FEASIBILITY STUDY ON INTEGRATED REPORTING - UPDATE

DIALOGUE WITH THE BANKING INDUSTRY ON ESCB STATISTICS
4 November 2020
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CRR art 430c mandate – building blocks for the draft report

1. **Stock-take**
   - Summary of the scope of data and requests on supervisory and statistical data

2. **Data dictionary**
   - Data Dictionary: “what good looks like” supervisor/institution view, minimum requirements
   - Increasing granularity of supervisory data

3. **Joint Committee**
   - Governance issues – through the whole reporting process chain

4. **Central data collection point**
   - Reporting process chain: integrated approach of different parts of the chain
   - Integration architectures: options assessed against the mandate
   - Integration scenarios
EBA approach for the feasibility study

**Reporting process chain**

- Analysis from perspective of regulators / institutions

**Data dictionary analysis**

- Common data dictionary as a key element of the integrated system
- Different stakeholders are participating in the discussions on the data dictionary
- Current initiatives and expertise is being taken into consideration for the study

What is the role of a common data dictionary in each phase and in the different levels of integration?
Timeline

October 2020
Industry feedback on cost drivers from the survey for the cost of compliance study

H2 2021
Final report Feasibility study

Q1 2021
Feedback from stakeholders

Beginning 2021
Draft report Feasibility study

Q1 2021
Final report Cost of compliance of supervisory reporting

H2 2021
Final report Feasibility study

Beginning 2021
Draft report Feasibility study

Q1 2021
Final report Cost of compliance of supervisory reporting

H2 2021
Final report Feasibility study
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