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What do we know about the BICC today?

Vrsta publikacije: Briefing
Datum: 05-02-2020
Avtor: CRISTINA SOFIA PACHECO DIAS | Alice ZOPPÉ

Politično področje: Ekonomsko politiko in gospodarsko izvedbo

Povzetek: The budgetary instrument for convergence and competitiveness is part of the Eurogroup December 2018 “comprehensive plan to strengthen the Euro”. This note presents its main features, as known on the basis of public sources, and discusses the steps leading to the Eurogroup agreement of October 2019. It addresses its connection with the European Semester and the more general framework of economic policy coordination. This note will be updated on the basis of further available information.

Briefing: EN

Recommendations on the economic policy of the euro area under the European Semester - January 2020

Vrsta publikacije: Pogoljena analiza
Datum: 24-01-2020
Avtor: CRISTINA SOFIA PACHECO DIAS | FEDERICO DE BIASE | Alice ZOPPÉ | MAJA SABOL

Politično področje: Evropski semester | Ekonomsko politiko in gospodarsko izvedbo | Finančnega in bančnega vprašanja

Ključna beseda: trg dela | Ekonomsko politiko in gospodarsko izvedbo | socialno politiko | država članica EU | ekonomska politika | evropski semester | euroobmočje | poglabljanje Evropske unije | finančne storitve | institucija EU

Povzetek: This note looks at the recommendations on the economic policies of the euro area adopted by the Council in 2019, upon proposal of the Commission. Its scope is to assess their follow up, making use of proxies such as on how Eurogroup has integrated euro area recommendations concerns in their “thematic discussions” and its work programmes, as well as Commission’s assessment. It also looks at the Council proposal for the 2020 euro area recommendation. In addition, the note provides an institutional perspective of the euro area recommendations, in particular the process setting the 2019 euro area recommendations and the timeline for adoption of the 2020 euro area recommendation and includes broad comparisons to earlier recommendations, to illustrate how policy concerns have evolved over time. This note is regularly updated.

Pogoljena analiza: EN

Economic Dialogue with the European Commission on the 2020 European Semester Cycle

Vrsta publikacije: Pogoljena analiza
Datum: 23-01-2020
Avtor: Jost ANGERER | FEDERICO DE BIASE | CRISTINA SOFIA PACHECO DIAS | WOLFGANG LEHOFER | LORENZO NAVARINI | KRISTINA GRIGAITE | Alice ZOPPÉ | MAJA SABOL

Politično področje: Evropski semester | Ekonomsko politiko in gospodarsko izvedbo

Povzetek: Vice-President Dombrovskis and Commissioners Schmit and Gentiloni have been invited to an Economic Dialogue on the launch of the 2020 European Semester Package proposed by the Commission. It gives an overview of the implementation of the previous Semester Cycles and of the ongoing work to strengthen the governance and the resilience of Economic and Monetary Union. Further information is available in separate briefings on the implementation of the Stability and Growth Pact and on the Commission opinions on the 2020 Draft Budgetary Plans.

Pogoljena analiza: EN

Economic Dialogue and Exchange of Views with the President of the Council (ECOFIN)

Vrsta publikacije: Briefing
Datum: 20-01-2020
Avtor: Jost ANGERER | FEDERICO DE BIASE | WOLFGANG LEHOFER | CRISTINA SOFIA PACHECO DIAS | LORENZO NAVARINI | KRISTINA GRIGAITE | Alice ZOPPÉ | MAJA SABOL

Politično področje: Evropski semester | Ekonomsko politiko in gospodarsko izvedbo

Povzetek: Zdravko Marić, Minister of Finance of Croatia, is participating in the ECON Committee in his capacity of President of the ECOFIN Council during the Croatian Presidency (January-June 2020). In accordance with the Treaty of the Union, “Member States shall regard their economic policies as a matter of common concern and shall coordinate them within the Council”. This briefing provides an overview of the Croatian Presidency priorities in ECON matters, including the deepening of EMU, and the Council’s work relating to the implementation of the European Semester for economic coordination.

Briefing: EN
Public hearing with Andrea Enria, Chair of the ECB Supervisory Board

Vrsta publikacije: Briefing
Datum: 10-12-2019
Avtor: Marcel MAGNUS | CRISTINA SOFIA PACHECO DIAS | KRISTINA GRIGAITE

Politično področje: Finančna in bančna vprašanja
Povzetek: This note is prepared in view of a regular public hearing with the Chair of the Supervisory Board of the European Central Bank (ECB), Andrea Enria, which will take place on 12 December 2019. The briefing addresses (i) Single Supervisory Mechanism (SSM) priorities for 2020, (ii) Banks' profitability issues; (iii) Stress testing developments; (iv) some individual bank cases; (v) supervisory issues and policies (anti-money laundering, Brexit, and impact of Basel III and IFRS9), and (vi) the completion of the Banking Union.

Briefing EN

Public hearing with Elke König, Chair of the Single Resolution Board

Vrsta publikacije: Briefing
Datum: 02-12-2019
Avtor: JEROME JEAN PHILIPPE DESLANDES | Marcel MAGNUS | CRISTINA SOFIA PACHECO DIAS

Politično področje: Finančna in bančna vprašanja
Povzetek: This note is prepared in view of a public hearing with the Chair of the Single Resolution Board (SRB), Elke König who will inter alia present the SRB Work Programme for 2020. The briefing addresses (i) the SRB Work Programme 2020, (ii) the state of play of SRB resolution planning, (iii) the SRB policy in relation to the targets on minimum requirements of own funds and eligible liabilities (MREL), (iv) external papers commissioned by the ECON Committee on ‘the resolvability of banks - what is the status quo’, (v) individual cases of banks and some follow-up to an individual resolution case (Banco Popular, including the ECA’s report on contingent liabilities), (vi) recent Banking Union developments, ahead of the Eurogroup report on EDIS, (vii) the SRB disclosure framework, and (viii) Brexit.

Briefing EN

Economic Dialogue with the President of the Eurogroup - ECON 18 November 2019

Vrsta publikacije: Poglobljena analiza
Datum: 14-11-2019
Avtor: JEROME JEAN PHILIPPE DESLANDES | Jost ANGERER | Javier Maria VEGA BORDELL | CRISTINA SOFIA PACHECO DIAS | KRISTINA GRIGAITE | Alice ZOPPÉ

Politično področje: Evropski semester | Ekonomske in monetarne zadeve | Finančna in bančna vprašanja
Povzetek: Mário Centeno, has been invited to his first Economic Dialogue for the current legislative term of the European Parliament. The previous dialogue in the ECON Committee took place on 20 November 2018. During the 8th legislative term, 9 Economic Dialogues with the President of the Eurogroup took place in the ECON Committee. This briefing provides an overview of the ongoing work of the Eurogroup as regards Council recommendations to the Euro Area as a whole, public finances, macro-economic imbalances, ex-post surveillance and the banking union.

Poglobljena analiza EN

Macro-Financial Assistance to EU Member States - State of Play, November 2019

Vrsta publikacije: Briefing
Datum: 08-11-2019
Avtor: Jost ANGERER | CRISTINA SOFIA PACHECO DIAS

Politično področje: Proračun | Evropski semester | Ekonomske in monetarne zadeve | Finančna in bančna vprašanja
Ključna beseda: Ciper | strukturno prilagajanje | Romunija | fiskalna politika | finančna institucija | bančništvo | Irska | srednjeročna finančna pomoč | finančne storitve | Španija | Portugalska | plačilna bilanca | Grčija
Povzetek: This document provides regularly updated information on EU Member States which receive or received financial assistance from the ESM, EFSF, EFSM, the EU balance of payments assistance facility, other Member States and/or the IMF. Against the background that since August 2018 all financial assistance programmes to EU Member States have been concluded, the document focuses now on the implementation of the enhanced surveillance framework for Greece and post-programme reviews (including IMF Article IV assessments) for Ireland, Portugal, Romania and Spain undertaken by the European Commission (EC) in liaison with the ECB (Post-Programme Surveillance, PPS), the IMF (Post-Programme Monitoring, PPM) and the ESM (Early Warning System, EWS).

Briefing EN
The European Semester for economic policy coordination: A reflection paper

*Vrsta publikacije*: Studija

*Datum*: 25-10-2019

*Avtor*: Jost ANGERER | CRISTINA SOFIA PACHECO DIAS | Alice ZOPPÉ | Kajus HAGELSTAM

*Politično področje*: Evropski semester | Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

*Povzetek*: This paper provides an overview of the current EU economic governance framework, in particular of the so-called EU ‘rules-based’ surveillance framework of national budgetary, economic and social policies. It raises some broad questions on the lessons learned and proposes some reflections for the future. This document was prepared by the Economic Governance Support Unit of the European Parliament and the opinions expressed are the sole responsibility of the authors and do not necessarily represent the official position of the European Parliament.

*Študija EN*

European Stability Mechanism – Main Features, Instruments and Accountability

*Vrsta publikacije*: Briefing

*Datum*: 11-10-2019

*Avtor*: CRISTINA SOFIA PACHECO DIAS | Alice ZOPPÉ

*Politično področje*: Evropski semester | Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

*Ključna beseda*: banka | delovanje institucij | pogoji za dodelitev pomoči | finančna pomoč | usklajevanje politik EMU | javni dolg | povečanje kapitalja | euroobmočje | meddržavno sodelovanje (EU) | finančni instrument | finančna intervencija | mehanizem podpore

*Povzetek*: This document presents the main features of the European Stability Mechanism (ESM), including governance, capital structure and funding sources, main lending instruments, as well as its oversight and accountability framework. It also reviews recent proposals and contributions on the possible evolution of the ESM. This note is regularly updated.

*Briefing EN*

The 2019 proposed amendments to the Treaty establishing the European Stability Mechanism

*Vrsta publikacije*: Poglobljena analiza

*Datum*: 11-10-2019

*Avtor*: CRISTINA SOFIA PACHECO DIAS | Alice ZOPPÉ

*Politično področje*: Evropski semester | Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

*Povzetek*: This document presents the proposed amendments to the Treaty establishing the European Stability Mechanism, following the decisions taken by the Eurogroup and the June 2019 Euro Summit. It complements an EGOV briefing on the ESM features, instruments and accountability. The note outlines the relevant changes and provides a comparison between the current ESM Treaty and the proposed amended one.

*Poglobljena analiza EN*

Towards a fundamental re-design of Banks’ Stress Tests in the EU?

*Vrsta publikacije*: Briefing

*Datum*: 04-10-2019

*Avtor*: JEROME JEAN PHILIPPE DESLANDES | Marcel MAGNUS | CRISTINA SOFIA PACHECO DIAS

*Politično področje*: Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

*Povzetek*: On 26 September 2019, Andrea Enria, Chair of the European Central Bank’s Supervisory Board, gave a speech on the future of stress testing (“The future of stress testing – realism, relevance and resources”) in which he outlined a proposal on how to achieve meaningful progress with a view to make the tests both more realistic and more relevant, with fewer resources required. Andrea Enria’s proposals involve a decisive re-design of the stress test exercise. Stress tests are currently carried out using a “constrained bottom-up approach” whereby supervisory authorities ensure a quality check of models run by banks. It is suggested to split stress tests into a supervisory view (“top-down” approach along the lines of stress tests under Dodd-Frank in the US) and a “banks’ view” (bottom-up approach).

*Briefing EN*

The role (and accountability) of the President of the Eurogroup

*Vrsta publikacije*: Briefing

*Datum*: 03-10-2019

*Avtor*: CRISTINA SOFIA PACHECO DIAS | WOLFGANG LEHOFER | Kajus HAGELSTAM

*Politično področje*: Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

*Ključna beseda*: vladanje | Ekonomska in monetarna unija | preglednost odločanja | Evropski varuh človekovih pravic | Evroskupina (euroobmočje) | Evropski parlament

*Povzetek*: This note provides an overview of the role of the President of the Eurogroup, the procedures for his/her appointment, as well as proposals on a “full time position” as part of the wider debate on deepening the Economic and Monetary Union. The note also briefly addresses the mandate and working methods of the Eurogroup. In addition, this note refers to the debate around the transparency of Eurogroup proceedings. It is updated regularly.

*Briefing EN*
The European Systemic Risk Board – systemic risk update, stress tests and work in progress

Vrsta publikacije: Briefing  
Datum: 20-09-2019  
Avtor: CRISTINA SOFIA PACHECO DIAS | KRISTINA GRIGAITE  

Politično področje: Evropski semester | Ekonomsko in monetarne zadeve | Finančna in bančna vprašanja  
Povzetek: This note is prepared in view of a regular public hearing with the Chair of the European Systemic Risk Board (ESRB), Mario Draghi, which will take place on 23 September 2019. The briefing provides an overview of recent actions by the ESRB, such as systemic risks identified, input for recent stress testing exercise, and assessment of compliance with public ESRB recommendations.

Briefing EN

The European Systemic Risk Board – Main features, mandate and accountability

Vrsta publikacije: Briefing  
Datum: 19-09-2019  
Avtor: CRISTINA SOFIA PACHECO DIAS | KRISTINA GRIGAITE  

Politično področje: Evropski semester | Ekonomsko in monetarne zadeve | Finančna in bančna vprašanja  
Povzetek: This briefing provides an overview of the European Systemic Risk Board (ESRB), its main features, mandate and accountability. It also includes the overview of recent review of the ESRB mission, mandate and organisation as part of the review of European System of Financial Supervision.

Briefing EN

Economic Dialogue and Exchange of Views with the President of the Council (ECOFIN)

Vrsta publikacije: Briefing  
Datum: 02-09-2019  
Avtor: Jost ANGERER | CRISTINA SOFIA PACHECO DIAS | WOLFGANG LEHOFER | Alice ZOPPÉ | MATTEO CIUCCI  

Politično področje: Evropski semester | Ekonomsko in monetarne zadeve | Finančna in bančna vprašanja  
Povzetek: Mika Lintilä, Minister of Finance of Finland, is participating in the ECON Committee in his capacity of President of the ECOFIN Council during the Finnish Presidency (July - December 2019). In accordance with the Treaty of the Union, “Member States shall regard their economic policies as a matter of common concern and shall coordinate them within the Council”. This briefing provides an overview of the Finnish Presidency priorities in ECON matters and the Council’s work relating to the implementation of the European Semester for economic coordination. References are also made to further reading relating to the state-of-play on the Banking Union, the implementation of the Stability and Growth Pact and the Macroeconomic Imbalance Procedure under the European Semester.

Briefing EN

Anti-money laundering - reinforcing the supervisory and regulatory framework

Vrsta publikacije: Poglobljena analiza  
Datum: 02-09-2019  
Avtor: JEROME JEAN PHILIPPE DESLANDES | CRISTINA SOFIA PACHECO DIAS | Marcel MAGNUS  

Politično področje: Ekonomsko in monetarne zadeve | Finančna in bančna vprašanja  
Ključna beseda: Evropski bančni organ | banka | izvajanje prava EU | Nizozemska | Estonija | poslovna morala | bančna unija EU | direktiva (EU) | nadzor bančnega poslovanja | finančni nadzor | pranje denarja | Latvija | delovanje institucij | nadzorni organ | Evropska centralna banka | Danska | Malta  
Povzetek: On the back of a number of high profile cases and alleged cases of money laundering, this briefing presents current initiatives and actions aiming at reinforcing the anti-money laundering supervisory and regulatory framework in the EU. This briefing first outlines (1) the EU supervisory architecture and the respective roles of European and national authorities in applying anti-money laundering legislation that have been further specified in the 5th AML Directive and (2) ways that have been proposed to further improve the anti-money laundering supervisory and regulatory frameworks, including the 12 September 2018 Commission’s communication, the changes to the European Supervisory Authority (ESA) Regulation adopted by the co-legislators on the basis of a Commission proposal and the most recent Commission’s state of play of supervisory and regulatory landscapes on anti-money laundering. Some previous AML cases are presented in Annex. This briefing updates an EGOV briefing originally drafted in April 2018. On a more prospective note, this briefing also presents (3) some possible additional reforms to bring about a more integrated AML supervisory architecture in the EU. In that respect, President-elect U. von der Leyen’s political declaration stresses the need for further action without specifying at this stage possible additional supervisory and regulatory developments: “The complexity and sophistication of our financial system has opened the door to new risks of money laundering and terrorist financing. We need better supervision and a comprehensive policy to prevent loopholes.”

Poglobljena analiza EN
Public hearing with Andrea Enria, Chair of the ECB Supervisory Board - ECON on 4 September 2019

Vrsta publikacije: Briefing
Datum: 30-08-2019
Avtor: JEROME JEAN PHILIPPE DESLANDES | CRISTINA SOFIA PACHECO DIAS | Marcel MAGNUS

Politično področje: Evropski semestri | Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

Povzetek: This note is prepared in view of a regular public hearing with the Chair of the Supervisory Board of the European Central Bank (ECB), Andrea Enria, which will take place on 4 September 2019. The briefing addresses (i) the role and tasks of the Single Supervisory Mechanism (SSM), (ii) individual cases that merit particular supervisory attention; (iii) institutional and organisational issues (Extension of the Banking Union to Bulgaria and Croatia, and memorandum of understanding between the European Court of Auditor (ECA) and the ECB); (iv) the risk assessment of Banking Union banks with a particular focus on leveraged loans, NPL, profitability and sovereign exposures (v) supervisory issues and policies (finalisation of Basel 3 and review of internal models, SSM Supervisory Review and Evaluation Process and transparency of stress tests further to the recently published report from the ECAs: (vi) policy developments and supervisory issues raised on the AML front; (vii) Brexit. On a more prospective note, this briefing also presents (viii) an external paper on “Lessons from the United States for banking resolution in the Banking Union” which advocates harmonisation and centralisation of bank insolvency proceedings in the Banking Union.

Briefing EN

Third country equivalence in EU banking and financial regulation

Vrsta publikacije: Poglobljena analiza
Datum: 27-08-2019
Avtor: JEROME JEAN PHILIPPE DESLANDES | Marcel MAGNUS | CRISTINA SOFIA PACHECO DIAS

Politično področje: Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

Ključna beseda: enotni trg | tretja država | svoboda opravljanja storitev | Evropski bančni organ | Združeno kraljestvo | nadzor bančnega poslovanja | Evropski organ za vrednostne papirje in trge | Evropski organ za zavarovanja in poklicne pokojnine | načelo vzajemnega priznavanja | kreditna institucija | zavarovalnica | izstop iz EU | usklajevanje standardov

Povzetek: This briefing provides an insight into the latest developments on equivalence in EU banking and financial regulation both in terms of governance and decision making (Section 1) and in terms of regulatory and supervisory frameworks that governs the access of third countries firms to the internal market (Section 2). The briefing also gives an overview on the possible role of equivalence regimes in the context of Brexit (Section 3) together with Brexit-related supervisory and regulatory issues (Section 4). This briefing is an updated version of a briefing published in April 2018.

Poglobljena analiza EN

Banking Union: Completing the Single Rule Book

Vrsta publikacije: Briefing
Datum: 18-07-2019
Avtor: JEROME JEAN PHILIPPE DESLANDES | CRISTINA SOFIA PACHECO DIAS | Marcel MAGNUS

Politično področje: Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

Povzetek: This briefing provides an insight into where banking legislation stands in terms of providing a ‘single rule book’ for the purposes of supervising banks in the Banking Union. It also identifies the key areas where further harmonisation would facilitate both supervision and resolution.

Briefing EN

Banking Union: What next?

Vrsta publikacije: Poglobljena analiza
Datum: 18-07-2019
Avtor: JEROME JEAN PHILIPPE DESLANDES | CRISTINA SOFIA PACHECO DIAS | Marcel MAGNUS

Politično področje: Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

Povzetek: This briefing summarises the key areas of possible regulatory initiatives with a view to further completing the Banking Union: (1) EDIS, (2) Further harmonisation of banking law (“single rule book”), (3) Home/host issues, (4) Resolution financing, (5) Further harmonisation of insolvency law, (6) safe assets and regulatory treatment of sovereign exposures and (7) AML supervision. These issues are further explained in additional thematic briefings.

Poglobljena analiza EN
One of the key lessons learned from the financial crisis in 2007-2008 is that in order to reduce the direct and indirect costs of bank failures for national governments, one has to have a credible framework in place to deal with banks’ failures, including clear rules as to the allocation of losses and the conditions attached to the use of common resources, to provide strong incentives for taking measures of precaution in good times and minimise losses in times of crisis. To that end, Europe has put together a framework for resolving banks in difficulties. That framework is the Single Resolution Mechanism, headed by an European agency, the Single Resolution Board (SRB), based on Regulation 806/2014 and comprising all national resolution authorities of the Member States participating in the Banking Union.

The Single Supervisory Mechanism (SSM) is, along with the Single Resolution Mechanism, one of the pillars of the Banking Union (the third pillar, the common deposit guarantee scheme, still pending completion). It comprises the European Central Bank, in its supervisory capacity, and the national supervisory authorities (NCAs) of participating Member States.

This briefing provides an overview of the European Parliament’s expectations and priorities for the banking union as set out in its annual Banking Union reports during the 8th legislative term. The main themes found in these reports over the last 4 years are highlighted in the first section of this briefing, while the second part turns to the ECB Banking Supervisor’s response to the 2017 Banking Union report, the most recent response available, as well as concrete actions expected from the SRB, who as yet have not provided a formal response. The annex of the briefing includes a comparison of the positions taken by the EP in the annual reports in the following policy areas: banking developments and structures; institutional and organisational issues; regulatory issues; completing the banking unions; risk assessment; supervisory issues and priorities; crisis management; and policies related to Anti-Money-Laundering (AML).
Public hearing with Andrea Enria, Chair of the ECB Supervisory Board, presenting the SSM Annual Report 2018

Vrsta publikacije: Poglobljena analiza
Datum: 19-03-2019
Avtor: JEROME JEAN PHILIPPE DESLANDES | CRISTINA SOFIA PACHECO DIAS | Marcel MAGNUS | REBECCA SARAH FANNY SEGALL

Politično področje: Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

Povzetek: This note is prepared in view of a regular public hearing with the new Chair of the Supervisory Board of the European Central Bank (ECB), Andrea Enria, who will inter alia present the SSM Annual Report 2018. The EP received a copy of that report on a confidential basis, under embargo until Thursday, 21 March 2019, at 9:00 am CET. In view of that restriction, this briefing does not refer to that Annual Report in any way. The following issues are addressed in this briefing: (i) supervisory disclosure and ECB transparency policy, (ii) leveraged finance, (iii) Brexit (supervisory issues), (iv) summaries of 4 external briefing papers on “The next SSM term: Supervisory challenges ahead” commissioned by the ECON Committee, (v) regulatory and supervisory developments, and (vi) recent ECB publications.

Leveraged finance: a supervisory concern in the Banking Union?

Vrsta publikacije: Briefing
Datum: 12-03-2019
Avtor: JEROME JEAN PHILIPPE DESLANDES | Marcel MAGNUS | CRISTINA SOFIA PACHECO DIAS

Politično področje: Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

Povzetek: The increased volume of “leveraged finance” in the banking sector has recently led US, EU, and international supervisory authorities to caution against related financial stability risks. This briefing summarises (i) the concept of leveraged finance, (ii) the warnings that the different supervisory authorities have issued, (iii) the market developments, (iv) key financial stability risks, (v) and the related actions taken so far by the ECB.

Recent measures for Banca Carige from a BRRD and State Aid perspective

Vrsta publikacije: Briefing
Datum: 15-02-2019
Avtor: JEROME JEAN PHILIPPE DESLANDES | CRISTINA SOFIA PACHECO DIAS | Marcel MAGNUS

Politično področje: Evropski semester | Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

Ključna beseda: nadzor državnih pomoči | Evropski bančni organ | banka | plačilna sposobnost | gospodarska stabilizacija | podjetje v težavah | pomoč za prestrukturiranje | finančni instrument | investicijska družba | nacionalni izvedbeni ukrep | finančna intervencija | Italija

Povzetek: On 8 January 2019, Banca Carige’s temporary administrators issued a press statement setting out some initiatives they have taken to secure the future of the bank. This briefing contains background information on the case of Banca Carige and links the initiatives taken to respective legal requirements stemming from the Bank Recovery and Resolution Directive (BRRD) and the rules for State Aid (SA).

Measures to strengthen NordLB’s capital position

Vrsta publikacije: Briefing
Datum: 14-02-2019
Avtor: JEROME JEAN PHILIPPE DESLANDES | CRISTINA SOFIA PACHECO DIAS | Marcel MAGNUS

Politično področje: Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

Povzetek: This briefing for the attention of the Members of the Banking Union Working Group summarises publically available information on Norddeutsche Landesbank (NordLB) regarding (i) its activities, ownership, supervision, and recent performance, (ii) the 2018 stress test results and capital position, (iii) the 2012 State Aid decision and performance during the restructuring period, (iv) NordLB’s core problem: the shipping portfolio, (v) NordLB’s recent attempts to strengthen its capital position, and (vi) the BRRD framework.

Liquidation of Banks: Towards an ‘FDIC’ for the Banking Union?

Vrsta publikacije: Poglobljena analiza
Datum: 08-02-2019
Avtor: JEROME JEAN PHILIPPE DESLANDES | CRISTINA SOFIA PACHECO DIAS | Marcel MAGNUS

Politično področje: Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

Povzetek: This briefing looks at the key differences between the US and the Banking Union resolution and liquidation framework (Section 1) including differences in terms of funding arrangements (Section 2). In view of recent liquidation and resolution experiences, the briefing further assesses what an EU insolvency regime would bring to the Banking Union both in terms of small and medium-size banks’ resolution (Section 3) and in terms of strengthening the existing BRRD resolution framework (Section 4). The briefing finally outlines (Section 5) the key building blocks of an EU liquidation regime for the Banking Union.
Completing the Banking Union

Vrsta publikacije: Poglobljena analiza
Datum: 06-02-2019
Avtor: JEROME JEAN PHILIPPE DESLANDES | CRISTINA SOFIA PACHECO DIAS | Marcel MAGNUS

Politično področje: Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

Povzetek: The present briefing gives an overview of the state of play of the various workstreams on completing the Banking Union, covering both risk sharing (European Deposit Insurance Scheme - EDIS) and risk reduction measures (see tables overleaf). It will be regularly updated.

Economic Dialogue with Spain - ECON on 22 January 2019

Vrsta publikacije: Poglobljena analiza
Datum: 21-01-2019
Avtor: Javier María VEGA BORDELL | Jost ANGERER | WOLFGANG LEHOFER | CRISTINA SOFIA PACHECO DIAS | Marcel MAGNUS | Alice ZOPPÉ | LINA SOPHIA HOCHHALTER | MARIA PERAKI | SIMONE MACCHI | MATTEO CIUCCI

Politično področje: Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

Ključna beseda: Španija | ekonomsko upravljanje (EU) | odbor EP | vlada | predlog proračuna | ekonomska politika | medinstitucionalni odnosi | euroobmočje

Povzetek: This note presents selected information on the current status of the EU economic governance procedures and related relevant information in view of an Economic Dialogue with Nadia Calviño, Minister of Economía y Empresa in Spain, in the ECON committee of the European Parliament. The invitation for a dialogue is in accordance with the EU economic governance framework. The last Economic Dialogue with the Spanish authorities took place in January 2014 and an exchange of views took place in November 2016.

Economic Dialogue and Exchange of Views with the President of the Council (ECOFIN)

Vrsta publikacije: Briefing
Datum: 18-01-2019
Avtor: CRISTINA SOFIA PACHECO DIAS | Alice ZOPPÉ | Kajus HAGELSTAM

Politično področje: Evropski semester | Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

Ključna beseda: odbor EP | predsedstvo Sveta EU | država članica EU | ekonomska politika | evropski semester | euroobmočje | medinstitucionalni odnosi (EU)

Povzetek: Eugen Orlando TEODOROVICI, Minister of Public Finance, is participating in the ECON Committee in his capacity of President of the ECOFIN Council during the Romanian Presidency (January - July 2019). According to the Treaty of the Union “Member States shall regard their economic policies as a matter of common concern and shall coordinate them within the Council”. This briefing provides an overview of the Romanian Presidency priorities in ECON matters and the Council work programme on the European Semester for economic coordination during spring 2019. Reference is also made to further reading relating to the state-of-play on the implementation of the Stability and Growth Pact and the Macroeconomic Imbalance Procedure under the European Semester.

Briefing

Exchange of views with Mrs Elke König, Chair of the Single Resolution Board

Vrsta publikacije: Briefing
Datum: 05-12-2018
Avtor: JEROME JEAN PHILIPPE DESLANDES | CRISTINA SOFIA PACHECO DIAS | Marcel MAGNUS | MARIA PERAKI

Politično področje: Ekonomske in monetarne zadeve | Finančna in bančna vprašanja

Ključna beseda: odbor EP | urad ali agencija EU | likvidnost denarnega trga | kreditna institucija | podjetje v težavah | bančništvo | predsednik institucije | denarna kriza | skladih (EU) | investicijska družba

Povzetek: This briefing presents selected issues regarding the work of the Single Resolution Board (SRB) in advance of the exchange of views with Mrs Elke König, Chair of the SRB, in ECON on 6 December 2018. The briefing thematically covers the following: (i) Pending response to the EP 2017 Banking Union report; (ii) Updated information in the resolution case of Banco Popular, including the Valuation 3 report; (iii) SRB’s 2018 MREL policy; (iv) The backstop to the Single Resolution Fund (SRF); (v) Liquidity in resolution, including the summary of external briefings commissioned by the ECON Committee; (vi) Brexit-related issues; (vii) Bank liquidation regime, (viii) Other publications including the SRB’s 2019 work programme and the 2018 contributions to the SRF.

Briefing
Economic Dialogue with the President of the Eurogroup

VRSTA PUBLIKACIJE: Poglobljena analiza
DATUM: 19-11-2018
AVTORI: JEROME JEAN PHILIPPE DESLANDES, Javier Maria VEGA BORDELL, Jost ANGERER, CRISTINA SOFIA PACHECO DIAS, WOLFGANG LEHOFER, Alice ZOPPÉ, Kajus HAGELSTAM, MATTEO CIUCCI

POLITIČNO PODROČJE: Ekonomske in monetarne zadeve
KLJUČNE BESEDA: vladanje, statistika, Ekonomska in monetarna unija, ekonomsko upravljanje, država članica, Evropska unija, bančna unija, Evroskupina (euroobmočje), euroobmočje, poglabljanje Evropske unije

POVZETEK: Mário Centeno, President of the Eurogroup since 13 January 2018, has been invited to a regular Economic Dialogue, notably in accordance with Article 2ab of Regulation 1466/97 as amended. This briefing provides an overview of the ongoing work of the Eurogroup as regards Council recommendations to the Euro Area as a whole, public finances, macro-economic imbalances, financial adjustment programmes and the banking union. As the President of the Eurogroup, Mr Centeno has also been appointed as Chairman of the Board of Governors of the European Stability Mechanism. On 19 November, the Eurogroup met to discuss ways to strengthen the governance framework of the EMU. For a separate overview of the role of the President of the Eurogroup, please see separate EGOV briefing.

Poglobljena analiza EN

Public hearing with Danièle Nouy, Chair of the Supervisory Board

VRSTA PUBLIKACIJE: Briefing
DATUM: 16-11-2018
AVTORI: JEROME JEAN PHILIPPE DESLANDES, Marcel MAGNUS, CRISTINA SOFIA PACHECO DIAS, MARIA PERAKI

POLITIČNO PODROČJE: Ekonomske in monetarne zadeve, Finančna in bančna vprašanja
KLJUČNE BESEDA: statistika, boj proti kriminalu, država članica, javno zaslišanje, bančna unija, nadzor bančnega poslovanja, pranje denarja, urad ali agencija EU, kreditna institucija, predsednik institucije, euroobmočje, finančne potrebe, investicijska družba

POVZETEK: This note is prepared in view of a regular public hearing with the Chair of the Supervisory Board of the European Central Bank (ECB).

The following issues are addressed in this briefing: (i) feedback on the EP resolution on Banking Union; (ii) Anti Money Laundering, including external paper commissioned for this hearing; (iii) Brexit; (iv) Cum Ex; (v) stress test results; (vi) supervisory banking statistics; (vii) recent SSM publications, including the 2019 supervisory programme and the thematic review on profitability and business models.

Briefing EN

Coordination and Surveillance of Budgetary Policies of Euro Area Member States During the Autumn Cycle

VRSTA PUBLIKACIJE: Briefing
DATUM: 17-10-2018
AVTORI: Jost ANGERER, CRISTINA SOFIA PACHECO DIAS

POLITIČNO PODROČJE: Evropski semester, Ekonomske in monetarne zadeve
KLJUČNE BESEDA: priporočilo (EU), predhodni predlog proračuna, država članica, kreditna institucija, državni proračun, usklajevanje politik EMU, nadzor bančnega poslovanja, Evropska komisija, euroobmočje, medinstitucionalni odnos (EU)

POVZETEK: This note gives a short overview of the main steps in the framework of euro area Member States’ budgetary policy coordination and surveillance during the autumn cycle of the European Semester. This enhanced monitoring and surveillance of euro area Member States’ budgetary policies is done in accordance with EU law. It aims to identify and correct at an early stage during the Semester cycle any risks of deviation from fiscal policy recommendations agreed by the Member States, ultimately by asking an updated draft budgetary plan.

Briefing EN

Non-performing loans in the Banking Union - Stocktaking and challenges

VRSTA PUBLIKACIJE: Briefing
DATUM: 15-10-2018
AVTORI: JEROME JEAN PHILIPPE DESLANDES, Marcel MAGNUS, CRISTINA SOFIA PACHECO DIAS

POLITIČNO PODROČJE: Ekonomske in monetarne zadeve, Finančna in bančna vprašanja
KLJUČNE BESEDA: obveščanje potrošnikov, Evropski bančni organ, potrošniški kredit, kreditna institucija, država članica, Evropska komisija, euroobmočje, Evropska banka, banca, Evropska centralna banca

POVZETEK: This briefing gives a short introduction into the topic non-performing loans (NPLs), takes stock of the current situation in the euro area, touches on the impact of NPLs on credit supply, and summarises the activities taken at European level to address the problem.

Briefing EN
Mehanizmi za evropsko finančno pomoč so namenjeni ohranjanju finančne stabilnosti EU in evroobmočja, saj lahko finančna stiska v eni od držav članic močno vpliva na makrofinančno stabilnost drugih držav članic. Finančna pomoč je povezana z makroekonomsko pogojenostjo (gre za posojilo, ne za javnofinančno nakazilo), s čimer se zagotovi, da države članice, ki tako pomoč prejema, izvedejo potrebne javnofinančne, gospodarske, strukturne in nadzorne reforme. O reformah se doseže dogovor in določijo se v specifičnih dokumentih (memorandumi o soglasju), ki se objavijo na spletnem mestu Komisije in, kadar je to ustrezno, tudi na spletnem mestu evropskega mehanizma za stabilnost.