

23-25 September 2024

Aim and content

The course will provide insights into the institutional and regulatory resolution framework in Spain and the euro area, and into the activities performed by the Banco de España's Bank Resolution Department relating to credit institutions' resolution planning, with particular emphasis on the practical experience gained in recent years and the challenges ahead in the coming years. Specifically, the following aspects will be addressed:

1. The institutional and regulatory resolution framework in the European Union. Applicable legislation, distribution of functions, resolution authorities and European Banking Authority (EBA) and Single Resolution Board (SRB) policies and guidelines.
2. The Banco de España's role in the area of resolution. The functioning of the Bank Resolution Planning Division and the Bank Resolution Analysis and Policy Division. Future roles.
3. Practical experience and future challenges related to:
 - a. determination of the resolution perimeter: analysis of public interest, material legal entities, core business lines, critical functions, important internal and external interconnections;
 - b. operational aspects: market infrastructures and management information systems, financial and operational continuity, information and communication plans.
4. Institutions with a resolution strategy. SPE/MPE strategies. Resolution tools. Resolution decision-making. Assessment of resolvability and potential obstacles.
5. Institutions with a liquidation strategy. Simplified obligations regime.
6. Determination of own funds and eligible liabilities requirements (MREL/TLAC): applicable procedures.
7. Monitoring: institutions' reporting and use of market information.

Professional profile of attendees

The course targets professionals from central banks, resolution authorities, and regulatory authorities and supervisory agencies (*superintendencias bancarias*) with responsibility for credit institutions' resolution planning, review of resolution planning or development of resolution policies and implementing regulations.

Organisation and format

The course is organised by the Banco de España.

There will be experts in resolution from the Directorate General Financial Stability, Regulation and Resolution.

The course will be held online in Spanish with simultaneous interpretation into English.

Participation is by invitation only.



Still Life (1964)
Francisco López Hernández
Patinated Bronze