

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

(1 July 2023 – 6 July 2024)

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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\(01\)](https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023H0922(01)) (22/9/2023)

<p>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)</p>
<p>3. European Parliament and Council of the EU</p>
<p>Directive (EU) 2024/1760 of the European Parliament and of the Council of 13 June 2024 on corporate sustainability due diligence and amending Directive (EU) 2019/1937 and Regulation (EU) 2023/2859 (OJ L, 2024/1760, 5.7.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401760 (5/7/2024)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>Regulation (EU) 2024/886 of the European Parliament and of the Council of 13 March 2024 amending Regulations (EU) No 260/2012 and (EU) 2021/1230 and Directives 98/26/EC and (EU) 2015/2366 as regards instant credit transfers in euro (OJ L, 2024/886, 19.3.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400886 (19/3/2024)</p> <p>Economic governance review: Council and Parliament strike deal on reform of fiscal rules: https://www.consilium.europa.eu/en/press/press-releases/2024/02/10/economic-governance-review-council-and-parliament-strike-deal-on-reform-of-fiscal-rules/ (10/2/2024)</p> <p>Council and Parliament agree to delay sustainability reporting for certain sectors and third-country companies by two years: https://www.consilium.europa.eu/en/press/press-releases/2024/02/07/council-and-parliament-agree-to-delay-sustainability-reporting-for-certain-sectors-and-third-country-companies-by-two-years/ (7/2/2024)</p> <p>Recast of the Regulation on the financial rules applicable to the general budget of the Union (Financial Regulation): Council and Parliament reach an agreement: https://www.consilium.europa.eu/en/press/press-releases/2023/12/08/financial-regulation-council-and-parliament-reach-an-agreement/ (8/12/2023)</p> <p>Directive (EU) 2023/2673 of the European Parliament and of the Council of 22 November 2023 amending Directive 2011/83/EU as regards financial services contracts concluded at a distance and repealing Directive 2002/65/EC (OJ L, 2023/2673, 28.11.2023): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202302673 (28/11/2023)</p>
<p>4. European Commission</p>
<p>Decisions and Regulations</p>
<p>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)</p>
<p>Proposals for legislative acts</p>
<p>Communications / Guidelines / Recommendations</p>
<p>Other</p>
<p>Report from the Commission to the European Parliament, the Council and the European Central Bank concerning the implementation and the results of the Pericles IV programme for the protection of the euro against counterfeiting</p>

<p>in 2023 (COM/2024/259): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A52024DC0259&qid=1719587856781 (27/6/2024)</p> <p>Questions and answers on Convergence Report 2024: https://ec.europa.eu/commission/presscorner/detail/en/qanda_24_3452 (26/6/2024)</p> <p>Convergence Report reviews Member States' progress towards joining the euro area: https://ec.europa.eu/commission/presscorner/detail/en/ip_24_3449 (26/6/2024)</p> <p>Questions and Answers on the 14th package of restrictive measures against Russia: https://ec.europa.eu/commission/presscorner/detail/en/qanda_24_3425 (24/6/2024)</p> <p>Remarks of Commissioner Gentiloni at the Eurogroup press conference: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_3421 (21/6/2024)</p> <p>Remarks by Executive Vice-President Dombrovskis, Commissioner Schmit and Commissioner Gentiloni at the press conference of the 2024 European Semester: Spring Package: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_3381 (19/6/2024)</p> <p>Questions and answers on the 2024 European Semester Spring Package: https://ec.europa.eu/commission/presscorner/detail/en/qanda_24_3291 (19/6/2024)</p> <p>European Semester Spring Package provides policy guidance to enhance the EU's competitiveness and resilience, and maintain sound public finances: https://ec.europa.eu/commission/presscorner/detail/en/ip_24_3290 (19/6/2024)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>Remarks by Commissioner Gentiloni at the Eurogroup press conference: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_2576 (13/5/2024)</p> <p>Questions and Answers on the Economic Governance Review: https://ec.europa.eu/commission/presscorner/detail/en/qanda_24_2391 (2/5/2024)</p> <p>Opening remarks by President von der Leyen at the joint press conference with President Michel following the meeting of the special European Council of 18 April 2024: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_2148 (18/4/2024)</p> <p>Remarks by Commissioner Gentiloni at the Eurogroup press conference: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1980 (11/4/2024)</p> <p>Opening remarks by President von der Leyen at the joint press conference with President Michel following the meeting of the European Council of 22 March 2024: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1684 (22/3/2024)</p> <p>Opening remarks by President von der Leyen at the joint press conference with President Michel following the meeting of the European Council of 21 March 2024: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1661 (21/3/2024)</p> <p>Report from the Commission to the European Parliament and the Council on the implementation of Directive (EU) 2015/849 (COM/2024/112 final): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CONSIL%3AST_7762_2024_INIT&qid=1710537646533 (14/3/2024)</p> <p>Remarks by Commissioner Gentiloni at the Eurogroup press conference: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1426 (11/3/2024)</p> <p>Remarks by Commissioner Gentiloni at the Eurogroup press conference: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1035 (23/2/2024)</p> <p>Remarks by Commissioner McGuinness at the press conference on the selection of the AMLA seat: https://ec.europa.eu/commission/presscorner/detail/en/statement_24_1013 (22/2/2024)</p>

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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)

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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)

ESM Board of Governors approves 2023 Annual Report: <https://www.esm.europa.eu/press-releases/esm-board-governors-approves-2023-annual-report> (20/6/2024)

Pierre Gramegna at Eurogroup press conference, June 2024: <https://www.esm.europa.eu/press-conferences/pierre-gramegna-eurogroup-press-conference-june-2024> (20/6/2024)

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)

GPAI and OECD unite to advance coordinated international efforts for trustworthy AI:

<https://www.oecd.org/en/about/news/speech-statements/2024/07/GPAI-and-OECD-unite-to-advance-coordinated-international-efforts-for-trustworthy-AI.html> (3/7/2024)

Action needed to address gaps in financial literacy among students: <https://www.oecd.org/newsroom/action-needed-to-address-gaps-in-financial-literacy-among-students.htm> (27/6/2024)

Strengthening public finances, competition and measures to achieve the climate transition are key policy priorities for the United States: <https://www.oecd.org/newsroom/strengthening-public-finances-competition-and-measures-to-achieve-the-climate-transition-are-key-policy-priorities-for-the-united-states.htm> (25/6/2024)

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)

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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)

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II. Financial Stability – Banking Regulation
A. International Level
1. Financial Stability Board (FSB)
<p>Public responses to consultation on Liquidity Preparedness for Margin and Collateral Calls: https://www.fsb.org/2024/07/public-responses-to-consultation-on-liquidity-preparedness-for-margin-and-collateral-calls/ (3/7/2024)</p> <p>FSB consults on interim findings of its evaluation of the effects of the G20 financial regulatory reforms on securitisation: https://www.fsb.org/2024/07/fsb-consults-on-interim-findings-of-its-evaluation-of-the-effects-of-the-g20-financial-regulatory-reforms-on-securitisation/ (2/7/2024)</p> <p>FSB Americas Group discusses risks associated with the sovereign-bank nexus and crypto-asset arrangements: https://www.fsb.org/2024/06/fsb-americas-group-discusses-risks-associated-with-the-sovereign-bank-nexus-and-crypto-asset-arrangements/ (18/6/2024)</p> <p>FSB Plenary meets in Toronto: https://www.fsb.org/2024/06/fsb-plenary-meets-in-toronto/ (14/6/2024)</p> <p>Remarks on Artificial Intelligence in Finance: https://www.fsb.org/2024/06/remarks-by-nellie-liang-on-artificial-intelligence-in-finance/ (4/6/2024)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>FSB introduces new global standard to support the orderly resolution of a central counterparty (CCP): https://www.fsb.org/2024/04/fsb-introduces-new-global-standard-to-support-the-orderly-resolution-of-a-central-counterparty-ccp/ (25/4/2024)</p> <p>FSB proposes measures to enhance the liquidity preparedness of non-bank market participants for margin and collateral calls during times of market-wide stress: https://www.fsb.org/2024/04/fsb-proposes-measures-to-enhance-the-liquidity-preparedness-of-non-bank-market-participants-for-margin-and-collateral-calls-during-times-of-market-wide-stress/ (17/4/2024)</p> <p>FSB Europe Group discusses risks from commercial real estate and implementation of the crypto-asset regulatory framework: https://www.fsb.org/2024/04/fsb-europe-group-discusses-risks-from-commercial-real-estate-and-implementation-of-the-crypto-asset-regulatory-framework/ (11/4/2024)</p> <p>FSB Guidance on Arrangements to Support Operational Continuity in Resolution (revised version 2024): https://www.fsb.org/2024/03/fsb-guidance-on-arrangements-to-support-operational-continuity-in-resolution-revised-version-2024/ (18/3/2024)</p> <p>FSB recommends further strengthening of the framework for global systemically important banks in Switzerland: https://www.fsb.org/2024/02/fsb-recommends-further-strengthening-of-the-framework-for-global-systemically-important-banks-in-switzerland/ (29/2/2024)</p> <p>At a cross-roads: the path towards responsible innovation in the crypto-asset ecosystem: https://www.fsb.org/wp-content/uploads/S290224.pdf (29/2/2024)</p> <p>FSB review finds uneven implementation of money market fund reforms: https://www.fsb.org/2024/02/fsb-review-finds-uneven-implementation-of-money-market-fund-reforms/ (27/2/2024)</p> <p>FSB Chair highlights key issues to the G20: https://www.fsb.org/2024/02/fsb-chair-highlights-key-issues-to-the-g20/ (26/2/2024)</p> <p>FSB MENA group discusses implementation of the global framework for crypto-asset activities and lessons from 2023 banking turmoil: https://www.fsb.org/2024/02/fsb-mena-group-discusses-implementation-of-the-global-framework-for-crypto-asset-activities-and-lessons-from-2023-banking-turmoil/ (6/2/2024)</p> <p>FSB sets out 2024 work programme: https://www.fsb.org/2024/01/fsb-sets-out-2024-work-programme/ (24/1/2024)</p>

<p>FSB examines Italy's progress in reducing non-performing loans in its banking sector: https://www.fsb.org/2024/01/fsb-examines-italys-progress-in-reducing-non-performing-loans-in-its-banking-sector/ (18/1/2024)</p> <p>FSB and IOSCO publish policies to address vulnerabilities from liquidity mismatch in open-ended funds: https://www.fsb.org/2023/12/fsb-and-iosco-publish-policies-to-address-vulnerabilities-from-liquidity-mismatch-in-open-ended-funds/ (20/12/2023)</p> <p>Rising interest rate environment led to a decline in non-bank financial intermediation in 2022: https://www.fsb.org/2023/12/rising-interest-rate-environment-led-to-a-decline-in-non-bank-financial-intermediation-in-2022/ (18/12/2023)</p> <p>FSB outlines work to further increase the resolvability of banks, central counterparties and insurers: https://www.fsb.org/2023/12/fsb-outlines-work-to-further-increase-the-resolvability-of-banks-central-counterparties-and-insurers/ (15/12/2023)</p> <p>FSB Americas group discusses learnings from March bank failures and regional vulnerabilities: https://www.fsb.org/2023/12/fsb-americas-group-discusses-learnings-from-march-bank-failures-and-regional-vulnerabilities/ (8/12/2023)</p> <p>FSB publishes toolkit for enhancing third-party risk management and oversight: https://www.fsb.org/2023/12/fsb-publishes-toolkit-for-enhancing-third-party-risk-management-and-oversight/ (4/12/2023)</p> <p>FSB Asia Group discusses vulnerabilities arising from rising interest rates and non-bank financial intermediation: https://www.fsb.org/2023/11/fsb-asia-group-discusses-vulnerabilities-arising-from-rising-interest-rates-and-non-bank-financial-intermediation/ (29/11/2023)</p> <p>FSB assesses risks of multi-function crypto-asset intermediaries: https://www.fsb.org/2023/11/fsb-assesses-risks-of-multi-function-crypto-asset-intermediaries/ (28/11/2023)</p> <p>FSB publishes 2023 G-SIB list: https://www.fsb.org/2023/11/fsb-publishes-2023-g-sib-list/ (27/11/2023)</p> <p>FSB Middle East and North Africa group discusses regional financial stability issues and cross-border payments: https://www.fsb.org/2023/11/fsb-middle-east-and-north-africa-group-discusses-regional-financial-stability-issues-and-cross-border-payments/ (22/11/2023)</p> <p>FSB Plenary meets in Basel: https://www.fsb.org/2023/11/fsb-plenary-meets-in-basel-3/ (14/11/2023)</p> <p>FSB Europe Group discusses regional developments and lessons learned from March bank failures: https://www.fsb.org/2023/11/fsb-europe-group-discusses-regional-developments-and-lessons-learned-from-march-bank-failures/ (3/11/2023)</p> <p>FSB publishes annual progress report on climate-related disclosures: https://www.fsb.org/2023/10/fsb-publishes-annual-progress-report-on-climate-related-disclosures (12/10/2023)</p> <p>Annual Report highlights FSB's work to assess and address vulnerabilities in the global financial system: https://www.fsb.org/2023/10/annual-report-highlights-fsbs-work-to-assess-and-address-vulnerabilities-in-the-global-financial-system/ (11/10/2023)</p> <p>FSB review of 2023 bank failures assesses implications for the operation of the international resolution framework: https://www.fsb.org/2023/10/fsb-review-of-2023-bank-failures-assesses-implications-for-the-operation-of-the-international-resolution-framework/ (10/10/2023)</p> <p>FSB assesses progress toward achieving G20 cross-border payments targets: https://www.fsb.org/2023/10/fsb-assesses-progress-toward-achieving-g20-cross-border-payments-targets/ (9/10/2023)</p> <p>FSB Sub-Saharan Africa group discusses vulnerabilities arising from high sovereign indebtedness and crypto-assets: https://www.fsb.org/2023/10/fsb-sub-saharan-africa-group-discusses-vulnerabilities-arising-from-high-sovereign-indebtedness-and-crypto-assets/ (6/10/2023)</p> <p>FSB identifies frictions from data frameworks that pose challenges to enhancing cross-border payments: https://www.fsb.org/2023/09/fsb-identifies-frictions-from-data-frameworks-that-pose-challenges-to-enhancing-cross-border-payments/ (25/9/2023)</p> <p>FSB proposes a toolbox of financial resources and tools for the resolution of central counterparties (CCPs): https://www.fsb.org/2023/09/fsb-proposes-a-toolbox-of-financial-resources-and-tools-for-the-resolution-of-central-counterparties-ccps/ (19/9/2023)</p> <p>Public responses to consultation on Addressing Structural Vulnerabilities from Liquidity Mismatch in Open-Ended Funds – Revisions to the FSB's 2017 Policy Recommendations: https://www.fsb.org/2023/09/public-responses-to-</p>
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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)

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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

Basel Committee approves disclosure framework and capital standard for banks' cryptoasset exposures and amendments to interest rate risk in the banking book standard, and agrees to consult on third-party risk principles: <https://www.bis.org/press/p240703.htm> (3/7/2024)

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)

<p>Supervisory newsletter on the adoption of POR and PSMOR: https://www.bis.org/publ/bcbs_nl34.htm (27/11/2023)</p> <p>Basel Framework – Finalisation of various technical amendments: https://www.bis.org/bcbs/publ/d557.htm (8/11/2023)</p> <p>Disclosure of cryptoasset exposures: https://www.bis.org/bcbs/publ/d556.htm (17/10/2023)</p> <p>Public consultation on revisions to the Core principles for effective banking supervision: https://www.bis.org/bcbs/publ/d551.htm (6/7/2023)</p> <p>Basel Committee discusses recent market developments, agrees to consult on Basel Core Principles, and advances work on cryptoassets: https://www.bis.org/press/p230606.htm (6/6/2023)</p>
<p>Selected Reports and Studies</p>
<p>Artificial intelligence and the economy: implications for central banks: https://www.bis.org/publ/arpdf/ar2024e3.htm (25/6/2024)</p> <p>Digitalisation of finance Report: https://www.bis.org/bcbs/publ/d575.htm (16/5/2024)</p> <p>The role of climate scenario analysis in strengthening the management and supervision of climate-related financial risks: https://www.bis.org/bcbs/publ/d572.htm (16/4/2024)</p> <p>Banks' window-dressing of the G-SIB framework: causal evidence from a quantitative impact study: https://www.bis.org/bcbs/publ/wp42.htm (7/3/2024)</p> <p>G-SIB denominators and scores dynamics: a ten-year assessment: https://www.bis.org/bcbs/publ/wp41.htm (7/3/2024)</p> <p>Basel III Monitoring Report: https://www.bis.org/bcbs/publ/d570.htm (6/3/2024)</p> <p>Streamlining VM processes and IM responsiveness of margin models in non-centrally cleared markets: https://www.bis.org/bcbs/publ/d569.htm (17/1/2024) – jointly with IOSCO</p> <p>Transparency and responsiveness of initial margin in centrally cleared markets: review and policy proposals: https://www.bis.org/bcbs/publ/d568.htm (16/1/2024)</p> <p>The effects of climate change-related risks on banks: a literature review: https://www.bis.org/bcbs/publ/wp40.htm (6/12/2023)</p> <p>Newsletter on the implementation of the Principles for the effective management and supervision of climate-related financial risks: https://www.bis.org/publ/bcbs_nl33.htm (21/11/2023)</p> <p>Basel Committee: Digital fraud and banking: supervisory and financial stability implications, Discussion paper: https://www.bis.org/bcbs/publ/d558.htm (15/11/2023)</p> <p>Report on the 2023 banking turmoil: https://www.bis.org/bcbs/publ/d555.htm (5/10/2023)</p> <p>Basel Committee reports on Basel III implementation progress: https://www.bis.org/press/p231003.htm (3/10/2023)</p> <p>Basel III capital ratios for largest global banks increased above pre-pandemic levels in the second half of 2022, latest Basel III monitoring exercise shows: https://www.bis.org/press/p230926.htm (26/9/2023)</p> <p>Basel III Monitoring Report: https://www.bis.org/bcbs/publ/d554.htm (26/9/2023)</p> <p>Regulatory Consistency Assessment Programme (RCAP): Assessment of Basel Committee's Net Stable Funding Ratio standard – United States: https://www.bis.org/bcbs/publ/d553.htm (12/7/2023)</p> <p>Regulatory Consistency Assessment Programme (RCAP): Assessment of Basel Committee's large exposures framework – United States: https://www.bis.org/bcbs/publ/d552.htm (12/7/2023)</p> <p>Newsletter on credit risk issues: https://www.bis.org/publ/bcbs_nl32.htm (4/7/2023)</p>
<p>Other</p>
<p>BIS Innovation Hub: Project Nexus completes comprehensive blueprint for connecting domestic instant payment systems globally and prepares for work towards live implementation: https://www.bis.org/press/p240701.htm (1/7/2024)</p> <p>BIS latest update July 2024: Smooth landing, AI and central banks: https://www.bis.org/press/newsletter.htm (1/7/2024)</p> <p>Central Bank Hub: International Journal of Central Banking (IJCIB): https://www.bis.org/ijcb.htm (1/7/2024)</p>

<p>Annual Economic Report 2024: https://www.bis.org/publ/arpdf/ar2024e.htm (30/6/2024)</p> <p>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)</p> <p>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)</p> <p>BIS Quarterly Review, June 2024: https://www.bis.org/publ/qtrpdf/r_qt2406.htm (10/6/2024)</p> <p>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)</p> <p>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)</p> <p>BIS latest update June 2024: Innovation, Basel II and cross-border payments: https://www.bis.org/press/newsletter.htm (3/6/2024)</p> <p>Irvin Fischer Committee: Development and maintenance of a security-by-security database: https://www.bis.org/ffc/development_and_maintenance.pdf (29/5/2024)</p> <p>CPMI publishes work programme and strategic priorities 2024-25: https://www.bis.org/press/p240523.htm (23/5/2024)</p> <p>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)</p> <p>OTC derivatives statistics at end-December 2023: https://www.bis.org/publ/otc_hy2405.htm (16/5/2024)</p> <p>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)</p> <p>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)</p> <p>Statistical release: BIS international banking statistics and global liquidity indicators at end-December 2023: https://www.bis.org/statistics/rpb2404.htm (30/4/2024)</p> <p>Basel Committee publishes consultation on guidelines for counterparty credit risk management: https://www.bis.org/press/p240430.htm (30/4/2024)</p> <p>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)</p> <p>International supervisory community meets to discuss challenges ahead for global bank supervision and regulation: https://www.bis.org/press/p240425a.htm (25/4/2024)</p> <p>BIS Innovation Hub: Project Agorá: central banks and banking sector embark on major project to explore tokenisation of cross-border payments: https://www.bis.org/about/bisih/topics/fmis/agora.htm (3/4/2024)</p> <p>Markets Committee: FX markets and FX interventions: https://www.bis.org/publ/mc_240314.htm (14/3/2024)</p> <p>Basel Committee consults on measures to address window-dressing in the G-SIB framework: https://www.bis.org/press/p240307.htm (7/3/2024)</p> <p>Basel III capital ratios for largest global banks were largely stable and above pre-pandemic levels in the first half of 2023, latest Basel III monitoring exercise shows: https://www.bis.org/press/p240306.htm (6/3/2024)</p> <p>Basel Committee agrees to revisions to Basel Core Principles, consults on addressing window-dressing in the G-SIB framework and reaffirms expectation about Basel III implementation: https://www.bis.org/press/p240229.htm (29/2/2024)</p> <p>Committee on Payments and Market Infrastructures: CPMI-IOSCO publish discussion paper and call for comments on streamlining variation margin in centrally cleared markets: https://www.bis.org/press/p240214.htm (14/2/2024)</p> <p>Basel Committee consults on targeted adjustments to its standard on interest rate risk in the banking book: https://www.bis.org/press/p231212.htm (12/12/2023)</p> <p>Committee on the Global Financial System: Macroprudential policies to mitigate housing market risks: https://www.bis.org/publ/cgfs69.htm (11/12/2023)</p>

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)

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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

Competent authorities responsible for ensuring compliance with the Payment Accounts Directive 2014/92/EU of the European Parliament and of the Council (OJ C, C/2024/4264, 1.7.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:C_202404264 (1/7/2024)

Regulation (EU) 2024/1620 of the European Parliament and of the Council of 31 May 2024 establishing the Authority for Anti-Money Laundering and Countering the Financing of Terrorism and amending Regulations (EU) No 1093/2010, (EU) No 1094/2010 and (EU) No 1095/2010 (OJ L, 2024/1620, 19.6.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401620 (19/6/2024)

Regulation (EU) 2024/1623 of the European Parliament and of the Council of 31 May 2024 amending Regulation (EU) No 575/2013 as regards requirements for credit risk, credit valuation adjustment risk, operational risk, market risk and the output floor (OJ L, 2024/1623, 19.6.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401623 (19/6/2024)

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Bank crisis management and deposit insurance framework: Council agrees on its position:
<https://www.consilium.europa.eu/en/press/press-releases/2024/06/19/bank-crisis-management-and-deposit-insurance-framework-council-agrees-on-its-position/> **(19/6/2024)**

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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) 2024/1872 of 1 July 2024 amending the implementing technical standards laid down in Implementing Regulation (EU) 2016/1799 as regards the mapping tables specifying the correspondence between the credit risk assessments of external credit assessment institutions and the credit quality steps set out in Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L, 2024/1872, 5.7.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401872 (5/7/2024)

Commission Implementing Regulation (EU) 2024/1820 of 1 July 2024 amending the implementing technical standards laid down in Implementing Regulation (EU) 2016/1800 as regards the mapping tables specifying the allocation of credit assessments of external credit assessment institutions to an objective scale of credit quality steps in accordance with Directive 2009/138/EC of the European Parliament and of the Council (OJ L, 2024/1820, 2.7.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401820 (2/7/2024)

Commission Delegated Regulation (EU) 2024/1772 of 13 March 2024 supplementing Regulation (EU) 2022/2554 of the European Parliament and of the Council with regard to regulatory technical standards specifying the criteria for the classification of ICT-related incidents and cyber threats, setting out materiality thresholds and specifying the details of reports of major incidents (OJ L, 2024/1772, 25.6.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401772 (25/6/2024)

Commission Delegated Regulation (EU) 2024/1773 of 13 March 2024 supplementing Regulation (EU) 2022/2554 of the European Parliament and of the Council with regard to regulatory technical standards specifying the detailed content of the policy regarding contractual arrangements on the use of ICT services supporting critical or important functions provided by ICT third-party service providers (OJ L, 2024/1773, 25.6.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401773 (25/6/2024)

Commission Delegated Regulation (EU) 2024/1774 of 13 March 2024 supplementing Regulation (EU) 2022/2554 of the European Parliament and of the Council with regard to regulatory technical standards specifying ICT risk management tools, methods, processes, and policies and the simplified ICT risk management framework (OJ L, 2024/1774, 25.6.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401774 (25/6/2024)

Commission Delegated Regulation (EU) 2024/1780 of 13 March 2024 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards specifying the conditions under which institutions are allowed to calculate KIRB in relation to the underlying exposures of a securitisation transaction (OJ L, 2024/1780, 25.6.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401780 (25/6/2024)

Commission Delegated Regulation (EU) 2024/1728 of 6 December 2023 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards specifying in which circumstances the conditions for identifying groups of connected clients are met (OJ L, 2024/1728, 18.6.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401728 (18/6/2024)

Commission Delegated Regulation (EU) 2024/1700 of 5 March 2024 supplementing Regulation (EU) 2017/2402 of the European Parliament and of the Council with regard to regulatory technical standards specifying, for simple, transparent and standardised non-ABCP traditional securitisation, and for simple, transparent and standardised on-balance-sheet securitisation, the content, methodologies and presentation of information related to the principal adverse impacts of the assets financed by the underlying exposures on sustainability factors (OJ L, 2024/1700, 18.6.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401700 (18/6/2024)

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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)**

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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)**

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

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<p>Commission Delegated Regulation (EU) 2023/2175 of 7 July 2023 on supplementing Regulation (EU) 2017/2402 of the European Parliament and of the Council with regard to regulatory technical standards specifying in greater detail the risk retention requirements for originators, sponsors, original lenders, and servicers (OJ L, 2023/2175, 18.10.2023): https://eur-lex.europa.eu/eli/reg_del/2023/2175/oj (18/10/2023)</p> <p>Commission Implementing Regulation (EU) 2023/2083 of 26 September 2023 laying down implementing technical standards for the application of Article 16(1) of Directive (EU) 2021/2167 of the European Parliament and of the Council with regard to the templates to be used by credit institutions for the provision to buyers of information on their credit exposures in the banking book (OJ L 241, 29.9.2023, pp. 21–63): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R2083 (29/9/2023)</p> <p>Commission Implementing Regulation (EU) 2023/2056 of 26 September 2023 amending the implementing technical standards laid down in Commission Implementing Regulation (EU) No 945/2014 as regards an update of the list of relevant appropriately diversified indices in accordance with Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 238, 27.9.2023, pp. 89–93): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R2056 (27/9/2023)</p> <p>Commission Delegated Regulation (EU) 2023/1578 of 20 April 2023 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards specifying the requirements for the internal methodology or external sources used under the internal default risk model for estimating default probabilities and losses given default (OJ L 193, 1.8.2023, pp. 7–13): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R1578 (1/8/2023)</p> <p>Commission Delegated Regulation (EU) 2023/1577 of 20 April 2023 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards on the calculation of the own funds requirements for market risk for non-trading book positions subject to foreign exchange risk or commodity risk and the treatment of those positions for the purposes of the regulatory back-testing requirements and the profit and loss attribution requirement under the alternative internal model approach (OJ L 193, 1.8.2023, pp. 1–6): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023R1577 (1/8/2023)</p>
<p>Proposals for legislative acts</p>
<p>Communications / Guidelines / Recommendations</p>
<p>Other</p> <p>Questions and Answers on the Adoption of European Sustainability Reporting Standards: https://ec.europa.eu/commission/presscorner/detail/en/ganda_23_4043 (31/7/2023)</p> <p>Commission Recommendation (EU) 2023/1425 of 27 June 2023 on facilitating finance for the transition to a sustainable economy (OJ L 174, 7.7.2023, pp. 19–46): https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32023H1425 (7/7/2023)</p>
<p>3. ECB – Single Supervisory Mechanism (SSM)</p>
<p>Regulatory Measures</p> <p>Decision (EU) 2024/902 of the European Central Bank of 12 March 2024 amending Decision (EU) 2021/1486 adopting internal rules concerning restrictions of rights of data subjects in connection with the European Central Bank’s tasks relating to the prudential supervision of credit institutions (ECB/2021/42) (ECB/2024/10) (OJ L, 2024/902, 22.3.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202400902 (22/3/2024)</p> <p>ECB updates Guide to internal models: https://www.bankingsupervision.europa.eu/press/pr/date/2024/html/ssm.pr240219~8c10a7d827.en.html (19/2/2024)</p> <p>Sound practices in counterparty credit risk governance and management: https://www.bankingsupervision.europa.eu/ecb/pub/pdf/ssm.supervisory_guides202310_ccrgovernancemanagement.en.pdf?3b5c24bf76c17a06e0e29a909d708838 (20/10/2023)</p> <p>Decision (EU) 2023/1681 of the European Central Bank of 17 August 2023 on the provision to the European Central Bank of supervisory data reported to the national competent authorities by the supervised entities (OJ L 216, 1.9.2023, pp. 105–111): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023D1681 (1/9/2023)</p>

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)

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Selected Reports and Studies

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<https://www.bankingsupervision.europa.eu/press/publications/sanctioning-report/html/ssm.sr2024~fa110879af.en.html> (7/6/2024)

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Aggregated results of SREP 2023:

https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep202312_aggregatedresults2023.en.html (19/12/2023)

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https://www.bankingsupervision.europa.eu/banking/srep/2023/html/ssm.srep2023_ITandcyberrisk.en.pdf?6ab1c6cdf4d965366c686ef4494ffa38 (15/11/2023)

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

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

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

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

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

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

Eurofi article by SRB Chair Dominique Laboueix - The SRM is critical for a complete single market for financial services: <https://www.srb.europa.eu/en/content/eurofi-article-srb-chair-dominique-laboueix-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)

Opinion of the European Systemic Risk Board of 23 May 2024 regarding the Norwegian notification of an adjustment of the risk weight set for commercial immovable property pursuant to Articles 124(2) and 126(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/2024/1): <https://www.esrb.europa.eu/home/html/index.en.html> (1/7/2024)

<p>The General Board of the European Systemic Risk Board held its 54th regular meeting on 20 June 2024: https://www.esrb.europa.eu/news/pr/date/2024/html/esrb.pr240627~adf24b137b.en.html (27/6/2024)</p> <p>ESRB risk dashboard, June 2024 (Issue 48): https://www.esrb.europa.eu/pub/pdf/dashboard/esrb_risk_dashboard_external_240627~bb9cdaa86c.en.pdf?b7746d08a4d7dd93c093a6c28a71d6c8 (27/6/2024)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>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)</p> <p>ESRB response to the consultative report by the BCBS, CPMI and IOSCO on transparency and responsiveness of initial margin in centrally cleared markets: https://www.esrb.europa.eu/pub/pdf/other/esrb_letter240417_response_iosco_consultation~a5c98d897b.en.pdf?f8b9fc1e4cba54aa39782dbdc16d9ba (17/4/2024)</p> <p>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)</p> <p>ESRB publishes report on how climate-related risks are reflected in IFRS financial statements: https://www.esrb.europa.eu/news/pr/date/2024/html/esrb.pr240403~000aa7d19f.en.html (3/4/2024)</p> <p>The General Board of the European Systemic Risk Board held its 53rd regular meeting on 21 March 2024: https://www.esrb.europa.eu/news/pr/date/2024/html/esrb.pr240328~8732bb43ab.en.html (28/3/2024)</p> <p>ESRB risk dashboard, March 2024 (Issue 47): https://www.esrb.europa.eu/pub/rd/html/index.en.html (28/3/2024)</p> <p>ESRB publishes follow-up report on residential real estate sector vulnerabilities: https://www.esrb.europa.eu/news/pr/date/2024/html/esrb.pr240201~2abae96aef.en.html (1/2/2024)</p> <p>ESRB improves its macroprudential stance framework: https://www.esrb.europa.eu/news/pr/date/2024/html/esrb.pr240115~0d3e568cba.en.html (15/1/2024)</p> <p>Recommendation of the ESRB of 13 November 2023 regarding the Portuguese notification of its intention to set a sectoral systemic risk buffer rate in accordance with Article 133 of Directive 2013/36/EU (ESRB/2023/11): https://www.esrb.europa.eu/pub/pdf/recommendations/esrb_recommendation231113_regarding_PT_notification_sSY_RB~2ce198fbde.en.pdf?f67db8f19221734c84d3d83c5758e54e (19/12/2023)</p> <p>Adverse scenario for the 2023 European Securities and Markets Authority's money market fund stress testing guidelines: https://www.esrb.europa.eu/mppa/stress/shared/pdf/esrb_stress_test231205~d8ece9af12.en.pdf?56a5fa3aea4368520f8482936188c8c4 (19/12/2023)</p> <p>Towards macroprudential frameworks for managing climate risk: https://www.esrb.europa.eu/pub/pdf/reports/esrb_report202312~d7881028b8.en.pdf?bc89d982ac0f87466507bbe82686f64a (18/12/2023)</p> <p>ESRB risk dashboard, November 2023 (Issue 46): https://www.esrb.europa.eu/pub/pdf/dashboard/esrb_risk_dashboard_external_231207~465c1664cc.en.pdf?e85a20ce2f5a0a99fed0a8aa4a18b0e4 (7/12/2023)</p> <p>The General Board of the ESRB held its 52nd regular meeting on 30 November 2023: https://www.esrb.europa.eu/news/pr/date/2023/html/esrb.pr231207~cf5e849f36.en.html (7/12/2023)</p>

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?1c3d0825e70303cdcd8fb1692c4603 (2/10/2023)

The European significant risk transfer securitisation market:

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

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

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

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\(01\)](https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32023Y0831(01)) (31/8/2023)

Quantitative easing, accounting and prudential frameworks, and bank lending:
https://www.esrb.europa.eu/pub/pdf/wp/esrb_wp144.en.pdf?6834e1ed5e0cd001e2bbdd2298561c06 (1/8/2023)

ESRB Annual Report 2022:
<https://www.esrb.europa.eu/pub/pdf/ar/2023/esrb.ar2022~2c04d37be4.en.pdf?2c298dff0ba9d6d2e177e6dd8ed6f77> (3/7/2023)

7. European Court of Auditors

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

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

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

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

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

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

III. Capital Markets Regulation

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

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)

<p>Policy Recommendations for Crypto and Digital Asset Markets: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD747.pdf (16/11/2023)</p> <p>Leveraged Loans and CLOs Good Practices for Consideration: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD746.pdf (14/9/2023)</p> <p>Thematic Analysis: Emerging Risks in Private Finance: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD745.pdf (14/9/2023)</p> <p>Policy Recommendations for Decentralized Finance (DeFi): https://www.iosco.org/library/pubdocs/pdf/IOSCOPD744.pdf (7/9/2023)</p> <p>Report on current central counterparty practices to address non-default losses: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD743.pdf (23/8/2023)</p> <p>IOSCO Chair welcomes European Commission's Publication of ESRS, integrating ISSB standards as endorsed by IOSCO: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD742.pdf (31/7/2023)</p> <p>IOSCO endorsement assessment of the ISSB Standards for sustainability-related disclosures: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD741.pdf (25/7/2023)</p> <p>IOSCO publishes a final report to help its members develop sound and well-functioning compliance carbon markets: https://www.iosco.org/news/pdf/IOSCONEWS702.pdf (17/7/2023)</p> <p>Anti-dilution Liquidity Management Tools – Guidance for Effective Implementation of the Recommendations for Liquidity Risk Management for Collective Investment Schemes: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD739.pdf (3/7/2023)</p> <p>Statement on Alternatives to USD Libor: https://www.iosco.org/library/pubdocs/pdf/IOSCOPD738.pdf (3/7/2023)</p>
B. EU Level
1. Council of the EU – Eurogroup
<p>Update on recent Eurogroup work: Eurogroup President Donohoe's letter to the President of the European Council: https://www.consilium.europa.eu/en/press/press-releases/2024/06/24/update-on-recent-eurogroup-work-eurogroup-president-donohoe-s-letter-to-the-president-of-the-european-council/ (24/6/2024)</p> <p>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)</p> <p>Statement by the Eurogroup President on the follow-up to the Eurogroup agreement on the future of the Capital Markets Union: https://www.consilium.europa.eu/en/press/press-releases/2024/05/14/eurogroup-president-statement-on-the-follow-up-to-the-eurogroup-agreement-on-the-future-of-the-capital-markets-union/ (14/5/2024)</p> <p>Capital Markets Union: Council approves conclusions on financial literacy: https://www.consilium.europa.eu/en/press/press-releases/2024/05/14/capital-markets-union-council-approves-conclusions-on-financial-literacy/ (14/5/2024)</p> <p>Closing remarks by the Eurogroup President at the presentation of the French task force report on the reboot of the Capital Markets Union: https://www.consilium.europa.eu/en/press/press-releases/2024/04/25/closing-remarks-by-the-eurogroup-president-at-the-presentation-of-the-french-task-force-report-on-the-reboot-of-the-capital-markets-union-on-25-april-2024/ (25/4/2024)</p> <p>Statement of the Eurogroup in inclusive format on the future of Capital Markets Union: https://www.consilium.europa.eu/en/press/press-releases/2024/03/11/statement-of-the-eurogroup-in-inclusive-format-on-the-future-of-capital-markets-union/ (11/3/2024)</p> <p>Capital markets union: Council adopts new rules on alternative investment fund managers and plain-vanilla EU investment funds: https://www.consilium.europa.eu/en/press/press-releases/2024/02/26/capital-markets-union-council-adopts-new-rules-on-alternative-investment-fund-managers-and-plain-vanilla-eu-investment-funds/ (26/2/2024)</p> <p>MiFIR and MiFID II: Council adopts new rules to strengthen market data transparency: https://www.consilium.europa.eu/en/press/press-releases/2024/02/20/mifir-and-mifid-ii-council-adopts-new-rules-to-strengthen-market-data-transparency/ (20/2/2024)</p>

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) 2024/1771 of 13 March 2024 on supplementing Regulation (EU) 2019/2033 of the European Parliament and of the Council with regard to regulatory technical standards specifying the details of the scope and methods for prudential consolidation of an investment firm group (OJ L, 2024/1771, 25.6.2024): https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ:L_202401771 (25/6/2024)

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