Council of the European Union

Brussels, 19 July 2023
(OR. en)

12019/23

Interinstitutional File:
2022/0403 (COD)

EF 243
ECOFIN 793
SURE 6
CODEC 1399

INFORMATION NOTE

From:	General Secretariat of the Council
To:	Delegations
Subject:	EMIR Review Regulation Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Regulations (EU) No 648/2012, (EU) No 575/2013 and (EU) 2017/1131 as regards measures to mitigate excessive exposures to third-country central counterparties and improve the efficiency of Union clearing markets - list of working papers (WK) distributed between 1 January and 30 June 2023

The following working papers (WK) were distributed by the General Secretariat of the Council with regard to the above file between 1 January and 30 June 2023:

Reference	Date	Subject
WK 1117 2023 INIT	25/01/2023	Working Party on Financial Services and the Banking Union (EMIR/CCP) - Agenda 03.02.2023
WK 1500 2023 INIT	01/02/2023	Clearing strategy a path towards a stronger EU clearing system
WK 2832 2023 INIT	27/02/2023	Emir Review Directive - Replies from 9MS
WK 2833 2023 INIT	27/02/2023	Emir Review Regulation - Replies from 21MS
WK 2954 2023 INIT	01/03/2023	Presidency non-paper on supervision

Reference	Date	Subject
WK 2955 2023 INIT	01/03/2023	Presidency non-paper on certain measures for a safe and resilient EU clearing system
WK 2956 2023 INIT	01/03/2023	Non-paper: Active accounts
WK 2957 2023 INIT	01/03/2023	Non-paper on EU CCP supervision under EMIR 3
WK 2958 2023 INIT	01/03/2023	Presidency non-paper on active accounts
WK 3032 2023 INIT	02/03/2023	EMIR Review: working party 7-8.03.23 - Agenda
WK 4015 2023 INIT	23/03/2023	Working Party on Financial Services and the Banking Union (EMIR/CCP), VTC meeting, 28 March 2023
WK 4232 2023 INIT	27/03/2023	Presidency Concept Paper on the Active Account Requirement
WK 4240 2023 INIT	27/03/2023	Presidency Non-Paper Supervisory Framework
WK 4240 2023 REV 1	28/03/2023	Presidency Concept Paper Supervisory Framework
WK 4242 2023 INIT	27/03/2023	Presidency Concept Paper on Supervision Processes
WK 4263 2023 INIT	28/03/2023	The non-paper of the Czech Republic on post-trade risk reduction services
WK 4306 2023 INIT	29/03/2023	Annex 1: Illustrative drafting to accompany PCY concept paper on the active account requirement
WK 4331 2023 INIT	29/03/2023	HR non-paper on procyclical effects of margin models
WK 4332 2023 INIT	29/03/2023	HR non-paper – alternative proposals for the EMIR supervisory framework
WK 4347 2023 INIT	29/03/2023	Working Party on Financial Services and the Banking Union (EMIR/CCP), 3 April 2023 - Agenda
WK 5024 2023 INIT	18/04/2023	EMIR Review: PCY Questionnaire/replies from MS
WK 5028 2023 INIT	18/04/2023	EMIR 3.0 – data and reporting - presentation by ESMA
WK 6388 2023 INIT	12/05/2023	Presidency non-paper on the way forward on eligible collateral, NFC participation and intragroup reporting
WK 6407 2023 INIT	15/05/2023	Presidency explanatory note on Emergency situations (Article 24)
WK 6409 2023 INIT	15/05/2023	Drafting Article 24 - Emergency situations
WK 6422 2023 INIT	15/05/2023	Presidency non-paper on remaining topics

Reference	Date	Subject
WK 6422 2023 REV 1	15/05/2023	Presidency non-paper on remaining topics
WK 6474 2023 INIT	15/05/2023	Non-paper: Non-financial counterparties and other aspects of the EMIR proposal
WK 6475 2023 INIT	15/05/2023	Working Party on Financial Services and the Banking Union (EMIR/CCP) 22.05.2023 - Presidency Annotated Agenda
WK 6475 2023 REV 1	17/05/2023	Working Party on Financial Services and the Banking Union (EMIR/CCP) 22.05.2023 - Revised Presidency Annotated Agenda
WK 6475 2023 REV 2	22/05/2023	Working Party on Financial Services and the Banking Union (EMIR/CCP) 22.05.2023 - Revised Presidency Annotated Agenda
WK 6505 2023 INIT	16/05/2023	Requirement of an operational active account (OAA) in EMIR3
WK 6505 2023 REV 1	16/05/2023	Requirement of an operational active account (OAA) in EMIR3
WK 6597 2023 INIT	17/05/2023	EMIR Review proposal - Presidency questionnaire following working party of 3 April 2023: Replies from 17 MS
WK 6611 2023 INIT	17/05/2023	Non-paper on the Joint Monitoring Mechanism
WK 7251 2023 INIT	01/06/2023	EMIR progress report
WK 7541 2023 INIT	07/06/2023	Revised progress report on EMIR CCP review
WK 8861 2023 INIT	29/06/2023	EMIR Review: - SE PCY draft compromise text on EMIR supervisory framework and processes
WK 8862 2023 INIT	29/06/2023	EMIR Review: Explanatory note accompanying SE PCY draft compromise text on EMIR supervisory framework and processes