work programme - March 2024 – March 2025 Workplan: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD764.pdf **(12/4/2024)**

IOSCO seeks feedback on the Evolution of Market Structures and Proposed Good Practices: https://www.iosco.org/news/pdf/IOSCONEWS729.pdf **(4/4/2024)**

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)**

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)**

Investment Funds Statistics Report: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD761.pdf (**30/1/2024)**

Post Trade Risk Reduction Services: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD760.pdf **(26/1/2024)**

Credible Deterrence in the Enforcement of Securities Regulation: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD758.pdf **(15/1/2024)**

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)**

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)**

Final Report with Policy Recommendations for Decentralized Finance (DeFi): https://www.iosco.org/library/pubdocs/pdf/IOSCOPD754.pdf **(19/12/2023)**

IOSCO publishes its Recommendations on Accounting for Goodwill: https://www.iosco.org/news/pdf/IOSCONEWS719.pdf **(15/12/2023)**

IOSCO statement on online harm: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD752.pdf **(15/12/2023)**

Market Outages: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD751.pdf **(14/12/2023)**

IOSCO uses presence at COP28 to drive debate on sustainable finance: https://www.iosco.org/news/pdf/IOSCONEWS717.pdf **(7/12/2023)**

Supervisory Practices to Address Greenwashing: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD750.pdf **(4/12/2023)**

Voluntary Carbon Markets: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD749.pdf **(3/12/2023)**

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)**

Policy Recommendations for Crypto and Digital Asset Markets: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD747.pdf **(16/11/2023)**

Leveraged Loans and CLOs Good Practices for Consideration: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD746.pdf **(14/9/2023)**

Thematic Analysis: Emerging Risks in Private Finance: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD745.pdf **(14/9/2023)**

Policy Recommendations for Decentralized Finance (DeFi): https://www.iosco.org/library/pubdocs/pdf/IOSCOPD744.pdf **(7/9/2023)**

Report on current central counterparty practices to address non-default losses: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD743.pdf **(23/8/2023)**

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)**

IOSCO endorsement assessment of the ISSB Standards for sustainability-related disclosures: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD741.pdf **(25/7/2023)**

IOSCO publishes a final report to help its members develop sound and well-functioning compliance carbon markets: https://www.iosco.org/news/pdf/IOSCONEWS702.pdf **(17/7/2023)**

Anti-dilution Liquidity Management Tools – Guidance for Effective Implementation of the Recommendations for Liquidity Risk Management for Collective Investment Schemes: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD739.pdf **(3/7/2023)**

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

B. EU Level

1. Council of the EU – Eurogroup

Retail investment package: Council agrees on its position: https://www.consilium.europa.eu/en/press/press-releases/2024/06/12/retail-investment-package-council-agrees-on-its-position/ **(12/6/2024)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)

ESMA in 2023 – Focus on investor protection, risk monitoring and supervision: https://www.esma.europa.eu/press-news/esma-news/esma-2023-focus-investor-protection-risk-monitoring-and-supervision **(14/6/2024)**

ESMA publishes latest edition of its newsletter: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-29 **(12/6/2024)**

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)**

ESMA publishes latest edition of its newsletter: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-28 **(8/5/2024)**

ESMA asks for input on assets eligible for UCITS: https://www.esma.europa.eu/press-news/esma-news/esma-asks-input-assets-eligible-ucits **(7/5/2024)**

ESMA publishes the annual transparency calculations for non-equity instruments, bond liquidity data and quarterly SI calculations: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-annual-transparency-calculations-non-equity-instruments-bond-0 **(30/4/2024)**

ESMA agrees with investment restrictions on GBP LDI funds in Ireland and Luxembourg: https://www.esma.europa.eu/press-news/esma-news/esma-agrees-investment-restrictions-gbp-ldi-funds-ireland-and-luxembourg **(29/4/2024)**

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)**

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)**

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)**

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)**

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

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

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

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

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

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)**

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)**

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)**

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

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

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

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

ESMA withdraws Euronext authorisation as a data reporting service provider under MIFIR upon the entity's request: https://www.esma.europa.eu/press-news/esma-news/esma-withdraws-euronext-authorisation-data-reporting-service-provider-under **(13/2/2024)**

ESMA publishes latest edition of its newsletter: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-26 **(13/2/2024)**

ESMA clarifies certain best execution reporting requirements under MiFID II: https://www.esma.europa.eu/press-news/esma-news/esma-clarifies-certain-best-execution-reporting-requirements-under-mifid-ii **(13/2/2024)**

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

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

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)**

Remarkable resilience of financial markets in a higher-for-longer interest-rate environment: https://www.esma.europa.eu/press-news/esma-news/remarkable-resilience-financial-markets-higher-longer-interest-rate **(31/1/2024)**

ESMA steps up its monitoring of EU alternative investment funds and sees potential risks in funds exposed to leverage and liquidity mismatches: https://www.esma.europa.eu/press-news/esma-news/esma-steps-its-monitoring-eu-alternative-investment-funds-and-sees-potential **(30/1/2024)**

ESMA consults on reverse solicitation and classification of crypto assets as financial instruments under MiCA: https://www.esma.europa.eu/press-news/esma-news/esma-consults-reverse-solicitation-and-classification-crypto-assets-financial **(29/1/2024)**

ESMA publishes latest edition of its newsletter: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-25 **(11/1/2024)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

New Q&As available: https://www.esma.europa.eu/press-news/esma-news/new-qas-available-14 **(15/12/2023)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

ESMA publishes an update to the ESEF XBRL taxonomy 2022 files and the ESEF Conformance Suite 2023: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-update-esef-xbrl-taxonomy-2022-files-and-esef-conformance-suite **(7/12/2023)**

Making finance work for a sustainable future: https://www.esma.europa.eu/press-news/esma-news/making-finance-work-sustainable-future **(5/12/2023)**

The Euro Risk-Free Rates Working Group concludes its work: https://www.esma.europa.eu/press-news/esma-news/euro-risk-free-rates-working-group-concludes-its-work **(4/12/2023)**

ESMA and EU CCPs participate in a Global fire-drill: https://www.esma.europa.eu/press-news/esma-news/esma-and-eu-ccps-participate-global-fire-drill **(13/11/2023)**

ESMA to put cyber risk as a new Union Strategic Supervisory Priority: https://www.esma.europa.eu/press-news/esma-news/esma-put-cyber-risk-new-union-strategic-supervisory-priority **(9/11/2023)**

ESMA publishes latest edition of its newsletter: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-24 **(8/11/2023)**

ESMA publishes data for quarterly bond liquidity assessment and the systematic internaliser calculations: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-data-quarterly-bond-liquidity-assessment-and-systematic **(31/10/2023)**

ESMA publishes analysis on the evolution of EEA share market structure since the application of MiFID II: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-analysis-evolution-eea-share-market-structure-application-mifid **(30/10/2023)**

ESMA signs Memorandum of Understanding with the Indonesia Financial Services Authority and recognises PT Kliring Penjaminan Efek Indonesia as Tier 1 CCP: https://www.esma.europa.eu/press-news/esma-news/esma-signs-memorandum-understanding-indonesia-financial-services-authority-and **(26/10/2023)**

ESMA finds natural gas futures markets functioned appropriately during the August 2022 price surge: https://www.esma.europa.eu/press-news/esma-news/esma-finds-natural-gas-futures-markets-functioned-appropriately-during-august **(24/10/2023)**

ESMA conducts first annual assessment of Data Reporting Service Providers' relevance for EU financial markets: https://www.esma.europa.eu/press-news/esma-news/esma-conducts-first-annual-assessment-data-reporting-service-providers **(19/10/2023)**

ESMA encourages preparations for a smooth transition to MiCA: https://www.esma.europa.eu/press-news/esma-news/esma-encourages-preparations-smooth-transition-mica **(17/10/2023)**

ESMA extends temporary CCP collateral emergency measures by six months: https://www.esma.europa.eu/press-news/esma-news/esma-extends-temporary-ccp-collateral-emergency-measures-six-months **(13/10/2023)**

ESMA consults on possible changes to annual fees for Tier 1 Third country central counterparties: https://www.esma.europa.eu/press-news/esma-news/esma-consults-possible-changes-annual-fees-tier-1-third-country-central **(12/10/2023)**

ESMA puts forward expectations towards effective circuit breaker implementation: https://www.esma.europa.eu/press-news/esma-news/esma-puts-forward-expectations-towards-effective-circuit-breaker **(12/10/2023)**

ESMA assesses market developments in DeFi and explores the smart contracts system: https://www.esma.europa.eu/press-news/esma-news/esma-assesses-market-developments-defi-and-explores-smart-contracts-system **(11/10/2023)**

ESMA publishes latest edition of its newsletter: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-23 **(10/10/2023)**

ESMA provides analysis on issuers' potential benefits from an ESG pricing effect: https://www.esma.europa.eu/press-news/esma-news/esma-provides-analysis-issuers-potential-benefits-esg-pricing-effect **(6/10/2023)**

ESMA publishes second consultation on crypto market rules: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-second-consultation-crypto-market-rules **(5/10/2023)**

ESMA consults on the potential impact of shortening the standard settlement cycle: https://www.esma.europa.eu/press-news/esma-news/esma-consults-potential-impact-shortening-standard-settlement-cycle **(5/10/2023)**

ESMA to launch Common Supervisory Action on MiFID II sustainability requirements: https://www.esma.europa.eu/press-news/esma-news/esma-launch-common-supervisory-action-mifid-ii-sustainability-requirements **(3/10/2023)**

ESMA finds increase in use of ESG-related language in the EU fund industry: https://www.esma.europa.eu/press-news/esma-news/esma-finds-increase-use-esg-related-language-eu-fund-industry **(2/10/2023)**

Inclusion of South Africa on AML blacklist requires ESMA to withdraw the recognition decision of JSE Clear: https://www.esma.europa.eu/press-news/esma-news/inclusion-south-africa-aml-blacklist-requires-esma-withdraw-recognition **(28/9/2023)**

ESMA Work Programme 2024: focus on digital change and the green transition: https://www.esma.europa.eu/press-news/esma-news/esma-work-programme-2024-focus-digital-change-and-green-transition **(28/9/2023)**

ESMA provides overview of EU securitisation markets: https://www.esma.europa.eu/press-news/esma-news/esma-provides-overview-eu-securitisation-markets **(21/9/2023)**

ESMA updates the European Single Electronic Format Reporting Manual: https://www.esma.europa.eu/press-news/esma-news/esma-updates-european-single-electronic-format-reporting-manual-0 **(6/9/2023)**

ESMA sees prevailing market uncertainty as downside risks rise: https://www.esma.europa.eu/press-news/esma-news/esma-sees-prevailing-market-uncertainty-downside-risks-rise **(31/8/2023)**

ESMA publishes latest edition of its newsletter: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-22 **(8/8/2023)**

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 **(1/8/2023)**

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

Inclusion of the United Arab Emirates on AML blacklist requires ESMA to withdraw the recognition decisions of three CCPs: https://www.esma.europa.eu/press-news/esma-news/inclusion-united-arab-emirates-aml-blacklist-requires-esma-withdraw **(25/7/2023)**

ESMA proposes revised technical standards on anti-procyclicality margin measures: https://www.esma.europa.eu/press-news/esma-news/esma-proposes-revised-technical-standards-anti-procyclicality-margin-measures **(19/7/2023)**

ESMA performs an analysis of the cross-border investment activity of firms: https://www.esma.europa.eu/press-news/esma-news/esma-performs-analysis-cross-border-investment-activity-firms **(19/7/2023)**

ESMA publishes 2022 UCITS and AIFMD sanction reports: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-2022-ucits-and-aifmd-sanction-reports **(18/7/2023)**

ESMA publishes Report on Suspicious Transactions and Order Reports: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-report-suspicious-transactions-and-order-reports **(17/7/2023)**

New Q&As available: https://www.esma.europa.eu/press-news/esma-news/new-qas-available-13 **(13/7/2023)**

National regulators strengthen their supervision of the compliance function: https://www.esma.europa.eu/press-news/esma-news/national-regulators-strengthen-their-supervision-compliance-function **(13/7/2023)**

ESMA highlights risks arising from securities lending to retail investors: https://www.esma.europa.eu/press-news/esma-news/esma-highlights-risks-arising-securities-lending-retail-investors **(12/7/2023)**

ESMA does not find evidence to ban pre-hedging but warns on risks: https://www.esma.europa.eu/press-news/esma-news/esma-does-not-find-evidence-ban-pre-hedging-warns-risks **(12/7/2023)**

ESMA seeks first input on detailed rules for crypto markets: https://www.esma.europa.eu/press-news/esma-news/esma-seeks-first-input-detailed-rules-crypto-markets **(12/7/2023)**

ESMA issues Opinion on CNMV product intervention measures: https://www.esma.europa.eu/press-news/esma-news/esma-issues-opinion-cnmv-product-intervention-measures **(11/7/2023)**

ESMA publishes Final Report on revised technical standards for passporting: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-final-report-revised-technical-standards-passporting **(11/7/2023)**

ESMA provides insights into the expected sustainability disclosures in prospectuses: https://www.esma.europa.eu/press-news/esma-news/esma-provides-insights-expected-sustainability-disclosures-prospectuses **(11/7/2023)**

ESMA updates its guidance on the definition of advice in a supervisory briefing: https://www.esma.europa.eu/press-news/esma-news/esma-updates-its-guidance-definition-advice-supervisory-briefing **(11/7/2023)**

New Manual on post-trade transparency available: https://www.esma.europa.eu/press-news/esma-news/new-manual-post-trade-transparency-available **(10/7/2023)**

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

ESMA highlights areas for improvement in firms' disclosure of cost and charges under MIFID: https://www.esma.europa.eu/press-news/esma-news/esma-highlights-areas-improvement-firms-disclosure-cost-and-charges-under **(6/7/2023)**

ESMA and NCAs to assess disclosures and sustainability risks in the investment fund sector: https://www.esma.europa.eu/press-news/esma-news/esma-and-ncas-assess-disclosures-and-sustainability-risks-investment-fund **(6/7/2023)**

ESMA publishes latest edition of its newsletter: https://www.esma.europa.eu/press-news/esma-news/esma-publishes-latest-edition-its-newsletter-21 **(6/7/2023)**

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

EBI European Banking Institute

The European Banking Institute based in Frankfurt is an international centre for banking studies resulting from the joint venture of Europe's preeminent academic institutions which have decided to share and coordinate their commitments and structure their research activities in order to provide the highest quality legal, economic and accounting studies in the field of banking regulation, banking supervision and banking resolution in Europe. The European Banking Institute is structured to promote the dialogue between scholars, regulators, supervisors, industry representatives and advisors in relation to issues concerning the regulation and supervision of financial institutions and financial markets from a legal, economic and any other related viewpoint.

Academic Members: Universiteit van Amsterdam, University of Antwerp, University of Piraeus, Athens, Greece, Alma Mater Studiorum – Università di Bologna, Universität Bonn, Academia de Studii Economice din București (ASE), Trinity College Dublin, University of Edinburgh, Frankfurt School of Finance & Management, Goethe-Universität, Universiteit Gent, University of Helsinki, Universiteit Leiden, Leiden, KU Leuven Universtiy, Universidade Católica Portuguesa, Universidade de Lisboa, University of Ljubljana, Queen Mary University of London, Université du Luxembourg, Universidad Autónoma Madrid, Universidad Carlos III de Madrid, Universidad Complutense, Madrid, Spain, Johannes Gutenberg University Mainz, University of Malta, Università Cattolica del Sacro Cuore, University of Cyprus, Radboud Universiteit, BI Norwegian Business School, Université Panthéon - Sorbonne (Paris 1), Université Panthéon-Assas (Paris 2), University of Stockholm, University of Tartu, University of Vienna, University of Wrocław, Universität Zürich.

Supporting Members: European Banking Federation (EBF), European Savings and Retail Banking Group (ESBG), Bundesverband deutscher Banken / Association of German Banks, Ελληνική Ένωση Τραπεζών / Hellenic Bank Association, Associazione Bancaria Italiana / Italian Banking Association, Asociaţia Română a Băncilor / Romanian Banking Association, Nederlandse Vereniging van Banken / Dutch Banking Association, Deutscher Sparkassen- und Giroverband / German association of savings banks, Confederación Española de Cajas de Ahorros / Spanish confederation of savings banks, Sparbankernas Riksförbund / Swedish association of savings banks, Cleary Gottlieb Steen & Hamilton LLP.

Institutional Member: Federal State of Hessen.

European Banking Institute e.V.
TechQuartier (POLLUX)
Platz der Einheit 2
60327 Frankfurt am Main
Germany

Managing Director:
Pascal Di Prima

Tel.: +49 69 7500 3904
E-mail: news@ebi-europa.eu
Website: www.ebi-europa.eu