

PAVING THE WAY FOR THE EBA DATA HUB

25 SEPTEMBER 2024 – VIRTUAL EVENT

Workshop with industry and members of the Subgroup on Analytical Tools



SGAT 2024 091

Version date: 3 July 2024

Agenda

Wednesday 25 September 2024

09:00 – 17:30 CET

1. Members and industry representatives dial-in	09:00-09:10
2. 10 years of EBA list of EU largest institutions and EBA Risk Dashboard	
3. Importance of a representative sample	09:10-10:15
<ul style="list-style-type: none"> a) Demo of EBA Risk Dashboard and MREL Dashboard visualisation tools b) Brief Q&A 	
4. Data quality monitoring and evolution for different reporting agents (1)	
<ul style="list-style-type: none"> a) Data quality report – SMART indicators approach (tbc) b) Regular feedback to Authorities – importance of master data 	10:15-11:15
Coffee Break	11:15-11:30
3. Data quality monitoring and evolution for different reporting agents (2)	
<ul style="list-style-type: none"> c) Banking supervision reporting d) Investment Firms supervision reporting e) MREL-TLAC, Resolution planning and MREL Decisions reporting f) Fraudulent payments reporting g) Brief Q&A 	11:30-12:15

4. Overview of EBA validation rules and EBA filing rules <ul style="list-style-type: none"> a) EBA filing rules – ensuring files fit integration requirements b) Overview of EBA validation rules – Calculation Validation Engine roadmap c) Brief Q&A 	12:15-13:00
Lunch Break	13:00-14:00
5. Overview of EBA Reporting framework <ul style="list-style-type: none"> a) EBA reporting framework in 2024, short to medium term plans b) EBA DPM 2.0 standard – what is it and what implementation roadmap? c) Brief Q&A 	14:00-15:10
6. DORA dry-run exercise <ul style="list-style-type: none"> a) Preliminary findings from 2024 data collection b) Registers of Information implementation under DORA reporting in 2025 c) Brief Q&A 	15:10-15:45
Coffee Break	15:45-16:00
7. Integrated Reporting framework <ul style="list-style-type: none"> a) The role of the Joint Bank Reporting Committee (JBRC) and the Reporting Contact Group (RCG) b) Brief Q&A 	16:00-16:25
8. EBA’s Pillar 3 data hub <ul style="list-style-type: none"> a) From the 2024 pilot exercise to the steady state in 2025 b) Brief Q&A 	16:25- 16:55
9. EBA use of SupTech and AI approaches <ul style="list-style-type: none"> a) Selection of use cases (e.g. group composition) 	16:55- 17:20
10. Concluding remarks	17:20-17:30