



EUROPEAN CENTRAL BANK

EUROSYSTEM

ECB-PUBLIC

This is an overview of overall subject matters for which the ECB received public access requests to ECB documents pursuant to Decision ECB/2004/3<sup>1</sup> during the period 2014 to 2023. It does not reflect the overall number of cases assessed nor indicates how they were answered (full, partial, no disclosure).

Overall No. of Topics	Documents on quantitative easing programmes (Governing Council voting on programmes; eligible assets; purchases; total amount of money actually and prospectively printed) (various years)
1	Documents related to Greek sovereign debt crisis (mechanisms; reforms; austerity measures; Emergency Liquidity Assistance (ELA); legal advice; Greek referendum on bailout conditions) (2009-2014)
2	Exchange letter with ESRB on classification markings (2015)
3	Documents on the draft Maystadt report "Should IFRS standards be more 'European'" (2013)
4	Documents on public access to ECB documents (adoption of Decision ECB/2004/3 and amendments; staffing and budget of transparency unit; documents on record creation/keeping dissemination; processing of public access requests) (various years)
5	Documents on court cases T-787/14P; C-11/00; T-590/10; T-552/19, T-913/16, C-62/14, C-8/15 P, C-9/15 P, C-10/15 P; C-105/15 P, C-109/15 P; T-333/99; T-493/17; T-798/17 (legal advice, court submissions, implementation of judgment) (various years)
6	Documents related to non-supervised entities (documents held in connection with breach reports; communication and meetings with a US investment company since 2019; documents on a pilot underwriting group from a US-CA company group) (various years)
7	Documents on banknotes and coins (European decision-making process and common side of euro banknotes and coins; iconographic choices for banknotes made by the ECB and the banknotes design) (various years)
8	Documents on interactions of ECB High level officials (HLOs) with external stakeholders (communication activities, interviews and speeches; participation in inter-institutional meetings, fora and banking seminars; diaries and calendars; meetings with the banking community; contact groups, dialogue groups and advisory groups; public consultations) (various years)
9	Documents of the ECB's predecessors (European Monetary Institute - EMI and Committee of Governors - CoG) (reports; minutes; correspondence; consultations; memoranda) (various years)
10	Documents on anti-money laundering activities concerning African public officials (2015)
11	Draft Regulation on granular credit and credit risk data (2015)
12	ECB correspondence with Irish Ministry of Finance regarding the Governor of the Central Bank of Ireland (2015)
13	Documents on Spanish credit institutions (access to monetary policy facilities; supervisory documents, e.g. reports, decisions, 'Failing or Likely to Fail' assessments; interactions with EU and Spanish authorities) (various years)
14	Documents on Portuguese credit institutions (access to monetary policy facilities; supervisory documents) (various years)

<sup>1</sup> OJ L 80, 18.3.2004, p. 42.

15	Correspondence with Cypriot authorities competent for taxation and money laundering on Cypriot banks (2016)
16	Correspondence with the Bank of England (securities markets regulation; European Commission's proposal for a securitisation regulation) (various years)
17	Documents on the establishment of the European DataWarehouse GmbH (from 2012 to 2013)
18	Documents on Italian credit institutions (supervisory documents e.g. reports, decisions, sanctions, 'Failing or Likely to Fail' assessment) (various years)
19	Documents on United Kingdom's referendum and Bank of England's supervisory tasks (2016)
20	Documents on ECB human resources (ECB staff surveys; rules on conditions of employment and related communication to staff promotions; recruitment; temporary contracts; agency staff contracts; gender policies and gender targets; gender and nationality distribution; mobility post-employment rules; retirement organigrams; interactions with staff representatives) (various years)
21	ECB monetary policy accounts (1998-2015)
22	Documents on Cypriot credit institutions (supervisory documents) (various years)
23	Documents on EU-wide banking stress test exercise (expenditures, contracts with external providers, resources, conflict of interest) (various years)
24	Communications between the ECB President and the Irish authorities (2013)
25	ECB Governing Council note on the impact of government deficit from off-market swaps (2010)
26	ECB correspondence with the Central Bank of Ireland on the 2016 revision of 2015 Irish GDP (2016)
27	Documents on Latvian credit institutions (supervisory documents in general e.g. reports, decisions) (various years)
28	ECB letter addressed to Member States on the ECB consultation on draft legislative provisions (2011)
29	Documents on ECB procurement of various services (procurement and contract documents; interactions with the European Ombudsman) (various years)
30	Documents on ECB interventions on exchange rate markets (2016)
31	Documents on administrative arrangements between OLAF and ECB (2016)
32	ECB's contribution to Report of Task Force to European Council "Strengthening economic governance in the EU" (2010)
33	ECB correspondence on Emergency Liquidity Assistance (ELA) ceilings between the Department of Finance and the Central Bank of Ireland (CBI) (2010)
34	Documents on IFRS 9 (studies, communication with ECON and IFRS Foundation) (2016-2017)
35	EU Council consultation on ECB non-paper on European Deposit Insurance Scheme – EDIS (2017)
36	Minutes of the meetings of the ECB Asset-Backed Security Technical Working Group and its six subgroups (2017)
37	EU Council consultation on list of participants to and Informal Interinstitutional Forum on ATD (2017)
38	Documents on the number of the bank branch closures in Europe (2016)
39	Documents on a whistle-blowing report regarding allegations made about an Irish credit institution (2016)

40	Documents on memberships list of the Foreign Exchange Contact Group (2012-2017)
41	Banking license applications received at the ECB (2017)
42	Documents on supervisory policies or of general supervisory relevance (manuals; policies; recommendations; deep-dives; JST composition; secondment model for the inspectors of National Competent Authorities referred to in the annual report 2015) (various years)
43	Documents on liquidity timing of resolution decisions (various years)
44	ECB rules and regulations on vetting of ECB visitors (2017)
45	Documents on transactions between a Swedish financial services group (credit institutions and their respective subsidiaries in Baltic countries) (various years)
46	ECB Governing Council decisions concerning Emergency Liquidity Assistance (ELA) ceilings (2009-2017)
47	ECB Administrative Circular on Internal Administrative Inquiries (2006)
48	ECB Governing Council decision on Outright Monetary Transactions (2012)
49	Ethics Committee meeting minutes on ECB participation in the Group of 30 (various years)
50	Enforcement measure adopted by the ECB against an Irish credit institution (2007-2017)
51	List of ECB conferences, seminars, and workshops (2000-2017)
52	Documents on decisions taken by the Ethics Committee (2015)
53	Documents related to ECB Opinions on draft national legislation (consultation letters by national authorities; related records; establishment of drafting panels) (various years)
54	Rainbow Network and relative LGBT activities at the ECB (various years)
55	Documents on Luxembourg Financial Industry Supervisory Commission (CCSF), Bitstamp and relative cryptocurrency holdings of the founder (various years)
56	Travel expenses of the ECB President (2016-2018)
57	Supervisory data used for keynote speech by the former ECB Vice-President in Brussels (2017)
58	Memoranda of Understanding on cooperation between payment systems overseers and banking supervisors in stage Three (2001)
59	List of loans and monetary donations requested and those granted for the benefit of the Tunisian state (various years)
60	Documents on the freezing of assets of a group of private citizens and minutes of related meetings (various years)
61	Correspondence with the Central Bank of Ireland on a consultation on draft national legislation (2018)
62	Agendas and lists of participants to Joint Committee meeting between the EU delegation and Monaco (2011-2018)
63	Documents on national authorities' consultations of the ECB on draft legislative provisions (before 2007)
64	Valuations made by external companies on Slovenian credit institutions used by Banka Slovenije to adopt decisions (various years)
65	Technical specifications of ESCB designated loan level data repository (2018)
66	ECB documentation on the design of Euro payment system during the Economic Monetary Union preparation (various years)

67	Documents on ECB collateral framework (various years)
68	Documents on Bulgaria's participation to ERM and establishment of close cooperation with the ECB (various years)
69	TARGET2 Securities Level 2/Level 3 Agreement ("the T2S L2/L3 Agreement") and 4CB (Banque de France, Banca d'Italia, Banco de España and Deutsche Bundesbank) (various years)
70	Documents on an agreement on the multilateral netting of end-of-day obligations in TARGET2 (2018)
71	Documents on Ireland's National Asset Management Agency (NAMA) (since 2011)
72	Internal Manual and organisation of the Risk Management division (2018)
73	ECB reply letter to EU Council on crowdfunding (2018)
74	Documents on German credit institutions (supervisory documents; supervisory decisions incl. decisions on qualifying holding; administrative penalties) (various years)
75	Correspondence between the ECB and Ministers of Economy regarding a Spanish and an Italian credit institution (various years)
76	Documents on a Belgian credit institution (various years)
77	Distribution of responsibilities among the members of the Executive Board of the ECB (various years)
78	Supervisory documents on the banking licence of a Finnish credit institution (various years)
79	Technical floorplan of the ECB (2019)
80	Correspondence with Irish authorities 'No Consent No Sale' Bill (2018-2019)
81	Documents on open-source applications and operating systems used by the ECB (various years)
82	Documents on Anglo-Irish promissory notes by the Irish government to the ECB (2011-2018)
83	Supervision process of an Estonian credit institution (various years)
84	ECB Data Protection Impact Assessments (various years)
85	Documents on appointment of ECB Executive Board members (various years)
86	Conditions of employment of ECB President and ECB Executive Board members (various years)
87	E-mail thread containing ECB answers provided to a journalist by the ECB's Global and Media Relations Division on Article § 340 of Handelsgesetzbuch (HGB) in the context of profits of banks (2019)
88	Documents on the appointment of the Governor of the Central Bank of Ireland (various years)
89	Documents on Finnish Final Report to the T2S Taskforce on Shareholder Transparency Advisory Group (various years)
90	Documentation on prudential supervision mechanisms applied to a Spanish credit institution and list of communications with former ECB Vice-President (2017)
91	Documents on methodology for calculation of the initial capital amount and reserve transfers from National Central Banks (various years)
92	Documents on the Facebook digital currency "Libra" (various years)

93	Decisions of the ECB Governing Council on allocation of monetary income and risk sharing from monetary policy operations among National Central Banks (various years)
94	Surveys conducted by the Bank of Latvia upon ECB's request on banking transactions related to payment systems (various years)
95	Contingency plans and economic analyses that ECB has prepared for a possible exit by Greece and Italy (various years)
96	Documents concerning ERM II and close cooperation (2018-2020)
97	Documents on Covid-19 pandemics (studies on its impact on the economy in the Euro area and banking sector, meetings and decisions adopted by ECB) (various years)
98	Documents on investigations on the requester's bank account (Business Relationship Management information) (various years)
99	Documentation on exchanges between the ECB Executive Board, Governing Council and Ethics Committee and the President on the assessment of potential conflict of interests (2019-2020)
100	Correspondence with Finnish Financial Supervisory Authority's employee on significant institution on a fraud case and credit institution's operational risk management (2020)
101	Documentation related to Emergency Liquidity Assistance (ELA) and its aggregate amounts (2008-2016)
102	Documents on Detailed Sustainable and Responsible Investment (SRI) strategy and principles of the ECB on its own funds (various years)
103	Documents on the risk management treatment of sovereign debt by the Eurosystem in the 159th Governing Council meeting (2005)
104	Documents on lending arrangements between the ECB and several Central Banks during the financial crisis (2008-2009)
105	Correspondence between the ECB President and the heads of governments of several Central Banks (2011-2012)
106	Documents on the role of (un)employment in the ECB's monetary policy strategy and the interpretation of the secondary mandate (various years)
107	Data on 'Targeted longer-term refinancing operations' - (i) list of banks that are borrowing, how much and rate (ii) estimated profit from negative rate TLTROs per bank (various years)
108	Supervisory documents on the licensing procedure for a Finnish credit institution (2018)
109	Consultation by European Parliament - ECB correspondence (2012)
110	Legal assessment of Target2 Securities (2008)
111	Minutes on the ECB secondary mandate (1998-2003)
112	Consultation by European Commission on correspondence between the ECB President and the European Commission (2012)
113	Documents on ECB withdrawal authorisation decision for an Austrian credit institution (2019)
114	Documents on the facts leading to a supervision process of a Maltese credit institution (various years)
115	Communications and documents related to the prudential supervision of a Bulgarian credit institution (various years)
116	Memoranda of Understanding between ECB and Staff Committee (as of 17 June 2003) and IPSO (2008-2011)
117	Documents related to the judgment of the German Constitutional Court of 5 May 2020 on PSPP (correspondence; reports; decisions; documents delivered to the German authorities; speaking notes) (various years)
118	Declarations of interest by Governing Council members and Audit Committee members (various years)

119	Letter by a member of the ECB Executive Board to a former Commissioner on the review of Central Securities Depositories Regulation (CSDR) regulation (2021)
120	Documents on the environmental performance of the ECB operations and portfolios (ECB climate centre; 2022 ECB Climate Stress Test; interviews, briefing for High Level Officials; environmental aspects of Eurosystem asset purchases; carbon footprint of the ECB of ECB activities) (various years)
121	Next Generation EU account agreement between the ECB and European Commission (2021)
122	Excel data of chart of an ECB Economic Bulletin issue (2021)
123	Documents on the rescue of Caja Sur Banco, S.A.U. (formerly, Caja de Ahorros y Monte de Piedad de Córdoba, CajaSur) (various years)
124	Letter by an Executive Board member to European Payments Initiative (2021)
125	ECB documents on costs relating to litigation before the General Court of the EU and the European Court of Justice (various years)
126	Communications between ECB Executive Board, the Bulgarian National Bank (BNB) and the SysAdmin, Audit, Networking, and Security (SANS) as well as ECB documents on banking supervision from an anti-money laundering perspective (2020-2022)
127	Finnish translation of Court ruling on a Maltese credit institution licence withdrawal (2018)
128	Communications between ECB, Bulgarian Ministry of Finance and Bulgarian National Bank on payment systems and cryptocurrencies (various years)
129	Documents related to the Ukrainian war (ECB emergency measures; ECB sanctions/restrictive measures) (various years)
130	Report and underlying data of the ECB Knowledge and attitude survey (2021)
131	ECB position paper on Owner occupied housing in the HICP (2000)
132	Documents listed in Annex 6 of the Euro Retail Payments Board report (2021)
133	Outsourcing register template referred to in the Association for Financial Markets in Europe (AFME) Consultation Response
134	Documents on equivalence decisions and withdrawal of equivalence decisions by the European Commission and/or the European Parliament within ECB's remit (various years)
135	Documents on an ECB prior consultation on its new Customer Relationship Management (CRM) (2021)
136	Documents on Frontex incl. OLAF investigation, correspondence between Frontex and ECB (since 2020)
137	Letter from the Central Bank of Ireland's Deputy Governor to the Chair of the ECB Ethics Committee (2022)
138	Documents on a 'Failing or Likely to Fail' assessment of Austrian, Slovenian and Croatian credit institution subsidiaries (various years)
139	Documents on the held, deferred and acquired positions (including trading date) of ECB staff affected by the disclosure obligation regarding personal financial assets (various years)
140	Memorandum of Understanding on supervisory matters between the ECB and Venezuelan authorities (1998)
141	Documents on possible participation of the ECB in an independent EU ethics body (2021-2022)
142	Correspondence between the ECB and the Central Bank of Ireland on Art. 3 of ECB Decision ECB/2013/10 on the conditions applying to the exchange of damaged genuine euro banknotes (various years)
143	Documents from a Slovenian credit institution related to their 'Failing or Likely to Fail' self-declaration (2022)

144	ECB excerpts of Governing Council minutes on discussions on Securities Market, Outright Monetary Transactions and Fiscal Rules (various years)
145	Documents on ECB instruction prohibiting an Austrian subsidiary of a credit institution from continuing business operations (various years)
146	Correspondence between the Dutch government and the ECB on the digital euro (various years)
147	Documents on 'Failing or Likely to Fail' assessments on a Croatian, Slovenian and Austrian subsidiary of a credit institution (2022)
148	Documents on reply letter of the ECB President to the European Commission President on the setting up of an independent EU ethics body (2022)
149	Governing Council decisions on the Securities Markets Programme (SMP) and Outright Monetary Transactions (OMT) programme (various years)
150	ECB 'Failing or Likely to Fail' assessment for a Croatian subsidiary of a credit institution (2022)
151	Documents relating to CCTV cameras in the ECB buildings (various years)
152	Documents/statements (including communications) on purchases/sales on the foreign exchange market (from 2021)
153	Documents on currency swap agreements (various years)
154	Incident report regarding cyber-attack on ECB President (2022)
155	ECB data protection impact assessment (DPIA) on Customer Relationship Management (CRM) system (2021)
156	ECB's supervision of an Andorran credit institution and/or the AREB Board on reporting, communications, and decisions in the broadest sense of the word (various years)
157	Documents on ECB 'Failing or Likely to Fail' assessment for a Slovenian subsidiary of a credit institution (2022)
158	Documents on data protection impact assessments carried out by the ECB (2019-2021)
159	Single Resolution Board and European Commission documents on the methodology for the calculation of the 2023 contributions to the Single Resolution Fund, related documents, proposed amendment of European Commission amending Delegated Regulation 2015/63 (various years)
160	Documents on three 'Failing or Likely to Fail' assessments on a Croatian, Slovenian and Austrian subsidiary of a credit institution (various years)
161	Documents on ECB verification of the financial information provided in declarations of interests of ECB high-level officials (various years)
162	Documents on an ECB presentation concerning the ECB Opinion on EU Artificial Intelligence Act (AIA) (2021)
163	Bridgetown Initiative and Bridgetown Agenda documents (various years)
164	Documents on digital euro incl. Central Bank Digital Coin (CBDC) and stakeholder communication (various years)
165	Documents on the cooperation arrangement between the ECB, Banco de España and National Securities Market Commission (CNMV) (various years)
166	Documents on the 25th anniversary of the ECB - Interview with F. Panetta and event speeches (2023)