



EUROPEAN CENTRAL BANK

EUROSYSTEM

# THE ECB'S ADVISORY ROLE

MAY 2009

CB EZB EKT EKP

2000



OVERVIEW OF OPINIONS  
(1994-2008)

EN



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**OVERVIEW OF OPINIONS  
(1994-2008)**

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ISBN 978-92-899-0450-6 (print)

ISBN 978-92-899-0451-3 (online)

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## FOREWORD

It is with great pleasure that we introduce a legal booklet on the many opinions adopted by the European Central Bank (ECB) and its precursor, the European Monetary Institute (EMI), over more than a decade of fulfilling the advisory functions attributed to the ECB and the EMI under the Treaty and the Statute of the European System of Central Banks and of the European Central Bank. ‘The ECB’s advisory role: overview of opinions (1994-2008)’ is the fifth publication in the series of legal booklets produced by the Legal Services of the ECB. It provides an overview of the matters addressed in ECB opinions adopted by the ECB (and the EMI)<sup>1</sup> on draft EU and national legislation in the context of their advisory role. Over the years, the ECB’s advisory role has grown in importance and ECB opinions can now be considered to be one of the main vehicles for transmitting the ECB’s policy messages regarding the euro, the Eurosystem and the European System of Central Banks (ESCB).

This booklet represents an elaboration of Annex 2 to the June 2005 booklet entitled ‘Guide to consultation of the European Central Bank by national authorities regarding draft legislative provisions’, in that it provides an exhaustive and more detailed overview of the matters addressed in ECB opinions on both EU and national legislation adopted by the ECB between 12 April 1994 and 31 December 2008.

This booklet lists, within each category of the classification, all the opinions that address the topic in question. As such, we believe that it will become an essential reference tool for those involved in the preparation of ECB opinions and the ECB’s advisory role. To this end, the booklet is specifically intended to provide staff of the national central banks (NCBs) and of the ECB with an overview of the exercise of the ECB’s advisory role on the different subject-matters falling within the ECB’s fields of competence. It is also our hope that anyone else interested in the ECB’s advisory function and EU and national legislative developments within the ECB’s fields of competence will appreciate this booklet as a useful tool for finding out about the content of ECB opinions. The full legal texts of all ECB opinions on EU and national legislation referred to in this booklet, including the different language versions of such opinions, are available on the ECB’s website at [www.ecb.europa.eu](http://www.ecb.europa.eu).

In short, we are proud to present an overview of an important area of the ECB’s activity and hope that this booklet will raise awareness of the ECB’s advisory role and lead to a better understanding of the ECB’s positions on matters within its competence.

Frankfurt am Main, May 2009

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Chiara Zilioli  
Head of Legal Advice  
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<sup>1</sup> To avoid repetition, references in this booklet to ‘ECB opinions’ or to the ‘ECB’s advisory role’ also refer to EMI opinions or the EMI’s advisory role.

# I INTRODUCTION

This fifth legal booklet published by the ECB<sup>2</sup> provides an exhaustive overview of the matters addressed in ECB opinions on draft EU and national legislation. The booklet is designed to act as a useful reference tool for ECB and NCB staff wanting to learn more about the ECB's advisory role and the content of ECB opinions on the different matters falling within its fields of competence. The overall objective is to classify all ECB opinions in a practical format according to the topics that they cover or refer to. To this end, the booklet classifies opinions under the following main headings:

- I. *INSTITUTIONAL FRAMEWORK*
  - I.A. NCBs institutional provisions
  - I.B. ECB institutional provisions
  
- II. *ESCB TASKS*
  - II.A. Advisory function
  - II.B. Monetary policy and operations
  - II.C. Market infrastructure (including payment and settlement systems)
  - II.D. Banknotes and coins, means of payments and currency matters
  - II.E. Foreign exchange and foreign reserves
  - II.F. Stability of financial markets and institutions
  - II.G. Statistics

The booklet thus follows the general organisation of the 'Legal framework' section of the ECB's website. All EU and national opinions<sup>3</sup> adopted by the ECB prior to 1 January 2009 are included. In order to easily distinguish national from EU opinions, they have a different colour in the list: black for national opinions and blue for EU opinions. Opinions addressing more than one topic are classified under each relevant category of the classification.

Before showing the actual classification, the booklet first provides some general statistical data regarding EU and national opinions.

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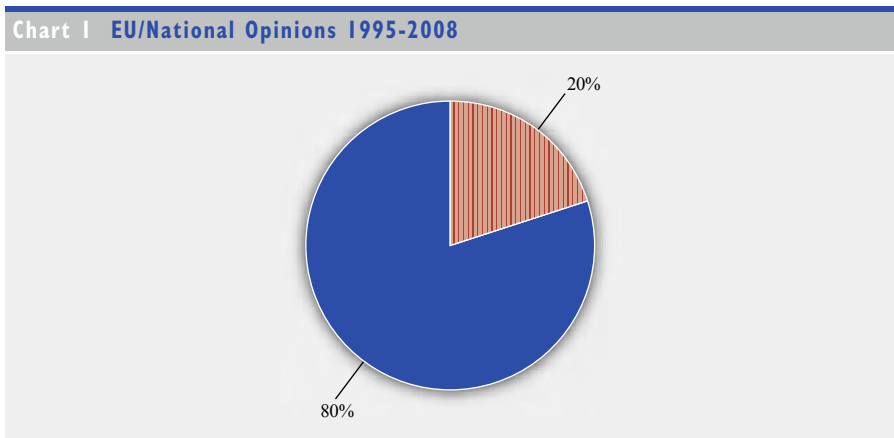
2 The other booklets are: (1) Institutional provisions (2004); (2) Guide to consultation of the European Central Bank by national authorities regarding draft legislative provisions (2005); (3) European legislation on financial markets (2007); and (4) Legal framework of the Eurosystem and the European System of Central Banks (2008).

3 The term 'EU opinion' refers to opinions adopted by the ECB which concern proposed Community acts, whereas the term 'national opinion' refers to opinions adopted by the ECB which concern draft national legislative provisions.

## 2 GENERAL STATISTICAL DATA ON EU AND NATIONAL OPINIONS

1. The EC Treaty (Article 105(4)) provides that the ECB must be consulted on any proposed Community act falling within the ECB's fields of competence. The same Article also requires Member States to consult the ECB on draft legislative provisions falling within the ECB's fields of competence. Finally, the ECB may also, on its own initiative, submit opinions to the appropriate Community institutions or bodies or to national authorities on matters in its fields of competence.

The following chart shows the proportions of EU and national opinions adopted by the ECB between 1 January 1995 and 31 December 2008:

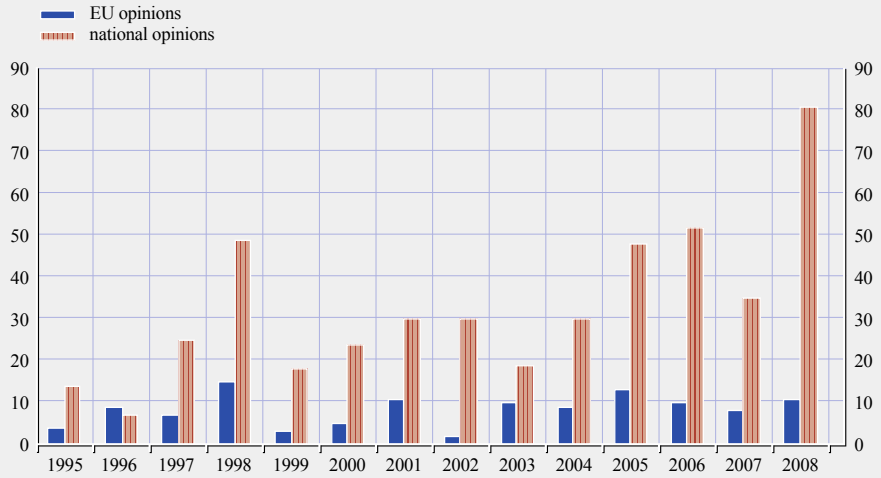


Source: ECB.

2. The duty to consult applies to all EU Member States except the United Kingdom. Details of the procedure governing consultation of the ECB by national authorities are found in Council Decision 98/415/EC of 29 June 1998 on the consultation of the European Central Bank by national authorities regarding draft legislative provisions<sup>4</sup>. Following the recent EU enlargements (May 2004 and January 2007) the number of actors involved in the consultation process has substantially increased together with the number of Member States. The impact of these enlargements can be seen in the following statistical overviews:

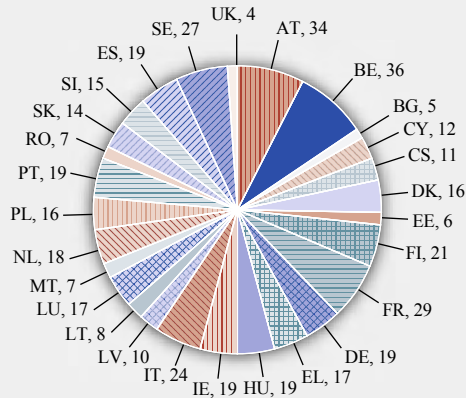
<sup>4</sup> OJ L 189, 3.7.1998, p. 42.

**Chart 2 Number of national and EU opinions per year 1995-2008**



Source: ECB.

**Chart 3 Number of national opinions per Member State 1995-2008**

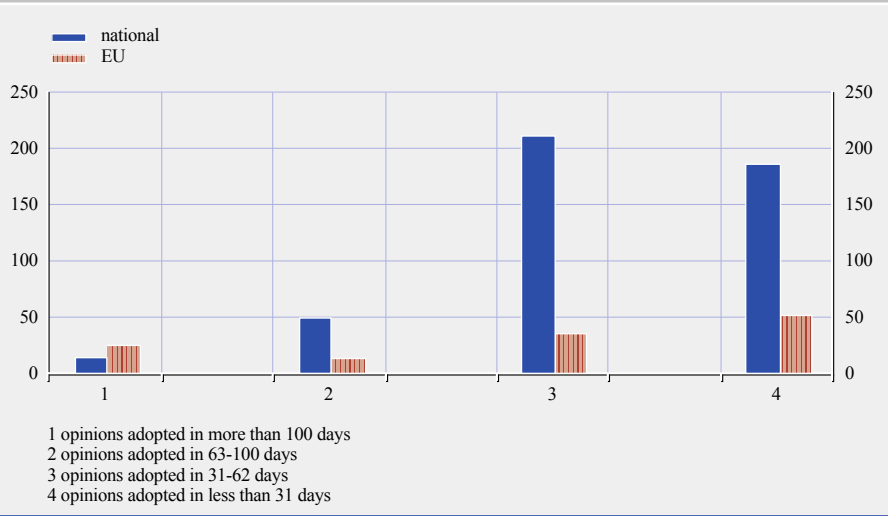


Source: ECB.



For both EU and national opinions the ECB must be consulted at an appropriate stage in the legislative process, i.e. at a time that enables the ECB to adopt its opinion in all required language versions and which enables the consulting authority to take the ECB’s opinion into account before it decides on the substance of its proposal. Both EU and national authorities may set a time limit for the ECB’s opinion, the minimum period generally being one month.

**Chart 4 Length of time taken for EU and national opinions 1995-2008**



Source: ECB.

### 3 OVERVIEW OF MATTERS ADDRESSED IN EU AND NATIONAL OPINIONS ADOPTED BY THE ECB AND THE EMI BETWEEN 12 APRIL 1994 AND 31 DECEMBER 2008<sup>5</sup>

Final reference	Member State	Date adopted
<b>I.A.</b>	<b>NCBs institutional provisions</b>	
CON/1998/21	Ireland	30/04/1998
CON/1998/22	Belgium	15/05/1998
CON/2003/03	Sweden	05/03/2003
CON/2003/04	Greece	28/03/2003
CON/2003/09	EU	12/06/2003
CON/2003/20	EU	25/09/2003
CON/2006/01	Hungary	04/01/2006
CON/2006/04	Cyprus	27/01/2006
<b>I.A.1.</b>	<b>Central bank independence</b>	
CON/1995/11	Portugal	27/07/1995
CON/1999/04	Greece	01/06/1999
CON/2005/59	Estonia	30/12/2005
CON/2005/60	Lithuania	30/12/2005
CON/2006/17	Slovenia	13/03/2006
CON/2008/44	Ireland	03/10/2008
CON/2008/48	Ireland	15/10/2008
CON/2008/60	Spain	27/10/2008
<b>I.A.1.(a)</b>	<b>Functional independence</b>	
CON/1998/05	Spain	23/02/1998
CON/1998/12	France	13/03/1998
CON/2006/01	Hungary	04/01/2006
CON/2008/83	Hungary	02/12/2008

<sup>5</sup> Please see the Annex for a list of the classifications of topics.

Final reference	Member State	Date adopted
<b>I.A.1.(a) (i)</b>	<b>Scope of application in time</b>	
CON/1997/15	Greece	18/08/1997
CON/1997/18	Portugal	15/08/1997
CON/1997/25	Spain	10/11/1997
CON/1997/26	Sweden	07/11/1997
CON/1997/27	United Kingdom	21/01/1998
CON/1997/30	Austria	15/12/1997
CON/1998/06	Finland	12/02/1998
CON/1998/12	France	13/03/1998
CON/2008/81	Hungary	01/12/2008
<b>I.A.1.(a) (ii)</b>	<b>References to price stability in the definition of an NCB's objectives</b>	
CON/1995/11	Portugal	27/07/1995
CON/1996/05	Finland	13/05/1996
CON/1997/10	Germany	30/05/1997
CON/1997/15	Greece	18/08/1997
CON/1997/20	Ireland	29/10/1997
CON/1997/26	Sweden	07/11/1997
CON/1997/27	United Kingdom	21/01/1998
CON/1997/30	Austria	15/12/1997
CON/1998/06	Finland	12/02/1998
CON/2005/20	Latvia	14/06/2005
<b>I.A.1.(b)</b>	<b>Institutional independence</b>	
CON/1998/12	France	13/03/1998
CON/1998/35	Italy	31/07/1998
CON/2000/07	Greece	17/04/2000
CON/2003/22	Finland	15/10/2003
CON/2005/47	Slovakia	16/11/2005
CON/2005/54	Sweden	12/12/2005
CON/2008/13	Greece	19/03/2008
CON/2008/16	Finland	04/04/2008

Final reference	Member State	Date adopted
<b>I.A.1.(b) (i)</b>	<b>Prohibition on giving instructions</b>	
CON/1996/05	Finland	13/05/1996
CON/1996/10	Belgium	06/09/1996
CON/1997/08	Netherlands	04/06/1997
CON/1997/12	Netherlands	25/07/1997
CON/1997/26	Sweden	07/11/1997
CON/1997/27	United Kingdom	21/01/1998
CON/1998/06	Finland	12/02/1998
CON/1999/05	Austria	14/07/1999
CON/2002/16	Ireland	05/06/2002
CON/2002/18	Belgium	09/07/2002
CON/2003/22	Finland	15/10/2003
CON/2004/21	Netherlands	07/06/2004
CON/2005/25	Slovakia	03/08/2005
CON/2006/23	Malta	22/05/2006
CON/2008/31	Romania	21/07/2008
CON/2008/57	Germany	21/10/2008
CON/2008/81	Hungary	01/12/2008
<b>I.A.1.(b) (ii)</b>	<b>Prohibition on approving, suspending, annulling or deferring decisions</b>	
CON/1996/10	Belgium	06/09/1996
CON/1997/20	Ireland	29/10/1997
CON/1998/39	Luxembourg	23/09/1998
CON/2005/26	Slovakia	04/08/2005
CON/2008/31	Romania	21/07/2008
CON/2008/46	Belgium	08/10/2008
<b>I.A.1.(b) (iv)</b>	<b>Prohibition on participating in decision-making bodies of an NCB with a right to vote</b>	
CON/1996/05	Finland	13/05/1996
CON/1997/25	Spain	10/11/1997
CON/1998/12	France	13/03/1998
CON/2001/17	Germany	02/08/2001
CON/2002/16	Ireland	05/06/2002

Final reference	Member State	Date adopted
CON/2002/18	Belgium	09/07/2002
CON/2005/34	Italy	06/10/2005
<b>I.A.1.(b) (v)</b>	<b>Prohibition on <i>ex ante</i> consultation relating to an NCB's decision</b>	
CON/1996/10	Belgium	06/09/1996
CON/1997/20	Ireland	29/10/1997
CON/1997/26	Sweden	07/11/1997
CON/1997/30	Austria	15/12/1997
CON/1998/05	Spain	23/02/1998
CON/1998/06	Finland	12/02/1998
CON/2001/17	Germany	02/08/2001
CON/2006/27	Latvia	09/06/2006
CON/2006/55	Hungary	06/12/2006
CON/2006/58	Malta	15/12/2006
CON/2007/14	Hungary	24/05/2007
<b>I.A.1.(b) (vi)</b>	<b>Discharge provided for the duties of members of the NCB's decision-making bodies (e.g. by national parliaments)</b>	
CON/1996/05	Finland	13/05/1996
CON/1997/26	Sweden	07/11/1997
CON/1997/30	Austria	15/12/1997
CON/1998/06	Finland	12/02/1998
CON/1998/22	Belgium	15/05/1998
CON/2001/17	Germany	02/08/2001
<b>I.A.1.(c)</b>	<b>Personal independence</b>	
CON/2003/03	Sweden	05/03/2003
CON/2004/35	Hungary	04/11/2004
CON/2005/25	Slovakia	03/08/2005
CON/2005/58	Italy	23/12/2005
CON/2008/14	Estonia	25/03/2008
CON/2008/43	Slovenia	17/09/2008
<b>I.A.1.(c) (i)</b>	<b>Minimum terms of office for governors</b>	
CON/1997/10	Germany	30/05/1997
CON/2004/16	Italy	11/05/2004

Final reference	Member State	Date adopted
CON/2005/34	Italy	06/10/2005
CON/2008/04	Sweden	14/01/2008
<b>I.A.1.(c) (ii)</b>	<b>Grounds for dismissal of governors</b>	
CON/1996/10	Belgium	06/09/1996
CON/2004/16	Italy	11/05/2004
CON/2005/20	Latvia	14/06/2005
CON/2006/19	Latvia	03/04/2006
CON/2006/54	Netherlands	07/12/2006
CON/2006/55	Hungary	06/12/2006
CON/2006/58	Malta	15/12/2006
CON/2007/17	Italy	18/06/2007
CON/2008/21	Czech Republic	21/05/2008
CON/2008/32	Poland	23/07/2008
CON/2008/91	Belgium	22/12/2008
<b>I.A.1.(c) (iii)</b>	<b>Security of tenure and grounds for dismissal of members of the NCBs' decision-making bodies, other than governors, who are involved in the performance of ESCB-related tasks</b>	
CON/1997/15	Greece	18/08/1997
CON/1997/25	Spain	10/11/1997
CON/1997/26	Sweden	07/11/1997
CON/1997/27	United Kingdom	21/01/1998
CON/1998/06	Finland	12/02/1998
CON/1998/39	Luxembourg	23/09/1998
CON/2003/03	Sweden	05/03/2003
CON/2005/26	Slovakia	04/08/2005
CON/2005/34	Italy	06/10/2005
CON/2005/38	Lithuania	26/10/2005
CON/2006/32	France	22/06/2006
CON/2006/44	Italy	25/08/2006
CON/2006/54	Netherlands	07/12/2006
CON/2006/55	Hungary	06/12/2006
CON/2006/58	Malta	15/12/2006
CON/2007/06	Germany	07/03/2007

Final reference	Member State	Date adopted
CON/2008/73	Bulgaria	21/11/2008
CON/2008/91	Belgium	22/12/2008
<b>I.A.1.(c) (iv)</b>	<b>Right of judicial review</b>	
CON/1996/05	Finland	13/05/1996
CON/1998/39	Luxembourg	23/09/1998
CON/2008/73	Bulgaria	21/11/2008
<b>I.A.1.(c) (v)</b>	<b>Safeguards against conflicts of interests</b>	
CON/1996/04	Ireland	28/05/1996
CON/1996/05	Finland	13/05/1996
CON/1997/20	Ireland	29/10/1997
CON/1997/30	Austria	15/12/1997
CON/1997/32	Italy	17/02/1998
CON/1998/06	Finland	12/02/1998
CON/1998/07	Italy	19/02/1998
CON/2002/16	Ireland	05/06/2002
CON/2008/57	Germany	21/10/2008
<b>I.A.1.(c) (vi)</b>	<b>Miscellaneous</b>	
CON/1996/04	Ireland	28/05/1996
CON/2005/53	EU	20/12/2005
CON/2008/10	Italy	21/02/2008
<b>I.A.1.(d)</b>	<b>Financial independence</b>	
CON/1998/39	Luxembourg	23/09/1998
CON/2001/28	Luxembourg	26/09/2001
CON/2003/22	Finland	15/10/2003
CON/2004/21	Netherlands	07/06/2004
CON/2005/24	Czech Republic	15/07/2005
CON/2005/58	Italy	23/12/2005
CON/2008/20	Poland	21/05/2008
CON/2008/31	Romania	21/07/2008
CON/2008/44	Ireland	03/10/2008
CON/2008/80	Poland	28/11/2008

Final reference	Member State	Date adopted
<b>I.A.1.(d) (i)</b>	<b>Appropriate financial means for ESCB and non-ESCB related tasks</b>	
CON/1998/25	Sweden	10/06/1998
CON/2003/22	Finland	15/10/2003
CON/2003/27	Austria	02/12/2003
CON/2004/01	Finland	20/01/2004
CON/2005/30	Spain	11/08/2005
CON/2005/34	Italy	06/10/2005
CON/2005/52	Hungary	05/12/2005
CON/2006/38	Greece	25/07/2006
CON/2006/47	Czech Republic	13/09/2006
CON/2007/17	Italy	18/06/2007
CON/2007/23	Romania	02/08/2007
CON/2007/29	Portugal	05/10/2007
CON/2007/36	Slovenia	15/11/2007
CON/2007/38	Slovenia	23/11/2007
CON/2007/40	Bulgaria	12/12/2007
CON/2008/09	Germany	21/02/2008
CON/2008/10	Italy	21/02/2008
CON/2008/11	Portugal	26/02/2008
CON/2008/72	Romania	19/11/2008
CON/2008/82	Spain	02/12/2008
<b>I.A.1.(d) (ii)</b>	<b>NCB budgets</b>	
CON/1998/22	Belgium	15/05/1998
CON/2001/17	Germany	02/08/2001
CON/2003/27	Austria	02/12/2003
CON/2008/41	Austria	09/09/2008
<b>I.A.1.(d) (iii)</b>	<b>Accounting rules</b>	
CON/1998/62	France	30/12/1998
CON/2002/07	Ireland	01/02/2002
CON/2003/27	Austria	02/12/2003



Final reference	Member State	Date adopted
<b>I.A.1.(d) (iv)</b>	<b>Auditing</b>	
cON/1998/62	France	30/12/1998
CON/2001/17	Germany	02/08/2001
CON/2002/18	Belgium	09/07/2002
CON/2002/22	Sweden	02/09/2002
CON/2003/04	Greece	28/03/2003
CON/2006/33	Cyprus	28/06/2006
CON/2006/50	Cyprus	26/10/2006
CON/2008/16	Finland	04/04/2008
<b>I.A.1.(d) (v)</b>	<b>Annual accounts</b>	
CON/1998/22	Belgium	15/05/1998
CON/1998/62	France	30/12/1998
CON/2001/17	Germany	02/08/2001
CON/2008/82	Spain	02/12/2008
<b>I.A.1.(d) (vi)</b>	<b>Capital and distribution of profits</b>	
CON/1997/26	Sweden	07/11/1997
CON/1998/13	Italy	06/03/1998
CON/1999/16	Spain	28/10/1999
CON/2002/14	Spain	25/04/2002
CON/2003/22	Finland	15/10/2003
CON/2003/27	Austria	02/12/2003
CON/2004/01	Finland	20/01/2004
CON/2005/30	Spain	11/08/2005
CON/2005/34	Italy	06/10/2005
CON/2005/54	Sweden	12/12/2005
CON/2006/32	France	22/06/2006
CON/2006/44	Italy	25/08/2006
CON/2008/17	Luxembourg	15/04/2008
CON/2008/34	Sweden	04/08/2008
CON/2008/41	Austria	09/09/2008
CON/2008/42	Luxembourg	10/09/2008
CON/2008/82	Spain	02/12/2008

Final reference	Member State	Date adopted
<b>I.A.1.(d) (vii)</b>	<b>Financial liability for supervisory authorities</b>	
CON/2006/51	Italy	03/11/2006
CON/2008/16	Finland	04/04/2008
<b>I.A.1.(d) (viii)</b>	<b>Autonomy in staff matters</b>	
CON/1999/05	Austria	14/07/1999
CON/2002/16	Ireland	05/06/2002
CON/2005/52	Hungary	05/12/2005
CON/2006/54	Netherlands	07/12/2006
CON/2007/13	Greece	08/05/2007
CON/2008/09	Germany	21/02/2008
CON/2008/10	Italy	21/02/2008
CON/2008/17	Luxembourg	15/04/2008
CON/2008/31	Romania	21/07/2008
CON/2008/42	Luxembourg	10/09/2008
CON/2008/91	Belgium	22/12/2008
<b>I.A.2.</b>	<b>Professional secrecy</b>	
CON/1997/12	Netherlands	25/07/1997
CON/1997/27	United Kingdom	21/01/1998
CON/1997/30	Austria	15/12/1997
CON/1998/07	Italy	19/02/1998
CON/2003/28	Spain	18/12/2003
CON/2005/34	Italy	06/10/2005
CON/2005/53	EU	20/12/2005
CON/2007/14	Hungary	24/05/2007
CON/2008/14	Estonia	25/03/2008
CON/2008/39	Poland	01/09/2008
<b>I.A.3.</b>	<b>Non-ESCB tasks</b>	
CON/1995/09	Denmark	31/07/1995
CON/1996/10	Belgium	06/09/1996
CON/1996/16	Belgium	10/01/1997
CON/1997/21	Austria	22/10/1997

Final reference	Member State	Date adopted
CON/1998/04	Belgium	13/03/1998
CON/1998/12	France	13/03/1998
CON/1998/21	Ireland	30/04/1998
CON/1999/18	Greece	19/11/1999
CON/2000/07	Greece	17/04/2000
CON/2001/11	Ireland	31/05/2001
CON/2004/31	Slovakia	22/09/2004
CON/2005/54	Sweden	12/12/2005
CON/2006/23	Malta	22/05/2006
CON/2006/38	Greece	25/07/2006
CON/2006/39	Poland	02/08/2006
CON/2006/47	Czech Republic	13/09/2006
CON/2007/08	Czech Republic	21/03/2007
CON/2007/36	Slovenia	15/11/2007
CON/2008/11	Portugal	26/02/2008
CON/2008/64	Belgium	12/11/2008
CON/2008/71	Bulgaria	18/11/2008
<b>I.A.4.</b>	<b>Participation in international monetary institutions</b>	
CON/1996/10	Belgium	06/09/1996
CON/1997/10	Germany	30/05/1997
CON/1998/12	France	13/03/1998
CON/2000/07	Greece	17/04/2000
<b>I.A.5.</b>	<b>Prohibition on monetary financing and privileged access by public bodies to financial institutions</b>	
CON/1995/08	Sweden	10/05/1995
CON/1998/22	Belgium	15/05/1998
CON/2005/26	Slovakia	04/08/2005
CON/2005/58	Italy	23/12/2005
CON/2007/13	Greece	08/05/2007
CON/2008/44	Ireland	03/10/2008
CON/2008/59	Sweden	24/10/2008
CON/2008/61	Belgium	28/10/2008
CON/2008/68	Finland	13/11/2008

Final reference	Member State	Date adopted
CON/2008/69	Ireland	17/11/2008
CON/2008/89	Latvia	19/12/2008
<b>I.A.5.(a)</b>	<b>Implementation of Article 101 of the EC Treaty</b>	
CON/1995/08	Sweden	10/05/1995
CON/1995/11	Portugal	27/07/1995
CON/1995/14	Luxembourg	05/10/1995
CON/1999/16	Spain	28/10/1999
CON/2001/15	Belgium	26/06/2001
CON/2002/30	Italy	06/12/2002
CON/2005/55	Slovakia	12/12/2005
CON/2006/15	Poland	09/03/2006
CON/2006/23	Malta	22/05/2006
CON/2006/58	Malta	15/12/2006
CON/2007/26	Poland	27/08/2007
CON/2008/32	Poland	23/07/2008
CON/2008/52	Spain	17/10/2008
CON/2008/54	Denmark	17/10/2008
CON/2008/58	Italy	23/10/2008
CON/2008/76	Slovenia	25/11/2008
CON/2008/83	Hungary	02/12/2008
CON/2008/88	Slovenia	19/12/2008
CON/2008/92	Slovenia	22/12/2008
<b>I.A.5.(b)</b>	<b>Financing of the public sector or of public sector obligations to third parties</b>	
CON/1996/04	Ireland	28/05/1996
CON/1997/08	Netherlands	04/06/1997
CON/2005/52	Hungary	05/12/2005
CON/2006/15	Poland	09/03/2006
CON/2008/34	Sweden	04/08/2008
CON/2008/59	Sweden	24/10/2008
CON/2008/72	Romania	19/11/2008
CON/2008/82	Spain	02/12/2008

Final reference	Member State	Date adopted
<b>I.A.5.(c)</b>	<b>Assumption of public sector liabilities (e.g. in the context of supervisory reforms)</b>	
CON/2005/24	Czech Republic	15/07/2005
CON/2005/39	Czech Republic	28/10/2005
CON/2006/15	Poland	09/03/2006
CON/2008/65	Italy	12/11/2008
<b>I.A.5.(d)</b>	<b>Financial support for credit and/or financial institutions</b>	
CON/1998/25	Sweden	10/06/1998
CON/2008/44	Ireland	03/10/2008
CON/2008/46	Belgium	08/10/2008
CON/2008/48	Ireland	15/10/2008
CON/2008/54	Denmark	17/10/2008
CON/2008/55	Austria	20/10/2008
CON/2008/56	France	21/10/2008
CON/2008/57	Germany	21/10/2008
CON/2008/58	Italy	23/10/2008
CON/2008/65	Italy	12/11/2008
CON/2008/76	Slovenia	25/11/2008
CON/2008/80	Poland	28/11/2008
CON/2008/92	Slovenia	22/12/2008
<b>I.A.5.(e)</b>	<b>Financial support for deposit insurance and investor compensation schemes</b>	
CON/1998/21	Ireland	30/04/1998
CON/2005/50	Slovakia	01/12/2005
CON/2007/26	Poland	27/08/2007
CON/2008/05	Poland	17/01/2008
<b>I.A.5.(f)</b>	<b>Fiscal agency function</b>	
CON/2001/08	EU	03/05/2001
CON/2005/55	Slovakia	12/12/2005
CON/2008/10	Italy	21/02/2008
CON/2008/52	Spain	17/10/2008

Final reference	Member State	Date adopted
CON/2008/60	Spain	27/10/2008
CON/2008/65	Italy	12/11/2008
<b>I.A.5.(g) (i)</b>	<b>Justified financing</b>	
CON/1997/16	Austria	27/08/1997
CON/2005/29	Austria	11/08/2005
CON/2008/41	Austria	09/09/2008
<b>I.A.5.(g) (ii)</b>	<b>Non-justified financing</b>	
CON/2005/01	Italy	03/02/2005
<b>I.A.5.(h)</b>	<b>Implementation of Article 102 of the EC Treaty</b>	
CON/1995/02	Austria	10/03/1995
CON/2005/55	Slovakia	12/12/2005
<b>I.A.6.</b>	<b>Regulatory and supervisory tasks</b>	
CON/1994/02	Netherlands	16/03/1994
CON/1994/11	Ireland	03/01/1995
CON/1995/04	Ireland	30/03/1995
CON/1996/04	Ireland	28/05/1996
CON/1997/02	Ireland	12/02/1997
CON/1998/21	Ireland	30/04/1998
CON/1998/39	Luxembourg	23/09/1998
CON/1999/19	Luxembourg	20/01/2000
CON/2000/07	Greece	17/04/2000
CON/2001/10	Austria	25/05/2001
CON/2001/12	Spain	31/05/2001
CON/2001/17	Germany	02/08/2001
CON/2001/32	Portugal	11/10/2001
CON/2002/05	Netherlands	24/01/2002
CON/2002/13	Belgium	24/04/2002
CON/2002/16	Ireland	05/06/2002
CON/2002/18	Belgium	09/07/2002
CON/2003/04	Greece	28/03/2003
CON/2003/14	Italy	07/08/2003
CON/2003/15	Sweden	08/08/2003

Final reference	Member State	Date adopted
CON/2003/19	Belgium	04/09/2003
CON/2003/23	Netherlands	20/10/2003
CON/2004/01	Finland	20/01/2004
CON/2004/15	France	20/04/2004
CON/2004/16	Italy	11/05/2004
CON/2004/21	Netherlands	07/06/2004
CON/2004/31	Slovakia	22/09/2004
CON/2005/58	Italy	23/12/2005
CON/2006/01	Hungary	04/01/2006
CON/2006/03	Estonia	13/01/2006
CON/2006/07	Hungary	20/02/2006
CON/2006/15	Poland	09/03/2006
CON/2006/23	Malta	22/05/2006
CON/2006/38	Greece	25/07/2006
CON/2006/39	Poland	02/08/2006
CON/2006/51	Italy	03/11/2006
CON/2006/53	Poland	16/11/2006
CON/2007/07	Netherlands	15/03/2007
CON/2007/08	Czech Republic	21/03/2007
CON/2007/15	Greece	15/06/2007
CON/2007/17	Italy	18/06/2007
CON/2007/21	Germany	18/07/2007
CON/2007/23	Romania	02/08/2007
CON/2007/26	Poland	27/08/2007
CON/2007/28	Poland	25/09/2007
CON/2007/29	Portugal	05/10/2007
CON/2007/31	Poland	09/10/2007
CON/2007/33	Austria	05/11/2007
CON/2007/38	Slovenia	23/11/2007
CON/2007/40	Bulgaria	12/12/2007
CON/2008/02	Czech Republic	07/01/2008
CON/2008/05	Poland	17/01/2008
CON/2008/16	Finland	04/04/2008
CON/2008/17	Luxembourg	15/04/2008

Final reference	Member State	Date adopted
CON/2008/20	Poland	21/05/2008
CON/2008/30	Austria	18/07/2008
CON/2008/42	Luxembourg	10/09/2008
CON/2008/44	Ireland	03/10/2008
CON/2008/48	Ireland	15/10/2008
<b>I.A.7.</b>	<b>Functioning and organisation of overseas departments</b>	
CON/1998/29	France	10/06/1998
CON/1998/37	EU	15/07/1999
CON/1998/62	France	30/12/1998
CON/1999/20	France	17/02/2000
<b>I.A.8.</b>	<b>Accounting, reporting and auditing</b>	
CON/1997/30	Austria	15/12/1997
CON/1997/32	Italy	17/02/1998
CON/1998/62	France	30/12/1998
CON/2002/16	Ireland	05/06/2002
CON/2002/18	Belgium	09/07/2002
CON/2002/22	Sweden	02/09/2002
CON/2002/32	France	18/12/2002
CON/2003/04	Greece	28/03/2003
CON/2003/29	Portugal	18/12/2003
CON/2005/53	EU	20/12/2005
CON/2005/59	Estonia	30/12/2005
CON/2005/61	Slovakia	30/12/2005
CON/2006/04	Cyprus	27/01/2006
CON/2006/23	Malta	22/05/2006
CON/2006/33	Cyprus	28/06/2006
CON/2006/44	Italy	25/08/2006
CON/2008/21	Czech Republic	21/05/2008
CON/2008/33	Belgium	31/07/2008
<b>I.A.9.</b>	<b>Miscellaneous</b>	
CON/1994/01	Luxembourg	12/04/1994
CON/1999/18	Greece	19/11/1999



Final reference	Member State	Date adopted
CON/2000/05	Netherlands	24/02/2000
CON/2000/26	Sweden	20/11/2000
CON/2003/04	Greece	28/03/2003
CON/2007/14	Hungary	24/05/2007
CON/2007/17	Italy	18/06/2007
CON/2007/37	Belgium	19/11/2007
CON/2008/21	Czech Republic	21/05/2008
CON/2008/83	Hungary	02/12/2008
<b>I.B.</b>	<b>ECB institutional provisions</b>	
CON/1998/16	EU	18/06/1998
CON/1998/17	EU	18/06/1998
CON/2008/67	Spain	13/11/2008
<b>I.B.1.</b>	<b>Capital of the ECB (statistical data)</b>	
CON/2003/05	EU	11/04/2003
<b>I.B.2.</b>	<b>Monetary income</b>	
CON/1994/01	Luxembourg	12/04/1994
CON/1994/06	Greece	21/09/1994
CON/1997/18	Portugal	15/08/1997
CON/1998/05	Spain	23/02/1998
CON/1999/16	Spain	28/10/1999
CON/2002/14	Spain	25/04/2002
CON/2005/30	Spain	11/08/2005
<b>I.B.3.</b>	<b>Staff</b>	
CON/1998/16	EU	18/06/1998
CON/1998/17	EU	18/06/1998
CON/1998/27	EU	04/06/1998
CON/2002/11	EU	18/04/2002
CON/2003/06	EU	24/04/2003
CON/2003/13	EU	31/07/2003
CON/2004/11	EU	01/04/2004
CON/2005/06	EU	17/03/2005

Final reference	Member State	Date adopted
<b>I.B.4.</b>	<b>Miscellaneous</b>	
CON/1994/03	Denmark	16/03/1994
CON/1996/14	EU	28/11/1996
CON/2003/11	Austria	26/06/2003
CON/2003/20	EU	25/09/2003
CON/2007/20	EU	05/08/2007
<b>II.A.</b>	<b>Advisory function</b>	
CON/1996/02	EU	30/10/1998
CON/1996/06	EU	17/07/1996
CON/1996/12	Denmark	10/10/1996
CON/1997/14	EU	07/10/1997
CON/1997/27	United Kingdom	21/01/1998
CON/1998/04	Belgium	13/03/1998
CON/1998/14	EU	16/06/1998
CON/1998/21	Ireland	30/04/1998
CON/1998/53	EU	24/11/1998
CON/1999/14	Portugal	24/09/1999
CON/2000/30	EU	16/12/2000
CON/2000/31	France	04/01/2001
CON/2001/03	EU	06/04/2001
CON/2001/06	Ireland	25/04/2001
CON/2002/13	Belgium	24/04/2002
CON/2002/16	Ireland	05/06/2002
CON/2002/32	France	18/12/2002
CON/2005/25	Slovakia	03/08/2005
CON/2006/08	EU	28/02/2006
CON/2006/14	EU	10/03/2006
CON/2006/32	France	22/06/2006
CON/2006/48	Slovenia	19/09/2006
CON/2006/55	Hungary	06/12/2006
CON/2006/56	Luxembourg	11/12/2006
CON/2006/57	EU	12/12/2006

Final reference	Member State	Date adopted
CON/2007/04	EU	15/02/2007
CON/2007/11	EU	13/04/2007
CON/2008/07	Romania	11/02/2008
CON/2008/09	Germany	21/02/2008
CON/2008/10	Italy	21/02/2008
CON/2008/46	Belgium	08/10/2008
CON/2008/56	France	21/10/2008
CON/2008/76	Slovenia	25/11/2008
CON/2008/77	EU	25/11/2008
CON/2008/88	Slovenia	19/12/2008
CON/2008/92	Slovenia	22/12/2008
<b>II.B.</b>	<b>Monetary policy and operations</b>	
CON/1995/17	Denmark	18/12/1995
CON/1998/25	Sweden	10/06/1998
CON/1998/39	Luxembourg	23/09/1998
CON/2003/20	EU	25/09/2003
CON/2003/21	EU	09/10/2003
CON/2005/59	Estonia	30/12/2005
CON/2005/60	Lithuania	30/12/2005
CON/2006/03	Estonia	13/01/2006
CON/2006/06	Finland	16/02/2006
CON/2006/08	EU	28/02/2006
CON/2008/89	Latvia	19/12/2008
<b>II.B.1.</b>	<b>The competences of the ECB and the NCBs</b>	
CON/1997/08	Netherlands	04/06/1997
CON/1997/10	Germany	30/05/1997
CON/1997/15	Greece	18/08/1997
CON/1997/26	Sweden	07/11/1997
CON/1997/27	United Kingdom	21/01/1998
CON/1997/30	Austria	15/12/1997
CON/1998/05	Spain	23/02/1998
CON/1998/09	France	19/02/1998

Final reference	Member State	Date adopted
CON/1998/12	France	13/03/1998
CON/1998/15	EU	18/06/1998
CON/1998/38	Netherlands	20/08/1998
CON/2000/07	Greece	17/04/2000
CON/2002/27	Finland	31/10/2002
CON/2003/04	Greece	28/03/2003
CON/2007/12	Latvia	30/04/2007
CON/2008/50	Belgium	17/10/2008
CON/2008/56	France	21/10/2008
CON/2008/66	Lithuania	13/11/2008
CON/2008/89	Latvia	19/12/2008
<b>II.B.2.</b>	<b>Minimum reserves</b>	
CON/1994/05	Portugal	21/09/1994
CON/1995/02	Austria	10/03/1995
CON/1997/15	Greece	18/08/1997
CON/1997/27	United Kingdom	21/01/1998
CON/1998/05	Spain	23/02/1998
CON/1998/08	Belgium	17/04/1998
CON/1998/41	Spain	08/09/1998
CON/1998/43	France	23/09/1998
CON/1998/47	Portugal	01/10/1998
CON/1998/62	France	30/12/1998
CON/2000/07	Greece	17/04/2000
CON/2001/27	Finland	21/09/2001
CON/2001/32	Portugal	11/10/2001
CON/2002/01	Finland	04/01/2002
CON/2004/29	Malta	01/09/2004
CON/2004/37	Czech Republic	03/12/2004
CON/2005/08	Lithuania	01/04/2005
CON/2005/14	Hungary	31/05/2005
CON/2005/35	Cyprus	10/10/2005
CON/2006/11	Latvia	23/02/2006
CON/2006/19	Latvia	03/04/2006

Final reference	Member State	Date adopted
CON/2006/23	Malta	22/05/2006
CON/2006/41	Slovenia	10/08/2006
CON/2006/59	Estonia	14/12/2006
CON/2007/12	Latvia	30/04/2007
CON/2007/16	Malta	15/06/2007
CON/2007/22	Romania	01/08/2007
CON/2007/34	Poland	13/11/2007
CON/2007/43	Slovakia	19/12/2007
CON/2008/17	Luxembourg	15/04/2008
CON/2008/21	Czech Republic	21/05/2008
CON/2008/42	Luxembourg	10/09/2008
CON/2008/66	Lithuania	13/11/2008
CON/2008/71	Bulgaria	18/11/2008
CON/2008/84	EU	05/12/2008
CON/2008/89	Latvia	19/12/2008
<b>II.B.3.</b>	<b>Instruments</b>	
CON/1995/13	France	12/10/1995
CON/1997/10	Germany	30/05/1997
CON/1997/32	Italy	17/02/1998
CON/1998/29	France	10/06/1998
CON/1998/47	Portugal	01/10/1998
CON/2000/07	Greece	17/04/2000
CON/2002/21	Sweden	14/08/2002
CON/2002/27	Finland	31/10/2002
CON/2002/30	Italy	06/12/2002
CON/2002/32	France	18/12/2002
CON/2003/07	Belgium	07/05/2003
CON/2004/06	France	13/02/2004
CON/2004/20	France	03/06/2004
CON/2006/26	Latvia	29/05/2006
CON/2006/49	Latvia	23/10/2006
CON/2006/57	EU	12/12/2006
CON/2008/89	Latvia	19/12/2008

Final reference	Member State	Date adopted
<b>II.B.4.</b>	<b>Eligible collateral for monetary policy operations</b>	
CON/1995/13	France	12/10/1995
CON/1996/09	EU	21/05/1997
CON/1998/06	Finland	12/02/1998
CON/1998/12	France	13/03/1998
CON/1998/29	France	10/06/1998
CON/1998/42	Netherlands	16/10/1998
CON/1999/01	Spain	26/05/1999
CON/2001/06	Ireland	25/04/2001
CON/2001/12	Spain	31/05/2001
CON/2001/27	Finland	21/09/2001
CON/2002/21	Sweden	14/08/2002
CON/2004/03	Luxemburg	04/02/2004
CON/2005/07	EU	17/03/2005
CON/2005/12	Luxembourg	25/05/2005
CON/2005/20	Latvia	14/06/2005
CON/2005/26	Slovakia	04/08/2005
CON/2005/43	Belgium	03/11/2005
CON/2006/16	Lithuania	10/03/2006
CON/2006/40	Belgium	03/08/2006
CON/2006/49	Latvia	23/10/2006
CON/2006/56	Luxembourg	11/12/2006
CON/2007/13	Greece	08/05/2007
CON/2007/15	Greece	15/06/2007
CON/2008/60	Spain	27/10/2008
CON/2008/65	Italy	12/11/2008
CON/2008/89	Latvia	19/12/2008
<b>II.B.5.</b>	<b>Inflation indexation clauses</b>	
CON/2004/20	France	03/06/2004
<b>II.B.6.</b>	<b>Miscellaneous</b>	
CON/1995/13	France	12/10/1995
CON/1996/14	EU	28/11/1996

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CON/1997/16	Austria	27/08/1997
CON/2000/17	Germany	28/08/2000
CON/2002/21	Sweden	14/08/2002
CON/2002/28	Sweden	12/11/2002
CON/2002/32	France	18/12/2002
CON/2005/18	EU	03/06/2005
CON/2008/10	Italy	21/02/2008
<b>II.C.</b>	<b>Market infrastructure (including payment and settlement systems)</b>	
CON/1999/01	Spain	26/05/1999
CON/2000/24	Denmark	01/11/2000
CON/2006/06	Finland	16/02/2006
CON/2006/08	EU	28/02/2006
<b>II.C.1.</b>	<b>Payment and settlement systems</b>	
CON/1995/18	Sweden	30/01/1996
CON/1996/02	EU	30/10/1998
CON/1996/09	EU	21/05/1997
CON/1997/04	Belgium	10/07/1997
CON/1997/11	Netherlands	11/11/1997
CON/1997/15	Greece	18/08/1997
CON/1997/20	Ireland	29/10/1997
CON/1997/29	Finland	03/12/1997
CON/1998/09	France	19/02/1998
CON/1998/20	Denmark	22/06/1998
CON/1998/25	Sweden	10/06/1998
CON/1998/49	Finland	02/11/1998
CON/1998/52	France	18/11/1998
CON/2000/04	Portugal	30/03/2000
CON/2000/08	Finland	05/05/2000
CON/2000/18	Luxembourg	09/10/2000
CON/2001/02	France	11/04/2001
CON/2001/12	Spain	31/05/2001
CON/2001/34	EU	26/10/2001

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CON/2002/01	Finland	04/01/2002
CON/2002/04	Denmark	18/01/2002
CON/2002/08	Denmark	08/03/2002
CON/2002/13	Belgium	24/04/2002
CON/2002/19	Austria	18/07/2002
CON/2002/27	Finland	31/10/2002
CON/2003/04	Greece	28/03/2003
CON/2003/10	Sweden	20/06/2003
CON/2003/14	Italy	07/08/2003
CON/2003/15	Sweden	08/08/2003
CON/2003/19	Belgium	04/09/2003
CON/2003/25	Belgium	25/11/2003
CON/2004/09	Belgium	16/03/2004
CON/2004/12	EU	01/04/2004
CON/2004/18	Portugal	18/05/2004
CON/2004/22	France	15/06/2004
CON/2004/37	Czech Republic	03/12/2004
CON/2004/39	Spain	23/12/2004
CON/2005/07	EU	17/03/2005
CON/2005/09	Belgium	15/04/2005
CON/2005/12	Luxembourg	25/05/2005
CON/2005/15	Denmark	31/05/2005
CON/2005/28	Cyprus	10/08/2005
CON/2005/40	France	28/10/2005
CON/2005/41	Italy	01/11/2005
CON/2005/42	Hungary	01/11/2005
CON/2005/43	Belgium	03/11/2005
CON/2005/56	EU	31/12/2005
CON/2006/01	Hungary	04/01/2006
CON/2006/07	Hungary	20/02/2006
CON/2006/09	Cyprus	22/02/2006
CON/2006/16	Lithuania	10/03/2006
CON/2006/21	EU	09/05/2006
CON/2006/23	Malta	22/05/2006



Final reference	Member State	Date adopted
CON/2006/37	Cyprus	11/07/2006
CON/2006/46	Hungary	30/08/2006
CON/2006/52	Latvia	14/11/2006
CON/2006/53	Poland	16/11/2006
CON/2006/56	Luxembourg	11/12/2006
CON/2007/10	Hungary	16/04/2007
CON/2007/11	EU	13/04/2007
CON/2007/12	Latvia	30/04/2007
CON/2007/13	Greece	08/05/2007
CON/2007/18	Slovenia	20/06/2007
CON/2007/27	Romania	21/09/2007
CON/2008/02	Czech Republic	07/01/2008
CON/2008/07	Romania	11/02/2008
CON/2008/17	Luxembourg	15/04/2008
CON/2008/18	Slovakia	25/04/2008
CON/2008/20	Poland	21/05/2008
CON/2008/42	Luxembourg	10/09/2008
CON/2008/78	Bulgaria	26/11/2008
CON/2008/85	France	09/12/2008
CON/2008/87	Spain	12/12/2008
<b>II.C.2.</b>	<b>TARGET/TARGET2</b>	
CON/1996/09	EU	21/05/1997
CON/1997/11	Netherlands	11/11/1997
CON/1999/13	Netherlands	14/09/1999
CON/1999/17	Luxembourg	25/11/1999
CON/2001/05	Ireland	20/04/2001
CON/2001/22	Italy	30/08/2001
CON/2007/13	Greece	08/05/2007
CON/2007/25	Spain	23/08/2007
CON/2007/43	Slovakia	19/12/2007
CON/2008/18	Slovakia	25/04/2008
CON/2008/24	Greece	04/06/2008
CON/2008/89	Latvia	19/12/2008

Final reference	Member State	Date adopted
<b>II.C.3.</b>	<b>Oversight of payment and settlement systems</b>	
CON/1996/04	Ireland	28/05/1996
CON/1998/03	Italy	26/02/1998
CON/1998/09	France	19/02/1998
CON/1998/52	France	18/11/1998
CON/1999/05	Austria	14/07/1999
CON/1999/19	Luxembourg	20/01/2000
CON/2000/07	Greece	17/04/2000
CON/2000/08	Finland	05/05/2000
CON/2001/02	France	11/04/2001
CON/2001/10	Austria	25/05/2001
CON/2001/27	Finland	21/09/2001
CON/2001/30	Finland	03/10/2001
CON/2002/04	Denmark	18/01/2002
CON/2002/08	Denmark	08/03/2002
CON/2002/32	France	18/12/2002
CON/2003/04	Greece	28/03/2003
CON/2003/14	Italy	07/08/2003
CON/2003/15	Sweden	08/08/2003
CON/2003/19	Belgium	04/09/2003
CON/2004/01	Finland	20/01/2004
CON/2004/09	Belgium	16/03/2004
CON/2004/18	Portugal	18/05/2004
CON/2004/25	Estonia	30/07/2004
CON/2004/27	Belgium	04/08/2004
CON/2004/39	Spain	23/12/2004
CON/2005/09	Belgium	15/04/2005
CON/2005/24	Czech Republic	15/07/2005
CON/2005/41	Italy	01/11/2005
CON/2005/42	Hungary	01/11/2005
CON/2005/43	Belgium	03/11/2005
CON/2006/01	Hungary	04/01/2006
CON/2006/04	Cyprus	27/01/2006

Final reference	Member State	Date adopted
CON/2006/07	Hungary	20/02/2006
CON/2006/09	Cyprus	22/02/2006
CON/2006/15	Poland	09/03/2006
CON/2006/20	Netherlands	25/04/2006
CON/2006/21	EU	09/05/2006
CON/2006/23	Malta	22/05/2006
CON/2006/53	Poland	16/11/2006
CON/2007/07	Netherlands	15/03/2007
CON/2007/11	EU	13/04/2007
CON/2007/27	Romania	21/09/2007
CON/2007/31	Poland	09/10/2007
CON/2007/33	Austria	05/11/2007
CON/2008/16	Finland	04/04/2008
CON/2008/17	Luxembourg	15/04/2008
CON/2008/20	Poland	21/05/2008
CON/2008/42	Luxembourg	10/09/2008
CON/2008/83	Hungary	02/12/2008
CON/2008/87	Spain	12/12/2008
<b>II.C.4.</b>	<b>Miscellaneous</b>	
CON/1995/03	EU	20/03/1995
CON/1999/07	Austria	23/07/1999
CON/2002/01	Finland	04/01/2002
CON/2006/20	Netherlands	25/04/2006
CON/2006/34	Belgium	05/07/2006
CON/2007/11	EU	13/04/2007
CON/2007/27	Romania	21/09/2007
CON/2008/85	France	09/12/2008
<b>II.D.</b>	<b>Banknotes and coins, means of payment and currency matters</b>	
CON/1998/18	Ireland	08/05/1998
CON/1998/19	Netherlands	17/04/1998
CON/2006/06	Finland	16/02/2006
CON/2006/08	EU	28/02/2006

Final reference	Member State	Date adopted
<b>II.D.1.</b>	<b>E-money</b>	
CON/1998/56	EU	18/01/1999
CON/2000/11	Luxembourg	12/07/2000
CON/2001/02	France	11/04/2001
CON/2001/12	Spain	31/05/2001
CON/2001/39	Portugal	14/12/2001
CON/2002/01	Finland	04/01/2002
CON/2002/32	France	18/12/2002
CON/2003/02	Denmark	28/02/2003
CON/2003/10	Sweden	20/06/2003
CON/2004/25	Estonia	30/07/2004
CON/2004/37	Czech Republic	03/12/2004
CON/2008/84	EU	05/12/2008
<b>II.D.2.</b>	<b>Banknotes and coins</b>	
CON/1999/05	Austria	14/07/1999
CON/2005/60	Lithuania	30/12/2005
<b>II.D.2.(a)</b>	<b>Circulation and distribution of banknotes and coins</b>	
CON/2000/13	Ireland	07/06/2000
CON/2003/15	Sweden	08/08/2003
CON/2004/17	Sweden	17/05/2004
CON/2004/28	Sweden	31/08/2004
CON/2005/03	Hungary	09/02/2005
CON/2005/48	Sweden	18/11/2005
CON/2006/22	Portugal	28/04/2006
CON/2006/30	Sweden	12/06/2006
CON/2007/28	Poland	25/09/2007
CON/2008/03	Germany	09/01/2008
CON/2008/36	Latvia	05/08/2008
CON/2008/47	Sweden	09/10/2008
CON/2008/90	Hungary	22/12/2008

Final reference	Member State	Date adopted
<b>II.D.2.(b)</b>	<b>Recycling of euro banknotes and coins</b>	
CON/2004/08	France	16/03/2004
CON/2005/03	Hungary	09/02/2005
CON/2005/21	Lithuania	14/06/2005
CON/2006/61	Portugal	20/12/2006
CON/2006/62	Portugal	29/12/2006
CON/2008/38	Malta	27/08/2008
CON/2008/49	Germany	16/10/2008
CON/2008/86	Slovakia	08/12/2008
CON/2008/90	Hungary	22/12/2008
<b>II.D.2.(c)</b>	<b>Commemorative and collector coins</b>	
CON/1998/18	Ireland	08/05/1998
CON/1998/22	Belgium	15/05/1998
CON/1999/02	Italy	21/04/1999
CON/1999/03	Italy	30/04/1999
CON/1999/10	Germany	03/09/1999
CON/2000/17	Germany	28/08/2000
CON/2000/29	Netherlands	19/12/2000
CON/2001/21	Greece	30/08/2001
CON/2002/12	Finland	23/04/2002
CON/2003/04	Greece	28/03/2003
CON/2006/22	Portugal	28/04/2006
CON/2007/05	Slovenia	21/02/2007
CON/2008/45	EU	08/10/2008
<b>II.D.2.(d)</b>	<b>Issuance (e.g. respective competences of the ECB and the Member States)</b>	
CON/1997/10	Germany	30/05/1997
CON/1997/26	Sweden	07/11/1997
CON/1997/30	Austria	15/12/1997
CON/1998/05	Spain	23/02/1998
CON/1998/12	France	13/03/1998
CON/1999/03	Italy	30/04/1999

Final reference	Member State	Date adopted
CON/1999/10	Germany	03/09/1999
CON/1999/14	Portugal	24/09/1999
CON/2000/07	Greece	17/04/2000
CON/2001/21	Greece	30/08/2001
CON/2002/12	Finland	23/04/2002
CON/2002/18	Belgium	09/07/2002
CON/2003/18	EU	06/09/2003
CON/2004/28	Sweden	31/08/2004
CON/2005/30	Spain	11/08/2005
CON/2005/38	Lithuania	26/10/2005
CON/2005/48	Sweden	18/11/2005
CON/2006/61	Portugal	20/12/2006
CON/2006/62	Portugal	29/12/2006
CON/2007/05	Slovenia	21/02/2007
CON/2007/28	Poland	25/09/2007
CON/2008/08	France	14/02/2008
CON/2008/21	Czech Republic	21/05/2008
CON/2008/34	Sweden	04/08/2008
CON/2008/90	Hungary	22/12/2008
<b>II.D.2.(e)</b>	<b>Legal tender</b>	
CON/1999/10	Germany	03/09/1999
CON/2000/17	Germany	28/08/2000
CON/2002/12	Finland	23/04/2002
CON/2002/15	Finland	03/04/2002
CON/2003/04	Greece	28/03/2003
CON/2004/17	Sweden	17/05/2004
CON/2007/39	Cyprus	30/11/2007
CON/2008/26	Poland	16/06/2008
CON/2008/35	Denmark	04/08/2008
CON/2008/36	Latvia	05/08/2008
CON/2008/45	EU	08/10/2008
CON/2008/83	Hungary	02/12/2008

Final reference	Member State	Date adopted
<b>II.D.2.(f)</b>	<b>Obligation to exchange banknotes at par</b>	
CON/2007/01	Cyprus	15/01/2007
CON/2008/26	Poland	16/06/2008
<b>II.D.2.(g)</b>	<b>Production of euro banknotes and coins</b>	
CON/1997/13	EU	24/07/1997
CON/1998/44	EU	16/11/1998
CON/2008/90	Hungary	22/12/2008
<b>II.D.2.(h)</b>	<b>Copyright and reproduction of euro banknotes</b>	
CON/1996/13	EU	05/07/1997
CON/1999/12	Ireland	15/09/1999
CON/2002/26	Greece	10/10/2002
CON/2003/29	Portugal	18/12/2003
CON/2004/13	EU	16/04/2004
CON/2005/19	Hungary	07/06/2005
CON/2006/02	Hungary	06/01/2006
CON/2006/45	Czech Republic	28/08/2006
CON/2006/58	Malta	15/12/2006
CON/2008/01	Cyprus	04/01/2008
CON/2008/21	Czech Republic	21/05/2008
<b>II.D.2.(i)</b>	<b>Counterfeiting and cooperation for the protection of the euro against counterfeiting</b>	
CON/1997/13	EU	24/07/1997
CON/2000/16	Ireland	28/08/2000
CON/2000/20	EU	20/12/2000
CON/2001/16	Luxembourg	28/06/2001
CON/2001/21	Greece	30/08/2001
CON/2001/22	Italy	30/08/2001
CON/2001/31	EU	09/10/2001
CON/2001/40	Austria	20/12/2001
CON/2002/04	Denmark	18/01/2002
CON/2002/17	Luxembourg	07/06/2002
CON/2003/16	EU	15/08/2003

Final reference	Member State	Date adopted
CON/2003/29	Portugal	18/12/2003
CON/2004/08	France	16/03/2004
CON/2004/12	EU	01/04/2004
CON/2005/03	Hungary	09/02/2005
CON/2005/21	Lithuania	14/06/2005
CON/2005/22	EU	21/06/2005
CON/2005/24	Czech Republic	15/07/2005
CON/2005/26	Slovakia	04/08/2005
CON/2005/47	Slovakia	16/11/2005
CON/2005/48	Sweden	18/11/2005
CON/2006/35	EU	05/07/2006
CON/2006/62	Portugal	29/12/2006
CON/2007/42	EU	17/12/2007
CON/2008/36	Latvia	05/08/2008
CON/2008/38	Malta	27/08/2008
CON/2008/45	EU	08/10/2008
CON/2008/83	Hungary	02/12/2008
CON/2008/90	Hungary	22/12/2008
<b>II.D.3.</b>	<b>Introduction of the euro</b>	
CON/1998/18	Ireland	08/05/1998
CON/2000/19	France	18/10/2000
CON/2002/02	Germany	04/01/2002
CON/2006/16	Lithuania	10/03/2006
<b>II.D.3.(a)</b>	<b>Community legal framework</b>	
CON/1996/10	Belgium	06/09/1996
CON/1996/14	EU	28/11/1996
CON/1998/18	Ireland	08/05/1998
CON/2000/12	EU	16/06/2000
CON/2000/15	Greece	27/06/2000
CON/2000/21	Greece	01/09/2000
CON/2005/51	EU	01/12/2005
CON/2005/57	Slovenia	16/12/2005
CON/2005/60	Lithuania	30/12/2005



Final reference	Member State	Date adopted
CON/2006/04	Cyprus	27/01/2006
CON/2006/10	Malta	23/02/2006
CON/2006/49	Latvia	23/10/2006
CON/2008/02	Czech Republic	07/01/2008
<b>II.D.3.(a) (i)</b>	<b>Introduction of the euro (including convergence)</b>	
CON/1996/13	EU	05/07/1997
CON/1998/23	Italy	04/06/1998
CON/1998/36	Portugal	07/08/1998
CON/1998/49	Finland	02/11/1998
CON/1999/13	Netherlands	14/09/1999
CON/1999/17	Luxembourg	25/11/1999
CON/2000/07	Greece	17/04/2000
CON/2000/22	Spain	05/10/2000
CON/2000/25	Austria	26/10/2000
CON/2000/29	Netherlands	19/12/2000
CON/2004/12	EU	01/04/2004
CON/2005/26	Slovakia	04/08/2005
CON/2006/36	EU	14/07/2006
CON/2006/55	Hungary	06/12/2006
CON/2007/01	Cyprus	15/01/2007
CON/2008/21	Czech Republic	21/05/2008
<b>II.D.3.(a) (ii)</b>	<b>Abrogation of derogations</b>	
CON/2006/29	Slovenia	12/06/2006
CON/2007/19	EU	05/07/2007
<b>II.D.3.(a) (iii)</b>	<b>Conversion rates</b>	
CON/1994/04	EU	13/09/1994
CON/1994/XX	EU	07/10/1994
CON/1995/16	Finland	11/12/1995
CON/1998/23	Italy	04/06/1998
CON/1998/61	EU	31/12/1998
CON/1999/02	Italy	21/04/1999
CON/2004/10	EU	31/03/2004

Final reference	Member State	Date adopted
CON/2006/36	EU	14/07/2006
CON/2007/01	Cyprus	15/01/2007
CON/2008/28	EU	03/07/2008
<b>II.D.3.(b)</b>	<b>Legal tender status of euro banknotes and coins</b>	
CON/1997/04	Belgium	10/07/1997
CON/1997/13	EU	24/07/1997
CON/1998/18	Ireland	08/05/1998
CON/2000/14	Austria	28/06/2000
CON/2000/22	Spain	05/10/2000
CON/2002/15	Finland	03/04/2002
CON/2006/10	Malta	23/02/2006
CON/2007/01	Cyprus	15/01/2007
CON/2008/45	EU	08/10/2008
<b>II.D.3.(c)</b>	<b>Banknotes and coins that cease to be legal tender (e.g. conditions for exchange, accounting treatment, payments by NCBs related to banknotes and coins that have not been presented for exchange, withdrawal, etc.)</b>	
CON/1998/18	Ireland	08/05/1998
CON/1998/31	Spain	21/07/1998
CON/2000/13	Ireland	07/06/2000
CON/2000/14	Austria	28/06/2000
CON/2000/21	Greece	01/09/2000
CON/2000/29	Netherlands	19/12/2000
CON/2001/01	Portugal	26/01/2001
CON/2001/15	Belgium	26/06/2001
CON/2001/20	France	30/08/2001
CON/2001/21	Greece	30/08/2001
CON/2001/26	The Netherlands	19/09/2001
CON/2002/06	France	24/01/2002
CON/2002/07	Ireland	01/02/2002
CON/2002/31	Italy	13/12/2002
CON/2003/04	Greece	28/03/2003
CON/2004/17	Sweden	17/05/2004

Final reference	Member State	Date adopted
CON/2005/21	Lithuania	14/06/2005
CON/2006/29	Slovenia	12/06/2006
CON/2007/43	Slovakia	19/12/2007
<b>II.D.3.(d)</b>	<b>Reference interest rates (EURIBOR - EONIA)</b>	
CON/1997/18	Portugal	15/08/1997
CON/1997/20	Ireland	29/10/1997
CON/1997/24	Germany	16/12/1997
CON/1998/01	Austria	13/02/1998
CON/1998/06	Finland	12/02/1998
CON/1998/08	Belgium	17/04/1998
CON/1998/11	Portugal	06/04/1998
CON/1998/18	Ireland	08/05/1998
CON/1998/23	Italy	04/06/1998
CON/1998/31	Spain	21/07/1998
CON/1998/32	Germany	22/06/1998
CON/1998/42	Netherlands	16/10/1998
CON/1998/59	Austria	16/12/1998
CON/2005/21	Lithuania	14/06/2005
CON/2008/27	Slovakia	01/07/2008
<b>II.D.3.(e)</b>	<b>Dual pricing</b>	
CON/1998/18	Ireland	08/05/1998
CON/2000/21	Greece	01/09/2000
CON/2005/21	Lithuania	14/06/2005
CON/2006/29	Slovenia	12/06/2006
CON/2007/01	Cyprus	15/01/2007
CON/2008/23	Slovakia	30/05/2008
CON/2008/25	Slovakia	12/06/2008
<b>II.D.3.(f)</b>	<b>Dual circulation period</b>	
CON/1996/13	EU	05/07/1997
CON/1998/36	Portugal	07/08/1998
CON/1999/10	Germany	03/09/1999
CON/2000/13	Ireland	07/06/2000

Final reference	Member State	Date adopted
CON/2000/14	Austria	28/06/2000
CON/2000/22	Spain	05/10/2000
CON/2000/29	Netherlands	19/12/2000
CON/2001/15	Belgium	26/06/2001
CON/2001/21	Greece	30/08/2001
CON/2005/21	Lithuania	14/06/2005
CON/2006/43	Slovenia	25/08/2006
<b>II.D.3.(g)</b>	<b>Frontloading</b>	
CON/2000/22	Spain	05/10/2000
CON/2001/14	Spain	18/06/2001
CON/2001/21	Greece	30/08/2001
<b>II.D.3.(h)</b>	<b>Continuity of contracts, conversion rules and rounding rules</b>	
CON/1997/24	Germany	16/12/1997
CON/1998/02	Austria	13/02/1998
CON/1998/08	Belgium	17/04/1998
CON/1998/11	Portugal	06/04/1998
CON/1998/18	Ireland	08/05/1998
CON/1998/19	Netherlands	17/04/1998
CON/1998/23	Italy	04/06/1998
CON/1998/42	Netherlands	16/10/1998
CON/1998/48	Luxembourg	20/10/1998
CON/1999/17	Luxembourg	25/11/1999
CON/2000/21	Greece	01/09/2000
CON/2000/25	Austria	26/10/2000
CON/2001/09	Austria	17/05/2001
CON/2001/21	Greece	30/08/2001
CON/2001/22	Italy	30/08/2001
CON/2001/29	Austria	28/09/2001
CON/2002/15	Finland	03/04/2002
CON/2005/21	Lithuania	14/06/2005
CON/2006/29	Slovenia	12/06/2006
CON/2008/23	Slovakia	30/05/2008

Final reference	Member State	Date adopted
CON/2008/27	Slovakia	01/07/2008
CON/2008/40	Slovakia	02/09/2008
<b>II.D.3.(i)</b>	<b>Redenomination of amounts expressed in national currency (company shares, share capital, financial instruments, public and private debt)</b>	
CON/1996/13	EU	05/07/1997
CON/1997/17	Italy	09/09/1997
CON/1997/18	Portugal	15/08/1997
CON/1997/24	Germany	16/12/1997
CON/1998/08	Belgium	17/04/1998
CON/1998/11	Portugal	06/04/1998
CON/1998/18	Ireland	08/05/1998
CON/1998/19	Netherlands	17/04/1998
CON/1998/23	Italy	04/06/1998
CON/1998/31	Spain	21/07/1998
CON/1998/36	Portugal	07/08/1998
CON/1998/48	Luxembourg	20/10/1998
CON/1999/02	Italy	21/04/1999
CON/2000/21	Greece	01/09/2000
CON/2000/25	Austria	26/10/2000
CON/2005/21	Lithuania	14/06/2005
CON/2005/57	Slovenia	16/12/2005
CON/2006/28	Estonia	09/06/2006
CON/2006/29	Slovenia	12/06/2006
CON/2008/40	Slovakia	02/09/2008
<b>II.D.3.(j)</b>	<b>Redenomination of amounts expressed in national currency in national legislative provisions</b>	
CON/1998/36	Portugal	07/08/1998
CON/1998/49	Finland	02/11/1998
CON/2000/21	Greece	01/09/2000
CON/2000/25	Austria	26/10/2000
CON/2001/01	Portugal	26/01/2001
CON/2001/07	Luxembourg	26/04/2001
CON/2001/19	Austria	24/08/2001

Final reference	Member State	Date adopted
CON/2001/37	Austria	16/11/2001
CON/2007/43	Slovakia	19/12/2007
CON/2008/40	Slovakia	02/09/2008
<b>II.D.3.(k)</b>	<b>Prohibition on replacing references to the national currency prior to the abrogation of a Member State's derogation</b>	
CON/2006/28	Estonia	09/06/2006
CON/2007/01	Cyprus	15/01/2007
CON/2007/43	Slovakia	19/12/2007
<b>II.D.3.(l)</b>	<b>Third countries and territories</b>	
CON/1998/09	France	19/02/1998
CON/1998/12	France	13/03/1998
CON/1999/20	France	17/02/2000
CON/2000/31	France	04/01/2001
CON/2004/12	EU	01/04/2004
CON/2004/32	EU	06/10/2004
CON/2008/45	EU	08/10/2008
<b>II.D.4.</b>	<b>Exchange rate of the euro (agreements with third countries and Member States with a derogation)</b>	
CON/1994/04	EU	13/09/1994
CON/1994/XX	EU	07/10/1994
CON/1997/12	Netherlands	25/07/1997
CON/1998/37	EU	15/07/1999
CON/1998/57	EU	15/07/1999
CON/2003/20	EU	25/09/2003
<b>II.D.5.</b>	<b>Spelling of the euro</b>	
CON/1994/04	EU	13/09/1994
CON/2005/21	Lithuania	14/06/2005
CON/2005/51	EU	01/12/2005
CON/2005/57	Slovenia	16/12/2005
CON/2006/10	Malta	23/02/2006
CON/2006/29	Slovenia	12/06/2006
CON/2006/46	Hungary	30/08/2006

Final reference	Member State	Date adopted
CON/2006/55	Hungary	06/12/2006
CON/2007/01	Cyprus	15/01/2007
CON/2008/89	Latvia	19/12/2008
<b>II.D.6.</b>	<b>Miscellaneous</b>	
CON/1997/17	Italy	09/09/1997
CON/1998/01	Austria	13/02/1998
CON/1998/31	Spain	21/07/1998
CON/2000/07	Greece	17/04/2000
CON/2001/34	EU	26/10/2001
CON/2003/08	Austria	05/06/2003
CON/2005/21	Lithuania	14/06/2005
CON/2006/21	EU	09/05/2006
CON/2006/45	Czech Republic	28/08/2006
CON/2007/16	Malta	15/06/2007
CON/2007/28	Poland	25/09/2007
CON/2008/07	Romania	11/02/2008
<b>II.E.</b>	<b>Foreign exchange and foreign reserves</b>	
CON/2006/06	Finland	16/02/2006
CON/2006/08	EU	28/02/2006
CON/2006/58	Malta	15/12/2006
<b>II.E.1.</b>	<b>Foreign exchange operations (e.g. restrictions, taxation)</b>	
CON/1995/15	Finland	30/11/1995
CON/2001/39	Portugal	14/12/2001
CON/2002/19	Austria	18/07/2002
CON/2003/08	Austria	05/06/2003
CON/2004/34	Belgium	04/11/2004
CON/2005/44	Poland	04/11/2005
CON/2008/02	Czech Republic	07/01/2008
<b>II.E.2.</b>	<b>Member States' official foreign reserves (holding and management)</b>	
CON/1996/16	Belgium	10/01/1997
CON/1997/32	Italy	17/02/1998

Final reference	Member State	Date adopted
CON/1998/22	Belgium	15/05/1998
CON/1998/35	Italy	31/07/1998
CON/1998/62	France	30/12/1998
CON/2002/13	Belgium	24/04/2002
CON/2002/18	Belgium	09/07/2002
CON/2002/27	Finland	31/10/2002
CON/2003/15	Sweden	08/08/2003
CON/2003/22	Finland	15/10/2003
CON/2004/06	France	13/02/2004
CON/2006/56	Luxembourg	11/12/2006
CON/2008/21	Czech Republic	21/05/2008
CON/2008/34	Sweden	04/08/2008
CON/2008/72	Romania	19/11/2008
<b>II.E.3.</b>	<b>Miscellaneous</b>	
CON/1997/15	Greece	18/08/1997
CON/1997/26	Sweden	07/11/1997
CON/1998/35	Italy	31/07/1998
CON/2006/29	Slovenia	12/06/2006
<b>II.F.</b>	<b>Stability of financial markets and institutions</b>	
CON/1994/07	EU	16/01/1995
CON/1994/08	EU	27/07/1995
CON/1994/12	United Kingdom	17/01/1995
CON/1995/05	EU	28/07/1995
CON/1995/09	Denmark	31/07/1995
CON/1995/10	United Kingdom	21/07/1995
CON/1995/18	Sweden	30/01/1996
CON/1998/24	United Kingdom	08/05/1998
CON/1998/26	Sweden	10/06/1998
CON/2001/32	Portugal	11/10/2001
CON/2002/01	Finland	04/01/2002
CON/2002/05	Netherlands	24/01/2002



Final reference	Member State	Date adopted
CON/2003/02	Denmark	28/02/2003
CON/2003/07	Belgium	07/05/2003
CON/2003/08	Austria	05/06/2003
CON/2003/09	EU	12/06/2003
CON/2003/10	Sweden	20/06/2003
CON/2003/11	Austria	26/06/2003
CON/2003/17	Austria	27/08/2003
CON/2003/21	EU	09/10/2003
CON/2003/24	Ireland	19/11/2003
CON/2006/03	Estonia	13/01/2006
CON/2006/06	Finland	16/02/2006
CON/2006/08	EU	28/02/2006
CON/2007/26	Poland	27/08/2007
CON/2007/29	Portugal	05/10/2007
CON/2007/33	Austria	05/11/2007
CON/2007/40	Bulgaria	12/12/2007
CON/2008/39	Poland	01/09/2008
CON/2008/42	Luxembourg	10/09/2008
CON/2008/44	Ireland	03/10/2008
CON/2008/48	Ireland	15/10/2008
CON/2008/63	EU	07/11/2008
CON/2008/69	Ireland	17/11/2008
CON/2008/77	EU	25/11/2008
<b>II.F.1.</b>	<b>Financial collateral arrangements</b>	
CON/1995/12	Belgium	30/08/1995
CON/1996/02	EU	30/10/1998
CON/1996/04	Ireland	28/05/1996
CON/1996/09	EU	21/05/1997
CON/1996/15	Sweden	20/11/1996
CON/1997/05	Belgium	17/06/1997
CON/1997/06	Finland	07/05/1997
CON/1998/20	Denmark	22/06/1998
CON/1998/24	United Kingdom	08/05/1998

Final reference	Member State	Date adopted
CON/1998/26	Sweden	10/06/1998
CON/1998/49	Finland	02/11/1998
CON/2000/04	Portugal	30/03/2000
CON/2000/07	Greece	17/04/2000
CON/2000/18	Luxembourg	09/10/2000
CON/2000/24	Denmark	01/11/2000
CON/2001/13	EU	13/06/2001
CON/2003/02	Denmark	28/02/2003
CON/2003/10	Sweden	20/06/2003
CON/2003/11	Austria	26/06/2003
CON/2004/03	Luxemburg	04/02/2004
CON/2004/16	Italy	11/05/2004
CON/2004/27	Belgium	04/08/2004
CON/2004/30	France	14/09/2004
CON/2005/07	EU	17/03/2005
CON/2005/12	Luxembourg	25/05/2005
CON/2005/36	Czech Republic	18/10/2005
CON/2006/24	Slovenia	22/05/2006
CON/2006/37	Cyprus	11/07/2006
CON/2008/37	EU	07/08/2008
CON/2008/80	Poland	28/11/2008
CON/2008/89	Latvia	19/12/2008
<b>II.F.2.</b>	<b>Settlement finality</b>	
CON/1996/02	EU	30/10/1998
CON/1996/04	Ireland	28/05/1996
CON/1996/09	EU	21/05/1997
CON/1997/04	Belgium	10/07/1997
CON/1997/05	Belgium	17/06/1997
CON/1997/11	Netherlands	11/11/1997
CON/1997/15	Greece	18/08/1997
CON/1998/03	Italy	26/02/1998
CON/1998/09	France	19/02/1998

Final reference	Member State	Date adopted
CON/1998/20	Denmark	22/06/1998
CON/1999/01	Spain	26/05/1999
CON/1999/07	Austria	23/07/1999
CON/1999/09	Sweden	26/08/1999
CON/1999/19	Luxembourg	20/01/2000
CON/2000/04	Portugal	30/03/2000
CON/2000/07	Greece	17/04/2000
CON/2000/18	Luxembourg	09/10/2000
CON/2000/24	Denmark	01/11/2000
CON/2001/13	EU	13/06/2001
CON/2001/27	Finland	21/09/2001
CON/2003/02	Denmark	28/02/2003
CON/2003/10	Sweden	20/06/2003
CON/2003/11	Austria	26/06/2003
CON/2004/27	Belgium	04/08/2004
CON/2005/07	EU	17/03/2005
CON/2005/28	Cyprus	10/08/2005
CON/2005/40	France	28/10/2005
CON/2006/05	Lithuania	16/02/2006
CON/2006/21	EU	09/05/2006
CON/2006/34	Belgium	05/07/2006
CON/2006/37	Cyprus	11/07/2006
CON/2006/52	Latvia	14/11/2006
CON/2006/53	Poland	16/11/2006
CON/2008/17	Luxembourg	15/04/2008
CON/2008/20	Poland	21/05/2008
CON/2008/37	EU	07/08/2008
CON/2008/42	Luxembourg	10/09/2008
CON/2008/78	Bulgaria	26/11/2008
<b>II.F.3.</b>	<b>Money laundering and terrorist financing</b>	
CON/1994/02	Netherlands	16/03/1994
CON/2002/04	Denmark	18/01/2002
CON/2002/05	Netherlands	24/01/2002

Final reference	Member State	Date adopted
CON/2002/19	Austria	18/07/2002
CON/2002/24	Belgium	30/10/2002
CON/2003/10	Sweden	20/06/2003
CON/2003/25	Belgium	25/11/2003
CON/2005/02	EU	04/02/2005
CON/2005/21	Lithuania	14/06/2005
CON/2005/43	Belgium	03/11/2005
CON/2006/46	Hungary	30/08/2006
CON/2007/10	Hungary	16/04/2007
CON/2007/17	Italy	18/06/2007
CON/2007/36	Slovenia	15/11/2007
CON/2007/40	Bulgaria	12/12/2007
<b>II.F.4.</b>	<b>Stock exchanges</b>	
CON/1997/21	Austria	22/10/1997
CON/2000/24	Denmark	01/11/2000
CON/2002/08	Denmark	08/03/2002
CON/2006/09	Cyprus	22/02/2006
<b>II.F.5.</b>	<b>Supervision of credit and financial institutions (including e-money institutions)</b>	
CON/1996/02	EU	30/10/1998
CON/1996/04	Ireland	28/05/1996
CON/1999/05	Austria	14/07/1999
CON/2000/24	Denmark	01/11/2000
CON/2001/32	Portugal	11/10/2001
CON/2001/35	Germany	08/11/2001
CON/2001/36	EU	06/11/2001
CON/2001/38	EU	22/11/2001
CON/2002/01	Finland	04/01/2002
CON/2002/05	Netherlands	24/01/2002
CON/2003/23	Netherlands	20/10/2003
CON/2003/25	Belgium	25/11/2003
CON/2005/25	Slovakia	03/08/2005
CON/2005/26	Slovakia	04/08/2005

Final reference	Member State	Date adopted
CON/2005/56	EU	31/12/2005
CON/2006/09	Cyprus	22/02/2006
CON/2006/15	Poland	09/03/2006
CON/2007/21	Germany	18/07/2007
CON/2007/38	Slovenia	23/11/2007
CON/2008/48	Ireland	15/10/2008
CON/2008/63	EU	07/11/2008
CON/2008/70	EU	18/11/2008
CON/2008/84	EU	05/12/2008
<b>II.F.5.(a)</b>	<b>General</b>	
CON/1996/07	EU	24/09/1996
CON/1996/08	EU	15/07/1996
CON/1997/03	Greece	17/03/1997
CON/1997/07	Netherlands	05/06/1997
CON/1997/12	Netherlands	25/07/1997
CON/1997/14	EU	07/10/1997
CON/1997/27	United Kingdom	21/01/1998
CON/1997/29	Finland	03/12/1997
CON/1998/46	France	16/10/1998
CON/1998/56	EU	18/01/1999
CON/2000/01	Austria	10/02/2000
CON/2001/10	Austria	25/05/2001
CON/2001/12	Spain	31/05/2001
CON/2001/24	Austria	13/09/2001
CON/2002/10	Denmark	18/03/2002
CON/2002/13	Belgium	24/04/2002
CON/2002/16	Ireland	05/06/2002
CON/2002/23	Finland	18/09/2002
CON/2002/32	France	18/12/2002
CON/2003/07	Belgium	07/05/2003
CON/2003/10	Sweden	20/06/2003
CON/2004/03	Luxemburg	04/02/2004
CON/2004/07	EU	20/02/2004

Final reference	Member State	Date adopted
CON/2004/09	Belgium	16/03/2004
CON/2004/15	France	20/04/2004
CON/2004/16	Italy	11/05/2004
CON/2004/18	Portugal	18/05/2004
CON/2004/27	Belgium	04/08/2004
CON/2004/31	Slovakia	22/09/2004
CON/2004/37	Czech Republic	03/12/2004
CON/2004/38	Denmark	14/12/2004
CON/2005/04	EU	17/02/2005
CON/2005/09	Belgium	15/04/2005
CON/2005/39	Czech Republic	28/10/2005
CON/2006/09	Cyprus	22/02/2006
CON/2006/21	EU	09/05/2006
CON/2006/26	Latvia	29/05/2006
CON/2006/31	Poland	20/06/2006
CON/2006/39	Poland	02/08/2006
CON/2006/51	Italy	03/11/2006
CON/2006/53	Poland	16/11/2006
CON/2006/60	EU	18/12/2006
CON/2007/15	Greece	15/06/2007
CON/2007/32	Germany	15/10/2007
CON/2008/30	Austria	18/07/2008
CON/2008/51	Greece	17/10/2008
CON/2008/78	Bulgaria	26/11/2008
CON/2008/79	Greece	27/11/2008
<b>II.F.5.(b)</b>	<b>Exchange of information between authorities</b>	
CON/1996/08	EU	15/07/1996
CON/1997/07	Netherlands	05/06/1997
CON/1998/03	Italy	26/02/1998
CON/1998/24	United Kingdom	08/05/1998
CON/1998/46	France	16/10/1998
CON/2000/01	Austria	10/02/2000
CON/2000/32	Denmark	02/02/2001

Final reference	Member State	Date adopted
CON/2001/10	Austria	25/05/2001
CON/2001/12	Spain	31/05/2001
CON/2001/25	EU	13/09/2001
CON/2001/30	Finland	03/10/2001
CON/2002/13	Belgium	24/04/2002
CON/2002/32	France	18/12/2002
CON/2003/21	EU	09/10/2003
CON/2004/05	Austria	13/02/2004
CON/2004/21	Netherlands	07/06/2004
CON/2005/04	EU	17/02/2005
CON/2005/09	Belgium	15/04/2005
CON/2005/24	Czech Republic	15/07/2005
CON/2005/58	Italy	23/12/2005
CON/2006/20	Netherlands	25/04/2006
CON/2006/21	EU	09/05/2006
CON/2006/56	Luxembourg	11/12/2006
CON/2006/60	EU	18/12/2006
CON/2007/17	Italy	18/06/2007
CON/2007/21	Germany	18/07/2007
CON/2007/26	Poland	27/08/2007
CON/2007/27	Romania	21/09/2007
CON/2007/33	Austria	05/11/2007
CON/2008/16	Finland	04/04/2008
CON/2008/55	Austria	20/10/2008
CON/2008/63	EU	07/11/2008
CON/2008/81	Hungary	01/12/2008
CON/2008/92	Slovenia	22/12/2008
<b>II.F.5.(c)</b>	<b>Financial conglomerates</b>	
CON/1996/08	EU	15/07/1996
CON/1998/46	France	16/10/1998
CON/2000/32	Denmark	02/02/2001
CON/2001/25	EU	13/09/2001
CON/2001/30	Finland	03/10/2001

Final reference	Member State	Date adopted
CON/2002/16	Ireland	05/06/2002
CON/2004/05	Austria	13/02/2004
CON/2008/16	Finland	04/04/2008
<b>II.F.5.(d)</b>	<b>Integration of supervision</b>	
CON/1997/07	Netherlands	05/06/1997
CON/2000/32	Denmark	02/02/2001
CON/2001/10	Austria	25/05/2001
CON/2001/32	Portugal	11/10/2001
CON/2002/13	Belgium	24/04/2002
CON/2002/16	Ireland	05/06/2002
CON/2002/32	France	18/12/2002
CON/2004/07	EU	20/02/2004
CON/2004/16	Italy	11/05/2004
CON/2004/21	Netherlands	07/06/2004
CON/2004/31	Slovakia	22/09/2004
CON/2005/24	Czech Republic	15/07/2005
CON/2005/39	Czech Republic	28/10/2005
CON/2006/20	Netherlands	25/04/2006
CON/2007/31	Poland	09/10/2007
CON/2008/16	Finland	04/04/2008
CON/2008/39	Poland	01/09/2008
<b>II.F.6.</b>	<b>Securitisation</b>	
CON/1998/26	Sweden	10/06/1998
CON/1998/40	France	04/09/1998
CON/1998/54	EU	16/03/1999
CON/2001/06	Ireland	25/04/2001
CON/2003/07	Belgium	07/05/2003
CON/2003/09	EU	12/06/2003
CON/2003/21	EU	09/10/2003
CON/2004/03	Luxemburg	04/02/2004
CON/2004/30	France	14/09/2004
CON/2006/11	Latvia	23/02/2006



Final reference	Member State	Date adopted
<b>II.F.7.</b>	<b>Short term securities</b>	
CON/1998/40	France	04/09/1998
CON/2004/15	France	20/04/2004
CON/2004/22	France	15/06/2004
CON/2006/57	EU	12/12/2006
<b>II.F.8.</b>	<b>Deposit guarantees</b>	
CON/1994/08	EU	27/07/1995
CON/1995/05	EU	28/07/1995
CON/1996/12	Denmark	10/10/1996
CON/1998/04	Belgium	13/03/1998
CON/1998/46	France	16/10/1998
CON/2000/06	Denmark	09/03/2000
CON/2001/32	Portugal	11/10/2001
CON/2005/50	Slovakia	01/12/2005
CON/2007/26	Poland	27/08/2007
CON/2008/32	Poland	23/07/2008
CON/2008/44	Ireland	03/10/2008
CON/2008/48	Ireland	15/10/2008
CON/2008/51	Greece	17/10/2008
CON/2008/58	Italy	23/10/2008
CON/2008/61	Belgium	28/10/2008
CON/2008/69	Ireland	17/11/2008
CON/2008/70	EU	18/11/2008
CON/2008/76	Slovenia	25/11/2008
<b>II.F.9.</b>	<b>Reorganisation and winding-up of financial institutions</b>	
CON/1996/02	EU	30/10/1998
CON/1996/09	EU	21/05/1997
CON/2001/11	Ireland	31/05/2001
CON/2001/27	Finland	21/09/2001
CON/2002/10	Denmark	18/03/2002
CON/2004/18	Portugal	18/05/2004
CON/2005/36	Czech Republic	18/10/2005

Final reference	Member State	Date adopted
<b>II.F.10.</b>	<b>Mortgage credit</b>	
CON/1996/07	EU	24/09/1996
CON/1996/08	EU	15/07/1996
CON/2001/06	Ireland	25/04/2001
CON/2003/02	Denmark	28/02/2003
CON/2003/17	Austria	27/08/2003
CON/2007/03	Ireland	14/02/2007
<b>II.F.11.</b>	<b>Financial turmoil</b>	
CON/2008/44	Ireland	03/10/2008
CON/2008/46	Belgium	08/10/2008
CON/2008/48	Ireland	15/10/2008
CON/2008/50	Belgium	17/10/2008
CON/2008/51	Greece	17/10/2008
CON/2008/52	Spain	17/10/2008
CON/2008/54	Denmark	17/10/2008
CON/2008/55	Austria	20/10/2008
CON/2008/56	France	21/10/2008
CON/2008/57	Germany	21/10/2008
CON/2008/58	Italy	23/10/2008
CON/2008/59	Sweden	24/10/2008
CON/2008/60	Spain	27/10/2008
CON/2008/62	Sweden	29/10/2008
CON/2008/65	Italy	12/11/2008
CON/2008/66	Lithuania	13/11/2008
CON/2008/67	Spain	13/11/2008
CON/2008/68	Finland	13/11/2008
CON/2008/69	Ireland	17/11/2008
CON/2008/74	Belgium	21/11/2008
CON/2008/75	Finland	24/11/2008
CON/2008/76	Slovenia	25/11/2008
CON/2008/77	EU	25/11/2008
CON/2008/79	Greece	27/11/2008

Final reference	Member State	Date adopted
CON/2008/80	Poland	28/11/2008
CON/2008/81	Hungary	01/12/2008
CON/2008/88	Slovenia	19/12/2008
CON/2008/89	Latvia	19/12/2008
CON/2008/91	Belgium	22/12/2008
CON/2008/92	Slovenia	22/12/2008
<b>II.F.12.</b>	<b>Miscellaneous</b>	
CON/1996/03	Sweden	12/04/1996
CON/1997/02	Ireland	12/02/1997
CON/1997/28	United Kingdom	06/02/1998
CON/1998/03	Italy	26/02/1998
CON/1998/26	Sweden	10/06/1998
CON/1998/54	EU	16/03/1999
CON/2000/06	Denmark	09/03/2000
CON/2001/11	Ireland	31/05/2001
CON/2001/36	EU	06/11/2001
CON/2001/38	EU	22/11/2001
CON/2003/02	Denmark	28/02/2003
CON/2003/07	Belgium	07/05/2003
CON/2003/24	Ireland	19/11/2003
CON/2004/16	Italy	11/05/2004
CON/2004/20	France	03/06/2004
CON/2004/22	France	15/06/2004
CON/2004/25	Estonia	30/07/2004
CON/2004/27	Belgium	04/08/2004
CON/2004/38	Denmark	14/12/2004
CON/2005/04	EU	17/02/2005
CON/2005/09	Belgium	15/04/2005
CON/2005/41	Italy	01/11/2005
CON/2005/42	Hungary	01/11/2005
CON/2005/43	Belgium	03/11/2005
CON/2006/42	Cyprus	23/08/2006
CON/2006/48	Slovenia	19/09/2006

Final reference	Member State	Date adopted
CON/2006/53	Poland	16/11/2006
CON/2006/60	EU	18/12/2006
CON/2008/30	Austria	18/07/2008
CON/2008/46	Belgium	08/10/2008
CON/2008/48	Ireland	15/10/2008
<b>II.G.</b>	<b>Statistics</b>	
CON/1994/10	EU	15/02/1995
CON/1995/01	EU	31/03/1995
<b>II.G.1.</b>	<b>Monetary, financial markets and institutions statistics</b>	
CON/1995/07	EU	21/06/1995
CON/1997/20	Ireland	29/10/1997
CON/1997/27	United Kingdom	21/01/1998
CON/1998/24	United Kingdom	08/05/1998
CON/1998/30	France	17/07/1998
CON/1998/45	Luxembourg	05/11/1998
CON/1998/54	EU	16/03/1999
CON/2001/03	EU	06/04/2001
CON/2001/27	Finland	21/09/2001
CON/2002/01	Finland	04/01/2002
CON/2002/02	Germany	04/01/2002
CON/2002/09	France	13/03/2002
CON/2002/16	Ireland	05/06/2002
CON/2002/21	Sweden	14/08/2002
CON/2003/12	EU	08/07/2003
CON/2004/02	Sweden	26/01/2004
CON/2004/03	Luxembourg	04/02/2004
CON/2004/19	EU	24/05/2004
CON/2004/24	Austria	08/07/2004
CON/2004/30	France	14/09/2004
CON/2004/33	Hungary	02/11/2004
CON/2004/36	Czech Republic	05/11/2004
CON/2005/05	Malta	28/02/2005

Final reference	Member State	Date adopted
CON/2005/10	Hungary	28/04/2005
CON/2005/13	Cyprus	30/05/2005
CON/2005/32	Lithuania	15/09/2005
CON/2005/45	Czech Republic	04/11/2005
CON/2005/49	Czech Republic	30/11/2005
CON/2006/11	Latvia	23/02/2006
CON/2007/21	Germany	18/07/2007
CON/2007/24	Romania	08/08/2007
CON/2007/41	Germany	12/12/2007
CON/2008/22	EU	23/05/2008
CON/2008/53	Poland	17/10/2008
<b>II.G.2.</b>	<b>Euro area accounts</b>	
CON/2003/05	EU	11/04/2003
CON/2005/27	Netherlands	09/08/2005
CON/2005/45	Czech Republic	04/11/2005
CON/2006/12	EU	07/03/2006
CON/2006/18	EU	01/04/2006
CON/2008/12	EU	03/03/2008
<b>II.G.2.(a)</b>	<b>Financial accounts</b>	
CON/1995/07	EU	21/06/1995
CON/1998/30	France	17/07/1998
CON/2002/02	Germany	04/01/2002
CON/2002/31	Italy	13/12/2002
CON/2003/12	EU	08/07/2003
CON/2004/14	EU	19/04/2004
<b>II.G.2.(b)</b>	<b>Non-financial accounts</b>	
CON/2001/04	EU	11/04/2001
CON/2004/04	EU	04/02/2004
<b>II.G.2.(c)</b>	<b>Government finance (including excessive deficit procedure)</b>	
CON/1995/07	EU	21/06/1995
CON/1997/09	EU	12/07/1997

Final reference	Member State	Date adopted
CON/2001/04	EU	11/04/2001
CON/2003/12	EU	08/07/2003
CON/2004/14	EU	19/04/2004
CON/2005/11	EU	04/05/2005
CON/2005/17	EU	03/06/2005
CON/2005/55	Slovakia	12/12/2005
CON/2008/15	EU	03/04/2008
<b>II.G.2.(d)</b>	<b>National accounts</b>	
CON/1997/23	EU	16/10/1997
CON/1998/45	Luxembourg	05/11/1998
CON/1998/49	Finland	02/11/1998
CON/2002/25	EU	03/10/2002
CON/2004/04	EU	04/02/2004
CON/2004/14	EU	19/04/2004
CON/2006/12	EU	07/03/2006
<b>II.G.3.</b>	<b>External statistics (balance of payments and international investment positions)</b>	
CON/1995/06	Belgium	14/08/1995
CON/1998/28	Belgium	17/07/1998
CON/1998/30	France	17/07/1998
CON/1998/45	Luxembourg	05/11/1998
CON/1999/22	Luxembourg	20/12/1999
CON/2000/28	Germany	21/11/2000
CON/2001/23	Belgium	30/08/2001
CON/2001/34	EU	26/10/2001
CON/2001/39	Portugal	14/12/2001
CON/2002/02	Germany	04/01/2002
CON/2002/03	Belgium	14/01/2002
CON/2002/09	France	13/03/2002
CON/2002/16	Ireland	05/06/2002
CON/2002/21	Sweden	14/08/2002
CON/2002/29	Sweden	04/12/2002
CON/2003/01	Netherlands	17/01/2003

Final reference	Member State	Date adopted
CON/2003/08	Austria	05/06/2003
CON/2003/26	EU	06/12/2003
CON/2004/19	EU	24/05/2004
CON/2004/23	Germany	18/06/2004
CON/2004/24	Austria	08/07/2004
CON/2004/26	Austria	30/07/2004
CON/2004/36	Czech Republic	05/11/2004
CON/2005/10	Hungary	28/04/2005
CON/2005/16	EU	31/05/2005
CON/2005/23	Austria	11/07/2005
CON/2005/31	Belgium	29/08/2005
CON/2005/37	Germany	21/10/2005
CON/2006/25	Belgium	29/05/2006
CON/2007/02	Hungary	25/01/2007
CON/2008/12	EU	03/03/2008
CON/2008/17	Luxembourg	15/04/2008
CON/2008/42	Luxembourg	10/09/2008
<b>II.G.4.</b>	<b>Harmonised index of consumer prices and price statistics</b>	
CON/1995/01	EU	31/03/1995
CON/1996/01	EU	15/02/1996
CON/1996/06	EU	17/07/1996
CON/1996/11	EU	29/08/1996
CON/1997/01	EU	07/02/1997
CON/1997/19	EU	12/09/1997
CON/1997/22	EU	16/10/1997
CON/1998/33	EU	19/01/2000
CON/1998/34	EU	07/10/1999
CON/1999/06	EU	03/09/1999
CON/1999/08	EU	07/10/1999
CON/1999/11	EU	24/08/1999
CON/2000/27	EU	16/12/2000
CON/2001/18	EU	17/08/2001
CON/2004/20	France	03/06/2004

Final reference	Member State	Date adopted
CON/2005/33	EU	04/10/2005
CON/2006/13	EU	07/03/2006
CON/2007/30	EU	05/10/2007
<b>II.G.5.</b>	<b>Institutional aspects</b>	
CON/1995/11	Portugal	27/07/1995
CON/1996/04	Ireland	28/05/1996
CON/1996/05	Finland	13/05/1996
CON/1998/15	EU	18/06/1998
CON/1998/45	Luxembourg	05/11/1998
CON/2000/03	Denmark	07/02/2000
CON/2000/07	Greece	17/04/2000
CON/2001/23	Belgium	30/08/2001
CON/2003/05	EU	11/04/2003
CON/2005/23	Austria	11/07/2005
CON/2005/27	Netherlands	09/08/2005
CON/2005/31	Belgium	29/08/2005
CON/2005/46	Czech Republic	16/11/2005
CON/2006/23	Malta	22/05/2006
CON/2006/32	France	22/06/2006
CON/2006/56	Luxembourg	11/12/2006
CON/2008/06	Portugal	01/02/2008
CON/2008/21	Czech Republic	21/05/2008
CON/2008/29	Bulgaria	09/07/2008
CON/2008/53	Poland	17/10/2008
<b>II.G.6.</b>	<b>Confidentiality of data</b>	
CON/1994/10	EU	15/02/1995
CON/1995/11	Portugal	27/07/1995
CON/2000/03	Denmark	07/02/2000
CON/2000/20	EU	20/12/2000
CON/2001/23	Belgium	30/08/2001
CON/2005/23	Austria	11/07/2005
CON/2005/27	Netherlands	09/08/2005



Final reference	Member State	Date adopted
CON/2005/31	Belgium	29/08/2005
CON/2005/46	Czech Republic	16/11/2005
CON/2007/35	EU	14/11/2007
CON/2008/21	Czech Republic	21/05/2008
CON/2008/39	Poland	01/09/2008
CON/2008/53	Poland	17/10/2008
<b>II.G.7.</b>	<b>European statistical framework</b>	
CON/1994/08	EU	27/07/1995
CON/1994/09	EU	16/01/1995
CON/1994/10	EU	15/02/1995
CON/1995/01	EU	31/03/1995
CON/1996/06	EU	17/07/1996
CON/1998/15	EU	18/06/1998
CON/2000/03	Denmark	07/02/2000
CON/2000/10	EU	02/03/2001
CON/2001/33	EU	11/10/2001
CON/2003/05	EU	11/04/2003
CON/2003/21	EU	09/10/2003
CON/2004/12	EU	01/04/2004
CON/2006/18	EU	01/04/2006
CON/2007/09	EU	13/04/2007
CON/2007/35	EU	14/11/2007
CON/2008/12	EU	03/03/2008
CON/2008/19	EU	05/05/2008

# ANNEX

Classification order	Classification
<b>I.</b>	<b>INSTITUTIONAL FRAMEWORK</b>
<b>I.A.</b>	<b>NCBs institutional provisions</b>
I.A.1.	Central bank independence
I.A.1.(a)	Functional independence
I.A.1.(a) (i)	Scope of application in time
I.A.1.(a) (ii)	References to price stability in the definition of an NCB's objectives
I.A.1.(b)	Institutional independence
I.A.1.(b) (i)	Prohibition on giving instructions
I.A.1.(b) (ii)	Prohibition on approving, suspending, annulling or deferring decisions
I.A.1.(b) (iii)	Prohibition on censoring decisions on legal grounds
I.A.1.(b) (iv)	Prohibition on participating in decision-making bodies of an NCB with a right to vote
I.A.1.(b) (v)	Prohibition on <i>ex ante</i> consultation relating to an NCB's decision
I.A.1.(b) (vi)	Discharge provided for the duties of members of the NCB's decision-making bodies (e.g. by national parliaments)
I.A.1.(c)	Personal independence
I.A.1.(c) (i)	Minimum terms of office for governors
I.A.1.(c) (ii)	Grounds for dismissal of governors
I.A.1.(c) (iii)	Security of tenure and grounds for dismissal of members of the NCBs' decision-making bodies, other than governors, who are involved in the performance of ESCB-related tasks
I.A.1.(c) (iv)	Right of judicial review
I.A.1.(c) (v)	Safeguards against conflicts of interests
I.A.1.(c) (vi)	Miscellaneous
I.A.1.(d)	Financial independence
I.A.1.(d) (i)	Appropriate financial means for ESCB and non-ESCB related tasks
I.A.1.(d) (ii)	NCB budgets
I.A.1.(d) (iii)	Accounting rules
I.A.1.(d) (iv)	Auditing
I.A.1.(d) (v)	Annual accounts
I.A.1.(d) (vi)	Capital and distribution of profits

Classification order	Classification
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I.A.1.(d) (viii)	Autonomy in staff matters
I.A.2.	Professional secrecy
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I.A.4.	Participation in international monetary institutions
I.A.5.	Prohibition on monetary financing and privileged access by public bodies to financial institutions
I.A.5.(a)	Implementation of Article 101 of the EC Treaty
I.A.5.(b)	Financing of the public sector or of public sector obligations to third parties
I.A.5.(c)	Assumption of public sector liabilities (e.g. in the context of supervisory reforms)
I.A.5.(d)	Financial support for credit and/or financial institutions
I.A.5.(e)	Financial support for deposit insurance and investor compensation schemes
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I.A.5.(g)	IMF related financing of public sector obligations
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I.A.5.(g) (ii)	Non-justified financing
I.A.5.(h)	Implementation of Article 102 of the EC Treaty
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Classification order	Classification
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Classification order	Classification
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Classification order	Classification
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ISBN 978-928990450-6



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