



2005 IIF Spring Membership Meeting:

“Bank Capital Reform/International  
Accounting Reform: Convergence or  
Divergence?”

José María Roldán | 31 March 2005

**CEBS**

Committee of European  
Banking Supervisors

# CEBS

CEBS is a committee of high level representatives from the banking supervisory authorities and central banks of the European Union, including the European Central Bank  
25 countries and 46 member organisations, observers from EEA\* countries, the European Commission and the Banking Supervision Committee of ESCB (European System for Central Banks)

Chairman - José María Roldán

Vice Chair - Danièle Nouy

Secretary General - Andrea Enria

\* Iceland, Liechtenstein and Norway

## Tasks of CEBS

- to advise the European Commission on banking policy issues, in particular for the preparation of draft measures for the implementation of European legislation
- to foster a common day to day implementation and application of Community legislation by issuing guidelines, recommendations and standards
- to promote supervisory co-operation and provide for the exchange of supervisory information

# Work Programme 2005

## Priority areas of work

### Regulatory advice to the Commission

- Cross-border mergers in banking
- The definition of regulatory capital
- Supervision of liquidity risk

### Convergence of supervisory practice

- Supervisory review process
- Validation of IRB and AMA systems
- External Credit Assessment Institutions (ECAIs)
- Common reporting
- Supervisory disclosure
- Development of IFRS compliant formats
- Supervisory guidance for the new IFRS framework

### Co-operation and information exchange

- Home/host issues
- Crisis management
- Information exchange

## Other areas of work

- Risks to banking stability
- Outsourcing
- Internal governance
- Impact of IFRS on prudential requirements.
- The role of the audit function for prudential supervision.
- The behavioural impact of the IFRS on banks.

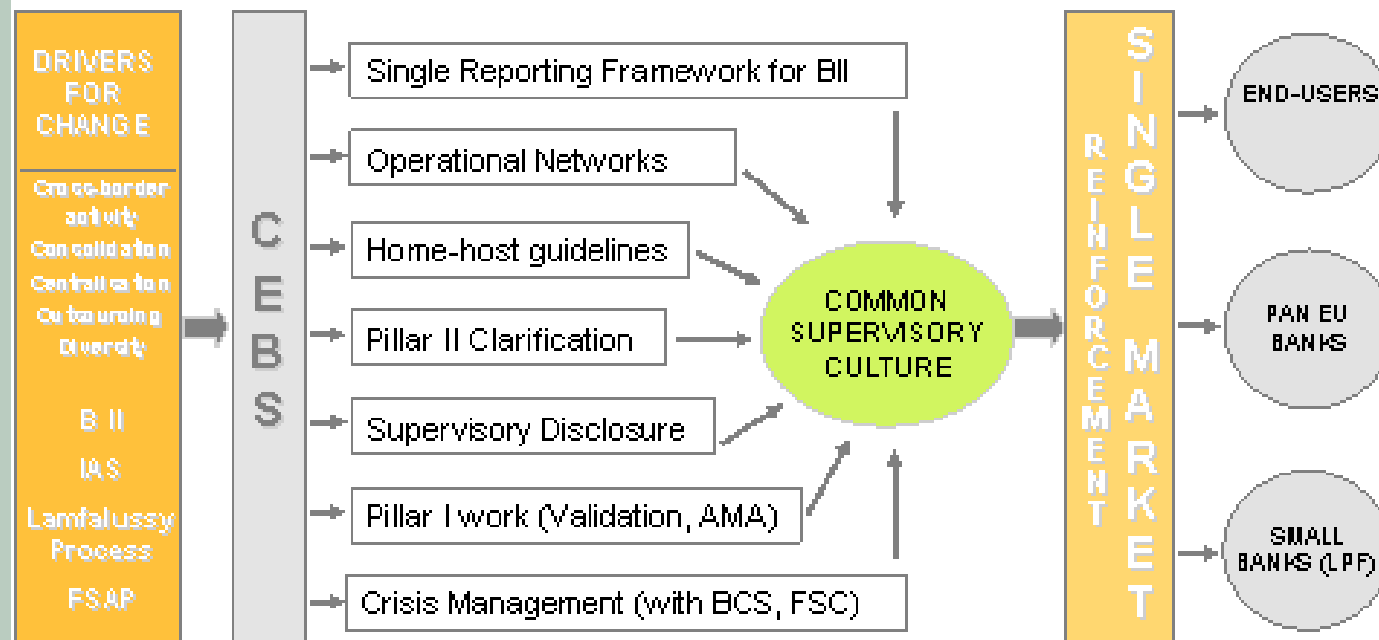
### Cross-sectoral issues:

- Conglomerates

## Delivered products

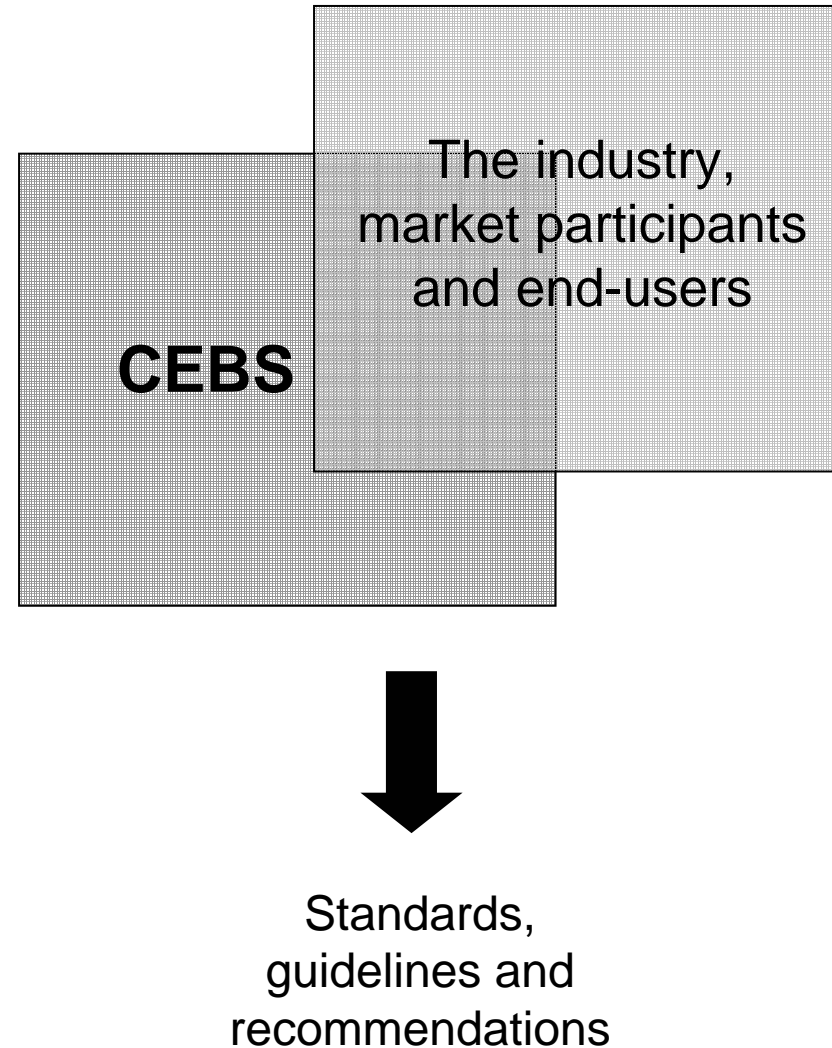
- CP supervisory review
- CP Common reporting
- CP Outsourcing
- Advice National discretions (work continues 2005)
- Advice Prudential filters

# CEBS



## CEBS and consultation

- Consultation with the industry, market participants and end-users
- Objectives: transparency, benefit from expertise of market participants and end-users, dialogue and interaction
- Tools: public consultation on CEBS products, hearings, panel
- Consultative Panel composed of 19 members with main task of acting as a sounding board in strategic issues





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