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⁽¹⁾ Text with EEA relevance.

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⁽¹⁾ Text with EEA relevance.

II

(Non-legislative acts)

REGULATIONS

COMMISSION DELEGATED REGULATION (EU) 2017/117

of 5 September 2016

establishing fisheries conservation measures for the protection of the marine environment in the Baltic Sea and repealing Delegated Regulation (EU) 2015/1778

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EU) No 1380/2013 of the European Parliament and of the Council of 11 December 2013 on the Common Fisheries Policy, amending Council Regulations (EC) No 1954/2003 and (EC) No 1224/2009 and repealing Council Regulations (EC) No 2371/2002 and (EC) No 639/2004 and Council Decision 2004/585/EC ⁽¹⁾, and in particular Article 11(2) thereof,

Whereas:

- (1) Pursuant to Article 11 of Regulation (EU) No 1380/2013, fisheries conservation measures may be adopted that are necessary for the purpose of complying with their obligations under Union environmental legislation, including Article 6 of Council Directive 92/43/EEC ⁽²⁾.
- (2) Article 6 of Council Directive 92/43/EEC requires Member States to establish the necessary conservation measures for Special Areas of Conservation that correspond to the ecological requirements of natural habitat types and species present on the sites. It also requires Member States to take appropriate steps to avoid, in the Special Areas of Conservation, the deterioration of natural habitats and the habitats of species as well as significant disturbance of the species for which the areas have been designated.
- (3) Denmark considered that, for the purpose of complying with Article 6 of Directive 92/43/EEC, conservation measures needed to be adopted in certain areas under its sovereignty in the Baltic Sea. If necessary fisheries conservation measures affect the fishery of other Member States, the Member States may submit these measures in joint recommendations to the Commission.
- (4) Germany and Sweden have a direct management interest in the fishery to be affected by such measures. In accordance with Article 11(3) of Regulation (EU) No 1380/2013, Denmark provided Germany and Sweden with relevant information on the measures required, including their rationale, scientific evidence in support and details on their practical implementation and enforcement.
- (5) On 13 March 2015 Denmark, Germany and Sweden submitted to the Commission a joint recommendation for fisheries conservation measures to protect reef structures in Danish Natura 2000 sites in the Baltic Sea. This recommendation was submitted after having consulted the Baltic Sea Advisory Council.
- (6) The recommended measures concerned seven Natura 2000 sites in the Baltic Sea. They comprised the prohibition of fishing activities with mobile bottom contacting gear in reef zones.

⁽¹⁾ OJ L 354, 28.12.2013, p. 22.

⁽²⁾ Council Directive 92/43/EEC of 21 May 1992 on the conservation of natural habitats and of wild fauna and flora (OJ L 206, 22.7.1992, p. 7).

- (7) In its scientific advice, the Scientific, Technical and Economic Committee on Fisheries (‘STECF’) ⁽¹⁾ stated on 17 April 2015 that the conservation objectives within the Special Areas of Conservation referred to in the joint recommendation could not be fully achieved without appropriate measures to prevent fishing activity in the areas.
- (8) STECF identified some concerns as regards the control and enforcement of the conservation measures and considered that additional control measures may be appropriate. In accordance with Article 5 of Council Regulation (EC) No 1224/2009 ⁽²⁾ Member States are required to adopt appropriate measures, allocate adequate resources and set up the structures necessary for ensuring control, inspection and enforcement of activities carried out within the scope of the common fisheries policy (CFP). This may include measures such as the requirement of submitting vessels monitoring systems (VMS) positions with increased frequency by all vessels concerned or identifying the areas as high risk in the national control system based on risk management, addressing the concerns of STECF.
- (9) On 25 June 2015, the Commission adopted Delegated Regulation (EU) 2015/1778 ⁽³⁾ in order to establish fisheries conservation measures for the protection of the relevant reef zones in the Baltic Sea and the Kattegat, North Sea, on the basis of two joint recommendations submitted by the Member States concerned.
- (10) Fishing activity with mobile bottom contacting gear has a negative impact on reef habitats, as such activity affects both the reef structures and the biodiversity found at the reefs. Therefore the prohibition to fish with such gears in the relevant reef areas, as set out in the joint recommendations, was included in that Regulation.
- (11) It was appropriate to ensure the assessment of the measures established by that Regulation, in particular as regards the control of compliance with fishing prohibitions.
- (12) On 10 June 2016, having consulted the North Sea Advisory Council, Denmark, Germany and Sweden submitted to the Commission a joint recommendation for fisheries conservation measures to protect reef structures, pockmarks and sea-pen and burrowing megafauna communities in the Bratten area located in the Skagerrak (North Sea).
- (13) Following that new joint recommendation, it is appropriate to repeal Delegated Regulation (EU) 2015/1778 and to rearrange the conservation measures by sea basin into two different legal instruments.
- (14) This Regulation should only comprise the conservation fisheries measures which are currently applicable in the Baltic Sea.
- (15) The conservation measures which are currently applicable in the Kattegat and those suggested for the Bratten area (Skagerrak) by the joint recommendation of 10 June 2016 should be included in a new separate Regulation concerning the North Sea.
- (16) The fisheries conservation measures established by this Regulation are without prejudice to any other existing or future management measures aiming at the conservation of the sites concerned, including fisheries conservation measures,

HAS ADOPTED THIS REGULATION:

Article 1

Subject matter and scope

1. This Regulation establishes fisheries conservation measures necessary for compliance with obligations under Article 6 of Directive 92/43/EEC.

⁽¹⁾ http://stecf.jrc.ec.europa.eu/documents/43805/991908/STECF-PLN-15-01_JRCxxx.pdf

⁽²⁾ Council Regulation (EC) No 1224/2009 of 20 November 2009 establishing a Community control system for ensuring compliance with the rules of the common fisheries policy, amending Regulations (EC) No 847/96, (EC) No 2371/2002, (EC) No 811/2004, (EC) No 768/2005, (EC) No 2115/2005, (EC) No 2166/2005, (EC) No 388/2006, (EC) No 509/2007, (EC) No 676/2007, (EC) No 1098/2007, (EC) No 1300/2008, (EC) No 1342/2008 and repealing Regulations (EEC) No 2847/93, (EC) No 1627/94 and (EC) No 1966/2006 (OJ L 343, 22.12.2009, p. 1).

⁽³⁾ Commission Delegated Regulation (EU) 2015/1778 of 25 June 2015 establishing fisheries conservation measures to protect reef zones in waters under the sovereignty of Denmark in the Baltic Sea and Kattegat (OJ L 259, 6.10.2015, p. 5).

2. This Regulation applies to fishing vessels in the Baltic Sea.

Article 2

Definitions

For the purposes of this Regulation, the following definitions shall apply in addition to those laid down in Article 4 of Regulation (EU) No 1380/2013 and Article 2 of Commission Implementing Regulation (EU) No 404/2011 ⁽¹⁾:

- (a) 'bottom contacting gear' means any of the following gear: bottom trawl, beam trawl, bottom otter trawl, otter twin trawl, bottom pair trawl, nephrops trawl, shrimp trawl, seine net, Danish anchor seine, Scottish seine, boat or vessel seine and dredge;
- (b) 'restricted areas' mean the geographical areas enclosed by sequentially joining with rhumb lines the positions listed in the Annex to this Regulation, which shall be measured according to the WGS84 coordinate system.
- (c) 'Member States concerned' means Denmark, Germany and Sweden.

Article 3

Fishing prohibition

1. It shall be prohibited to carry out any fishing activity with bottom contacting gear in the restricted areas.
2. Fishing vessels carrying on board any bottom contacting gear may carry out fishing activities in the restricted areas with gears other than those gears, provided that the bottom contacting gears be lashed and stowed in accordance with the conditions laid down in Article 47 of Regulation (EC) No 1224/2009.

Article 4

Transit

Fishing vessels carrying on board any bottom contacting gear may transit across the restricted areas, provided that the bottom contacting gears be lashed and stowed in accordance with the conditions laid down in Article 47 of Regulation (EC) No 1224/2009.

Article 5

Review

1. Member States concerned shall assess the implementation of the measures set out in Article 3 and 4 by 30 June 2017, including the control of compliance with the fishing prohibitions.
2. Member States concerned shall submit a summary report of the review to the Commission by 31 July 2017.

Article 6

Repeal

Delegated Regulation (EU) 2015/1778 is repealed.

References to the repealed Regulation shall be construed as references to this Regulation and Commission Delegated Regulation (EU) 2017/118 ⁽²⁾ as appropriate.

⁽¹⁾ Commission Implementing Regulation (EU) No 404/2011 of 8 April 2011 laying down detailed rules for the implementation of Council Regulation (EC) No 1224/2009 establishing a Community control system for ensuring compliance with the rules of the Common Fisheries Policy (OJ L 112, 30.4.2011, p. 1).

⁽²⁾ Commission Delegated Regulation (EU) 2017/118 of 5 September 2016 establishing fisheries conservation measures for the protection of the marine environment in the North Sea (see page 10 of this Official Journal).

*Article 7***Entry into force**

This Regulation shall enter into force on the twentieth day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 5 September 2016.

For the Commission

The President

Jean-Claude JUNKER

ANNEX

Restricted areas: Coordinates of stone reef protection zones**1. Munkegrund**

Point	Latitude N	Longitude E
1S	55°57.190'	10°51.690'
2S	55°57.465'	10°51.403'
3S	55°57.790'	10°51.477'
4S	55°57.976'	10°52.408'
5S	55°57.985'	10°54.231'
6S	55°58.092'	10°54.315'
7S	55°58.092'	10°57.432'
8S	55°57.920'	10°57.864'
9S	55°57.526'	10°57.861'
10S	55°56.895'	10°57.241'
11S	55°57.113'	10°53.418'
12S	55°57.050'	10°53.297'
13S	55°57.100'	10°52.721'
14S	55°57.275'	10°52.662'
15S	55°57.296'	10°52.435'
16S	55°57.399'	10°52.244'
17S	55°57.417'	10°52.116'
18S	55°57.251'	10°52.121'
19S	55°57.170'	10°51.919'
20S	55°57.190'	10°51.690'

2. Hatterbarn

Point	Latitude N	Longitude E
1S	55°51.942'	10°49.294'
2S	55°52.186'	10°49.309'
3S	55°52.655'	10°49.509'
4S	55°52.676'	10°49.407'
5S	55°52.892'	10°49.269'

Point	Latitude N	Longitude E
6S	55°52.974'	10°49.388'
7S	55°53.273'	10°49.620'
8S	55°53.492'	10°50.201'
9S	55°53.451'	10°50.956'
10S	55°53.576'	10°51.139'
11S	55°53.611'	10°51.737'
12S	55°53.481'	10°52.182'
13S	55°53.311'	10°52.458'
14S	55°53.013'	10°52.634'
15S	55°52.898'	10°52.622'
16S	55°52.778'	10°52.335'
17S	55°52.685'	10°52.539'
18S	55°52.605'	10°52.593'
19S	55°52.470'	10°52.586'
20S	55°52.373'	10°52.724'
21S	55°52.286'	10°52.733'
22S	55°52.129'	10°52.572'
23S	55°52.101'	10°52.360'
24S	55°52.191'	10°52.169'
25S	55°51.916'	10°51.824'
26S	55°51.881'	10°51.648'
27S	55°51.970'	10°51.316'
28S	55°51.976'	10°51.064'
29S	55°52.325'	10°50.609'
30S	55°52.647'	10°50.687'
31S	55°52.665'	10°50.519'
32S	55°52.091'	10°50.101'
33S	55°51.879'	10°50.104'
34S	55°51.810'	10°49.853'
35S	55°51.790'	10°49.482'
36S	55°51.942'	10°49.294'

3. Ryggen

Point	Latitude N	Longitude E
1S	55°37.974'	10°44.258'
2S	55°37.942'	10°45.181'
3S	55°37.737'	10°45.462'
4S	55°37.147'	10°44.956'
5S	55°36.985'	10°45.019'
6S	55°36.828'	10°44.681'
7S	55°36.521'	10°44.658'
8S	55°36.527'	10°43.575'
9S	55°37.163'	10°43.663'
10S	55°37.334'	10°43.889'
11S	55°37.974'	10°44.258'

4. Broen

Point	Latitude N	Longitude E
1S	55°11.953'	11°0.089'
2S	55°12.194'	11°0.717'
3S	55°12.316'	11°0.782'
4S	55°12.570'	11°1.739'
5S	55°12.743'	11°1.917'
6S	55°12.911'	11°2.291'
7S	55°12.748'	11°2.851'
8S	55°12.487'	11°3.188'
9S	55°12.291'	11°3.088'
10S	55°12.274'	11°3.108'
11S	55°12.336'	11°3.441'
12S	55°12.023'	11°3.705'
13S	55°11.751'	11°2.984'
14S	55°11.513'	11°2.659'

Point	Latitude N	Longitude E
15S	55°11.390'	11°2.269'
16S	55°11.375'	11°2.072'
17S	55°11.172'	11°1.714'
18S	55°11.069'	11°0.935'
19S	55°11.099'	11°0.764'
20S	55°11.256'	11°0.588'
21S	55°11.337'	11°0.483'
22S	55°11.582'	11°0.251'
23S	55°11.603'	11°0.254'
24S	55°11.841'	11°0.033'
25S	55°11.953'	11°0.089'

5. Ertholmene

Point	Latitude N	Longitude E
1S	55°19.496'	15°9.290'
2S	55°20.441'	15°9.931'
3S	55°20.490'	15°10.135'
4S	55°20.284'	15°10.690'
5S	55°20.216'	15°10.690'
6S	55°20.004'	15°11.187'
7S	55°19.866'	15°11.185'
8S	55°19.596'	15°11.730'
9S	55°19.820'	15°12.157'
10S	55°19.638'	15°12.539'
11S	55°19.131'	15°12.678'
12S	55°18.804'	15°11.892'
13S	55°18.847'	15°10.967'
14S	55°19.445'	15°9.885'
15S	55°19.387'	15°9.717'
16S	55°19.496'	15°9.290'

6. Davids Banke

Point	Latitude N	Longitude E
1S	55°20.167'	14°41.386'
2S	55°20.354'	14°40.754'
3S	55°21.180'	14°39.936'
4S	55°22.000'	14°39.864'
5S	55°22.331'	14°39.741'
6S	55°22.449'	14°39.579'
7S	55°23.150'	14°39.572'
8S	55°23.299'	14°39.890'
9S	55°23.287'	14°40.793'
10S	55°23.011'	14°41.201'
11S	55°22.744'	14°41.206'
12S	55°22.738'	14°41.775'
13S	55°22.628'	14°42.111'
14S	55°22.203'	14°42.439'
15S	55°22.050'	14°42.316'
16S	55°21.981'	14°41.605'
17S	55°21.050'	14°41.818'
18S	55°20.301'	14°41.676'
19S	55°20.167'	14°41.386'

7. Bakkebrædt & Bakkegrund

Point	Latitude N	Longitude E
1S	54°57.955'	14°44.869'
2S	54°58.651'	14°41.755'
3S	54°59.234'	14°41.844'
4S	54°59.458'	14°43.025'
5S	54°59.124'	14°44.441'
6S	54°59.034'	14°44.429'
7S	54°58.781'	14°45.240'
8S	54°58.298'	14°45.479'
9S	54°58.134'	14°45.406'
10S	54°57.955'	14°44.869'

COMMISSION DELEGATED REGULATION (EU) 2017/118**of 5 September 2016****establishing fisheries conservation measures for the protection of the marine environment in the North Sea**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EU) No 1380/2013 of the European Parliament and of the Council of 11 December 2013 on the Common Fisheries Policy, amending Council Regulations (EC) No 1954/2003 and (EC) No 1224/2009 and repealing Council Regulations (EC) No 2371/2002 and (EC) No 639/2004 and Council Decision 2004/585/EC ⁽¹⁾, and in particular Article 11(2) thereof,

Whereas:

- (1) Pursuant to Article 11 of Regulation (EU) No 1380/2013, fisheries conservation measures may be adopted that are necessary for the purpose of complying with their obligations under Union environmental legislation, including Article 6 of Council Directive 92/43/EEC ⁽²⁾ and Article 13(4) of Directive 2008/56/EC of the European Parliament and of the Council ⁽³⁾.
- (2) Article 6 of Directive 92/43/EEC requires Member States to establish the necessary conservation measures for Special Areas of Conservation that correspond to the ecological requirements of natural habitat types and species present on the sites. It also requires Member States to take appropriate steps to avoid, in the special areas of conservation, the deterioration of natural habitats and the habitats of species as well as significant disturbance of the species for which the areas have been designated.
- (3) Pursuant to Article 13(4) of Directive 2008/56/EC Member States are to adopt programmes of measures, including spatial protection measures that contribute to coherent and representative networks of marine protected areas, and adequately cover the diversity of the constituent ecosystems, such as special areas of conservation pursuant to the Habitats Directive, special protection areas pursuant to the Birds Directive ⁽⁴⁾, and marine protected areas as agreed by the Community or Member States concerned in the framework of international or regional agreements to which they are parties.
- (4) Denmark considered that, for the purpose of complying with Article 6 of Directive 92/43/EEC, conservation measures needed to be adopted in certain areas under its sovereignty in the Kattegat, North Sea. If necessary fisheries conservation measures affect the fishery of other Member States, the Member States may submit these measures in joint recommendations to the Commission.
- (5) Denmark, Germany and Sweden have a direct management interest in the fishery to be affected by such measures. In accordance with Article 11(3) of Regulation (EU) No 1380/2013, Denmark provided Germany with relevant information on the measures required, including their rationale, scientific evidence in support and details on their practical implementation and enforcement.
- (6) On 13 March 2015, having consulted the North Sea Advisory Council, Denmark, Germany and Sweden submitted to the Commission two joint recommendations for fisheries conservation measures to protect reef structures in three Danish Natura 2000 sites in the Kattegat, North Sea and seven sites in the Baltic. They comprise the prohibition of fishing activities with mobile bottom contacting gear in reef (habitat type 1170) zones and the prohibition of all fishing activities in bubbling reef (under habitat type 1180) zones.

⁽¹⁾ OJ L 354, 28.12.2013, p. 22.

⁽²⁾ Council Directive 92/43/EEC of 21 May 1992 on the conservation of natural habitats and of wild fauna and flora (OJ L 206, 22.7.1992, p. 7).

⁽³⁾ Directive 2008/56/EC of the European Parliament and of the Council of 17 June 2008 establishing a framework for community action in the field of marine environmental policy (Marine Strategy Framework Directive) (OJ L 164, 25.6.2008, p. 19).

⁽⁴⁾ Directive 2009/147/EC of the European Parliament and of the Council of 30 November 2009 on the conservation of wild birds (OJ L 20, 26.1.2010, p. 7).

- (7) The Scientific, Technical and Economic Committee for Fisheries ('STECF') ⁽¹⁾ stated in its scientific advice of 17 April 2015 that the conservation objectives within the Special Areas of Conservation referred to in the joint recommendations could not be fully achieved without appropriate measures to prevent fishing activity in the areas.
- (8) STECF identified some concerns as regards the control and enforcement of the conservation measures and considered that additional control measures may be appropriate. In accordance with Article 5 of Council Regulation (EC) No 1224/2009 ⁽²⁾, Member States are required to adopt appropriate measures, allocate adequate resources and set up the structures necessary for ensuring control, inspection and enforcement of activities carried out within the scope of the common fisheries policy (CFP). This may include measures such as the requirement of submitting vessels monitoring systems (VMS) positions with increased frequency by all vessels concerned or identifying the areas as high risk in the national control system based on risk management, addressing the concerns of STECF.
- (9) On 25 June 2015, the Commission adopted Delegated Regulation (EU) 2015/1778 ⁽³⁾ in order to establish fisheries conservation measures for the protection of the relevant reef zones in the Baltic Sea and the Kattegat.
- (10) Delegated Regulation (EU) 2015/1778 provided for the prohibition to fish with mobile bottom contacting gear in the relevant reefs areas in the Baltic Sea and the Kattegat, since such fishing has a negative impact on reef habitats and affects both the reef structures and the biodiversity found at the reefs.
- (11) Furthermore that Regulation prohibited all fishing activity in the relevant bubbling reef areas in the Kattegat since bubbling reefs are especially fragile structures and any physical impact is a threat to their conservation status.
- (12) It was appropriate to ensure the assessment of the measures established by that Regulation, in particular as regards the control of compliance with fishing prohibitions.
- (13) Sweden now considers that, for the purpose of complying with Article 6 of Directive 92/43/EEC and Article 13(4) of Directive 2008/56/EC, conservation measures need to be adopted in certain areas under its sovereignty and jurisdiction in the Skagerrak, North Sea.
- (14) Denmark, Germany and Sweden have a direct management interest in the fishery to be affected by such measures. In accordance with Article 11(3) of Regulation (EU) No 1380/2013, Sweden provided Denmark and Germany with relevant information on the measures required, including their rationale, scientific evidence in support and details on their practical implementation and enforcement.
- (15) On 10 June 2016, having consulted the North Sea Advisory Council, Denmark, Germany and Sweden submitted to the Commission a further joint recommendation for fisheries conservation measures to protect reef structures, pockmarks and sea-pen and burrowing megafauna communities in the Bratten area located in the Skagerrak. The measures would prohibit fishing activities in a number of zones.
- (16) In Bratten, it is necessary to prohibit all fishing activities in the relevant reef areas, considering the increased difficulty in controlling fishing activities and minimal pelagic fishery.
- (17) To ensure appropriate control of fishing activities in the marine protected area Bratten, all fishing vessels should be fitted with and maintain in operation an automatic identification system (AIS) during their stay in Bratten, creating an alert zone around the closed areas.

⁽¹⁾ http://stecf.jrc.ec.europa.eu/documents/43805/991908/STECF-PLN-15-01_JRCxxx.pdf

⁽²⁾ Council Regulation (EC) No 1224/2009 of 20 November 2009 establishing a Community control system for ensuring compliance with the rules of the common fisheries policy, amending Regulations (EC) No 847/96, (EC) No 2371/2002, (EC) No 811/2004, (EC) No 768/2005, (EC) No 2115/2005, (EC) No 2166/2005, (EC) No 388/2006, (EC) No 509/2007, (EC) No 676/2007, (EC) No 1098/2007, (EC) No 1300/2008, (EC) No 1342/2008 and repealing Regulations (EEC) No 2847/93, (EC) No 1627/94 and (EC) No 1966/2006 (OJ L 343, 22.12.2009, p. 1).

⁽³⁾ Commission Delegated Regulation (EU) 2015/1778 of 25 June 2015 establishing fisheries conservation measures to protect reef zones in waters under the sovereignty of Denmark in the Baltic Sea and Kattegat (OJ L 259, 6.10.2015, p. 5).

- (18) STECF ⁽¹⁾ states in its scientific advice of 8 July 2016 that the proposed conservation objectives in Bratten MPA, where reefs, pockmarks and threatened species are present, cannot be fully achieved without appropriate measures to prevent fishing activity in the areas.
- (19) However, STECF notes that the proposed boundaries of the no-take zones are positioned very close to the reefs and do not encompass a buffer zone defined in accordance with ICES Guidelines. STECF considers that buffer zones are useful for conservation purposes and controllability, while corridors defined in the proposal appear really small. In addition, very few sensible habitats take place in area 14 whose closure, approved by all stakeholders, is mainly justified by a precautionary approach to avoid a future increase of the fishing pressure on deep sea floors.
- (20) Following the new joint recommendation submitted on 10 June 2016, it is appropriate to repeal Delegated Regulation (EU) 2015/1778 and to rearrange the relevant conservation measures by sea basin into two different legal instruments.
- (21) This Regulation should only apply to the North Sea and comprise the conservation measures currently applicable in the Kattegat and those suggested for the Bratten area in the joint recommendation of 10 June 2016.
- (22) The conservation measures currently applicable in the Baltic Sea should be included in a separate new Regulation.
- (23) The fisheries conservation measures established by this Regulation are without prejudice to any other existing or future management measures aiming at the conservation of the sites concerned, including fisheries conservation measures,

HAS ADOPTED THIS REGULATION:

Article 1

Subject matter and scope

1. This Regulation establishes fisheries conservation measures necessary for compliance with obligations under Article 6 of Directive 92/43/EEC and Article 13(4) of Directive 2008/56/EC.
2. This Regulation applies to fishing vessels in the North Sea.

Article 2

Definitions

For the purposes of this Regulation, the following definitions shall apply in addition to those laid down in Article 4 of Regulation (EU) No 1380/2013, Article 4 of Regulation (EC) No 1224/2009 and Article 2 of Commission Implementing Regulation (EU) No 404/2011 ⁽²⁾:

- (a) 'bottom contacting gear' means any of the following gears: bottom trawl, beam trawl, bottom otter trawl, otter twin trawl, bottom pair trawl, nephrops trawl, shrimp trawl, seine net, Danish anchor seine, Scottish seine, boat or vessel seine and dredge;
- (b) 'Areas 1' mean the geographical areas enclosed by sequentially joining with rhumb lines the positions listed in Annex I to this Regulation, which shall be measured according to the WGS84 coordinate system;

⁽¹⁾ https://stecf.jrc.ec.europa.eu/documents/43805/1471816/2016-07_STECF+PLEN+16-02_JRCxxx.pdf

⁽²⁾ Commission Implementing Regulation (EU) No 404/2011 of 8 April 2011 laying down detailed rules for the implementation of Council Regulation (EC) No 1224/2009 establishing a Community control system for ensuring compliance with the rules of the Common Fisheries Policy (OJ L 112, 30.4.2011, p. 1).

- (c) 'Areas 2' mean the geographical areas enclosed by sequentially joining with rhumb lines the positions listed in Annex II to this Regulation, which shall be measured according to the WGS84 coordinate system.
- (d) 'Bratten' means the geographical area enclosed by sequentially joining with rhumb lines the positions listed in Annex III to this Regulation, which shall be measured according to the WGS84 coordinate system.
- (e) 'Member States concerned' means Denmark, Germany and Sweden.

Article 3

Fishing prohibition

1. It shall be prohibited to carry out any fishing activity with bottom contacting gears in Areas 1. Fishing vessels carrying on board any bottom contacting gear may carry out fishing activities in Areas 1 with gears other than those gears provided that the bottom contacting gears be lashed and stowed in accordance with the conditions laid down in Article 47 of Regulation (EC) No 1224/2009.
2. It shall be prohibited to carry out any fishing activity in Areas 2.

Article 4

Transit

1. Fishing vessels carrying on board any bottom contacting gear may transit across Areas 1, provided that the bottom contacting gears be lashed and stowed in accordance with the conditions laid down in Article 47 of Regulation (EC) No 1224/2009.
2. Fishing vessels may transit across Areas 2, provided that any gear carried on board be lashed and stowed in accordance with the conditions laid down in Article 47 of Regulation (EC) No 1224/2009.

Article 5

Automatic identification system

All fishing vessels present in Bratten shall be fitted with and maintain in operation an automatic identification system (AIS) which meets the performance standards set out in Article 10(1) of Regulation (EC) No 1224/2009.

Article 6

Review

1. Member States concerned shall assess the implementation of the measures set out in Article 3 and 4 by 30 June 2017, including the control of compliance with the fishing prohibitions applicable in:
 - (a) Areas 1 and
 - (b) the following Areas 2:
 - (i) Herthas Flak bubbling reef zone and
 - (ii) Læsø Trindel & Tønneberg Banke bubbling reef zone
2. Member States concerned shall submit a summary report of the review to the Commission by 31 July 2017.

*Article 7***Entry into force**

This Regulation shall enter into force on the twentieth day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 5 September 2016.

For the Commission

The President

Jean-Claude JUNKER

ANNEX I

Coordinates of Areas 1

1. Herthas Flak

Point	Latitude N	Longitude E
1S	57°39.422'	10°49.118'
2S	57°39.508'	10°49.602'
3S	57°39.476'	10°49.672'
4S	57°39.680'	10°50.132'
5S	57°39.312'	10°50.813'
6S	57°39.301'	10°51.290'
7S	57°38.793'	10°52.365'
8S	57°38.334'	10°53.201'
9S	57°38.150'	10°52.931'
10S	57°38.253'	10°52.640'
11S	57°37.897'	10°51.936'
12S	57°38.284'	10°51.115'
13S	57°38.253'	10°50.952'
14S	57°38.631'	10°50.129'
15S	57°39.142'	10°49.201'
16S	57°39.301'	10°49.052'
17S	57°39.422'	10°49.118'

2. Læsø Trindel & Tønneberg Banke

Point	Latitude N	Longitude E
1S	57°25.045'	11°06.757'
2S	57°26.362'	11°06.858'
3S	57°27.224'	11°09.239'
4S	57°26.934'	11°10.026'
5S	57°27.611'	11°10.938'
6S	57°28.053'	11°11.000'
7S	57°28.184'	11°11.547'
8S	57°28.064'	11°11.808'
9S	57°28.843'	11°13.844'

Point	Latitude N	Longitude E
10S	57°29.158'	11°15.252'
11S	57°29.164'	11°16.861'
12S	57°29.017'	11°17.266'
13S	57°29.080'	11°17.597'
14S	57°28.729'	11°18.494'
15S	57°28.486'	11°18.037'
16S	57°28.258'	11°18.269'
17S	57°27.950'	11°18.239'
18S	57°27.686'	11°18.665'
19S	57°27.577'	11°18.691'
20S	57°27.525'	11°18.808'
21S	57°27.452'	11°18.837'
22S	57°27.359'	11°18.818'
23S	57°26.793'	11°17.929'
24S	57°27.984'	11°15.500'
25S	57°27.676'	11°14.758'
26S	57°25.998'	11°17.309'
27S	57°25.946'	11°17.488'
28S	57°26.028'	11°17.555'
29S	57°26.060'	11°17.819'
30S	57°26.011'	11°18.360'
31S	57°25.874'	11°18.666'
32S	57°25.683'	11°18.646'
33S	57°25.417'	11°18.524'
34S	57°25.377'	11°18.408'
35S	57°25.330'	11°18.039'
36S	57°25.175'	11°17.481'
37S	57°24.928	11°17.579'
38S	57°24.828'	11°17.366'
39S	57°24.891'	11°17.049'
40S	57°25.128'	11°17.118'

Point	Latitude N	Longitude E
41S	57°25.249'	11°16.721'
42S	57°25.211'	11°16.592'
43S	57°25.265'	11°16.162'
44S	57°25.170'	11°15.843'
45S	57°25.245'	11°15.562'
46S	57°25.208'	11°15.435'
47S	57°25.278'	11°15.083'
48S	57°25.462'	11°15.059'
49S	57°25.517'	11°15.007'
50S	57°25.441'	11°14.613'
51S	57°25.610'	11°14.340'
52S	57°25.630'	11°14.119'
53S	57°25.629'	11°13.827'
54S	57°25.738'	11°13.658'
55S	57°25.610'	11°13.392'
56S	57°25.625'	11°13.176'
57S	57°25.933'	11°12.379'
58S	57°25.846'	11°11.959'
59S	57°25.482'	11°12.956'
60S	57°25.389'	11°13.083'
61S	57°25.221'	11°13.212'
62S	57°25.134'	11°13.221'
63S	57°25.031'	11°13.077'
64S	57°25.075'	11°12.751'
65S	57°24.817'	11°12.907'
66S	57°24.747'	11°12.862'
67S	57°24.616'	11°13.229'
68S	57°24.549'	11°13.240'
69S	57°24.347'	11°13.093'
70S	57°24.256'	11°13.288'

Point	Latitude N	Longitude E
71S	57°24.145'	11°13.306'
72S	57°24.051'	11°13.138'
73S	57°23.818'	11°13.360'
74S	57°23.649'	11°13.280'
75S	57°23.553'	11°13.260'
76S	57°23.432'	11°13.088'
77S	57°23.416'	11°12.861'
78S	57°23.984'	11°09.081'
79S	57°25.045'	11°06.757'

3. Lysegrund

Point	Latitude N	Longitude E
1S	56°19.367'	11°46.017'
2S	56°18.794'	11°48.153'
3S	56°17.625'	11°48.541'
4S	56°17.424'	11°48.117'
5S	56°17.864'	11°47.554'
6S	56°17.828'	11°47.265'
7S	56°17.552'	11°47.523'
8S	56°17.316'	11°47.305'
9S	56°17.134'	11°47.260'
10S	56°16.787'	11°46.753'
11S	56°16.462'	11°46.085'
12S	56°16.455'	11°43.620'
13S	56°17.354'	11°42.671'
14S	56°18.492'	11°42.689'
15S	56°18.950'	11°41.823'
16S	56°19.263'	11°41.870'
17S	56°19.802'	11°40.939'
18S	56°19.989'	11°41.516'
19S	56°18.967'	11°43.600'
20S	56°19.460'	11°44.951'
21S	56°19.367'	11°46.017'

ANNEX II

Coordinates of Areas 2

1. Herthas Flak bubbling reef zone

Point	Latitude N	Longitude E
1B	57°38.334'	10°53.201'
2B	57°38.15'	10°52.931'
3B	57°38.253'	10°52.64'
4B	57°38.237'	10°52.15'
5B	57°38.32'	10°51.974'
6B	57°38.632'	10°51.82'
7B	57°38.839'	10°52.261'
8B	57°38.794'	10°52.36'
9B	57°38.334'	10°53.201'

2. Læsø Trindel & Tønneberg Banke bubbling reef zone

Point	Latitude N	Longitude E
1B	57°27.496'	11°15.033'
2B	57°25.988'	11°17.323'
3B	57°25.946'	11°17.488'
4B	57°25.417'	11°18.524'
5B	57°25.377'	11°18.408'
6B	57°25.346'	11°18.172'
7B	57°25.330'	11°18.039'
8B	57°25.175'	11°17.481'
9B	57°24.928'	11°17.579'
10B	57°24.828'	11°17.366'
11B	57°24.891'	11°17.049'
12B	57°25.128'	11°17.118'
13B	57°25.249'	11°16.721'
14B	57°25.211'	11°16.592'
15B	57°25.263'	11°16.177'

Point	Latitude N	Longitude E
16B	57°25.170'	11°15.843'
17B	57°25.240'	11°15.549'
18B	57°26.861'	11°15.517'
19B	57°26.883'	11°14.998'
20B	57°27.496'	11°15.033'

3. BRATTEN 1

Point	Latitude N	Longitude E	Latitude N	Longitude E
1.1	58.54797	10.61234	58°32.87790'	10°36.74060'
1.2	58.54242	10.59708	58°32.54500'	10°35.82450'
1.3	58.57086	10.57829	58°34.25170'	10°34.69750'
1.4	58.57113	10.58584	58°34.26810'	10°35.15060'

4. BRATTEN 2

Point	Latitude N	Longitude E	Latitude N	Longitude E
2.1	58.58333	10.70000	58°35.00000'	10°42.00000'
2.2	58.56370	10.70000	58°33.82200'	10°42.00000'
2.3	58.56834	10.68500	58°34.10000'	10°41.10000'
2.4	58.58333	10.67333	58°35.00000'	10°40.40000'

5. BRATTEN 3

Point	Latitude N	Longitude E	Latitude N	Longitude E
3.1	58.55448	10.66622	58°33.26910'	10°39.97320'
3.2	58.53817	10.65876	58°32.29020'	10°39.52570'
3.3	58.56064	10.62589	58°33.63840'	10°37.55310'
3.4	58.58333	10.60196	58°35.00000'	10°36.11730'
3.5	58.58333	10.64007	58°35.00000'	10°38.40390'

6. BRATTEN 4

Point	Latitude N	Longitude E	Latitude N	Longitude E
4.1	58.41829	10.56322	58°25.09750'	10°33.79350'
4.2	58.44104	10.54711	58°26.46240'	10°32.82670'
4.3	58.46111	10.53893	58°27.66680'	10°32.33610'

Point	Latitude N	Longitude E	Latitude N	Longitude E
4.4	58.49248	10.55864	58°29.54890'	10°33.51860'
4.5	58.47846	10.58575	58°28.70790'	10°35.14500'
4.6	58.45570	10.60806	58°27.34200'	10°36.48350'
4.7	58.42942	10.58963	58°25.76550'	10°35.37770'

7. BRATTEN 5

Point	Latitude N	Longitude E	Latitude N	Longitude E
5.1	58.46216	10.62166	58°27.72940'	10°37.29940'
5.2	58.48256	10.59473	58°28.95350'	10°35.68400'
5.3	58.50248	10.58245	58°30.14850'	10°34.94690'
5.4	58.50213	10.61104	58°30.12770'	10°36.66250'
5.5	58.47972	10.63392	58°28.78320'	10°38.03540'

8. BRATTEN 6

Point	Latitude N	Longitude E	Latitude N	Longitude E
6.1	58.45450	10.49373	58°27.26970'	10°29.62370'
6.2	58.46727	10.47881	58°28.03640'	10°28.72850'
6.3	58.48976	10.46582	58°29.38550'	10°27.94900'
6.4	58.49126	10.47395	58°29.47550'	10°28.43730'
6.5	58.47369	10.50004	58°28.42150'	10°30.00260'
6.6	58.45435	10.49995	58°27.26080'	10°29.99710'

9. BRATTEN 7A

Point	Latitude N	Longitude E	Latitude N	Longitude E
7A.1	58.42132	10.53168	58°25.27900'	10°31.90080'
7A.2	58.41075	10.51853	58°24.64520'	10°31.11190'
7A.3	58.41982	10.50999	58°25.18910'	10°30.59960'
7A.4	58.44487	10.51291	58°26.69240'	10°30.77450'
7A.5	58.45257	10.52057	58°27.15410'	10°31.23410'
7A.6	58.44918	10.52936	58°26.95050'	10°31.76140'
7A.7	58.42423	10.52271	58°25.45370'	10°31.36260'

10. BRATTEN 7B

Point	Latitude N	Longitude E	Latitude N	Longitude E
7B.1	58.38556	10.51815	58°23.13340'	10°31.08930'
7B.2	58.39907	10.50486	58°23.94410'	10°30.29150'
7B.3	58.41075	10.51853	58°24.64520'	10°31.11190'
7B.4	58.42132	10.53168	58°25.27900'	10°31.90080'
7B.5	58.41613	10.54764	58°24.96810'	10°32.85830'
7B.6	58.38776	10.53394	58°23.26560'	10°32.03650'

11. BRATTEN 7C

Point	Latitude N	Longitude E	Latitude N	Longitude E
7C.1	58.32839	10.44780	58°19.70320'	10°26.86790'
7C.2	58.33196	10.43976	58°19.91750'	10°26.38560'
7C.3	58.34390	10.44579	58°20.63390'	10°26.74760'
7C.4	58.36412	10.46309	58°21.84690'	10°27.78530'
7C.5	58.39907	10.50486	58°23.94410'	10°30.29150'
7C.6	58.38556	10.51815	58°23.13340'	10°31.08930'
7C.7	58.38172	10.50243	58°22.90310'	10°30.14580'
7C.8	58.34934	10.46503	58°20.96020'	10°27.90180'
7C.9	58.33436	10.45233	58°20.06130'	10°27.13950'

12. BRATTEN 7D

Point	Latitude N	Longitude E	Latitude N	Longitude E
7D.1	58.32839	10.44780	58°19.70320'	10°26.86790'
7D.2	58.30802	10.43235	58°18.48120'	10°25.94100'
7D.3	58.31273	10.42636	58°18.76400'	10°25.58170'
7D.4	58.32300	10.43560	58°19.38030'	10°26.13580'
7D.5	58.33196	10.43976	58°19.91750'	10°26.38560'

13. BRATTEN 7E

Point	Latitude N	Longitude E	Latitude N	Longitude E
7E.1	58.30802	10.43235	58°18.48120'	10°25.94100'
7E.2	58.30260	10.42276	58°18.15610'	10°25.36540'
7E.3	58.30642	10.41908	58°18.38510'	10°25.14470'
7E.4	58.31273	10.42636	58°18.76400'	10°25.58170'

14. BRATTEN 8

Point	Latitude N	Longitude E	Latitude N	Longitude E
8.1	58.35013	10.56697	58°21.00780'	10°34.01820'
8.2	58.35000	10.54678	58°21.00000'	10°32.80660'
8.3	58.36596	10.54941	58°21.95780'	10°32.96480'
8.4	58.36329	10.56736	58°21.79740'	10°34.04160'

15. BRATTEN 9A

Point	Latitude N	Longitude E	Latitude N	Longitude E
9A.1	58.28254	10.48633	58°16.95260'	10°29.17970'
9A.2	58.28185	10.46037	58°16.91100'	10°27.62230'
9A.3	58.32814	10.47828	58°19.68840'	10°28.69670'
9A.4	58.32314	10.49764	58°19.38860'	10°29.85840'

16. BRATTEN 9B

Point	Latitude N	Longitude E	Latitude N	Longitude E
9B.1	58.28254	10.49986	58°16.95260'	10°29.99170'
9B.2	58.30184	10.50257	58°18.11030'	10°30.15410'
9B.3	58.30128	10.51117	58°18.07690'	10°30.67040'
9B.4	58.28560	10.51374	58°17.13590'	10°30.82450'

17. BRATTEN 10

Point	Latitude N	Longitude E	Latitude N	Longitude E
10.1	58.40548	10.47122	58°24.32870'	10°28.27330'
10.2	58.39710	10.45111	58°23.82620'	10°27.06670'
10.3	58.41923	10.45140	58°25.15390'	10°27.08390'
10.4	58.43279	10.45575	58°25.96770'	10°27.34510'
10.5	58.41816	10.46972	58°25.08960'	10°28.18310'

18. BRATTEN 11

Point	Latitude N	Longitude E	Latitude N	Longitude E
11.1	58.44546	10.48585	58°26.72760'	10°29.15080'
11.2	58.43201	10.48224	58°25.92060'	10°28.93410'
11.3	58.44293	10.46981	58°26.57590'	10°28.18890'
11.4	58.46009	10.46709	58°27.60540'	10°28.02550'

19. BRATTEN 12

Point	Latitude N	Longitude E	Latitude N	Longitude E
12.1	58.31923	10.39146	58°19.15400'	10°23.48740'
12.2	58.33421	10.41007	58°20.05280'	10°24.60400'
12.3	58.32229	10.41228	58°19.33750'	10°24.73680'
12.4	58.30894	10.39258	58°18.53660'	10°23.55460'

20. BRATTEN 13

Point	Latitude N	Longitude E	Latitude N	Longitude E
13.1	58.53667	10.41500	58°32.20000'	10°24.90020'
13.2	58.55302	10.40684	58°33.18120'	10°24.41050'
13.3	58.55827	10.41840	58°33.49610'	10°25.10420'
13.4	58.54551	10.42903	58°32.73030'	10°25.74190'

21. BRATTEN 14

Point	Latitude N	Longitude E	Latitude N	Longitude E
14.1	58.26667	10.02858	58°16.00000'	10°1.71510'
14.2	58.51269	10.14490	58°30.76120'	10°8.69400'
14.3	58.53608	10.18669	58°32.16510'	10°11.20140'
14.4	58.46886	10.23659	58°28.13140'	10°14.19520'
14.5	58.31137	10.26041	58°18.68210'	10°15.62490'
14.6	58.26667	10.16996	58°16.00000'	10°10.19740'

ANNEX III

Coordinates of the marine protected area Bratten

Point	Latitude N	Longitude E	Latitude N	Longitude E
1 NV	58.58333	10.27120	58°35.00000'	10°16.27200'
2 NO	58.58333	10.70000	58°35.00000'	10°42.00000'
3 SO	58.26667	10.70000	58°16.00000'	10°42.00000'
4 SV	58.26667	10.02860	58°16.00000'	10° 1.71600'
5 V	58.5127	10.14490	58°30.76200'	10° 8.69400'

COMMISSION IMPLEMENTING REGULATION (EU) 2017/119**of 13 January 2017****approving non-minor amendments to the specification for a name entered in the register of protected designations of origin and protected geographical indications [Speck Alto Adige/Südtiroler Markenspeck/Südtiroler Speck (PGI)]**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EU) No 1151/2012 of the European Parliament and of the Council of 21 November 2012 on quality schemes for agricultural products and foodstuffs ⁽¹⁾, and in particular Article 52(2) thereof,

Whereas:

- (1) Pursuant to the first subparagraph of Article 53(1) of Regulation (EU) No 1151/2012, the Commission has examined Italy's application for the approval of amendments to the specification for the protected geographical indication 'Speck Alto Adige'/'Südtiroler Markenspeck'/'Südtiroler Speck', registered under Commission Regulation (EC) No 1107/96 ⁽²⁾ as amended by Commission Implementing Regulation (EU) No 1364/2011 ⁽³⁾.
- (2) Since the amendments in question are not minor within the meaning of Article 53(2) of Regulation (EU) No 1151/2012, the Commission published the amendment application in the *Official Journal of the European Union* ⁽⁴⁾ as required by Article 50(2)(a) of that Regulation.
- (3) As no statement of opposition under Article 51 of Regulation (EU) No 1151/2012 has been received by the Commission, the amendments to the specification should be approved,

HAS ADOPTED THIS REGULATION:

Article 1

The amendments to the specification published in the *Official Journal of the European Union* regarding the name 'Speck Alto Adige'/'Südtiroler Markenspeck'/'Südtiroler Speck' (PGI) are hereby approved.

Article 2

This Regulation shall enter into force on the twentieth day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 13 January 2017.

For the Commission,
On behalf of the President,
Phil HOGAN
Member of the Commission

⁽¹⁾ OJ L 343, 14.12.2012, p. 1.

⁽²⁾ Commission Regulation (EC) No 1107/96 of 12 June 1996 on the registration of geographical indications and designations of origin under the procedure laid down in Article 17 of Council Regulation (EEC) No 2081/92 (OJ L 148, 21.6.1996, p. 1).

⁽³⁾ Commission Implementing Regulation (EU) No 1364/2011 of 19 December 2011 approving non-minor amendments to the specification for a name entered in the register of protected designations of origin and protected geographical indications [Speck Alto Adige/Südtiroler Markenspeck/Südtiroler Speck (PGI)] (OJ L 341, 22.12.2011, p. 25).

⁽⁴⁾ OJ C 334, 10.9.2016, p. 9.

COMMISSION IMPLEMENTING REGULATION (EU) 2017/120**of 24 January 2017****on the derogations from the rules of origin laid down in Annex II to the Trade Agreement between the European Union and its Member States, of the one part, and Colombia, Peru and Ecuador, of the other part, that apply within quotas for certain products from Ecuador**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code ⁽¹⁾, and in particular Article 58(1) thereof,

Whereas:

- (1) By Decision (EU) 2016/2369 ⁽²⁾, the Council authorised the signature, on behalf of the Union, of the Protocol of Accession to the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part, to take account of the accession of Ecuador ('the Protocol'). Pursuant to Decision (EU) 2016/2369, the Protocol is to be applied on a provisional basis, pending the completion of the procedures for its conclusion. The Protocol applies on a provisional basis from 1 January 2017.
- (2) Annex II to the Trade Agreement between the European Union and its Member States, of the one part, and Colombia, Peru and Ecuador, of the other part ('the Agreement'), concerns the definition of the concept of 'originating products' and methods of administrative cooperation. For a number of products, Appendix 2A to that Annex provides for derogations from the rules of origin set out in that Annex in the framework of annual quotas. It is therefore necessary to lay down the conditions for the application of those derogations for imports from Ecuador.
- (3) The quotas set out in Appendix 2A to Annex II to the Agreement should be managed by the Commission on the basis of the chronological order of dates of acceptance of customs declarations for release for free circulation in accordance with Commission Implementing Regulation (EU) 2015/2447 ⁽³⁾.
- (4) Entitlement to benefit from the tariff concessions should be subject to the presentation of the relevant proof of origin to the customs authorities.
- (5) In order to ensure the smooth application of the quota system set up by the Protocol, this Regulation should apply from the same date as that of the provisional application of the Protocol.
- (6) The measures provided for in this Regulation are in accordance with the opinion of the Customs Code Committee,

HAS ADOPTED THIS REGULATION:

Article 1

The derogations from the rules of origin set out in Appendix 2A to Annex II to the Trade Agreement between the European Union and its Member States, of the one part, and Colombia, Peru and Ecuador, of the other part ('the Agreement'), shall apply within the quotas set out in the Annex to this Regulation.

⁽¹⁾ OJ L 269, 10.10.2013, p. 1.

⁽²⁾ Council Decision (EU) 2016/2369 of 11 November 2016 on the signing, on behalf of the Union, and provisional application of the Protocol of Accession to the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part, to take account of the accession of Ecuador (OJ L 356, 24.12.2016, p. 1).

⁽³⁾ Commission Implementing Regulation (EU) 2015/2447 of 24 November 2015 laying down detailed rules for implementing certain provisions of Regulation (EU) No 952/2013 of the European Parliament and of the Council laying down the Union Customs Code (OJ L 343, 29.12.2015, p. 558).

Article 2

To benefit from the derogations set out in Article 1, the products listed in the Annex shall be accompanied by a proof of origin as set out in Annex II to the Agreement.

Article 3

The quotas set out in the Annex shall be managed in accordance with Articles 49 to 54 of Implementing Regulation (EU) 2015/2447.

Article 4

This Regulation shall enter into force on the third day following that of its publication in the *Official Journal of the European Union*.

It shall apply from 1 January 2017.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 24 January 2017.

For the Commission

The President

Jean-Claude JUNKER

ANNEX

Notwithstanding the rules for the interpretation of the Combined Nomenclature, the wording of the description of the products is to be considered as having no more than an indicative value. The preferential scheme is determined, within the context of this Annex, CN codes as they exist at the time of adoption of this Regulation.

Order No	CN code	Description of products	Quota period	Quota volume (in tonnes net weight if not otherwise specified)
09.7501	3920	Other plates, sheets, film, foil and strip, of plastics, non-cellular and not-reinforced, laminated, supported or similarly combined with other materials	1.1.-31.12.	15 000
09.7502	6108 22 00	Women's or girl's briefs and panties, knitted or crocheted, of man-made fibres	1.1.-31.12.	200
09.7503	6112 31	Men's or boy's swimwear, knitted or crocheted, of synthetic fibres	1.1.-31.12.	25
09.7504	6112 41	Woman's or girl's swimwear, knitted or crocheted, of synthetic fibres	1.1.-31.12.	100
09.7505	6115 10	Graduated compression hosiery (for example, stockings for varicose veins), knitted or crocheted	1.1.-31.12.	25
09.7506	6115 21 00	Other pantyhose and tights, of synthetic fibres, measuring per single yarn less than 67 decitex, knitted or crocheted	1.1.-31.12.	40
09.7507	6115 22 00	Other pantyhose and tights, of synthetic fibres, measuring per single yarn 67 decitex or more, knitted or crocheted	1.1.-31.12.	15
09.7508	6115 30	Other women's full-length or knee-length hosiery, measuring per single yarn less than 67 decitex, knitted or crocheted	1.1.-31.12.	25
09.7509	6115 96	Other hosiery, of synthetic fibres, knitted or crocheted	1.1.-31.12.	175
09.7510	7321	Stoves, ranges, grates, cookers (including those with subsidiary boilers for central heating), barbecues, braziers, gas rings, plate warmers and similar non-electric domestic appliances, and parts thereof, of iron or steel	1.1.-31.12.	20 000 items

Order No	CN code	Description of products	Quota period	Quota volume (in tonnes net weight if not otherwise specified)
09.7511	7323	Table, kitchen or other household articles and parts thereof, of iron or steel; iron or steel wool; pot scourers and scouring or polishing pads, gloves and the like, of iron or steel	1.1.-31.12.	50 000
09.7512	7325	Other cast articles of iron or steel	1.1.-31.12.	50 000

COMMISSION IMPLEMENTING REGULATION (EU) 2017/121**of 24 January 2017****establishing the standard import values for determining the entry price of certain fruit and vegetables**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EU) No 1308/2013 of the European Parliament and of the Council of 17 December 2013 establishing a common organisation of the markets in agricultural products and repealing Council Regulations (EEC) No 922/72, (EEC) No 234/79, (EC) No 1037/2001 and (EC) No 1234/2007 ⁽¹⁾,

Having regard to Commission Implementing Regulation (EU) No 543/2011 of 7 June 2011 laying down detailed rules for the application of Council Regulation (EC) No 1234/2007 in respect of the fruit and vegetables and processed fruit and vegetables sectors ⁽²⁾, and in particular Article 136(1) thereof,

Whereas:

- (1) Implementing Regulation (EU) No 543/2011 lays down, pursuant to the outcome of the Uruguay Round multilateral trade negotiations, the criteria whereby the Commission fixes the standard values for imports from third countries, in respect of the products and periods stipulated in Annex XVI, Part A thereto.
- (2) The standard import value is calculated each working day, in accordance with Article 136(1) of Implementing Regulation (EU) No 543/2011, taking into account variable daily data. Therefore this Regulation should enter into force on the day of its publication in the *Official Journal of the European Union*,

HAS ADOPTED THIS REGULATION:

Article 1

The standard import values referred to in Article 136 of Implementing Regulation (EU) No 543/2011 are fixed in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 24 January 2017.

*For the Commission,
On behalf of the President,
Jerzy PLEWA
Director-General
Directorate-General for Agriculture and Rural Development*

⁽¹⁾ OJ L 347, 20.12.2013, p. 671.

⁽²⁾ OJ L 157, 15.6.2011, p. 1.

ANNEX

Standard import values for determining the entry price of certain fruit and vegetables

(EUR/100 kg)		
CN code	Third country code ⁽¹⁾	Standard import value
0702 00 00	MA	140,1
	TR	171,1
	ZZ	155,6
0707 00 05	EG	250,3
	MA	79,2
	TR	203,8
0709 91 00	ZZ	177,8
	EG	168,8
	ZZ	168,8
0709 93 10	MA	301,4
	TR	251,1
	ZZ	276,3
0805 10 22, 0805 10 24, 0805 10 28	EG	54,3
	MA	56,2
	TN	60,5
	TR	74,4
	ZZ	61,4
0805 21 10, 0805 21 90, 0805 29 00	EG	97,9
	IL	115,3
	JM	109,0
	MA	94,5
	TR	83,6
0805 22 00	ZZ	100,1
	IL	139,7
	MA	73,0
0805 50 10	ZZ	106,4
	AR	92,5
	EG	93,1
	TR	96,4
0808 10 80	ZZ	94,0
	CN	145,5
	US	124,9
0808 30 90	ZZ	135,2
	CN	81,7
	TR	154,0
	ZZ	117,9

⁽¹⁾ Nomenclature of countries laid down by Commission Regulation (EU) No 1106/2012 of 27 November 2012 implementing Regulation (EC) No 471/2009 of the European Parliament and of the Council on Community statistics relating to external trade with non-member countries, as regards the update of the nomenclature of countries and territories (OJ L 328, 28.11.2012, p. 7). Code 'ZZ' stands for 'of other origin'.

DECISIONS

COMMISSION IMPLEMENTING DECISION (EU) 2017/122

of 23 January 2017

concerning the applicability of Article 34 of Directive 2014/25/EU of the European Parliament and of the Council to contracts awarded for activities related to peat production in Finland

(notified under document C(2017) 237)

(Only the Finnish and Swedish texts are authentic)

(Text with EEA relevance)

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Directive 2004/17/EC of the European Parliament and of the Council of 31 March 2004 coordinating the procurement procedures of entities operating in the water, energy, transport and postal services sectors ⁽¹⁾ and in particular Article 30(5) thereof,

Having regard to Directive 2014/25/EU of the European Parliament and of the Council of 26 February 2014 on procurement procedures of entities operating in the water, energy, transport and postal services sectors and repealing Directive 2004/17/EC ⁽²⁾ and in particular Article 35(3) thereof,

Having regard to the request submitted by Vapo Oy,

After consulting the Advisory Committee for Public Contracts,

Whereas:

1. FACTS

1.1. The Request

- (1) On 2 February 2016, the Commission received from Vapo Oy (hereinafter referred to as, 'Vapo' or 'the Applicant') a request pursuant to Article 30 of Directive 2004/17/EC (hereinafter referred to as 'the Request').
- (2) Vapo is a public undertaking, where the Finnish State holds 50,1 % of the shares and 49,9 % are held by Suomen Energiavarat Oy, a company owned by municipal energy companies and electricity cooperatives.
- (3) The Request concerns activities relating to production of peat in Finland.
- (4) The Request was accompanied by a statement of the Finnish Competition and Consumer Authority (hereinafter referred to as NCA), dated 2 November 2015. The Commission considers that document does not qualify as a reasoned and substantiated opinion in the sense of the second paragraph of Article 35 of Directive 2014/25/EU, since it is a simple statement that the conditions mentioned are met without providing any arguments in the support of that statement ⁽³⁾.

⁽¹⁾ OJ L 134, 30.4.2004, p. 1.

⁽²⁾ OJ L 94, 28.3.2014, p. 243.

⁽³⁾ According to this opinion, the NCA 'sees no particular reason to oppose the granting of an exemption from the public procurement rules'. However the NCA opinion does not substantiate the conclusions therein. In particular, the opinion does not include any reference to the first condition for exemption: the free access to the market and does not conclude on a current precise definition of the relevant product market or the geographic market.

- (5) The Commission requested additional information to the Applicant by emails of 10 March 2016, 2 June 2016, 6 July 2016, 8 July 2016 and 23 September 2016. The replies to the request for information were transmitted by emails, by the Applicant, on 6 April 2016, 16 June 2016, 26 August 2016 and 30 September 2016.
- (6) In parallel, on 7 June 2016 the Commission requested additional information from the Finnish authorities. The reply was transmitted by the Finnish authorities, by email of 26 September 2016. The conclusions therein were based on a survey carried out by the Finnish NCA on 24 customers of Vapo, eight of its competitors and on information received from the association of peat producers. Respondents were asked about their use of fuels, ability to switch the fuels, the impact of a hypothetical change in the price of fuel, the economically viable transport distances, the fuel prices, the barriers to entering the market, the procurement process for peat bogs, and the evolution of the peat and wood fuel markets over the next few years.

1.2. Production of peat in Finland

- (7) Peat is a highly organic material found in damp regions and composed of partially decayed vegetable matter: it is cut and dried for use as fuel. In Finland peat is mainly used for electricity generation and district heating. In total, peat represents 4 % of the total generation fuel mix in 2014 in Finland ⁽⁴⁾.
- (8) Finland has a total surface of 9 million hectares of peat bogs, out of which 1,2 million ha is suitable for peat production ⁽⁵⁾. However less than 10 % of the area suitable for peat production is actually used for production ⁽⁶⁾. The location of active production is determined by the competitive situation, given the relatively short viable economically viable transportation distance of peat of only 150 km ⁽⁷⁾.
- (9) Finland has around 23 million hectares of forest, and it is an important supplier of forest products to global markets ⁽⁸⁾.
- (10) Peat and wood fuels are used as fuels in approximately 400 power and heating plants across Finland.
- (11) Vapo is the sole peat producer active on the entire national territory. Finland has also a number of regional producers and about 300 local producers, and some of the bigger power plants have their own areas for peat production.
- (12) Wood fuels are supplied by five national producers, 79 forest management associations and hundreds of local producers ⁽⁹⁾.

2. LEGAL FRAMEWORK

- (13) Directive 2014/25/EU applies to the award of contracts for the pursuit of activities related to exploitation of a geographical area for the purpose of extracting coal or other solid fuels, unless this activity is exempted pursuant to Article 34 of that Directive.
- (14) Pursuant to Article 34 of Directive 2014/25/EU, contracts intended to enable the performance of an activity to which that Directive applies are not to be subject to that Directive if, in the Member State in which it is carried out, the activity is directly exposed to competition on markets to which access is not restricted.
- (15) Direct exposure to competition is assessed on the basis of objective criteria, taking account of the specific characteristics of the sector concerned. Access is deemed to be unrestricted if the Member State has implemented and applied the relevant Union legislation opening a given sector or a part of it. That legislation is listed in Annex III to Directive 2014/25/EU. However for extraction of coal and other solid fuels, that annex does not list any relevant legislation liberalising this sector. Consequently, free access to the market cannot be presumed, and it has to be demonstrated *de facto* and *de jure*.

⁽⁴⁾ National Report 2016 to the Agency for the Cooperation of Energy Regulators and to the European Commission, p. 35.

⁽⁵⁾ Applicant's letter of 26 August 2016, p. 6.

⁽⁶⁾ Applicant's letter of 26 August 2016, pp. 6 and 7.

⁽⁷⁾ Request, Section 3.2, p. 12.

⁽⁸⁾ 'Forest Finland in brief' http://www.metla.fi/metinfo/tilasto/julkaisut/muut/Forest-Finland_2013.pdf

⁽⁹⁾ Section 5.1 of the Request, p. 13.

- (16) This Decision is without prejudice to the application of the rules on competition and other fields of Union law. In particular, the criteria and the methodology used to assess direct exposure to competition under Article 34 of Directive 2014/25/EU are not necessarily identical to those used to perform an assessment under Article 101 or 102 of the Treaty or Council Regulation (EC) No 139/2004 ⁽¹⁰⁾. This point was upheld also by the Court in a recent judgement ⁽¹¹⁾.

3. ASSESSMENT

3.1. Free access to the market

- (17) Since free access to the market cannot be presumed, it has to be demonstrated *de facto* and *de jure*.
- (18) The Applicant argues that there are no legal restrictions regarding access to the peat market. Peat production requires an environmental permit but this cannot be deemed to restrict access to the market. Moreover, there are no special or exclusive rights attached to peat production.
- (19) An examination of the legal provisions applicable to issuing licenses for peat production, in Finland, shows that such licences are currently granted on non-discriminatory basis. In order to start peat production, an environmental permit is needed. Although the process of obtaining such permit may be very lengthy (from one to four years), the procedure for granting the permit, and the criteria for granting it are the same for all market operators, therefore, this cannot be deemed to restrict access to the market from a public procurement perspective. For the purposes of this decision, the possibility to obtain a licence for production of peat could be considered, *de jure*, free.
- (20) A significant part of the peat land suitable for peat production has not been used yet ⁽¹²⁾. The Applicant also argues that the number of peat producers has grown in the recent years ⁽¹³⁾, which would support the argument that the access to the market is free *de facto*.
- (21) The free access of this activity was confirmed by the Finnish authorities ⁽¹⁴⁾.
- (22) In view of the above, for the purposes of evaluating the conditions laid down in Article 34 of Directive 2014/25/EU and without prejudice to competition law, or the application of any other field of EU law, the access to the market for exploitation of a geographical area for the purposes of extracting peat, can be considered free *de facto* and *de jure*.

3.2. Direct exposure to competition

- (23) Direct exposure to competition should be evaluated on the basis of various indicators, none of which are, per se, decisive. In respect of the markets concerned by this decision, the market share of the main players on a given market constitutes one criterion which should be taken into account. Given the characteristics of the markets concerned, further criteria may also be taken into account.
- (24) Moreover, such definition, as seen above, does not in any way prejudice the application of Articles 101 and/or 102 of the Treaty and merger control rules under Regulation (EC) No 139/2004 as well as of all the applicable Regulations and Commission's notices and guidelines related to the enforcement of Union competition rules, including the relevant provisions regarding market definition and market shares calculation.
- (25) The aim of this Decision is to establish whether the services concerned by the Request are exposed to such a level of competition for public procurement purposes (in markets to which access is not restricted within the meaning of Article 34 of Directive 2014/25/EU) which will ensure that, also in the absence of the discipline brought about by the detailed procurement rules set out in Directive 2014/25/EU, procurement for the pursuit of the activities concerned will be carried out in a transparent, non-discriminatory manner based on criteria allowing purchasers to identify the solution which overall is the economically most advantageous one.

⁽¹⁰⁾ Council Regulation (EC) No 139/2004 of 20 January 2004 on the control of concentrations between undertakings (the EC Merger Regulation) (OJ L 24, 29.1.2004, p. 1).

⁽¹¹⁾ *Österreichische Post AG v Commission*, T-463/14, EU:T:2016:243, paragraph 28.

⁽¹²⁾ See footnote 6.

⁽¹³⁾ Applicant's letter of 16 June 2016, last paragraph, p. 3 and first three paragraphs, p. 4.

⁽¹⁴⁾ Finnish authorities' letter of 26 September 2016, page 3.

- (26) Vapo is the only contracting entity active in the peat market in Finland, thus the only entity subject to the Union public procurement rules. In this context it is important to keep in mind that the companies which are not subject to the public procurement procedures, when acting on these markets, have the possibility to bring competitive pressure on the Applicant.

3.2.1 Relevant product market

- (27) The Request covers production and wholesale of peat. The producers extract and process peat and sell it directly to different plants without intermediaries. When considering competition in the market for production of peat, regard must be had to the links between production and first sale/wholesale distribution of the peat extracted. For the purposes of this decision, and without prejudice to application of other EU law, the production and wholesale of peat will be considered together in the same product market.
- (28) The Applicant argues that peat belongs to the same relevant market as, at least wood fuels (i.e. forest chips and forest industry by-products). Vapo is active in both markets for peat and wood, but its sales are mainly of peat.
- (29) Previous practice ⁽¹⁵⁾ of the Finnish NCA considered that peat and wood belong to separate product markets, but left the definition open. The differentiation in market definition for peat and wood was based on the following arguments: the high investment costs involved in switching/changing the technology, different technical qualities of peat and wood, shortages in the wood supply, lack of a specific market price for wood fuels and long-term agreements. The Commission assessed the current situation of the market, by evaluating the pertinence of the arguments above.

Technological changes

- (30) The Applicant argues that one of the most significant changes compared to the time of the previous decisions by the Finnish NCA relate to the changes in the plant's burning technology which resulted in an increase of wood fuel consumption, and a decrease of peat consumption. In particular, the Applicant argues that it is nowadays possible to combust peat and wood, practically in all heating plants in Finland. This led to an increase of consumption of wood fuels in the past 15 years ⁽¹⁶⁾.
- (31) The Finnish NCA confirmed that over the past few years peat has been facing an increasing competitive pressure from wood ⁽¹⁷⁾. The Finnish NCA observed that energy producers carried out investment in multi-fuel plants, which can use peat, wood and even coal, in order to allow their maximum of flexibility vis-à-vis different market conditions as well as environmental and taxation policies.
- (32) The 20 largest peat-users ⁽¹⁸⁾ in Finland are currently all using peat fuel along with wood and also with coal (for plants situated along the coast) ⁽¹⁹⁾.
- (33) Out of the 400 power and heating plants using peat and wood, only less than 20 small heating plants are using peat alone ⁽²⁰⁾. However, the consumption of these plants is marginal ⁽²¹⁾.

Technical qualities of peat and wood

- (34) As regards the technical differences, the Commission notes that nowadays technically efficient burning can be achieved by adding chemicals together with wood.

⁽¹⁵⁾ Decision No 267/61/94 of 5 September 2000, Decision No 021/81/2000 of 8 March 2001, pp. 5, 7, 8.

⁽¹⁶⁾ According to the Applicant's submission of 22 January 2016, page 2, para. 2; Applicant's letter of 16 June 2016, page 5, last but one and last paragraph.

⁽¹⁷⁾ Finnish authorities' letter of 26 September 2016, p. 2.

⁽¹⁸⁾ Accounting for 56 % of the total peat consumption in 2014.

⁽¹⁹⁾ Request, Section 3.1, p. 9.

⁽²⁰⁾ Applicant's letter of 6 April 2016, p. 14.

⁽²¹⁾ Less than 1 % of the total peat consumption.

- (35) It is noted that using only wood increases the corrosion of the boiler and a minimum percentage of peat (which is naturally sulphurous), coal or chemicals such as sulphur or lime are usually added in the combustion process to prevent corrosion. The optimised percentage of fuel peat needed varies significantly, depending on the plant technology, on the planned emission, and it ranges between 0 and 60 % ⁽²²⁾.
- (36) The Commission queried ⁽²³⁾ the Applicant with regards to the seasonal patterns in the supply mix of peat and wood during a year, more precisely whether customers had to use *de facto* only peat or only wood. The Applicant explained ⁽²⁴⁾ that the consumption of peat is the highest from January to March, while in the summer the consumption is low as the fuel is not needed for heating. The Applicant used as example the situation of 2015 when temperatures were very low ⁽²⁵⁾ and district heating plants used more peat and oil instead of wood. However, the volumes replaced were marginal in the overall consumption.

Wood fuel availability

- (37) As regards shortages of wood, the Applicant argues that the current situation is completely different from the one at the time of the previous NCA decisions, as the operators invested in wood harvesting machinery which led to a substantial increase of the market for wood ⁽²⁶⁾.
- (38) According to the Request ⁽²⁷⁾ the availability of alternative fuels to peat is good. In the north and the east of Finland wood fuels are readily available, while in the southern and western areas the availability of domestic wood fuels may limit the increase of the use of wood chips in the future ⁽²⁸⁾. The alternative fuels used are coal (on the coastal regions), wood imported from Russia and gas (where gas pipelines are located). Although demand may exceed supply of wood, this is only on a temporary basis ⁽²⁹⁾.
- (39) Finnish NCA indicated that 'Today the markets for both forest chips and by-products of the forest industry have become more commercialised and have strengthened their position in comparison with peat.' ⁽³⁰⁾
- (40) According to the data publicly available ⁽³¹⁾, the time series on energy sources for electricity generation show a steady increase in respect of wood fuel consumption and a decrease in respect of peat, in particular from 2010 onwards.

Fuel pricing

- (41) Finland benefits from operating aid schemes ⁽³²⁾ for forest-chip-fired power plants, which aim to increase renewable energy generation by incentivising a fuel switch from peat to biomass.
- (42) The EU 2020 target of energy from renewable sources for Finland is 38 %. The share of energy from renewable sources in the gross final consumption of energy in Finland increased from 28,5 % in 2005 to 36,8 % in 2013 ⁽³³⁾.
- (43) The Applicant confirms ⁽³⁴⁾ that all of its main customers are eligible for the abovementioned aid.

⁽²²⁾ Finnish authorities' letter of 26 September 2016, p. 2; Applicant's letter of 30 September 2016, page 2.

⁽²³⁾ Commission letter of 2 June 2016, p. 3.

⁽²⁴⁾ Applicant's letter of 16 June 2016, p. 10.

⁽²⁵⁾ Temperatures below minus 20 degrees, which lasted for three weeks.

⁽²⁶⁾ Applicant's letter of 16 June 2016, page 1.

⁽²⁷⁾ Request, Section 3.2, p. 13.

⁽²⁸⁾ Applicant's letter of 16 June 2016, p. 7.

⁽²⁹⁾ See footnote 28.

⁽³⁰⁾ Finnish authorities' letter of 26 September 2016, p. 2.

⁽³¹⁾ Statistics Finland http://pxweb2.stat.fi/sahkoiset_julkaisut/energia2015/html/engl0002.htm

⁽³²⁾ State aid SA.42218(2015/N) Finland — Operating aid for forest-chip-fired power plants; C(2016) 976; State aid SA.31204(2011/N) Finland — Operating aid for small wood-fired CHP-plants and forest-chip power plants; C(2011) 1950 (OJ C 153, 24.5.2011, p. 2).

⁽³³⁾ http://eur-lex.europa.eu/resource.html?uri=cellar:4f8722ce-1347-11e5-8817-01aa75ed71a1.0001.02/DOC_2&format=PDF, p. 2.

⁽³⁴⁾ Applicant's letter of 26 August 2016, p. 5.

- (44) The amendment of the aid level imposed by the Government ⁽³⁵⁾ came into force on 1 March 2016. According to this act, the maximum subsidy level of the electricity produced by forest chips was increased from EUR 15,90 per MWh to EUR 18 per MWh.
- (45) In Finland, energy taxes are levied on electricity, coal, natural gas, fuel peat, tall oil and liquid fuels. According to the latest legislation ⁽³⁶⁾, the new tax on fuel peat is EUR 1,90 per MWh, decreasing from 3,40 EUR per MWh. This new tax came into force on 1 March 2016 as well.
- (46) The use of peat and other fossil fuels, as opposed to the use of wood, in the energy sector is subject to the CO₂ emission tax. At the time of the previous NCA decision ⁽³⁷⁾, the emission tax was not in force. The introduction of this tax prompted large investments in new multi-fuel plants and in the conversion of old plants in such a way that they can use both wood and other fossil fuels.
- (47) The Applicant argues ⁽³⁸⁾ that considering all taxes for peat and aid for wood, the comparison of peat fuel cost to customer (including peat tax and CO₂ emission rights cost) and wood fuel cost, shows that both wood fuels and peat fuel have comparable costs to the customer, with wood still cheaper than peat.
- (48) The Finnish authorities confirmed ⁽³⁹⁾, that, in the course of the survey carried out among Vapo's customers and competitors 'many respondents mentioned that, in practice, the final cost to the customers is currently the same for peat and wood, due to the levels of aid, tax and emission allowances in force'.

Long-term contracts

- (49) At the time of the previous NCA decisions, there were shortages of peat supplies and wood fuel was not an alternative to such a degree than it is today. In order to secure adequate amounts of supplies, the customers were willing to conclude long-term contracts.
- (50) Vapo operates currently on the basis of framework agreements with its customers. These frameworks are typically valid for more than one year, but the prices and the amounts of supplies are agreed annually or for a shorter period of time, based on the market situation. Vapo has no exclusive distribution contracts and all its customers have a possibility to procure peat from other producers. Thus, in spite of existing framework agreements customers are not bound to long-term commitments to purchase from Vapo.
- (51) Having due regard to the current situation of the market for peat and wood, as described in recitals 27 to 50 and also in the light of the current State aid scheme for wood it appears that the peat fuel is facing significant competitive pressure from, inter alia, wood fuel.
- (52) In view of the above, for the purposes of evaluating the conditions laid down in Article 34 of Directive 2014/25/EU and without prejudice to competition law, or the application of any other EU law, the Commission considers that peat fuel and wood fuel (forest chips and forest industry by-products) are currently competing against each other.

3.2.2. Relevant geographic market

- (53) According to the Applicant the relevant market covers the national territory of Finland. The Applicant, as well as other peat and wood producers is active in Finland.
- (54) Previous decision ⁽⁴⁰⁾ of the NCA found that the geographical market for peat was national in scope. The same conclusion is upheld by the Finnish authorities, in the letter of 26 September 2016 ⁽⁴¹⁾.

⁽³⁵⁾ Government Decree on the Production Subsidy for Electricity Produced from Renewable Energy Sources.

⁽³⁶⁾ Act Amending the Appendix of the Act on Excise Tax on Electricity and Certain Fuels (1724/2015)

⁽³⁷⁾ NCA Decision No 021/81/00, 8 March 2001.

⁽³⁸⁾ Applicant's letter of 16 June 2016, p. 13.

⁽³⁹⁾ Finnish authorities' letter of 26 September 2016, p. 2.

⁽⁴⁰⁾ Decision No 021/81/2000 of 8 March 2001, p. 9.

⁽⁴¹⁾ Letter of the Finnish authorities of 26 September 2016, p. 3.

- (55) Peat fuel is typically produced as near as possible to the location of the customer. Typically, supplies to one customer are usually delivered from tens of different locations of peat bogs ⁽⁴²⁾. The economically viable maximum transportation distance was estimated by the Applicant at around 150 km for peat fuel, 50 km for wood chips and 150 km for wood by-products.
- (56) Following the market survey carried out by the NCA in 2016, the economically viable distance for transportation was estimated at 160 km for peat, 110 km for wood chips and 155 km for wood by-products ⁽⁴³⁾.
- (57) The Applicant argues that within the economically viable supply area of a plant using peat or wood fuel, there are several peat bogs or sources of wood and, conversely, that peat and wood operators sell their fuel products to different plants. The same arguments were used by the NCA in previous decision ⁽⁴⁴⁾, when defining the geographic market as national.
- (58) The Commission notes that for the 20 largest peat users in Finland are all using peat fuel along with wood and also with coal, and each of them have more than one supplier of peat and wood, and a high number of potential suppliers within the economically viable transportation radius.
- (59) The Finnish NCA maintains ⁽⁴⁵⁾ that, compared to the situation of the previous decision of the NCA of 2001, the situation of the geographical market does not appear to have changed, hence the geographic market can be defined as national in scope.
- (60) In view of the above, for the purposes of evaluating the conditions laid down in Article 34 of Directive 2014/25/EU and without prejudice to competition law, or the application of any other Union law, Commission does not need to conclude on the precise scope of the geographic market, as in any situation, the result of the assessment of the competitive situation would be the same.

3.2.3. *Competitive assessment*

- (61) It is considered that, in respect of the market for peat and wood, one indicator for the degree of competition on national markets is the total market share of the biggest three producers. This is in line with Commission precedents ⁽⁴⁶⁾.
- (62) The market share of the biggest three producers, in terms of values of sales was of [...] ⁽⁴⁷⁾ % in 2012, [...] % in 2013 and [...] % in 2014 ⁽⁴⁸⁾. Vapo Oy is the first market player in this market, but its market shares were decreasing in the last years ([...] in 2012; [...] in 2013 and [...] in 2014).
- (63) The analysis of the competitive situation at the level of each of the 20 largest consumers shows that Vapo market shares range between [...] and [...] ⁽⁴⁹⁾ with two exceptions ⁽⁵⁰⁾, while Vapo accounts overall for [...] ⁽⁵¹⁾ of all deliveries to those 20 largest customers.
- (64) The fact that the market share of Vapo in the deliveries to the largest clients is higher than the overall market share calculated at national level, may suggest that Vapo might not be able to use its market position in relation to the small customers.

⁽⁴²⁾ Applicant's letter of 16 June 2016, p. 12.

⁽⁴³⁾ See footnote 41.

⁽⁴⁴⁾ See footnote 40.

⁽⁴⁵⁾ Letter of the Finnish authorities of 26 September 2016, p. 3 and opinion of the NCA of 2 November 2011, p. 3.

⁽⁴⁶⁾ Commission Implementing Decision 2011/306/EU of 20 May 2011 establishing that Article 30(1) of Directive 2004/17/EC of the European Parliament and of the Council coordinating the procurement procedures of entities operating in the water, energy, transport and postal services sectors is not applicable to the bituminous coal mining in the Czech Republic (OJ L 137, 25.5.2011, p. 55).

⁽⁴⁷⁾ [...] confidential information.

⁽⁴⁸⁾ Request, p. 15 and 17.

⁽⁴⁹⁾ Applicant's letter of 16 June 2016, p. 6.

⁽⁵⁰⁾ These two exceptions are not problematic, as in one case the plant is in the same location as other plants where Vapo has low market shares, and the other one is one of the smallest plants.

⁽⁵¹⁾ Market shares based on 2014 data.

- (65) Even considering hypothetically an alternative scenario where Finland is divided into four regional supply areas (north, east, west and south), the result of the assessment remains largely the same, Vapo's market shares ⁽⁵²⁾ ranging between [...] and [...] ⁽⁵³⁾.
- (66) As explained in recital 50, the Applicant sells peat and wood, on the basis of framework agreements with his clients, for which the quantities to be delivered and the prices are agreed annually or at shorter intervals. The largest 20 peat-users in Finland ⁽⁵⁴⁾, which are located throughout the country, are all using peat along with wood and sometimes with coal. All plants have more than one supplier of peat and wood, and the Applicant does not have any exclusive contracts.
- (67) As regards switching, it can be observed that changes in plant technology, applicable taxes on peat and subsidies for wood led to a decrease in peat consumption. The Applicant lost a number of peat customers which have switched to fuels provided by other suppliers, while other customers have reduced their demand of peat from the Applicant.
- (68) There have been a number of entries ⁽⁵⁵⁾ into the market for peat in the last years; however this number is limited due to the decreased demand for peat.
- (69) The Finnish Government promotes the use of wood fuel consumption for energy. The tax level of fuel peat was lowered, but at the same time the subsidy for wood fuels was increased, which shows the intention of the Government to keep the domestic fuel peat and wood fuel competitive against each other. Wood is already the most used source of energy; its use is increasing from 2000 onwards, while the respective share of peat is decreasing.
- (70) As explained in recitals 41 to 48, the final cost to the customer, which includes fuel tax, emission allowances (for peat) and subsidies (for wood) are comparable, with wood being, on average, cheaper than peat.
- (71) The Commission takes note that the current competitive pressure on peat is essentially driven by the regulatory framework in place (peat fuel tax, CO₂ emission tax, and subsidy for wood chips), and that changes to those policies may modify the market dynamics between peat and wood, their ability to compete against one another and the overall competitive pressure on Vapo.

4. CONCLUSIONS

- (72) In respect of the production and wholesale of peat, the situation can thus be summarised as follows: the aggregate market shares of the three largest competitors are low, the customers have the possibility to switch from peat to wood and other fuels.
- (73) In view of the factors examined in recitals 23 to 71, the condition of direct exposure to competition laid down in Article 34(1) of Directive 2014/25/EU should be considered to be met in respect of production and wholesale of peat in Finland.
- (74) Furthermore, since the condition of unrestricted access to the market is deemed to be met, Directive 2014/25/EU should not apply when contracting entities award contracts intended to enable production and wholesale of peat to be carried out in Finland nor when they organise design contests for the pursuit of such an activity in that geographical area.
- (75) This Decision is based on the legal and factual situation as of February 2016 to October 2016 as it appears from the information submitted by the Applicant and by Finnish authorities. It may be revised, should the conditions for the applicability of Article 34 of Directive 2014/25/EU be no longer met, following significant changes in the legal or factual situation.
- (76) The measures provided for in this Decision are in accordance with the opinion of the Advisory Committee for Public Contracts,

⁽⁵²⁾ Market shares based on 2013 data.

⁽⁵³⁾ Applicant's letter of 6 April 2016, p. 13.

⁽⁵⁴⁾ The 20 largest customers of peat account for 56 % of the total consumption of peat.

⁽⁵⁵⁾ Applicant's letter of 16 June 2016, p. 3.

HAS ADOPTED THIS DECISION:

Article 1

Directive 2014/25/EU shall not apply to contracts awarded by contracting entities and intended to enable production and wholesale of peat to be carried out in Finland.

Article 2

This Decision is addressed to the Republic of Finland.

Done at Brussels, 23 January 2017.

For the Commission
Elżbieta BIEŃKOWSKA
Member of the Commission

COMMISSION DECISION (EU) 2017/123**of 24 January 2017****amending the Annex to the Monetary Agreement between the European Union and the
Principality of Andorra**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to the Monetary Agreement of 30 June 2011 between the European Union and the Principality of Andorra, and in particular Article 8(4) thereof,

Whereas:

- (1) Article 8 of the Monetary Agreement between the European Union and the Principality of Andorra (hereinafter 'the Monetary Agreement') requires the Principality of Andorra to implement Union acts concerning the rules on euro banknotes and coins, banking and financial law, prevention of money laundering, prevention of fraud and counterfeiting of cash and non-cash means of payment, medals and tokens and statistical reporting requirements. Those acts are listed in the Annex to the Monetary Agreement.
- (2) The Annex needs to be amended by the Commission every year to take into account the new relevant legal acts and rules of the Union and the amendments to the existing ones.
- (3) Some new relevant legal acts and rules of the Union and some amendments to existing legal acts were adopted and have to be added to the Annex.
- (4) The Annex to the Monetary Agreement should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

The Annex to the Monetary Agreement between the European Union and the Principality of Andorra is replaced by the Annex to this Decision.

Article 2

This Decision shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.

Done at Brussels, 24 January 2017.

For the Commission
The President
Jean-Claude JUNCKER

ANNEX

‘ANNEX

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
	Prevention of money laundering	
1	Council Framework Decision 2005/212/JHA of 24 February 2005 on Confiscation of Crime-Related Proceeds, Instrumentalities and Property (OJ L 68, 15.3.2005, p. 49).	31 March 2015 ⁽¹⁾
2	Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (OJ L 309, 25.11.2005, p. 15). Amended by:	30 September 2013
3	Directive 2007/64/EC of the European Parliament and of the Council of 13 November 2007 on payment services in the internal market amending Directives 97/7/EC, 2002/65/EC, 2005/60/EC and 2006/48/EC and repealing Directive 97/5/EC (OJ L 319, 5.12.2007, p. 1).	
4	Directive 2008/20/EC of the European Parliament and of the Council of 11 March 2008 amending Directive 2005/60/EC on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing, as regards the implementing powers conferred on the Commission (OJ L 76, 19.3.2008, p. 46).	
5	Directive 2009/110/EC of the European Parliament and of the Council of 16 September 2009 on the taking up, pursuit and prudential supervision of the business of electronic money institutions amending Directives 2005/60/EC and 2006/48/EC and repealing Directive 2000/46/EC (OJ L 267, 10.10.2009, p. 7).	
6	Directive 2010/78/EU of the European Parliament and of the Council of 24 November 2010 amending Directives 98/26/EC, 2002/87/EC, 2003/6/EC, 2003/41/EC, 2003/71/EC, 2004/39/EC, 2004/109/EC, 2005/60/EC, 2006/48/EC, 2006/49/EC and 2009/65/EC in respect of the powers of the European Supervisory Authority (European Banking Authority), the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority) (OJ L 331, 15.12.2010, p. 120). Supplemented by:	
7	Council Decision 2000/642/JHA of 17 October 2000 concerning arrangements for cooperation between financial intelligence units of the Member States in respect of exchanging information (OJ L 271, 24.10.2000, p. 4).	
8	Council Framework Decision 2001/500/JHA of 26 June 2001 on money laundering, the identification, tracing, freezing, seizing and confiscation of instrumentalities and the proceeds of crime (OJ L 182, 5.7.2001, p. 1).	
9	Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community (OJ L 309, 25.11.2005, p. 9).	

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
10	Commission Directive 2006/70/EC of 1 August 2006 laying down implementing measures for Directive 2005/60/EC of the European Parliament and of the Council as regards the definition of politically exposed person and the technical criteria for simplified customer due diligence procedures and for exemption on grounds of a financial activity conducted on an occasional or very limited basis (OJ L 214, 4.8.2006, p. 29).	
11	Regulation (EC) No 1781/2006 of the European Parliament and of the Council of 15 November 2006 on information on the payer accompanying transfers of funds (OJ L 345, 8.12.2006, p. 1).	
12	Council Decision 2007/845/JHA of 6 December 2007 concerning cooperation between Asset Recovery Offices of the Member States in the field of tracing and identification of proceeds from, or other property related to, crime (OJ L 332, 18.12.2007, p. 103).	
13	Directive 2014/42/EU of the European Parliament and of the Council of 3 April 2014 on the freezing and confiscation of instrumentalities and proceeds of crime in the European Union (OJ L 127, 29.4.2014, p. 39).	1 November 2016 ⁽²⁾
14	Regulation (EU) 2015/847 of the European Parliament and of the Council of 20 May 2015 on information accompanying transfers of funds and repealing Regulation (EC) No 1781/2006 (OJ L 141, 5.6.2015, p. 1).	1 October 2017 ⁽³⁾
15	Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (OJ L 141, 5.6.2015, p. 73).	1 October 2017 ⁽³⁾
	Prevention of fraud and counterfeiting	
16	Council Framework Decision 2001/413/JHA of 28 May 2001 combating fraud and counterfeiting of non-cash means of payment (OJ L 149, 2.6.2001, p. 1).	30 September 2013
17	Council Regulation (EC) No 1338/2001 of 28 June 2001 laying down measures necessary for the protection of the euro against counterfeiting (OJ L 181, 4.7.2001, p. 6). Amended by:	30 September 2013
18	Council Regulation (EC) No 44/2009 of 18 December 2008 amending Regulation (EC) No 1338/2001 laying down measures necessary for the protection of the euro against counterfeiting (OJ L 17, 22.1.2009, p. 1).	
19	Council Decision 2001/887/JHA of 6 December 2001 on the protection of the euro against counterfeiting (OJ L 329, 14.12.2001, p. 1).	30 September 2013
20	Council Decision 2003/861/EC of 8 December 2003 concerning analysis and co-operation with regard to counterfeit euro coins (OJ L 325, 12.12.2003, p. 44).	30 September 2013

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
21	Council Regulation (EC) No 2182/2004 of 6 December 2004 concerning medals and tokens similar to euro coins (OJ L 373, 21.12.2004, p. 1). Amended by:	30 September 2013
22	Council Regulation (EC) No 46/2009 of 18 December 2008 amending Regulation (EC) No 2182/2004 concerning medals and tokens similar to euro coins (OJ L 17, 22.1.2009, p. 5).	
23	Council Decision 2009/371/JHA of 6 April 2009 establishing the European Police Office (Europol) (OJ L 121, 15.5.2009, p. 37).	30 September 2013
24	Directive 2014/62/EU of the European Parliament and of the Council of 15 May 2014 on the protection of the euro and other currencies against counterfeiting by criminal law, and replacing Council Framework Decision 2000/383/JHA (OJ L 151, 21.5.2014, p. 1).	30 June 2016 ⁽²⁾
	Rules on euro banknotes and coins	
25	Council Regulation (EC) No 2532/98 of 23 November 1998 concerning the powers of the European Central Bank to impose sanctions (OJ L 318, 27.11.1998, p. 4).	30 September 2014 ⁽¹⁾
26	Council Conclusions of 23 November 1998 and of 5 November 2002 on collector coins	31 March 2013
27	Council Conclusions of 10 May 1999 on the quality management system for euro coins	31 March 2013
28	Communication from the Commission 2001/C-318/03 of 22 October 2001 on copyright protection of the common face design of the euro coins (C(2001) 600 final) (OJ C 318, 13.11.2001, p. 3).	31 March 2013
29	Guideline of the European Central Bank ECB/2003/5 of 20 March 2003 on the enforcement of measures to counter non-compliant reproductions of euro banknotes and on the exchange and withdrawal of euro banknotes (OJ L 78, 25.3.2003, p. 20). Amended by:	31 March 2013
30	Guideline of the European Central Bank ECB/2013/11 of 19 April 2013 amending Guideline ECB/2003/5 on the enforcement of measures to counter non-compliant reproductions of euro banknotes and on the exchange and withdrawal of euro banknotes (OJ L 118, 30.4.2013, p. 43).	30 September 2014 ⁽¹⁾
31	Commission Recommendation 2009/23/EC of 19 December 2008 on common guidelines for the national sides and the issuance of euro coins intended for circulation (C(2008) 8625) (OJ L 9, 14.1.2009, p. 52).	31 March 2013

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
32	Decision of the European Central Bank ECB/2010/14 of 16 September 2010 on the authenticity and fitness checking and recirculation of euro banknotes (OJ L 267, 9.10.2010, p. 1). Amended by:	30 September 2013
33	Decision of the European Central Bank ECB/2012/19 of 7 September 2012 amending Decision ECB/2010/14 on the authenticity and fitness checking and recirculation of euro banknotes (OJ L 253, 20.9.2012, p. 19).	30 September 2014 ⁽¹⁾
34	Regulation (EU) No 1210/2010 of the European Parliament and of the Council of 15 December 2010 concerning authentication of euro coins and handling of euro coins unfit for circulation (OJ L 339, 22.12.2010, p. 1).	31 March 2013
35	Regulation (EU) No 1214/2011 of the European Parliament and of the Council of 16 November 2011 on the professional transport of euro cash by road between euro-area Member States (OJ L 316, 29.11.2011, p. 1).	31 March 2015 ⁽¹⁾
36	Regulation (EU) No 651/2012 of the European Parliament and of the Council of 4 July 2012 on the issuance of euro coins (OJ L 201, 27.7.2012, p. 135).	30 September 2014 ⁽¹⁾
37	Decision of the European Central Bank ECB/2013/10 of 19 April 2013 on the denominations, specifications, reproduction, exchange and withdrawal of euro banknotes (OJ L 118, 30.4.2013, p. 37).	30 September 2014 ⁽¹⁾
38	Council Regulation (EU) No 729/2014 of 24 June 2014 on denominations and technical specifications of euro coins intended for circulation (Recast) (OJ L 194, 2.7.2014, p. 1).	30 September 2014 ⁽²⁾
	Banking and Financial Legislation	
39	Council Directive 86/635/EEC of 8 December 1986 on the annual accounts and consolidated accounts of banks and other financial institutions (OJ L 372, 31.12.1986, p. 1). Amended by:	31 March 2016
40	Directive 2001/65/EC of the European Parliament and of the Council of 27 September 2001 amending Directives 78/660/EEC, 83/349/EEC and 86/635/EEC as regards the valuation rules for the annual and consolidated accounts of certain types of companies as well as of banks and other financial institutions (OJ L 283, 27.10.2001, p. 28).	
41	Directive 2003/51/EC of the European Parliament and of the Council of 18 June 2003 amending Directives 78/660/EEC, 83/349/EEC, 86/635/EEC and 91/674/EEC on the annual and consolidated accounts of certain types of companies, banks and other financial institutions and insurance undertakings (OJ L 178, 17.7.2003, p. 16).	

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
42	Directive 2006/46/EC of the European Parliament and of the Council of 14 June 2006 amending Council Directives 78/660/EEC on the annual accounts of certain types of companies, 83/349/EEC on consolidated accounts, 86/635/EEC on the annual accounts and consolidated accounts of banks and other financial institutions and 91/674/EEC on the annual accounts and consolidated accounts of insurance undertakings (OJ L 224, 16.8.2006, p. 1).	
43	Council Directive 89/117/EEC of 13 February 1989 on the obligations of branches established in a Member State of credit institutions and financial institutions having their head offices outside that Member State regarding the publication of annual accounting documents (OJ L 44, 16.2.1989, p. 40).	31 March 2018
44	Directive 97/9/EC of the European Parliament and of the Council of 3 March 1997 on investment compensation schemes (OJ L 84, 26.3.1997, p. 22).	31 March 2018
45	Directive 98/26/EC of the European Parliament and of the Council of 19 May 1998 on settlement finality in payment and securities settlement systems (OJ L 166, 11.6.1998, p. 45). Amended by:	31 March 2018
46	Directive 2009/44/EC of the European Parliament and of the Council of 6 May 2009 amending Directive 98/26/EC on settlement finality in payment and securities settlement systems and Directive 2002/47/EC on financial collateral arrangements as regards linked systems and credit claims (OJ L 146, 10.6.2009, p. 37).	
47	Directive 2010/78/EU of the European Parliament and of the Council of 24 November 2010 amending Directives 98/26/EC, 2002/87/EC, 2003/6/EC, 2003/41/EC, 2003/71/EC, 2004/39/EC, 2004/109/EC, 2005/60/EC, 2006/48/EC, 2006/49/EC and 2009/65/EC in respect of the powers of the European Supervisory Authority (European Banking Authority), the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority) (OJ L 331, 15.12.2010, p. 120).	
48	Regulation (EU) No 648/2012 of the European Parliament and of the Council of 4 July 2012 on OTC derivatives, central counterparties and trade repositories (OJ L 201, 27.7.2012, p. 1).	
49	Regulation (EU) No 909/2014 of the European Parliament and of the Council of 23 July 2014 on improving securities settlement in the European Union and on central securities depositories and amending Directives 98/26/EC and 2014/65/EU and Regulation (EU) No 236/2012 (OJ L 257, 28.8.2014, p. 1).	31 March 2018 except for Article 3(1): 1 February 2023 and from 1 February 2025 ⁽³⁾
50	Directive 2001/24/EC of the European Parliament and of the Council of 4 April 2001 on the reorganisation and winding up of credit institutions (OJ L 125, 5.5.2001, p. 15). Amended by:	31 March 2018
51	Directive 2014/59/EU of the European Parliament and of the Council of 15 May 2014 establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directive 82/891/EEC, and Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC, 2011/35/EU, 2012/30/EU and 2013/36/EU, and Regulations (EU) No 1093/2010 and (EU) No 648/2012, of the European Parliament and of the Council (OJ L 173, 12.6.2014, p. 190).	

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
52	Directive 2002/47/EC of the European Parliament and of the Council of 6 June 2002 on financial collateral arrangements (OJ L 168, 27.6.2002, p. 43). Amended by:	31 March 2018
53	Directive 2009/44/EC of the European Parliament and of the Council of 6 May 2009 amending Directive 98/26/EC on settlement finality in payment and securities settlement systems and Directive 2002/47/EC on financial collateral arrangements as regards linked systems and credit claims (OJ L 146, 10.6.2009, p. 37).	
54	Directive 2014/59/EU of the European Parliament and of the Council of 15 May 2014 establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directive 82/891/EEC, and Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC, 2011/35/EU, 2012/30/EU and 2013/36/EU, and Regulations (EU) No 1093/2010 and (EU) No 648/2012, of the European Parliament and of the Council (OJ L 173, 12.6.2014, p. 190).	
55	Directive 2002/87/EC of the European Parliament and of the Council of 16 December 2002 on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate and amending Council Directives 73/239/EEC, 79/267/EEC, 92/49/EEC, 92/96/EEC, 93/6/EEC and 93/22/EEC, and Directives 98/78/EC and 2000/12/EC of the European Parliament and of the Council (OJ L 35, 11.2.2003, p. 1). Amended by:	31 March 2018
56	Directive 2005/1/EC of the European Parliament and of the Council of 9 March 2005 amending Council Directives 73/239/EEC, 85/611/EEC, 91/675/EEC, 92/49/EEC and 93/6/EEC and Directives 94/19/EC, 98/78/EC, 2000/12/EC, 2001/34/EC, 2002/83/EC and 2002/87/EC in order to establish a new organisational structure for financial services committees (OJ L 79, 24.3.2005, p. 9).	
57	Directive 2008/25/EC of the European Parliament and of the Council of 11 March 2008 amending Directive 2002/87/EC on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate, as regards the implementing powers conferred on the Commission (OJ L 81, 20.3.2008, p. 40).	
58	Directive 2010/78/EU of the European Parliament and of the Council of 24 November 2010 amending Directives 98/26/EC, 2002/87/EC, 2003/6/EC, 2003/41/EC, 2003/71/EC, 2004/39/EC, 2004/109/EC, 2005/60/EC, 2006/48/EC, 2006/49/EC and 2009/65/EC in respect of the powers of the European Supervisory Authority (European Banking Authority), the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority) (OJ L 331, 15.12.2010, p. 120).	
59	Directive 2011/89/EU of the European Parliament and of the Council of 16 November 2011 amending Directives 98/78/EC, 2002/87/EC, 2006/48/EC and 2009/138/EC as regards the supplementary supervision of financial entities in a financial conglomerate (OJ L 326, 8.12.2011, p. 113).	

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
60	<p>Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC (OJ L 176, 27.6.2013, p. 338).</p> <p>Supplemented by:</p>	30 September 2017
61	<p>Commission Delegated Regulation (EU) 2015/2303 of 28 July 2015 supplementing Directive 2002/87/EC of the European Parliament and of the Council with regard to regulatory technical standards specifying the definitions and coordinating the supplementary supervision of risk concentration and intra-group transactions (OJ L 326, 11.12.2015, p. 34).</p>	31 March 2018 ⁽⁴⁾
62	<p>Directive 2004/39/EC of the European Parliament and of the Council of 21 April 2004 on markets in financial instruments amending Council Directives 85/611/EEC and 93/6/EEC and Directive 2000/12/EC of the European Parliament and of the Council and repealing Council Directive 93/22/EEC (OJ L 145, 30.4.2004, p. 1).</p> <p>Amended by:</p>	31 March 2018
63	<p>Directive 2006/31/EC of the European Parliament and of the Council of 5 April 2006 amending directive 2004/39/EC on markets in financial instruments, as regards certain deadlines (OJ L 114, 27.4.2006, p. 60).</p>	
64	<p>Directive 2007/44/EC of the European Parliament and of the Council of 5 September 2007 amending Council Directive 92/49/EEC and Directives 2002/83/EC, 2004/39/EC, 2005/68/EC and 2006/48/EC as regards procedural rules and evaluation criteria for the prudential assessment of acquisitions and increase of holdings in the financial sector (OJ L 247, 21.9.2007, p. 1).</p>	
65	<p>Directive 2008/10/EC of the European Parliament and of the Council of 11 March 2008 amending Directive 2004/39/EC on markets in financial instruments, as regards the implementing powers conferred on the Commission (OJ L 76, 19.3.2008, p. 33).</p>	
66	<p>Directive 2010/78/EU of the European Parliament and of the Council amending Directives 98/26/EC, 2002/87/EC, 2003/6/EC, 2003/41/EC, 2003/71/EC, 2004/39/EC, 2004/109/EC, 2005/60/EC, 2006/48/EC, 2006/49/EC, and 2009/65/EC in respect of the powers of the European Supervisory Authority (European Banking Authority), the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority) (OJ L 331, 15.12.2010, p. 120).</p> <p>Supplemented by:</p>	
67	<p>Commission Regulation (EC) No 1287/2006 of 10 August 2006 implementing Directive 2004/39/EC of the European Parliament and of the Council as regards record-keeping obligations for investment firms, transaction reporting, market transparency, admission of financial instruments to trading, and defined terms for the purposes of that Directive (OJ L 241, 2.9.2006, p. 1).</p>	

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
68	Commission Directive 2006/73/EC of 10 August 2006 implementing Directive 2004/39/EC of the European Parliament and of the Council as regards organisational requirements and operating conditions for investment firms and defined terms for the purposes of that Directive (OJ L 241, 2.9.2006, p. 26).	
69	Directive 2007/64/EC of the European Parliament and of the Council of 13 November 2007 on payment services in the internal market amending Directives 97/7/EC, 2002/65/EC, 2005/60/EC and 2006/48/EC and repealing Directive 97/5/EC (OJ L 319, 5.12.2007, p. 1). Amended by:	31 March 2016
70	Directive 2009/111/EC of the European Parliament and of the Council of 16 September 2009 amending Directives 2006/48/EC, 2006/49/EC and 2007/64/EC as regards banks affiliated to central institutions, certain own funds items, large exposures, supervisory arrangements, and crisis management (OJ L 302, 17.11.2009, p. 97).	
71	Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC (OJ L 176, 27.6.2013, p. 338).	30 September 2017 ⁽³⁾
72	Regulation (EC) No 924/2009 of the European Parliament and of the Council of 16 September 2009 on cross-border payments in the Community and repealing Regulation (EC) No 2560/2001 (OJ L 266, 9.10.2009, p. 11). Amended by:	31 March 2018
73	Regulation (EU) No 260/2012 of the European Parliament and of the Council of 14 March 2012 establishing technical and business requirements for credit transfers and direct debits in euro and amending Regulation (EC) No 924/2009 (OJ L 94, 30.3.2012, p. 22).	
74	Directive 2009/110/EC of the European Parliament and of the Council of 16 September 2009 on the taking up, pursuit and prudential supervision of the business of electronic money institutions amending Directives 2005/60/EC and 2006/48/EC and repealing Directive 2000/46/EC (OJ L 267, 10.10.2009, p. 7). Amended by:	31 March 2016
75	Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC (OJ L 176, 27.6.2013, p. 338).	30 September 2017 ⁽³⁾
76	Directive (EU) 2015/2366 of the European Parliament and of the Council of 25 November 2015 on payment services in the internal market, amending Directives 2002/65/EC, 2009/110/EC and 2013/36/EU and Regulation (EU) No 1093/2010, and repealing Directive 2007/64/EC (OJ L 337, 23.12.2015, p. 35).	30 September 2018 ⁽⁴⁾
77	Council Regulation (EU) No 1096/2010 of 17 November 2010 conferring specific tasks upon the European Central Bank concerning the functioning of the European Systemic Risk Board (OJ L 331, 15.12.2010, p. 162).	31 March 2016

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
78	Regulation (EU) No 1092/2010 of the European Parliament and of the Council of 24 November 2010 on European Union macro-prudential oversight of the financial system and establishing a European Systemic Risk Board (OJ L 331, 15.12.2010, p. 1).	31 March 2016
79	Regulation (EU) No 1093/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory Authority (European Banking Authority), amending Decision No 716/2009/EC and repealing Commission Decision 2009/78/EC (OJ L 331, 15.12.2010, p. 12). Amended by:	31 March 2016
80	Regulation (EU) No 1022/2013 of the European Parliament and of the Council of 22 October 2013 amending Regulation (EU) No 1093/2010 establishing a European Supervisory Authority (European Banking Authority) as regards the conferral of specific tasks on the European Central Bank pursuant to Council Regulation (EU) No 1024/2013 (OJ L 287, 29.10.2013, p. 5).	
81	Directive 2014/17/EU of the European Parliament and of the Council of 4 February 2014 on credit agreements for consumers relating to residential immovable property and amending Directives 2008/48/EC and 2013/36/EU and Regulation (EU) No 1093/2010 (OJ L 60, 28.2.2014, p. 34).	
82	Directive 2014/59/EU of the European Parliament and of the Council of 15 May 2014 establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directive 82/891/EEC, and Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC, 2011/35/EU, 2012/30/EU and 2013/36/EU, and Regulations (EU) No 1093/2010 and (EU) No 648/2012, of the European Parliament and of the Council (OJ L 173, 12.6.2014, p. 190).	
83	Regulation (EU) No 806/2014 of the European Parliament and of the Council of 15 July 2014 establishing uniform rules and a uniform procedure for the resolution of credit institutions and certain investment firms in the framework of a Single Resolution Mechanism and a Single Resolution Fund and amending Regulation (EU) No 1093/2010 (OJ L 225, 30.7.2014, p. 1).	
84	Directive (EU) 2015/2366 of the European Parliament and of the Council of 25 November 2015 on payment services in the internal market, amending Directives 2002/65/EC, 2009/110/EC and 2013/36/EU and Regulation (EU) No 1093/2010, and repealing Directive 2007/64/EC (OJ L 337, 23.12.2015, p. 35).	
85	Regulation (EU) No 1095/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory Authority (European Securities and Markets Authority), amending Decision No 716/2009/EC and repealing Commission Decision 2009/77/EC (OJ L 331, 15.12.2010, p. 84). Amended by:	31 March 2016
86	Directive 2011/61/EU of the European Parliament and of the Council of 8 June 2011 on Alternative Investment Fund Managers and amending Directives 2003/41/EC and 2009/65/EC and Regulations (EC) No 1060/2009 and (EU) No 1095/2010 (OJ L 174, 1.7.2011, p. 1).	

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
87	Regulation (EU) No 258/2014 of the European Parliament and of the Council of 3 April 2014 establishing a Union programme to support specific activities in the field of financial reporting and auditing for the period of 2014-20 and repealing Decision No 716/2009/EC (OJ L 105, 8.4.2014, p. 1).	
88	Directive 2014/51/EU of the European Parliament and of the Council of 16 April 2014 amending Directives 2003/71/EC and 2009/138/EC and Regulations (EC) No 1060/2009, (EU) No 1094/2010 and (EU) No 1095/2010 in respect of the powers of the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority) (OJ L 153, 22.5.2014, p. 1).	
89	Directive 2010/78/EU of the European Parliament and of the Council of 24 November 2010 amending Directives 98/26/EC, 2002/87/EC, 2003/6/EC, 2003/41/EC, 2003/71/EC, 2004/39/EC, 2004/109/EC, 2005/60/EC, 2006/48/EC, 2006/49/EC, and 2009/65/EC in respect of the powers of the European Supervisory Authority (European Banking Authority), the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority) (OJ L 331, 15.12.2010, p. 120). Amended by:	31 March 2016
90	Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC (OJ L 176, 27.6.2013, p. 338).	30 September 2017 ⁽³⁾
91	Directive 2014/65/EU of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Directive 2002/92/EC and Directive 2011/61/EU (OJ L 173, 12.6.2014, p. 349).	31 December 2020 ⁽³⁾
92	Regulation (EU) No 648/2012 of the European Parliament and of the Council of 4 July 2012 on OTC derivatives, central counterparties and trade repositories (OJ L 201, 27.7.2012, p. 1). Amended by:	30 September 2019 ⁽¹⁾
93	Regulation (EU) No 575/2013 of the European Parliament and of the Council of 26 June 2013 on prudential requirements for credit institutions and investment firms and amending Regulation (EU) No 648/2012 (OJ L 176, 27.6.2013, p. 1).	
94	Commission Delegated Regulation (EU) No 1002/2013 of 12 July 2013 amending Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories with regard to the list of exempted entities (OJ L 279, 19.10.2013, p. 2).	
95	Directive 2014/59/EU of the European Parliament and of the Council of 15 May 2014 establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directive 82/891/EEC, and Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC, 2011/35/EU, 2012/30/EU and 2013/36/EU, and Regulations (EU) No 1093/2010 and (EU) No 648/2012, of the European Parliament and of the Council (OJ L 173, 12.6.2014, p. 190).	

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
96	Regulation (EU) No 600/2014 of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Regulation (EU) No 648/2012 (OJ L 173, 12.6.2014, p. 84).	
97	Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (OJ L 141, 5.6.2015, p. 73).	
98	Commission Delegated Regulation (EU) 2015/1515 of 5 June 2015 amending Regulation (EU) No 648/2012 of the European Parliament and of the Council as regards the extension of the transitional periods related to pension scheme arrangements (OJ L 239, 15.9.2015, p. 63).	30 September 2019 (*)
99	Regulation (EU) 2015/2365 of the European Parliament and of the Council of 25 November 2015 on transparency of securities financing transactions and of re-use and amending Regulation (EU) No 648/2012 (OJ L 337, 23.12.2015, p. 1).	30 September 2019 (*)
	Supplemented by:	
100	Commission Implementing Regulation (EU) No 1247/2012 of 19 December 2012 laying down implementing technical standards with regard to the format and frequency of trade reports to trade repositories according to Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories (OJ L 352, 21.12.2012, p. 20).	
101	Commission Implementing Regulation (EU) No 1248/2012 of 19 December 2012 laying down implementing technical standards with regard to the format of applications for registration of trade repositories according to Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories (OJ L 352, 21.12.2012, p. 30).	
102	Commission Implementing Regulation (EU) No 1249/2012 of 19 December 2012 laying down implementing technical standards with regard to the format of the records to be maintained by central counterparties according to Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories (OJ L 352, 21.12.2012, p. 32).	
103	Commission Delegated Regulation (EU) No 148/2013 of 19 December 2012 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories with regard to regulatory technical standards on the minimum details of the data to be reported to trade repositories (OJ L 52, 23.2.2013, p. 1).	
104	Commission Delegated Regulation (EU) No 149/2013 of 19 December 2012 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to regulatory technical standards on indirect clearing arrangements, the clearing obligation, the public register, access to a trading venue, non-financial counterparties, and risk mitigation techniques for OTC derivatives contracts not cleared by a CCP (OJ L 52, 23.2.2013, p. 11).	
105	Commission Delegated Regulation (EU) No 150/2013 of 19 December 2012 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories with regard to regulatory technical standards specifying the details of the application for registration as a trade repository (OJ L 52, 23.2.2013, p. 25).	

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
106	Commission Delegated Regulation (EU) No 151/2013 of 19 December 2012 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories, with regard to regulatory technical standards specifying the data to be published and made available by trade repositories and operational standards for aggregating, comparing and accessing the data (OJ L 52, 23.2.2013, p. 33).	
107	Commission Delegated Regulation (EU) No 152/2013 of 19 December 2012 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to regulatory technical standards on capital requirements for central counterparties (OJ L 52, 23.2.2013, p. 37).	
108	Commission Delegated Regulation (EU) No 153/2013 of 19 December 2012 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to regulatory technical standards on requirements for central counterparties (OJ L 52, 23.2.2013, p. 41).	
109	Commission Delegated Regulation (EU) No 876/2013 of 28 May 2013 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to regulatory technical standards on colleges for central counterparties (OJ L 244, 13.9.2013, p. 19).	30 September 2019 ⁽²⁾
110	Commission Delegated Regulation (EU) No 1003/2013 of 12 July 2013 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to fees charged by the European Securities and Markets Authority to trade repositories (OJ L 279, 19.10.2013, p. 4).	30 September 2019 ⁽²⁾
111	Commission Delegated Regulation (EU) No 285/2014 of 13 February 2014 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to regulatory technical standards on direct, substantial and foreseeable effect of contracts within the Union and to prevent the evasion of rules and obligations (OJ L 85, 21.3.2014, p. 1).	30 September 2019 ⁽²⁾
112	Commission Delegated Regulation (EU) No 667/2014 of 13 March 2014 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to rules of procedure for penalties imposed on trade repositories by the European Securities and Markets Authority including rules on the right of defence and temporal provisions (OJ L 179, 19.6.2014, p. 31).	30 September 2019 ⁽²⁾
113	Commission Implementing Regulation (EU) No 484/2014 of 12 May 2014 laying down implementing technical standards with regard to the hypothetical capital of a central counterparty according to Regulation (EU) No 648/2012 of the European Parliament and of the Council (OJ L 138, 13.5.2014, p. 57).	30 September 2019 ⁽²⁾
114	Commission Implementing Regulation (EU) 2015/880 of 4 June 2015 on the extension of the transitional periods related to own funds requirements for exposures to central counterparties set out in Regulations (EU) No 575/2013 and (EU) No 648/2012 of the European Parliament and of the Council (OJ L 143, 9.6.2015, p. 7).	30 September 2019 ⁽³⁾
115	Commission Delegated Regulation (EU) 2015/2205 of 6 August 2015 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to regulatory technical standards on the clearing obligation (OJ L 314, 1.12.2015, p. 13).	30 September 2019 ⁽⁴⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
116	Commission Delegated Regulation (EU) 2016/592 of 1 March 2016 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to regulatory technical standards on the clearing obligation (OJ L 103, 19.4.2016, p. 5).	30 September 2019 ⁽⁴⁾
117	Regulation (EU) No 575/2013 of the European Parliament and of the Council of 26 June 2013 on prudential requirements for credit institutions and investment firms and amending Regulation (EU) No 648/2012 (OJ L 176, 27.6.2013, p. 1). Amended by:	30 September 2017 ⁽¹⁾
118	Commission Delegated Regulation (EU) 2015/62 of 10 October 2014 amending Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to the leverage ratio (OJ L 11, 17.1.2015, p. 37). Supplemented by:	
119	Commission Implementing Regulation (EU) No 1423/2013 of 20 December 2013 laying down implementing technical standards with regard to disclosure of own funds requirements for institutions according to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 355, 31.12.2013, p. 60).	30 September 2017 ⁽²⁾
120	Commission Delegated Regulation (EU) No 183/2014 of 20 December 2013 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council on prudential requirements for credit institutions and investment firms, with regard to regulatory technical standards for specifying the calculation of specific and general credit risk adjustments (OJ L 57, 27.2.2014, p. 3).	30 September 2017 ⁽²⁾
121	Commission Delegated Regulation (EU) No 241/2014 of 7 January 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for Own Funds requirements for institutions (OJ L 74, 14.3.2014, p. 8). Amended by:	30 September 2017 ⁽²⁾
122	Commission Delegated Regulation (EU) 2015/488 of 4 September 2014 amending Delegated Regulation (EU) No 241/2014 as regards own funds requirements for firms based on fixed overheads (OJ L 78, 24.3.2015, p. 1).	30 September 2017 ⁽³⁾
123	Commission Delegated Regulation (EU) 2015/850 of 30 January 2015 amending Delegated Regulation (EU) No 241/2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for Own Funds requirements for institutions (OJ L 135, 2.6.2015, p. 1).	30 September 2017 ⁽³⁾
124	Commission Delegated Regulation (EU) 2015/923 of 11 March 2015 amending Delegated Regulation (EU) No 241/2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for Own Funds requirements for institutions (OJ L 150, 17.6.2015, p. 1).	30 September 2017 ⁽³⁾
125	Commission Delegated Regulation (EU) No 342/2014 of 21 January 2014 supplementing Directive 2002/87/EC of the European Parliament and of the Council and Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the application of the calculation methods of capital adequacy requirements for financial conglomerates (OJ L 100, 3.4.2014, p. 1).	30 September 2017 ⁽²⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
126	Commission Delegated Regulation (EU) No 523/2014 of 12 March 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for determining what constitutes the close correspondence between the value of an institution's covered bonds and the value of the institution's assets (OJ L 148, 20.5.2014, p. 4).	30 September 2017 ⁽²⁾
127	Commission Delegated Regulation (EU) No 525/2014 of 12 March 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the definition of market (OJ L 148, 20.5.2014, p. 15).	30 September 2017 ⁽²⁾
128	Commission Delegated Regulation (EU) No 526/2014 of 12 March 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for determining proxy spread and limited smaller portfolios for credit valuation adjustment risk (OJ L 148, 20.5.2014, p. 17).	30 September 2017 ⁽²⁾
129	Commission Delegated Regulation (EU) No 528/2014 of 12 March 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for non-delta risk of options in the standardised market risk approach (OJ L 148, 20.5.2014, p. 29).	30 September 2017 ⁽²⁾
130	Commission Delegated Regulation (EU) No 529/2014 of 12 March 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for assessing the materiality of extensions and changes of the Internal Ratings Based Approach and the Advanced Measurement Approach (OJ L 148, 20.5.2014, p. 36).	30 September 2017 ⁽²⁾
	Amended by:	
131	Commission Delegated Regulation (EU) 2015/942 of 4 March 2015 amending Delegated Regulation (EU) No 529/2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council as regards regulatory technical standards for assessing the materiality of extensions and changes of internal approaches when calculating own funds requirements for market risk (OJ L 154, 19.6.2015, p. 1).	30 September 2017 ⁽⁴⁾
132	Commission Delegated Regulation (EU) No 625/2014 of 13 March 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council by way of regulatory technical standards specifying the requirements for investor, sponsor, original lenders and originator institutions relating to exposures to transferred credit risk (OJ L 174, 13.6.2014, p. 16).	30 September 2017 ⁽²⁾
133	Commission Implementing Regulation (EU) No 680/2014 of 16 April 2014 laying down implementing technical standards with regard to supervisory reporting of institutions according to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 191, 28.6.2014, p. 1).	30 September 2017 ⁽²⁾
134	Commission Implementing Regulation (EU) No 602/2014 of 4 June 2014 laying down implementing technical standards for facilitating the convergence of supervisory practices with regard to the implementation of additional risk weights according to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 166, 5.6.2014, p. 22).	30 September 2017 ⁽²⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
135	Commission Implementing Regulation (EU) No 945/2014 of 4 September 2014 laying down implementing technical standards with regard to relevant appropriately diversified indices according to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 265, 5.9.2014, p. 3).	30 September 2017 ⁽³⁾
136	Commission Implementing Regulation (EU) No 1030/2014 of 29 September 2014 laying down implementing technical standards with regard to the uniform formats and date for the disclosure of the values used to identify global systemically important institutions according to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 284, 30.9.2014, p. 14).	30 September 2017 ⁽³⁾
137	Commission Delegated Regulation (EU) No 1187/2014 of 2 October 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council as regards regulatory technical standards for determining the overall exposure to a client or a group of connected clients in respect of transactions with underlying assets (OJ L 324, 7.11.2014, p. 1).	30 September 2017 ⁽³⁾
138	Commission Delegated Regulation (EU) 2015/61 of 10 October 2014 to supplement Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to liquidity coverage requirement for Credit Institutions (OJ L 11, 17.1.2015, p. 1).	30 September 2017 ⁽³⁾
139	Commission Implementing Regulation (EU) 2015/79 of 18 December 2014 amending Implementing Regulation (EU) No 680/2014 laying down implementing technical standards with regard to supervisory reporting of institutions according to Regulation (EU) No 575/2013 of the European Parliament and of the Council as regards asset encumbrance, single data point model and validation rules (OJ L 14, 21.1.2015, p. 1).	30 September 2017 ⁽³⁾
140	Commission Delegated Regulation (EU) 2015/585 of 18 December 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the specification of margin periods of risk (OJ L 98, 15.4.2015, p. 1).	30 September 2017 ⁽³⁾
141	Commission Implementing Regulation (EU) 2015/227 of 9 January 2015 amending Implementing Regulation (EU) No 680/2014 laying down implementing technical standards with regard to supervisory reporting of institutions according to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 48, 20.2.2015, p. 1).	30 September 2017 ⁽³⁾
142	Commission Implementing Regulation (EU) 2015/233 of 13 February 2015 laying down implementing technical standards with regard to currencies in which there is an extremely narrow definition of central bank eligibility pursuant to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 39, 14.2.2015, p. 11).	30 September 2017 ⁽³⁾
143	Commission Delegated Regulation (EU) 2015/923 of 11 March 2015 amending Delegated Regulation (EU) No 241/2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for Own Funds requirements for institutions (OJ L 150, 17.6.2015, p. 1).	30 September 2017 ⁽³⁾
144	Commission Implementing Regulation (EU) 2015/880 of 4 June 2015 on the extension of the transitional periods related to own funds requirements for exposures to central counterparties set out in Regulations (EU) No 575/2013 and (EU) No 648/2012 of the European Parliament and of the Council (OJ L 143, 9.6.2015, p. 7).	30 September 2017 ⁽³⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
145	Commission Delegated Regulation (EU) 2015/1555 of 28 May 2015 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the disclosure of information in relation to the compliance of institutions with the requirement for a countercyclical capital buffer in accordance with Article 440 (OJ L 244, 19.9.2015, p. 1).	30 September 2017 ⁽⁴⁾
146	Commission Delegated Regulation (EU) 2015/1556 of 11 June 2015 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the transitional treatment of equity exposures under the IRB approach (OJ L 244, 19.9.2015, p. 9).	30 September 2017 ⁽⁴⁾
147	Commission Delegated Regulation (EU) 2015/1798 of 2 July 2015 correcting Delegated Regulation (EU) No 625/2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council by way of regulatory technical standards specifying the requirements for investor, sponsor, original lenders and originator institutions relating to exposures to transferred credit risk (OJ L 263, 8.10.2015, p. 12).	30 September 2017 ⁽⁴⁾
148	Commission Implementing Regulation (EU) 2015/1278 of 9 July 2015 amending Implementing Regulation (EU) No 680/2014 laying down implementing technical standards with regard to supervisory reporting of institutions as regards instructions, templates and definitions (OJ L 205, 31.7.2015, p. 1).	30 September 2017 ⁽⁴⁾
149	Commission Implementing Regulation (EU) 2016/100 of 16 October 2015 laying down implementing technical standards specifying the joint decision process with regard to the application for certain prudential permissions pursuant to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 21, 28.1.2016, p. 45).	30 September 2017 ⁽⁴⁾
150	Commission Delegated Regulation (EU) 2016/101 of 26 October 2015 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for prudent valuation under Article 105(14) (OJ L 21, 28.1.2016, p. 54).	30 September 2017 ⁽⁴⁾
151	Commission Implementing Regulation (EU) 2015/2197 of 27 November 2015 laying down implementing technical standards with regard to closely correlated currencies in accordance with Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 313, 28.11.2015, p. 30).	30 September 2017 ⁽⁴⁾
152	Commission Implementing Regulation (EU) 2015/2344 of 15 December 2015 laying down implementing technical standards with regard to currencies with constraints on the availability of liquid assets in accordance with Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 330, 16.12.2015, p. 26).	30 September 2017 ⁽⁴⁾
153	Commission Implementing Regulation (EU) 2016/322 of 10 February 2016 amending Implementing Regulation (EU) No 680/2014 laying down implementing technical standards with regard to supervisory reporting of institutions of the liquidity coverage requirement (OJ L 64, 10.3.2016, p. 1).	30 September 2017 ⁽⁴⁾
154	Commission Implementing Regulation (EU) 2016/200 of 15 February 2016 laying down implementing technical standards with regard to disclosure of the leverage ratio for institutions, according to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 39, 16.2.2016, p. 5).	30 September 2017 ⁽⁴⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
155	Commission Implementing Regulation (EU) 2016/313 of 1 March 2016 amending Implementing Regulation (EU) No 680/2014 with regard to additional monitoring metrics for liquidity reporting (OJ L 60, 5.3.2016, p. 5).	30 September 2017 ⁽⁴⁾
156	Commission Implementing Regulation (EU) 2016/428 of 23 March 2016 amending Implementing Regulation (EU) No 680/2014 laying down implementing technical standards with regard to supervisory reporting of institutions as regards the reporting of the Leverage Ratio (OJ L 83, 31.3.2016, p. 1).	30 September 2017 ⁽⁴⁾
157	Decision of the European Systemic Risk Board of 16 December 2015 on a coordination framework for the notification of national macroprudential policy measures by relevant authorities, the issuing of opinions and recommendations by the ESRB, and repealing Decision ESRB/2014/2 (ESRB/2015/4) (OJ C 97, 12.3.2016, p. 28).	30 September 2017 ⁽⁴⁾
158	Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC (OJ L 176, 27.6.2013, p. 338). Amended by:	30 September 2017 ⁽¹⁾
159	Directive 2014/59/EU of the European Parliament and of the Council of 15 May 2014 establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directive 82/891/EEC, and Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC, 2011/35/EU, 2012/30/EU and 2013/36/EU, and Regulations (EU) No 1093/2010 and (EU) No 648/2012, of the European Parliament and of the Council (OJ L 173, 12.6.2014, p. 190). Supplemented by:	
160	Commission Delegated Regulation (EU) No 604/2014 of 4 March 2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards with respect to qualitative and appropriate quantitative criteria to identify categories of staff whose professional activities have a material impact on an institution's risk profile (OJ L 167, 6.6.2014, p. 30).	30 September 2017 ⁽²⁾
161	Commission Delegated Regulation (EU) No 524/2014 of 12 March 2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the information that competent authorities of home and host Member States supply to one another (OJ L 148, 20.5.2014, p. 6).	30 September 2017 ⁽²⁾
162	Commission Delegated Regulation (EU) No 527/2014 of 12 March 2014 supplementing Directive (EU) No 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the classes of instruments that adequately reflect the credit quality of an institution as a going concern and are appropriate to be used for the purposes of variable remuneration (OJ L 148, 20.5.2014, p. 21).	30 September 2017 ⁽²⁾
163	Commission Delegated Regulation (EU) No 530/2014 of 12 March 2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards further defining material exposures and thresholds for internal approaches to specific risk in the trading book (OJ L 148, 20.5.2014, p. 50).	30 September 2017 ⁽²⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
164	Commission Delegated Regulation (EU) No 1152/2014 of 4 June 2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards on the identification of the geographical location of the relevant credit exposures for calculating institution-specific countercyclical capital buffer rates (OJ L 309, 30.10.2014, p. 5).	30 September 2017 ⁽³⁾
165	Commission Implementing Regulation (EU) No 620/2014 of 4 June 2014 laying down implementing technical standards with regard to information exchange between competent authorities of home and host Member States, according to Directive 2013/36/EU of the European Parliament and of the Council (OJ L 172, 12.6.2014, p. 1).	30 September 2017 ⁽²⁾
166	Commission Implementing Regulation (EU) No 650/2014 of 4 June 2014 laying down implementing technical standards with regard to the format, structure, contents list and annual publication date of the information to be disclosed by competent authorities in accordance with Directive 2013/36/EU of the European Parliament and of the Council (OJ L 185, 25.6.2014, p. 1).	30 September 2017 ⁽²⁾
167	Commission Implementing Regulation (EU) No 710/2014 of 23 June 2014 laying down implementing technical standards with regard to conditions of application of the joint decision process for institution-specific prudential requirements according to Directive 2013/36/EU of the European Parliament and of the Council (OJ L 188, 27.6.2014, p. 19).	30 September 2017 ⁽²⁾
168	Commission Delegated Regulation (EU) No 1222/2014 of 8 October 2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards for the specification of the methodology for the identification of global systemically important institutions and for the definition of subcategories of global systemically important institutions (OJ L 330, 15.11.2014, p. 27).	30 September 2017 ⁽³⁾
169	Commission Delegated Regulation (EU) 2016/98 of 16 October 2015 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards for specifying the general conditions for the functioning of colleges of supervisors (OJ L 21, 28.1.2016, p. 2).	30 September 2017 ⁽⁴⁾
170	Commission Implementing Regulation (EU) 2016/99 of 16 October 2015 laying down implementing technical standards with regard to determining the operational functioning of the colleges of supervisors according to Directive 2013/36/EU of the European Parliament and of the Council (OJ L 21, 28.1.2016, p. 21).	30 September 2017 ⁽⁴⁾
171	Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, (OJ L 173, 12.6.2014, p. 1). Supplemented by:	30 September 2018 ⁽⁴⁾
172	Commission Implementing Directive (EU) 2015/2392 of 17 December 2015 on Regulation (EU) No 596/2014 of the European Parliament and of the Council as regards reporting to competent authorities of actual or potential infringements of that Regulation (OJ L 332, 18.12.2015, p. 126).	30 September 2018 ⁽⁴⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
173	Commission Implementing Regulation (EU) 2016/347 of 10 March 2016 laying down implementing technical standards with regard to the precise format of insider lists and for updating insider lists in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council (OJ L 65, 11.3.2016, p. 49).	30 September 2018 ⁽⁴⁾
174	Commission Implementing Regulation (EU) 2016/378 of 11 March 2016 laying down implementing technical standards with regard to the timing, format and template of the submission of notifications to competent authorities according to Regulation (EU) No 596/2014 of the European Parliament and of the Council (OJ L 72, 17.3.2016, p. 1).	30 September 2018 ⁽⁴⁾
175	Commission Delegated Regulation (EU) 2016/522 of 17 December 2015 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council as regards an exemption for certain third countries public bodies and central banks, the indicators of market manipulation, the disclosure thresholds, the competent authority for notifications of delays, the permission for trading during closed periods and types of notifiable managers' transactions (OJ L 88, 5.4.2016, p. 1).	30 September 2018 ⁽⁴⁾
176	Commission Implementing Regulation (EU) 2016/523 of 10 March 2016 laying down implementing technical standards with regard to the format and template for notification and public disclosure of managers' transactions in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council (OJ L 88, 5.4.2016, p. 19).	30 September 2018 ⁽⁴⁾
177	Directive 2014/49/EU of the European Parliament and of the Council of 16 April 2014 on deposit-guarantee schemes (OJ L 173, 12.6.2014, p. 149).	31 March 2016 ⁽²⁾
178	Directive 2014/57/EU of the European Parliament and of the Council of 16 April 2014 on criminal sanctions for market abuse (market abuse directive) (OJ L 173, 12.6.2014, p. 179).	30 September 2018 ⁽⁴⁾
179	Directive 2014/59/EU of the European Parliament and of the Council of 15 May 2014 establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directive 82/891/EEC, and Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC, 2011/35/EU, 2012/30/EU and 2013/36/EU, and Regulations (EU) No 1093/2010 and (EU) No 648/2012, of the European Parliament and of the Council (OJ L 173, 12.6.2014, p. 190).	31 March 2018 ⁽²⁾
	Supplemented by:	
180	Commission Delegated Regulation (EU) 2015/63 of 21 October 2014 supplementing Directive 2014/59/EU of the European Parliament and of the Council with regard to <i>ex ante</i> contributions to resolution financing arrangements (OJ L 11, 17.1.2015, p. 44).	31 March 2018 ⁽³⁾
181	Directive 2014/65/EU of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Directive 2002/92/EC and Directive 2011/61/EU (OJ L 173, 12.6.2014, p. 349).	31 December 2020 ⁽³⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
	Amended by:	
182	Regulation (EU) No 909/2014 of the European Parliament and of the Council of 23 July 2014 on improving securities settlement in the European Union and on central securities depositories and amending Directives 98/26/EC and 2014/65/EU and Regulation (EU) No 236/2012 (OJ L 257, 28.8.2014, p. 1).	31 December 2020 ⁽⁴⁾
183	Regulation (EU) No 600/2014 of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Regulation (EU) No 648/2012 (OJ L 173, 12.6.2014, p. 84).	31 December 2020 ⁽³⁾
184	Regulation (EU) No 909/2014 of the European Parliament and of the Council of 23 July 2014 on improving securities settlement in the European Union and on central securities depositories and amending Directives 98/26/EC and 2014/65/EU and Regulation (EU) No 236/2012 (OJ L 257, 28.8.2014, p. 1).	31 December 2020 ⁽⁴⁾
185	Regulation (EU) 2015/2365 of the European Parliament and of the Council of 25 November 2015 on transparency of securities financing transactions and of re-use and amending Regulation (EU) No 648/2012 (OJ L 337, 23.12.2015, p. 1).	30 September 2019 ⁽⁴⁾
186	Directive (EU) 2015/2366 of the European Parliament and of the Council of 25 November 2015 on payment services in the internal market, amending Directives 2002/65/EC, 2009/110/EC and 2013/36/EU and Regulation (EU) No 1093/2010, and repealing Directive 2007/64/EC (OJ L 337, 23.12.2015, p. 35).	30 September 2018 ⁽⁴⁾
	Legislation on collection of statistical information (*)	
187	Guideline of the European Central Bank ECB/2013/24 of 25 July 2013 on the statistical reporting requirements of the European Central Bank in the field of quarterly financial accounts (OJ L 2, 7.1.2014, p. 34).	31 March 2016 ⁽²⁾
	Amended by:	
188	Guideline (EU) 2016/66 of the European Central Bank of 26 November 2015 amending Guideline ECB/2013/24 on the statistical reporting requirements of the ECB in the field of quarterly financial accounts (ECB/2015/40) (OJ L 14, 21.1.2016, p. 36).	31 March 2017 ⁽⁴⁾
189	Regulation (EU) No 1071/2013 of the European Central Bank of 24 September 2013 concerning the balance sheet of the monetary financial institutions sector (ECB/2013/33) (OJ L 297, 7.11.2013, p. 1).	31 March 2016 ⁽²⁾
	Amended by:	
190	Regulation (EU) No 1375/2014 of the European Central Bank of 10 December 2014 amending Regulation (EU) No 1071/2013 (ECB/2013/33) concerning the balance sheet of the monetary financial institutions sector (ECB/2014/51) (OJ L 366, 20.12.2014, p. 77).	
191	Regulation (EU) No 1072/2013 of the European Central Bank of 24 September 2013 concerning statistics on interest rates applied by monetary financial institutions (ECB/2013/34) (OJ L 297, 7.11.2013, p. 51).	31 March 2016 ⁽²⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
192	Amended by: Regulation (EU) No 756/2014 of the European Central Bank of 8 July 2014 ECB/2014/30 amending Regulation (EU) No 1072/2013 (ECB/2013/34) concerning statistics on interest rates applied by monetary financial institutions (ECB/2014/30) (OJ L 205, 12.7.2014, p. 14).	
193	Guideline of the European Central Bank ECB/2014/15 of 4 April 2014 on monetary and financial statistics (OJ L 340, 26.11.2014, p. 1). Amended by:	31 March 2016 ⁽²⁾
194	Guideline of the European Central Bank ECB/2014/43 of 6 November 2014 amending Guideline ECB/2014/15 on monetary and financial statistics (OJ L 93, 9.4.2015, p. 82).	
195	Guideline (EU) 2016/450 of the European Central Bank of 4 December 2015 amending Guideline ECB/2014/15 on monetary and financial statistics (ECB/2015/44) (OJ L 86, 1.4.2016, p. 42).	31 March 2017 ⁽⁴⁾

⁽¹⁾ The Joint Committee of 2013 agreed on these deadlines pursuant to Article 8(4) of the Monetary Agreement of 30 June 2011 between the European Union and the Principality of Andorra.

⁽²⁾ The Joint Committee of 2014 agreed on these deadlines pursuant to Article 8(4) of the Monetary Agreement of 30 June 2011 between the European Union and the Principality of Andorra.

⁽³⁾ The Joint Committee of 2015 agreed on these deadlines pursuant to Article 8(4) of the Monetary Agreement of 30 June 2011 between the European Union and the Principality of Andorra.

⁽⁴⁾ The Joint Committee of 2016 agreed on these deadlines pursuant to Article 8(4) of the Monetary Agreement of 30 June 2011 between the European Union and the Principality of Andorra.

^(*) As agreed under the template on simplified statistical reporting.'

COMMISSION DECISION (EU) 2017/124
of 24 January 2017
on amending the Annex to the Monetary Agreement between the European Union and the Vatican City State

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to the Monetary Agreement of 17 December 2009 between the European Union and the Vatican City State, and in particular Article 8(3) thereof,

Whereas:

- (1) Article 8(1) of the Monetary Agreement between the European Union and the Vatican City State ('the Monetary Agreement') requires the Vatican City State to implement Union legal acts and rules on euro banknotes and coins, prevention of money laundering, of fraud and counterfeiting of cash and non-cash means of payment; medals and tokens and statistical reporting requirements. Those acts and rules are listed in the Annex to the Monetary Agreement.
- (2) The Annex to the Monetary Agreement needs to be amended by the Commission every year to take into account the new relevant Union legal acts and rules and the amendments to the existing ones.
- (3) Some new relevant legal acts and rules of the Union and some amendments to existing legal acts were adopted and have to be added to the Annex.
- (4) The Annex to the Monetary Agreement should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

The Annex to the Monetary Agreement between the European Union and the Vatican City State is replaced by the text in the Annex to this Decision.

Article 2

This Decision shall enter into force on the twentieth day following that of its publication in the *Official Journal of the European Union*.

Done at Brussels, 24 January 2017.

For the Commission
The President
Jean-Claude JUNCKER

ANNEX

‘ANNEX

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
	Prevention of money laundering	
1	Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (OJ L 309, 25.11.2005, p. 15) (*) Amended by:	31 December 2010
2	Directive 2008/20/EC of the European Parliament and of the Council of 11 March 2008 amending Directive 2005/60/EC on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing, as regards the implementing powers conferred on the Commission (OJ L 76, 19.3.2008, p. 46). Supplemented by:	
3	Council Framework Decision 2001/500/JHA of 26 June 2001 on money laundering, the identification, tracing, freezing, seizing and confiscation of instrumentalities and the proceeds of crime (OJ L 182, 5.7.2001, p. 1).	
4	Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community (OJ L 309, 25.11.2005, p. 9).	
5	Commission Directive 2006/70/EC of 1 August 2006 laying down implementing measures for Directive 2005/60/EC of the European Parliament and of the Council as regards the definition of politically exposed person and the technical criteria for simplified customer due diligence procedures and for exemption on grounds of a financial activity conducted on an occasional or very limited basis (OJ L 214, 4.8.2006, p. 29) (**)	
6	Regulation (EC) No 1781/2006 of the European Parliament and of the Council of 15 November 2006 on information on the payer accompanying transfers of funds (OJ L 345, 8.12.2006, p. 1).	
7	Directive 2014/42/EU of the European Parliament and of the Council of 3 April 2014 on the freezing and confiscation of instrumentalities and proceeds of crime in the European Union (OJ L 127, 29.4.2014, p. 39).	31 December 2016 ⁽³⁾
8	Regulation (EU) 2015/847 of the European Parliament and of the Council of 20 May 2015 on information accompanying transfers of funds and repealing Regulation (EC) No 1781/2006 (OJ L 141, 5.6.2015, p. 1).	31 December 2017 ⁽³⁾
9	Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (OJ L 141, 5.6.2015, p. 73).	31 December 2017 ⁽³⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
	Prevention of fraud and counterfeiting	
10	Council Framework Decision 2001/413/JHA of 28 May 2001 combating fraud and counterfeiting of non-cash means of payment (OJ L 149, 2.6.2001, p. 1).	31 December 2010
11	Council Regulation (EC) No 1338/2001 of 28 June 2001 laying down measures necessary for the protection of the euro against counterfeiting (OJ L 181, 4.7.2001, p. 6). Amended by:	31 December 2010
12	Council Regulation (EC) No 44/2009 of 18 December 2008 amending Regulation (EC) No 1338/2001 laying down measures necessary for the protection of the euro against counterfeiting (OJ L 17, 22.1.2009, p. 1).	
13	Council Regulation (EC) No 2182/2004 of 6 December 2004 concerning medals and tokens similar to euro coins (OJ L 373, 21.12.2004, p. 1). Amended by:	31 December 2010
14	Council Regulation (EC) No 46/2009 of 18 December 2008 amending Regulation (EC) No 2182/2004 concerning medals and tokens similar to euro coins (OJ L 17, 22.1.2009, p. 5).	
15	Directive 2014/62/EU of the European Parliament and of the Council of 15 May 2014 on the protection of the euro and other currencies against counterfeiting by criminal law, and replacing Council Framework Decision 2000/383/JHA (OJ L 151, 21.5.2014, p. 1).	31 December 2016 ⁽²⁾
	Rules on euro banknotes and coins	
16	Council Conclusions of 23 November 1998 and of 5 November 2002 on collector coins	31 December 2010
17	Council Conclusions of 10 May 1999 on the quality management system for euro coins	31 December 2010
18	Communication from the Commission of 22 October 2001 on copyright protection of the common face design of the euro coins (C(2001) 600 final) (OJ C 318, 13.11.2001, p. 3).	31 December 2010
19	Guideline ECB/2003/5 of the European Central Bank of 20 March 2003 on the enforcement of measures to counter non-compliant reproductions of euro banknotes and on the exchange and withdrawal of euro banknotes (OJ L 78, 25.3.2003, p. 20). Amended by:	31 December 2010
20	Guideline ECB/2013/11 of the European Central Bank of 19 April 2013 amending Guideline ECB/2003/5 on the enforcement of measures to counter non-compliant reproductions of euro banknotes and on the exchange and withdrawal of euro banknotes (OJ L 118, 30.4.2013, p. 43).	31 December 2014 ⁽¹⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
21	Decision ECB/2010/14 of the European Central Bank of 16 September 2010 on the authenticity and fitness checking and recirculation of euro banknotes (OJ L 267, 9.10.2010, p. 1). Amended by:	31 December 2012
22	Decision ECB/2012/19 of the European Central Bank of 7 September 2012 (OJ L 253, 20.9.2012, p. 19).	31 December 2013 ⁽¹⁾
23	Regulation (EU) No 1210/2010 of the European Parliament and of the Council of 15 December 2010 concerning authentication of euro coins and handling of euro coins unfit for circulation (OJ L 339, 22.12.2010, p. 1).	31 December 2012
24	Regulation (EU) No 651/2012 of the European Parliament and of the Council of 4 July 2012 on the issuance of euro coins (OJ L 201, 27.7.2012, p. 135).	31 December 2013 ⁽¹⁾
25	Decision ECB/2013/10 of the European Central Bank of 19 April 2013 on the denominations, specifications, reproduction, exchange and withdrawal of euro banknotes (OJ L 118, 30.4.2013, p. 37).	31 December 2014 ⁽¹⁾
26	Council Regulation (EU) No 729/2014 of 24 June 2014 on denominations and technical specifications of euro coins intended for circulation (OJ L 194, 2.7.2014, p. 1).	31 December 2013 ⁽²⁾

Section of the Annex to the Monetary Agreement in accordance with the ad hoc arrangement of the Joint Committee on a request from the Holy See and Vatican City State on the inclusion of relevant rules applicable to entities carrying out financial activities on a professional basis

	RELEVANT PARTS OF THE FOLLOWING LEGAL INSTRUMENTS	DEADLINE FOR IMPLEMENTING
27	Council Directive 86/635/EEC of 8 December 1986 on the annual accounts and consolidated accounts of banks and other financial institutions (OJ L 372, 31.12.1986, p. 1). Amended by:	31 December 2016 ⁽²⁾
28	Directive 2001/65/EC of the European Parliament and of the Council of 27 September 2001 (OJ L 283, 27.10.2001, p. 28).	
29	Directive 2003/51/EC of the European Parliament and of the Council of 18 June 2003 (OJ L 178, 17.7.2003, p. 16).	
30	Directive 2006/46/EC of the European Parliament and of the Council of 14 June 2006 (OJ L 224, 16.8.2006, p. 1).	
31	Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC (OJ L 176, 27.6.2013, p. 338).	31 December 2017 ⁽²⁾

	RELEVANT PARTS OF THE FOLLOWING LEGAL INSTRUMENTS	DEADLINE FOR IMPLEMENTING
32	Regulation (EU) No 575/2013 of the European Parliament and of the Council of 26 June 2013 on prudential requirements for credit institutions and investment firms and amending Regulation (EU) No 648/2012 (OJ L 176, 27.6.2013, p. 1). Amended by:	31 December 2017 ⁽²⁾
33	Commission Delegated Regulation (EU) 2015/62 of 10 October 2014 amending Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to the leverage ratio (OJ L 11, 17.1.2015, p. 37). Supplemented by:	31 December 2017 ⁽³⁾
34	Commission Delegated Regulation (EU) No 241/2014 of 7 January 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for Own Funds requirements for institutions (OJ L 74, 14.3.2014, p. 8), Amended by:	31 December 2017 ⁽³⁾
35	Commission Delegated Regulation (EU) 2015/923 of 11 March 2015 amending Delegated Regulation (EU) No 241/2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for Own Funds requirements for institutions (OJ L 150, 17.6.2015, p. 1).	31 December 2017 ⁽³⁾
36	Commission Delegated Regulation (EU) 2015/61 of 10 October 2014 to supplement Regulation (EU) No 575/2013 of the European Parliament and the Council with regard to liquidity coverage requirement for Credit Institutions (OJ L 11, 17.1.2015, p. 1).	31 December 2017 ⁽³⁾
37	Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (OJ L 173, 12.6.2014, p. 1). Supplemented by:	30 September 2018 ⁽⁴⁾
38	Commission Implementing Directive (EU) 2015/2392 of 17 December 2015 on Regulation (EU) No 596/2014 of the European Parliament and of the Council as regards reporting to competent authorities of actual or potential infringements of that Regulation (OJ L 332, 18.12.2015, p. 126).	30 September 2018 ⁽⁴⁾
39	Commission Implementing Regulation (EU) 2016/347 of 10 March 2016 laying down implementing technical standards with regard to the precise format of insider lists and for updating insider lists in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council (OJ L 65, 11.3.2016, p. 49).	30 September 2018 ⁽⁴⁾
40	Commission Implementing Regulation (EU) 2016/378 of 11 March 2016 laying down implementing technical standards with regard to the timing, format and template of the submission of notifications to competent authorities according to Regulation (EU) No 596/2014 of the European Parliament and of the Council (OJ L 72, 17.3.2016, p. 1).	30 September 2018 ⁽⁴⁾

	RELEVANT PARTS OF THE FOLLOWING LEGAL INSTRUMENTS	DEADLINE FOR IMPLEMENTING
41	Commission Delegated Regulation (EU) 2016/522 of 17 December 2015 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council as regards an exemption for certain third countries public bodies and central banks, the indicators of market manipulation, the disclosure thresholds, the competent authority for notifications of delays, the permission for trading during closed periods and types of notifiable managers' transactions (OJ L 88, 5.4.2016, p. 1).	30 September 2018 ⁽⁴⁾
42	Commission Implementing Regulation (EU) 2016/523 of 10 March 2016 laying down implementing technical standards with regard to the format and template for notification and public disclosure of managers' transactions in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council (OJ L 88, 5.4.2016, p. 19).	30 September 2018 ⁽⁴⁾
43	Directive 2014/57/EU of the European Parliament and of the Council of 16 April 2014 on criminal sanctions for market abuse (market abuse directive) (OJ L 173, 12.6.2014, p. 179).	30 September 2018 ⁽⁴⁾
	Legislation on collection of statistical information	
44	Guideline ECB/2013/24 of the European Central Bank of 25 July 2013 on the statistical reporting requirements of the European Central Bank in the field of quarterly financial accounts (OJ L 2, 7.1.2014, p. 34). Amended by:	31 December 2016 ⁽²⁾
45	Guideline (EU) 2016/66 of the European Central Bank of 26 November 2015 amending Guideline ECB/2013/24 on the statistical reporting requirements of the ECB in the field of quarterly financial accounts (ECB/2015/40) (OJ L 14, 21.1.2016, p. 36).	31 March 2017 ⁽⁴⁾
46	Regulation (EU) No 1071/2013 of the European Central Bank of 24 September 2013 concerning the balance sheet of the monetary financial institutions sector (ECB/2013/33) (OJ L 297, 7.11.2013, p. 1). Amended by:	31 December 2016 ⁽²⁾
47	Regulation (EU) No 1375/2014 of the European Central Bank of 10 December 2014 amending Regulation (EU) No 1071/2013 (ECB/2013/33) concerning the balance sheet of the monetary financial institutions sector (ECB/2014/51) (OJ L 366, 20.12.2014, p. 77).	
48	Regulation (EU) No 1072/2013 of the European Central Bank of 24 September 2013 concerning statistics on interest rates applied by monetary financial institutions (ECB/2013/34) (OJ L 297, 7.11.2013, p. 51). Amended by:	31 December 2016 ⁽²⁾
49	Regulation (EU) No 756/2014 of the European Central Bank of 8 July 2014 amending Regulation (EU) No 1072/2013 (ECB/2013/34) concerning statistics on interest rates applied by monetary financial institutions (ECB/2014/30) (OJ L 205, 12.7.2014, p. 14).	
50	Guideline ECB/2014/15 of the European Central Bank of 4 April 2014 on monetary and financial statistics (OJ L 340, 26.11.2014, p. 1).	31 December 2016 ⁽²⁾

	RELEVANT PARTS OF THE FOLLOWING LEGAL INSTRUMENTS	DEADLINE FOR IMPLEMENTING
51	Amended by: Guideline ECB/2014/43 of the European Central Bank of 6 November 2014 amending Guideline ECB/2014/15 on monetary and financial statistics (OJ L 93, 9.4.2015, p. 82).	31 March 2017 ⁽⁴⁾
52	Guideline (EU) 2016/450 of the European Central Bank of 4 December 2015 amending Guideline ECB/2014/15 on monetary and financial statistics (ECB/2015/44) (OJ L 86, 1.4.2016, p. 42).	

⁽¹⁾ These deadlines were agreed by the Joint Committee of 2013.

⁽²⁾ These deadlines were agreed by the Joint Committee of 2014.

⁽³⁾ These deadlines were agreed by the Joint Committee of 2015.

⁽⁴⁾ These deadlines were agreed by the Joint Committee of 2016.

^(*) Directive 2005/60/EC is repealed by Directive (EU) 2015/849 but remains in the annex until the deadline decided for the transposition of Directive (EU) 2015/849.

^(**) Commission Directive 2006/70/EC is repealed by Directive (EU) 2015/849 but remains in the annex until the deadline decided for the transposition of Directive (EU) 2015/849.

COMMISSION DECISION (EU) 2017/125**of 24 January 2017****on amending the Annex to the Monetary Agreement between the European Union and the Republic of San Marino**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to the Monetary Agreement of 27 March 2012 between the European Union and the Republic of San Marino, and in particular Article 8(5) thereof,

Whereas:

- (1) Article 8 of the Monetary Agreement between the European Union and the Republic of San Marino ('the Monetary Agreement') requires the Republic of San Marino to implement Union legal acts and rules on euro banknotes and coins, banking and financial law, prevention of money laundering, prevention of fraud and counterfeiting of cash and non-cash means of payment, medals and tokens and statistical reporting requirements. Those acts and rules are listed in the Annex to the Monetary Agreement.
- (2) The Annex to the Monetary Agreement needs to be amended by the Commission once a year or more often if deemed appropriate to take into account the new relevant Union legal acts and rules and the amendments to the existing ones.
- (3) Some new relevant legal acts and rules of the Union and some amendments to existing legal acts were adopted and have to be added to the Annex.
- (4) The Annex to the Monetary Agreement should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

The Annex to the Monetary Agreement between the European Union and the Republic of San Marino is replaced by the text in the Annex to this Decision.

Article 2

This Decision shall enter into force on the twentieth day following that of its publication in the *Official Journal of the European Union*.

Done at Brussels, 24 January 2017.

For the Commission
The President
Jean-Claude JUNCKER

ANNEX

‘ANNEX

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
	Prevention of money laundering	
1	Council Framework Decision 2005/212/JHA of 24 February 2005 on Confiscation of Crime-Related Proceeds, Instrumentalities and Property (OJ L 68, 15.3.2005, p. 49).	1 October 2014 ⁽¹⁾
2	Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (OJ L 309, 25.11.2005, p. 15). Amended by:	1 September 2013
3	Directive 2007/64/EC of the European Parliament and of the Council of 13 November 2007 on payment services in the internal market amending Directives 97/7/EC, 2002/65/EC, 2005/60/EC and 2006/48/EC and repealing Directive 97/5/EC (OJ L 319, 5.12.2007, p. 1).	
4	Directive 2008/20/EC of the European Parliament and of the Council of 11 March 2008 amending Directive 2005/60/EC on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing, as regards the implementing powers conferred on the Commission (OJ L 76, 19.3.2008, p. 46).	
5	Directive 2009/110/EC of the European Parliament and of the Council of 16 September 2009 on the taking up, pursuit and prudential supervision of the business of electronic money institutions amending Directives 2005/60/EC and 2006/48/EC and repealing Directive 2000/46/EC (OJ L 267, 10.10.2009, p. 7).	
6	Directive 2010/78/EU of the European Parliament and of the Council of 24 November 2010 amending Directives 98/26/EC, 2002/87/EC, 2003/6/EC, 2003/41/EC, 2003/71/EC, 2004/39/EC, 2004/109/EC, 2005/60/EC, 2006/48/EC, 2006/49/EC and 2009/65/EC in respect of the powers of the European Supervisory Authority (European Banking Authority), the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority) (OJ L 331, 15.12.2010, p. 120). Supplemented by:	
7	Council Decision 2000/642/JHA of 17 October 2000 concerning arrangements for cooperation between financial intelligence units of the Member States in respect of exchanging information (OJ L 271, 24.10.2000, p. 4).	1 September 2013
8	Council Framework Decision 2001/500/JHA of 26 June 2001 on money laundering, the identification, tracing, freezing, seizing and confiscation of instrumentalities and the proceeds of crime (OJ L 182, 5.7.2001, p. 1).	
9	Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community (OJ L 309, 25.11.2005, p. 9).	

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
10	Commission Directive 2006/70/EC of 1 August 2006 laying down implementing measures for Directive 2005/60/EC of the European Parliament and of the Council as regards the definition of politically exposed person and the technical criteria for simplified customer due diligence procedures and for exemption on grounds of a financial activity conducted on an occasional or very limited basis (OJ L 214, 4.8.2006, p. 29).	
11	Regulation (EC) No 1781/2006 of the European Parliament and of the Council of 15 November 2006 on information on the payer accompanying transfers of funds (OJ L 345, 8.12.2006, p. 1).	
12	Council Decision 2007/845/JHA of 6 December 2007 concerning cooperation between Asset Recovery Offices of the Member States in the field of tracing and identification of proceeds from, or other property related to, crime (OJ L 332, 18.12.2007, p. 103).	
13	Directive 2014/42/EU of the European Parliament and of the Council of 3 April 2014 on the freezing and confiscation of instrumentalities and proceeds of crime in the European Union (OJ L 127, 29.4.2014, p. 39).	1 November 2016 ⁽²⁾
14	Regulation (EU) 2015/847 of the European Parliament and of the Council of 20 May 2015 on information accompanying transfers of funds and repealing Regulation (EC) No 1781/2006 (OJ L 141, 5.6.2015, p. 1).	1 October 2017 ⁽³⁾
15	Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (OJ L 141, 5.6.2015, p. 73).	1 October 2017 ⁽³⁾
	Prevention of fraud and counterfeiting	
16	Council Framework Decision 2001/413/JHA of 28 May 2001 combating fraud and counterfeiting of non-cash means of payment, (OJ L 149, 2.6.2001, p. 1).	1 September 2013
17	Council Regulation (EC) No 1338/2001 of 28 June 2001 laying down measures necessary for the protection of the euro against counterfeiting (OJ L 181, 4.7.2001, p. 6). Amended by:	1 September 2013
18	Council Regulation (EC) No 44/2009 of 18 December 2008 amending Regulation (EC) No 1338/2001 laying down measures necessary for the protection of the euro against counterfeiting (OJ L 17, 22.1.2009, p. 1).	
19	Council Decision 2001/887/JHA of 6 December 2001 on the protection of the euro against counterfeiting (OJ L 329, 14.12.2001, p. 1).	1 September 2013

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
20	Council Decision 2003/861/EC of 8 December 2003 concerning analysis and cooperation with regard to counterfeit euro coins (OJ L 325, 12.12.2003, p. 44).	1 September 2013
21	Council Regulation (EC) No 2182/2004 of 6 December 2004 concerning medals and tokens similar to euro coins (OJ L 373, 21.12.2004, p. 1). Amended by:	1 September 2013
22	Council Regulation (EC) No 46/2009 of 18 December 2008 amending Regulation (EC) No 2182/2004 concerning medals and tokens similar to euro coins (OJ L 17, 22.1.2009, p. 5).	
23	Directive 2014/62/EU of the European Parliament and of the Council of 15 May 2014 on the protection of the euro and other currencies against counterfeiting by criminal law, and replacing Council Framework Decision 2000/383/JHA (OJ L 151, 21.5.2014, p. 1).	1 July 2016 (?)
	Rules on euro banknotes and coins	
24	Council Regulation (EC) No 2532/98 of 23 November 1998 concerning the powers of the European Central Bank to impose sanctions (OJ L 318, 27.11.1998, p. 4).	1 September 2013
25	Council Conclusions of 23 November 1998 and of 5 November 2002 on collector coins	1 September 2013
26	Council Conclusions of 10 May 1999 on the quality management system for euro coins	1 September 2013
27	Communication from the Commission of 22 October 2001 on copyright protection of the common face design of the euro coins (C(2001) 600 final) (OJ C 318, 13.11.2001, p. 3).	1 September 2013
28	Guideline of the European Central Bank ECB/2003/5 of 20 March 2003 on the enforcement of measures to counter non-compliant reproductions of euro banknotes and on the exchange and withdrawal of euro banknotes (OJ L 78, 25.3.2003, p. 20). Amended by:	1 September 2013
29	Guideline of the European Central Bank ECB/2013/11 of 19 April 2013 amending Guideline ECB/2003/5 on the enforcement of measures to counter non-compliant reproductions of euro banknotes and on the exchange and withdrawal of euro banknotes (OJ L 118, 30.4.2013, p. 43).	1 October 2013 (!)
30	Commission Recommendation 2009/23/EC of 19 December 2008 on common guidelines for the national sides and the issuance of euro coins intended for circulation (C(2008) 8625) (OJ L 9, 14.1.2009, p. 52).	1 September 2013
31	Decision of the European Central Bank ECB/2010/14 of 16 September 2010 on the authenticity and fitness checking and recirculation of euro banknotes (OJ L 267, 9.10.2010, p. 1).	1 September 2013

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
	Amended by:	
32	Decision of the European Central Bank ECB/2012/19 of 7 September 2012 amending Decision ECB/2010/14 on the authenticity and fitness checking and re-circulation of euro banknotes (2012/507/EU) (OJ L 253, 20.9.2012, p. 19).	1 October 2013 ⁽¹⁾
33	Regulation (EU) No 1210/2010 of the European Parliament and of the Council of 15 December 2010 concerning authentication of euro coins and handling of euro coins unfit for circulation (OJ L 339, 22.12.2010, p. 1).	1 September 2013
34	Regulation (EU) No 1214/2011 of the European Parliament and of the Council of 16 November 2011 on the professional transport of euro cash by road between euro-area Member States (OJ L 316, 29.11.2011, p. 1).	1 October 2014 ⁽¹⁾
35	Regulation (EU) No 651/2012 of the European Parliament and of the Council of 4 July 2012 on the issuance of euro coins (OJ L 201, 27.7.2012, p. 135).	1 October 2013 ⁽¹⁾
36	Decision ECB/2013/10 of 19 April 2013 on the denominations, specifications, reproduction, exchange and withdrawal of euro banknotes (OJ L 118, 30.4.2013, p. 37).	1 October 2013 ⁽¹⁾
37	Council Regulation (EU) No 729/2014 of 24 June 2014 on denominations and technical specifications of euro coins intended for circulation (Recast) (OJ L 194, 2.7.2014, p. 1).	1 October 2013
	Banking and Financial Legislation	
38	Council Directive 86/635/EEC of 8 December 1986 on the annual accounts and consolidated accounts of banks and other financial institutions (OJ L 372, 31.12.1986, p. 1).	1 September 2016
	Amended by:	
39	Directive 2001/65/EC of the European Parliament and of the Council of 27 September 2001 amending Directives 78/660/EEC, 83/349/EEC and 86/635/EEC as regards the valuation rules for the annual and consolidated accounts of certain types of companies as well as of banks and other financial institutions (OJ L 283, 27.10.2001, p. 28).	
40	Directive 2003/51/EC of the European Parliament and of the Council of 18 June 2003 amending Directives 78/660/EEC, 83/349/EEC, 86/635/EEC and 91/674/EEC on the annual and consolidated accounts of certain types of companies, banks and other financial institutions and insurance undertakings (OJ L 178, 17.7.2003, p. 16).	
41	Directive 2006/46/EC of the European Parliament and of the Council of 14 June 2006 amending Council Directives 78/660/EEC on the annual accounts of certain types of companies, 83/349/EEC on consolidated accounts, 86/635/EEC on the annual accounts and consolidated accounts of banks and other financial institutions and 91/674/EEC on the annual accounts and consolidated accounts of insurance undertakings (OJ L 224, 16.8.2006, p. 1).	

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
42	Council Directive 89/117/EEC of 13 February 1989 on the obligations of branches established in a Member State of credit institutions and financial institutions having their head offices outside that Member State regarding the publication of annual accounting documents (OJ L 44, 16.2.1989, p. 40).	1 September 2018
43	Directive 97/9/EC of the European Parliament and of the Council of 3 March 1997 on investment compensation schemes (OJ L 84, 26.3.1997, p. 22).	1 September 2018
44	Directive 98/26/EC of the European Parliament and of the Council of 19 May 1998 on settlement finality in payment and securities settlement systems (OJ L 166, 11.6.1998, p. 45). Amended by:	1 September 2018
45	Directive 2009/44/EC of the European Parliament and of the Council of 6 May 2009 amending Directive 98/26/EC on settlement finality in payment and securities settlement systems and Directive 2002/47/EC on financial collateral arrangements as regards linked systems and credit claims (OJ L 146, 10.6.2009, p. 37).	
46	Directive 2010/78/EU of the European Parliament and of the Council of 24 November 2010 amending Directives 98/26/EC, 2002/87/EC, 2003/6/EC, 2003/41/EC, 2003/71/EC, 2004/39/EC, 2004/109/EC, 2005/60/EC, 2006/48/EC, 2006/49/EC and 2009/65/EC in respect of the powers of the European Supervisory Authority (European Banking Authority), the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority) (OJ L 331, 15.12.2010, p. 120).	
47	Regulation (EU) No 648/2012 of the European Parliament and of the Council of 4 July 2012 on OTC derivatives, central counterparties and trade repositories (OJ L 201, 27.7.2012, p. 1).	
48	Regulation (EU) No 909/2014 of the European Parliament and of the Council of 23 July 2014 on improving securities settlement in the European Union and on central securities depositories and amending Directives 98/26/EC and 2014/65/EU and Regulation (EU) No 236/2012 (OJ L 257, 28.8.2014, p. 1).	1 September 2018
49	Directive 2001/24/EC of the European Parliament and of the Council of 4 April 2001 on the reorganisation and winding up of credit institutions (OJ L 125, 5.5.2001, p. 15). Amended by:	1 September 2018
50	Directive 2014/59/EU of the European Parliament and of the Council of 15 May 2014 establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directive 82/891/EEC, and Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC, 2011/35/EU, 2012/30/EU and 2013/36/EU, and Regulations (EU) No 1093/2010 and (EU) No 648/2012, of the European Parliament and of the Council (OJ L 173, 12.6.2014, p. 190).	
51	Directive 2002/47/EC of the European Parliament and of the Council of 6 June 2002 on financial collateral arrangements (OJ L 168, 27.6.2002, p. 43).	1 September 2018

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
	Amended by:	
52	Directive 2009/44/EC of the European Parliament and of the Council of 6 May 2009 amending Directive 98/26/EC on settlement finality in payment and securities settlement systems and Directive 2002/47/EC on financial collateral arrangements as regards linked systems and credit claims (OJ L 146, 10.6.2009, p. 37).	
53	Directive 2014/59/EU of the European Parliament and of the Council of 15 May 2014 establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directive 82/891/EEC, and Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC, 2011/35/EU, 2012/30/EU and 2013/36/EU, and Regulations (EU) No 1093/2010 and (EU) No 648/2012, of the European Parliament and of the Council (OJ L 173, 12.6.2014, p. 190).	
54	Directive 2002/87/EC of the European Parliament and of the Council of 16 December 2002 on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate and amending Council Directives 73/239/EEC, 79/267/EEC, 92/49/EEC, 92/96/EEC, 93/6/EEC and 93/22/EEC, and Directives 98/78/EC and 2000/12/EC of the European Parliament and of the Council (OJ L 35, 11.2.2003, p. 1). Amended by:	1 September 2018
55	Directive 2005/1/EC of the European Parliament and of the Council of 9 March 2005 amending Council Directives 73/239/EEC, 85/611/EEC, 91/675/EEC, 92/49/EEC and 93/6/EEC and Directives 94/19/EC, 98/78/EC, 2000/12/EC, 2001/34/EC, 2002/83/EC and 2002/87/EC in order to establish a new organisational structure for financial services committees (OJ L 79, 24.3.2005, p. 9).	
56	Directive 2008/25/EC of the European Parliament and of the Council of 11 March 2008 amending Directive 2002/87/EC on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate, as regards the implementing powers conferred on the Commission (OJ L 81, 20.3.2008, p. 40).	
57	Directive 2010/78/EU of the European Parliament and of the Council of 24 November 2010 amending Directives 98/26/EC, 2002/87/EC, 2003/6/EC, 2003/41/EC, 2003/71/EC, 2004/39/EC, 2004/109/EC, 2005/60/EC, 2006/48/EC, 2006/49/EC and 2009/65/EC in respect of the powers of the European Supervisory Authority (European Banking Authority), the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority) (OJ L 331, 15.12.2010, p. 120).	
58	Directive 2011/89/EU of the European Parliament and of the Council of 16 November 2011 amending Directives 98/78/EC, 2002/87/EC, 2006/48/EC and 2009/138/EC as regards the supplementary supervision of financial entities in a financial conglomerate (OJ L 326, 8.12.2011, p. 113).	
59	Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC (OJ L 176, 27.6.2013, p. 338).	

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
	Supplemented by:	
60	Commission Delegated Regulation (EU) 2015/2303 of 28 July 2015 supplementing Directive 2002/87/EC of the European Parliament and of the Council with regard to regulatory technical standards specifying the definitions and coordinating the supplementary supervision of risk concentration and intra-group transactions (OJ L 326, 11.12.2015, p. 34).	1 September 2018 ⁽⁴⁾
61	Directive 2004/39/EC of the European Parliament and of the Council of 21 April 2004 on markets in financial instruments amending Council Directives 85/611/EEC and 93/6/EEC and Directive 2000/12/EC of the European Parliament and of the Council and repealing Council Directive 93/22/EEC (OJ L 145, 30.4.2004, p. 1).	1 September 2018
	Amended by:	
62	Directive 2006/31/EC of the European Parliament and of the Council of 5 April 2006 amending directive 2004/39/EC on markets in financial instruments, as regards certain deadlines (OJ L 114, 27.4.2006, p. 60).	
63	Directive 2007/44/EC of the European Parliament and of the Council of 5 September 2007 amending Council Directive 92/49/EEC and Directives 2002/83/EC, 2004/39/EC, 2005/68/EC and 2006/48/EC as regards procedural rules and evaluation criteria for the prudential assessment of acquisitions and increase of holdings in the financial sector (OJ L 247, 21.9.2007, p. 1).	
64	Directive 2008/10/EC of the European Parliament and of the Council of 11 March 2008 amending Directive 2004/39/EC on markets in financial instruments, as regards the implementing powers conferred on the Commission (OJ L 76, 19.3.2008, p. 33).	
65	Directive 2010/78/EU of the European Parliament and of the Council of 24 November 2010 amending Directives 98/26/EC, 2002/87/EC, 2003/6/EC, 2003/41/EC, 2003/71/EC, 2004/39/EC, 2004/109/EC, 2005/60/EC, 2006/48/EC, 2006/49/EC, and 2009/65/EC in respect of the powers of the European Supervisory Authority (European Banking Authority), the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority) (OJ L 331, 15.12.2010, p. 120).	
	Supplemented by:	
66	Commission Regulation (EC) No 1287/2006 of 10 August 2006 implementing Directive 2004/39/EC of the European Parliament and of the Council as regards record-keeping obligations for investment firms, transaction reporting, market transparency, admission of financial instruments to trading, and defined terms for the purposes of that Directive (OJ L 241, 2.9.2006, p. 1).	1 September 2018
67	Commission Directive 2006/73/EC of 10 August 2006 implementing Directive 2004/39/EC of the European Parliament and of the Council as regards organisational requirements and operating conditions for investment firms and defined terms for the purposes of that Directive (OJ L 241, 2.9.2006, p. 26).	1 September 2018

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
68	Directive 2007/64/EC of the European Parliament and of the Council of 13 November 2007 on payment services in the internal market amending Directives 97/7/EC, 2002/65/EC, 2005/60/EC and 2006/48/EC and repealing Directive 97/5/EC (OJ L 319, 5.12.2007, p. 1). Amended by:	1 September 2016
69	Directive 2009/111/EC of the European Parliament and of the Council of 16 September 2009 amending Directives 2006/48/EC, 2006/49/EC and 2007/64/EC as regards banks affiliated to central institutions, certain own funds items, large exposures, supervisory arrangements, and crisis management (OJ L 302, 17.11.2009, p. 97).	
70	Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC (OJ L 176, 27.6.2013, p. 338).	1 September 2017 ⁽³⁾
71	Regulation (EC) No 924/2009 of the European Parliament and of the Council of 16 September 2009 on cross-border payments in the Community and repealing Regulation (EC) No 2560/2001 (OJ L 266, 9.10.2009, p. 11). Amended by:	1 September 2018
72	Regulation (EU) No 260/2012 of the European Parliament and of the Council of 14 March 2012 establishing technical and business requirements for credit transfers and direct debits in euro and amending Regulation (EC) No 924/2009 (OJ L 94, 30.3.2012, p. 22).	1 September 2018 ⁽¹⁾
73	Directive 2009/110/EC of the European Parliament and of the Council of 16 September 2009 on the taking up, pursuit and prudential supervision of the business of electronic money institutions amending Directives 2005/60/EC and 2006/48/EC and repealing Directive 2000/46/EC (OJ L 267, 10.10.2009, p. 7). Amended by:	1 September 2016
74	Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC (OJ L 176, 27.6.2013, p. 338).	1 September 2017 ⁽³⁾
75	Directive (EU) 2015/2366 of the European Parliament and of the Council of 25 November 2015 on payment services in the internal market, amending Directives 2002/65/EC, 2009/110/EC and 2013/36/EU and Regulation (EU) No 1093/2010, and repealing Directive 2007/64/EC (OJ L 337, 23.12.2015, p. 35).	30 September 2018 ⁽⁴⁾
76	Council Regulation (EU) No 1096/2010 of 17 November 2010 conferring specific tasks upon the European Central Bank concerning the functioning of the European Systemic Risk Board (OJ L 331, 15.12.2010, p. 162).	1 September 2016
77	Regulation (EU) No 1092/2010 of the European Parliament and of the Council of 24 November 2010 on European Union macro-prudential oversight of the financial system and establishing a European Systemic Risk Board (OJ L 331, 15.12.2010, p. 1).	1 September 2016

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
78	Regulation (EU) No 1093/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory Authority (European Banking Authority), amending Decision No 716/2009/EC and repealing Commission Decision 2009/78/EC (OJ L 331, 15.12.2010, p. 12). Amended by:	1 September 2016
79	Regulation (EU) No 1022/2013 of the European Parliament and of the Council of 22 October 2013 amending Regulation (EU) No 1093/2010 establishing a European Supervisory Authority (European Banking Authority) as regards the conferral of specific tasks on the European Central Bank pursuant to Council Regulation (EU) No 1024/2013 (OJ L 287, 29.10.2013, p. 5).	
80	Directive 2014/17/EU of the European Parliament and of the Council of 4 February 2014 on credit agreements for consumers relating to residential immovable property and amending Directives 2008/48/EC and 2013/36/EU and Regulation (EU) No 1093/2010 (OJ L 60, 28.2.2014, p. 34).	
81	Directive 2014/59/EU of the European Parliament and of the Council of 15 May 2014 establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directive 82/891/EEC, and Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC, 2011/35/EU, 2012/30/EU and 2013/36/EU, and Regulations (EU) No 1093/2010 and (EU) No 648/2012, of the European Parliament and of the Council (OJ L 173, 12.6.2014, p. 190).	1 September 2018 ⁽³⁾
82	Directive (EU) 2015/2366 of the European Parliament and of the Council of 25 November 2015 on payment services in the internal market, amending Directives 2002/65/EC, 2009/110/EC and 2013/36/EU and Regulation (EU) No 1093/2010, and repealing Directive 2007/64/EC (OJ L 337, 23.12.2015, p. 35).	
83	Regulation (EU) No 1095/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory Authority (European Securities and Markets Authority), amending Decision No 716/2009/EC and repealing Commission Decision 2009/77/EC (OJ L 331, 15.12.2010, p. 84). Amended by:	1 September 2016
84	Directive 2011/61/EU of the European Parliament and of the Council of 8 June 2011 on Alternative Investment Fund Managers and amending Directives 2003/41/EC and 2009/65/EC and Regulations (EC) No 1060/2009 and (EU) No 1095/2010 (OJ L 174, 1.7.2011, p. 1).	
85	Regulation (EU) No 258/2014 of the European Parliament and of the Council of 3 April 2014 establishing a Union programme to support specific activities in the field of financial reporting and auditing for the period of 2014-20 and repealing Decision No 716/2009/EC (OJ L 105, 8.4.2014, p. 1).	
86	Directive 2014/51/EU of the European Parliament and of the Council of 16 April 2014 amending Directives 2003/71/EC and 2009/138/EC and Regulations (EC) No 1060/2009, (EU) No 1094/2010 and (EU) No 1095/2010 in respect of the powers of the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority) (OJ L 153, 22.5.2014, p. 1).	

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
87	Directive 2010/78/EU of the European Parliament and of the Council of 24 November 2010 amending Directives 98/26/EC, 2002/87/EC, 2003/6/EC, 2003/41/EC, 2003/71/EC, 2004/39/EC, 2004/109/EC, 2005/60/EC, 2006/48/EC, 2006/49/EC, and 2009/65/EC in respect of the powers of the European Supervisory Authority (European Banking Authority), the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority) (OJ L 331, 15.12.2010, p. 120). Amended by:	1 September 2016
88	Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC (OJ L 176, 27.6.2013, p. 338).	1 September 2017 ⁽³⁾
89	Directive 2014/65/EU of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Directive 2002/92/EC and Directive 2011/61/EU (OJ L 173, 12.6.2014, p. 349).	31 December 2020 ⁽³⁾
90	Regulation (EU) No 260/2012 of the European Parliament and of the Council of 14 March 2012 establishing technical and business requirements for credit transfers and direct debits in euro and amending Regulation (EC) No 924/2009 (OJ L 94, 30.3.2012, p. 22). Amended by:	1 April 2018 ⁽²⁾
91	Regulation (EU) No 248/2014 of the European Parliament and of the Council of 26 February 2014 amending Regulation (EU) No 260/2012 as regards the migration to Union-wide credit transfers and direct debits (OJ L 84, 20.3.2014, p. 1).	
92	Regulation (EU) No 648/2012 of the European Parliament and of the Council of 4 July 2012 on OTC derivatives, central counterparties and trade repositories, (OJ L 201, 27.7.2012, p. 1). Amended by:	30 September 2019 ⁽³⁾
93	Regulation (EU) No 575/2013 of the European Parliament and of the Council of 26 June 2013 on prudential requirements for credit institutions and investment firms and amending Regulation (EU) No 648/2012 (OJ L 176, 27.6.2013, p. 1).	
94	Commission Delegated Regulation (EU) No 1002/2013 of 12 July 2013 amending Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories with regard to the list of exempted entities (OJ L 279, 19.10.2013, p. 2).	
95	Directive 2014/59/EU of the European Parliament and of the Council of 15 May 2014 establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directive 82/891/EEC, and Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC, 2011/35/EU, 2012/30/EU and 2013/36/EU, and Regulations (EU) No 1093/2010 and (EU) No 648/2012, of the European Parliament and of the Council (OJ L 173, 12.6.2014, p. 190).	
96	Regulation (EU) No 600/2014 of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Regulation (EU) No 648/2012 (OJ L 173, 12.6.2014, p. 84).	

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
97	Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (OJ L 141, 5.6.2015, p. 73).	
98	Commission Delegated Regulation (EU) 2015/1515 of 5 June 2015 amending Regulation (EU) No 648/2012 of the European Parliament and of the Council as regards the extension of the transitional periods related to pension scheme arrangements (OJ L 239, 15.9.2015, p. 63).	30 September 2019 ⁽⁴⁾
99	Regulation (EU) 2015/2365 of the European Parliament and of the Council of 25 November 2015 on transparency of securities financing transactions and of re-use and amending Regulation (EU) No 648/2012 (OJ L 337, 23.12.2015, p. 1).	30 September 2019 ⁽⁴⁾
	Supplemented by:	
100	Commission Implementing Regulation (EU) No 1247/2012 of 19 December 2012 laying down implementing technical standards with regard to the format and frequency of trade reports to trade repositories according to Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories, (OJ L 352, 21.12.2012, p. 20).	
101	Commission Implementing Regulation (EU) No 1248/2012 of 19 December 2012 laying down implementing technical standards with regard to the format of applications for registration of trade repositories according to Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories (OJ L 352, 21.12.2012, p. 30).	
102	Commission Implementing Regulation (EU) No 1249/2012 of 19 December 2012 laying down implementing technical standards with regard to the format of the records to be maintained by central counterparties according to Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories (OJ L 352, 21.12.2012, p. 32).	
103	Commission Delegated Regulation (EU) No 148/2013 of 19 December 2012 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories with regard to regulatory technical standards on the minimum details of the data to be reported to trade repositories (OJ L 52, 23.2.2013, p. 1).	
104	Commission Delegated Regulation (EU) No 149/2013 of 19 December 2012 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to regulatory technical standards on indirect clearing arrangements, the clearing obligation, the public register, access to a trading venue, non-financial counterparties, and risk mitigation techniques for OTC derivatives contracts not cleared by a CCP (OJ L 52, 23.2.2013, p. 11).	
105	Commission Delegated Regulation (EU) No 150/2013 of 19 December 2012 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories with regard to regulatory technical standards specifying the details of the application for registration as a trade repository (OJ L 52, 23.2.2013, p. 25).	

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
106	Commission Delegated Regulation (EU) No 151/2013 of 19 December 2012 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories, with regard to regulatory technical standards specifying the data to be published and made available by trade repositories and operational standards for aggregating, comparing and accessing the data (OJ L 52, 23.2.2013, p. 33).	
107	Commission Delegated Regulation (EU) No 152/2013 of 19 December 2012 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to regulatory technical standards on capital requirements for central counterparties (OJ L 52, 23.2.2013, p. 37).	
108	Commission Delegated Regulation (EU) No 153/2013 of 19 December 2012 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to regulatory technical standards on requirements for central counterparties (OJ L 52, 23.2.2013, p. 41).	
109	Commission Delegated Regulation (EU) No 876/2013 of 28 May 2013 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to regulatory technical standards on colleges for central counterparties (OJ L 244, 13.9.2013, p. 19).	
110	Commission Delegated Regulation (EU) No 1003/2013 of 12 July 2013 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to fees charged by the European Securities and Markets Authority to trade repositories (OJ L 279, 19.10.2013, p. 4).	
111	Commission Delegated Regulation (EU) No 285/2014 of 13 February 2014 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to regulatory technical standards on direct, substantial and foreseeable effect of contracts within the Union and to prevent the evasion of rules and obligations (OJ L 85, 21.3.2014, p. 1).	
112	Commission Delegated Regulation (EU) No 667/2014 of 13 March 2014 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to rules of procedure for penalties imposed on trade repositories by the European Securities and Markets Authority including rules on the right of defence and temporal provisions (OJ L 179, 19.6.2014, p. 31).	
113	Commission Implementing Regulation (EU) No 484/2014 of 12 May 2014 laying down implementing technical standards with regard to the hypothetical capital of a central counterparty according to Regulation (EU) No 648/2012 of the European Parliament and of the Council (OJ L 138, 13.5.2014, p. 57).	
114	Commission Implementing Regulation (EU) 2015/880 of 4 June 2015 on the extension of the transitional periods related to own funds requirements for exposures to central counterparties set out in Regulations (EU) No 575/2013 and (EU) No 648/2012 of the European Parliament and of the Council (OJ L 143, 9.6.2015, p. 7).	
115	Commission Delegated Regulation (EU) 2015/2205 of 6 August 2015 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to regulatory technical standards on the clearing obligation (OJ L 314, 1.12.2015, p. 13).	30 September 2019 ⁽⁴⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
116	Commission Delegated Regulation (EU) 2016/592 of 1 March 2016 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council with regard to regulatory technical standards on the clearing obligation (OJ L 103, 19.4.2016, p. 5).	30 September 2019 ⁽⁴⁾
117	Regulation (EU) No 575/2013 of the European Parliament and of the Council of 26 June 2013 on prudential requirements for credit institutions and investment firms and amending Regulation (EU) No 648/2012 (OJ L 176, 27.6.2013, p. 1). Amended by:	1 September 2017 ⁽¹⁾
118	Commission Delegated Regulation (EU) 2015/62 of 10 October 2014 amending Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to the leverage ratio (OJ L 11, 17.1.2015, p. 37). Supplemented by:	
119	Commission Implementing Regulation (EU) No 1423/2013 of 20 December 2013 laying down implementing technical standards with regard to disclosure of own funds requirements for institutions according to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 355, 31.12.2013, p. 60).	1 September 2017 ⁽²⁾
120	Commission Delegated Regulation (EU) No 183/2014 of 20 December 2013 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council on prudential requirements for credit institutions and investment firms, with regard to regulatory technical standards for specifying the calculation of specific and general credit risk adjustments (OJ L 57, 27.2.2014, p. 3).	1 September 2017 ⁽²⁾
121	Commission Delegated Regulation (EU) No 241/2014 of 7 January 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for Own Funds requirements for institutions (OJ L 74, 14.3.2014, p. 8). Amended by:	1 September 2017 ⁽²⁾
122	(1) Commission Delegated Regulation (EU) 2015/488 of 4 September 2014 amending Delegated Regulation (EU) No 241/2014 as regards own funds requirements for firms based on fixed overheads (OJ L 78, 24.3.2015, p. 1)	1 September 2017 ⁽³⁾
123	(2) Commission Delegated Regulation (EU) 2015/850 of 30 January 2015 amending Delegated Regulation (EU) No 241/2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for Own Funds requirements for institutions (OJ L 135, 2.6.2015, p. 1)	1 September 2017 ⁽³⁾
124	(3) Commission Delegated Regulation (EU) 2015/923 of 11.3.2015 amending Delegated Regulation (EU) No 241/2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for Own Funds requirements for institutions (OJ L 150, 17.6.2015, p. 1).	1 September 2017 ⁽³⁾
125	Commission Delegated Regulation (EU) No 342/2014 of 21 January 2014 supplementing Directive 2002/87/EC of the European Parliament and of the Council and Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the application of the calculation methods of capital adequacy requirements for financial conglomerates (OJ L 100, 3.4.2014, p. 1).	1 September 2017 ⁽²⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
126	Commission Delegated Regulation (EU) No 523/2014 of 12 March 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for determining what constitutes the close correspondence between the value of an institution's covered bonds and the value of the institution's assets (OJ L 148, 20.5.2014, p. 4).	1 September 2017 ⁽²⁾
127	Commission Delegated Regulation (EU) No 525/2014 of 12 March 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the definition of market (OJ L 148, 20.5.2014, p. 15).	1 September 2017 ⁽²⁾
128	Commission Delegated Regulation (EU) No 526/2014 of 12 March 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for determining proxy spread and limited smaller portfolios for credit valuation adjustment risk (OJ L 148, 20.5.2014, p. 17).	1 September 2017 ⁽²⁾
129	Commission Delegated Regulation (EU) No 528/2014 of 12 March 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for non-delta risk of options in the standardised market risk approach (OJ L 148, 20.5.2014, p. 29).	1 September 2017 ⁽²⁾
130	Commission Delegated Regulation (EU) No 529/2014 of 12 March 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for assessing the materiality of extensions and changes of the Internal Ratings Based Approach and the Advanced Measurement Approach (OJ L 148, 20.5.2014, p. 36).	1 September 2017 ⁽²⁾
	Amended by:	
131	Commission Delegated Regulation (EU) 2015/942 of 4 March 2015 amending Delegated Regulation (EU) No 529/2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council as regards regulatory technical standards for assessing the materiality of extensions and changes of internal approaches when calculating own funds requirements for market risk (OJ L 154, 19.6.2015, p. 1).	30 September 2017 ⁽⁴⁾
132	Commission Delegated Regulation (EU) No 625/2014 of 13 March 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council by way of regulatory technical standards specifying the requirements for investor, sponsor, original lenders and originator institutions relating to exposures to transferred credit risk (OJ L 174, 13.6.2014, p. 16).	1 September 2017 ⁽²⁾
133	Commission Implementing Regulation (EU) No 680/2014 of 16 April 2014 laying down implementing technical standards with regard to supervisory reporting of institutions according to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 191, 28.6.2014, p. 1).	1 September 2017 ⁽²⁾
134	Commission Implementing Regulation (EU) No 602/2014 of 4 June 2014 laying down implementing technical standards for facilitating the convergence of supervisory practices with regard to the implementation of additional risk weights according to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 166, 5.6.2014, p. 22).	1 September 2017 ⁽²⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
135	Commission Implementing Regulation (EU) No 945/2014 of 4 September 2014 laying down implementing technical standards with regard to relevant appropriately diversified indices according to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 265, 5.9.2014, p. 3).	1 September 2017 ⁽³⁾
136	Commission Implementing Regulation (EU) No 1030/2014 of 29 September 2014 laying down implementing technical standards with regard to the uniform formats and date for the disclosure of the values used to identify global systemically important institutions according to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 284, 30.9.2014, p. 14).	1 September 2017 ⁽³⁾
137	Commission Delegated Regulation (EU) No 1187/2014 of 2 October 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council as regards regulatory technical standards for determining the overall exposure to a client or a group of connected clients in respect of transactions with underlying assets (OJ L 324, 7.11.2014, p. 1).	1 September 2017 ⁽³⁾
138	Commission Delegated Regulation (EU) 2015/61 of 10.10.2014 to supplement Regulation (EU) No 575/2013 with regard to liquidity coverage requirement for Credit Institutions (OJ L 11, 17.1.2015, p. 1).	1 September 2017 ⁽³⁾
139	Commission Implementing Regulation (EU) 2015/79 of 18 December 2014 amending Implementing Regulation (EU) No 680/2014 laying down implementing technical standards with regard to supervisory reporting of institutions according to Regulation (EU) No 575/2013 of the European Parliament and of the Council as regards asset encumbrance, single data point model and validation rules (OJ L 14, 21.1.2015, p. 1).	1 September 2017 ⁽³⁾
140	Commission Delegated Regulation (EU) 2015/585 of 18 December 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the specification of margin periods of risk (OJ L 98, 15.4.2015, p. 1).	1 September 2017 ⁽³⁾
141	Commission Implementing Regulation (EU) 2015/227 of 9 January 2015 amending Implementing Regulation (EU) No 680/2014 laying down implementing technical standards with regard to supervisory reporting of institutions according to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 48, 20.2.2015, p. 1).	1 September 2017 ⁽³⁾
142	Commission Implementing Regulation (EU) 2015/233 of 13 February 2015 laying down implementing technical standards with regard to currencies in which there is an extremely narrow definition of central bank eligibility pursuant to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 39, 14.2.2015, p. 11).	1 September 2017 ⁽³⁾
143	Commission Implementing Regulation (EU) 2015/880 of 4 June 2015 on the extension of the transitional periods related to own funds requirements for exposures to central counterparties set out in Regulations (EU) No 575/2013 and (EU) No 648/2012 of the European Parliament and of the Council (OJ L 143, 9.6.2015, p. 7).	1 October 2017 ⁽³⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
144	Commission Delegated Regulation (EU) 2015/1555 of 28 May 2015 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the disclosure of information in relation to the compliance of institutions with the requirement for a countercyclical capital buffer in accordance with Article 440 (OJ L 244, 19.9.2015, p. 1).	30 September 2017 ⁽⁴⁾
145	Commission Delegated Regulation (EU) 2015/1556 of 11 June 2015 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the transitional treatment of equity exposures under the IRB approach (OJ L 244, 19.9.2015, p. 9).	30 September 2017 ⁽⁴⁾
146	Commission Delegated Regulation (EU) 2015/1798 of 2 July 2015 correcting Delegated Regulation (EU) No 625/2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council by way of regulatory technical standards specifying the requirements for investor, sponsor, original lenders and originator institutions relating to exposures to transferred credit risk (OJ L 263, 8.10.2015, p. 12).	30 September 2017 ⁽⁴⁾
147	Commission Implementing Regulation (EU) 2015/1278 of 9 July 2015 amending Implementing Regulation (EU) No 680/2014 laying down implementing technical standards with regard to supervisory reporting of institutions as regards instructions, templates and definitions (OJ L 205, 31.7.2015, p. 1).	30 September 2017 ⁽⁴⁾
148	Commission Implementing Regulation (EU) 2016/100 of 16 October 2015 laying down implementing technical standards specifying the joint decision process with regard to the application for certain prudential permissions pursuant to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 21, 28.1.2016, p. 45).	30 September 2017 ⁽⁴⁾
149	Commission Delegated Regulation (EU) 2016/101 of 26 October 2015 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for prudent valuation under Article 105(14) (OJ L 21, 28.1.2016, p. 54).	30 September 2017 ⁽⁴⁾
150	Commission Implementing Regulation (EU) 2015/2197 of 27 November 2015 laying down implementing technical standards with regard to closely correlated currencies in accordance with Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 313, 28.11.2015, p. 30).	30 September 2017 ⁽⁴⁾
151	Commission Implementing Regulation (EU) 2015/2344 of 15 December 2015 laying down implementing technical standards with regard to currencies with constraints on the availability of liquid assets in accordance with Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 330, 16.12.2015, p. 26).	30 September 2017 ⁽⁴⁾
152	Commission Implementing Regulation (EU) 2016/322 of 10 February 2016 amending Implementing Regulation (EU) No 680/2014 laying down implementing technical standards with regard to supervisory reporting of institutions of the liquidity coverage requirement (OJ L 64, 10.3.2016, p. 1).	30 September 2017 ⁽⁴⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
153	Commission Implementing Regulation (EU) 2016/200 of 15 February 2016 laying down implementing technical standards with regard to disclosure of the leverage ratio for institutions, according to Regulation (EU) No 575/2013 of the European Parliament and of the Council (OJ L 39, 16.2.2016, p. 5).	30 September 2017 ⁽⁴⁾
154	Commission Implementing Regulation (EU) 2016/313 of 1 March 2016 amending Implementing Regulation (EU) No 680/2014 with regard to additional monitoring metrics for liquidity reporting (OJ L 60, 5.3.2016, p. 5).	30 September 2017 ⁽⁴⁾
155	Commission Implementing Regulation (EU) 2016/428 of 23 March 2016 amending Implementing Regulation (EU) No 680/2014 laying down implementing technical standards with regard to supervisory reporting of institutions as regards the reporting of the Leverage Ratio (OJ L 83, 31.3.2016, p. 1).	30 September 2017 ⁽⁴⁾
156	Decision of the European Systemic Risk Board of 16 December 2015 on a coordination framework for the notification of national macroprudential policy measures by relevant authorities, the issuing of opinions and recommendations by the ESRB, and repealing Decision ESRB/2014/2 (ESRB/2015/4) (OJ C 97, 12.3.2016, p. 28).	30 September 2017 ⁽⁴⁾
157	Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC (OJ L 176, 27.6.2013, p. 338). Amended by:	1 September 2017 ⁽¹⁾
158	Directive 2014/59/EU of the European Parliament and of the Council of 15 May 2014 establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directive 82/891/EEC, and Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC, 2011/35/EU, 2012/30/EU and 2013/36/EU, and Regulations (EU) No 1093/2010 and (EU) No 648/2012, of the European Parliament and of the Council (OJ L 173, 12.6.2014, p. 190). Supplemented by:	1 September 2018 ⁽³⁾
159	Commission Delegated Regulation (EU) No 604/2014 of 4 March 2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards with respect to qualitative and appropriate quantitative criteria to identify categories of staff whose professional activities have a material impact on an institution's risk profile (OJ L 167, 6.6.2014, p. 30).	1 September 2017 ⁽²⁾
160	Commission Delegated Regulation (EU) No 524/2014 of 12 March 2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the information that competent authorities of home and host Member States supply to one another (OJ L 148, 20.5.2014, p. 6).	1 September 2017 ⁽²⁾
161	Commission Delegated Regulation (EU) No 527/2014 of 12 March 2014 supplementing Directive (EU) No 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the classes of instruments that adequately reflect the credit quality of an institution as a going concern and are appropriate to be used for the purposes of variable remuneration (OJ L 148, 20.5.2014, p. 21).	1 September 2017 ⁽²⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
162	Commission Delegated Regulation (EU) No 530/2014 of 12 March 2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards further defining material exposures and thresholds for internal approaches to specific risk in the trading book (OJ L 148, 20.5.2014, p. 50).	1 September 2017 ⁽²⁾
163	Commission Delegated Regulation (EU) No 1152/2014 of 4 June 2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards on the identification of the geographical location of the relevant credit exposures for calculating institution-specific countercyclical capital buffer rates (OJ L 309, 30.10.2014, p. 5).	1 September 2017 ⁽³⁾
164	Commission Implementing Regulation (EU) No 620/2014 of 4 June 2014 laying down implementing technical standards with regard to information exchange between competent authorities of home and host Member States, according to Directive 2013/36/EU of the European Parliament and of the Council (OJ L 172, 12.6.2014, p. 1).	1 September 2017 ⁽²⁾
165	Commission Implementing Regulation (EU) No 650/2014 of 4 June 2014 laying down implementing technical standards with regard to the format, structure, contents list and annual publication date of the information to be disclosed by competent authorities in accordance with Directive 2013/36/EU of the European Parliament and of the Council (OJ L 185, 25.6.2014, p. 1).	1 September 2017 ⁽²⁾
166	Commission Implementing Regulation (EU) No 710/2014 of 23 June 2014 laying down implementing technical standards with regard to conditions of application of the joint decision process for institution-specific prudential requirements according to Directive 2013/36/EU of the European Parliament and of the Council (OJ L 188, 27.6.2014, p. 19).	1 September 2017 ⁽²⁾
167	Commission Delegated Regulation (EU) No 1222/2014 of 8 October 2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards for the specification of the methodology for the identification of global systemically important institutions and for the definition of subcategories of global systemically important institutions (OJ L 330, 15.11.2014, p. 27).	1 September 2017 ⁽³⁾
168	Commission Delegated Regulation (EU) 2016/98 of 16 October 2015 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards for specifying the general conditions for the functioning of colleges of supervisors (OJ L 21, 28.1.2016, p. 2).	30 September 2017 ⁽⁴⁾
169	Commission Implementing Regulation (EU) 2016/99 of 16 October 2015 laying down implementing technical standards with regard to determining the operational functioning of the colleges of supervisors according to Directive 2013/36/EU of the European Parliament and of the Council (OJ L 21, 28.1.2016, p. 21).	30 September 2017 ⁽⁴⁾
170	Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (OJ L 173, 12.6.2014, p. 1).	30 September 2018 ⁽⁴⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
	Supplemented by:	
171	Commission Implementing Directive (EU) 2015/2392 of 17 December 2015 on Regulation (EU) No 596/2014 of the European Parliament and of the Council as regards reporting to competent authorities of actual or potential infringements of that Regulation (OJ L 332, 18.12.2015, p. 126).	30 September 2018 ⁽⁴⁾
172	Commission Implementing Regulation (EU) 2016/347 of 10 March 2016 laying down implementing technical standards with regard to the precise format of insider lists and for updating insider lists in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council (OJ L 65, 11.3.2016, p. 49).	30 September 2018 ⁽⁴⁾
173	Commission Implementing Regulation (EU) 2016/378 of 11 March 2016 laying down implementing technical standards with regard to the timing, format and template of the submission of notifications to competent authorities according to Regulation (EU) No 596/2014 of the European Parliament and of the Council (OJ L 72, 17.3.2016, p. 1).	30 September 2018 ⁽⁴⁾
174	Commission Delegated Regulation (EU) 2016/522 of 17 December 2015 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council as regards an exemption for certain third countries public bodies and central banks, the indicators of market manipulation, the disclosure thresholds, the competent authority for notifications of delays, the permission for trading during closed periods and types of notifiable managers' transactions (OJ L 88, 5.4.2016, p. 1).	30 September 2018 ⁽⁴⁾
175	Commission Implementing Regulation (EU) 2016/523 of 10 March 2016 laying down implementing technical standards with regard to the format and template for notification and public disclosure of managers' transactions in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council (OJ L 88, 5.4.2016, p. 19).	30 September 2018 ⁽⁴⁾
176	Directive 2014/49/EU of the European Parliament and of the Council of 16 April 2014 on deposit-guarantee schemes (recast) (OJ L 173, 12.6.2014, p. 149).	1 September 2016 ⁽²⁾
177	Directive 2014/57/EU of the European Parliament and of the Council of 16 April 2014 on criminal sanctions for market abuse (market abuse directive) (OJ L 173, 12.6.2014, p. 179).	30 September 2018 ⁽⁴⁾
178	Directive 2014/59/EU of the European Parliament and of the Council of 15 May 2014 establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directive 82/891/EEC, and Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC, 2011/35/EU, 2012/30/EU and 2013/36/EU, and Regulations (EU) No 1093/2010 and (EU) No 648/2012, of the European Parliament and of the Council (OJ L 173, 12.6.2014, p. 190).	1 September 2018 ⁽²⁾
	Supplemented by:	
179	Commission Delegated Regulation (EU) 2015/63 of 21 October 2014 supplementing Directive 2014/59/EU of the European Parliament and of the Council with regard to <i>ex ante</i> contributions to resolution financing arrangements (OJ L 11, 17.1.2015, p. 44).	1 September 2018 ⁽³⁾

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
180	Directive 2014/65/EU of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Directive 2002/92/EC and Directive 2011/61/EU (OJ L 173, 12.6.2014, p. 349). Amended by:	31 December 2020 ⁽³⁾
181	Regulation (EU) No 909/2014 of the European Parliament and of the Council of 23 July 2014 on improving securities settlement in the European Union and on central securities depositories and amending Directives 98/26/EC and 2014/65/EU and Regulation (EU) No 236/2012 (OJ L 257, 28.8.2014, p. 1).	31 December 2020 ⁽⁴⁾
182	Regulation (EU) No 600/2014 of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Regulation (EU) No 648/2012 (OJ L 173, 12.6.2014, p. 84).	31 December 2020 ⁽³⁾
183	Regulation (EU) No 909/2014 of the European Parliament and of the Council of 23 July 2014 on improving securities settlement in the European Union and on central securities depositories and amending Directives 98/26/EC and 2014/65/EU and Regulation (EU) No 236/2012 (OJ L 257, 28.8.2014, p. 1).	31 December 2020 ⁽⁴⁾
184	Regulation (EU) 2015/2365 of the European Parliament and of the Council of 25 November 2015 on transparency of securities financing transactions and of re-use and amending Regulation (EU) No 648/2012 (OJ L 337, 23.12.2015, p. 1).	30 September 2019 ⁽⁴⁾
185	Directive (EU) 2015/2366 of the European Parliament and of the Council of 25 November 2015 on payment services in the internal market, amending Directives 2002/65/EC, 2009/110/EC and 2013/36/EU and Regulation (EU) No 1093/2010, and repealing Directive 2007/64/EC (OJ L 337, 23.12.2015, p. 35).	30 September 2018 ⁽⁴⁾
	Legislation on collection of statistical information	
186	Guideline of the European Central Bank ECB/2013/24 of 25 July 2013 on the statistical reporting requirements of the European Central Bank in the field of quarterly financial accounts (OJ L 2, 7.1.2014, p. 34). Amended by:	1 September 2016 ⁽²⁾
187	Guideline (EU) 2016/66 of the European Central Bank of 26 November 2015 amending Guideline ECB/2013/24 on the statistical reporting requirements of the ECB in the field of quarterly financial accounts (ECB/2015/40) (OJ L 14, 21.1.2016, p. 36).	31 March 2017 ⁽⁴⁾
188	Regulation (EU) No 1071/2013 of the European Central Bank of 24 September 2013 concerning the balance sheet of the monetary financial institutions sector (ECB/2013/33) (OJ L 297, 7.11.2013, p. 1). Amended by:	1 September 2016 ⁽²⁾
189	Regulation (EU) No 1375/2014 of the European Central Bank of 10 December 2014 amending Regulation (EU) No 1071/2013 (ECB/2013/33) concerning the balance sheet of the monetary financial institutions sector (ECB/2014/51) (OJ L 366, 20.12.2014, p. 77).	

	LEGAL PROVISIONS TO BE IMPLEMENTED	DEADLINE FOR IMPLEMENTING
190	Regulation (EU) No 1072/2013 of the European Central Bank of 24 September 2013 concerning statistics on interest rates applied by monetary financial institutions (ECB/2013/34) (OJ L 297, 7.11.2013, p. 51). Amended by:	1 September 2016 ⁽²⁾
191	Regulation (EU) No 756/2014 of the European Central Bank of 8 July 2014 ECB/2014/30 amending Regulation (EU) No 1072/2013 (ECB/2013/34) concerning statistics on interest rates applied by monetary financial institutions (ECB/2014/30) (OJ L 205, 12.7.2014, p. 14).	
192	Guideline of the European Central Bank ECB/2014/15 on monetary and financial statistics (OJ L 340, 26.11.2014, p. 1). Amended by:	1 September 2016 ⁽²⁾
193	Guideline of the European Central Bank ECB/2014/43 of 6 November 2014 amending Guideline ECB/2014/15 on monetary and financial statistics (OJ L 93, 9.4.2015, p. 82).	
194	Guideline (EU) 2016/450 of the European Central Bank of 4 December 2015 amending Guideline ECB/2014/15 on monetary and financial statistics (ECB/2015/44) (OJ L 86, 1.4.2016, p. 42).	31 March 2017 ⁽⁴⁾

⁽¹⁾ The Joint Committee of 2013 agreed on these deadlines pursuant to Article 8(5) of the Monetary Agreement of 27 March 2012 between the European Union and the Republic of San Marino.

⁽²⁾ The Joint Committee of 2014 agreed on these deadlines pursuant to Article 8(5) of the Monetary Agreement of 27 March 2012 between the European Union and the Republic of San Marino.

⁽³⁾ The Joint Committee of 2015 agreed on these deadlines pursuant to Article 8(5) of the Monetary Agreement of 27 March 2012 between the European Union and the Republic of San Marino.

⁽⁴⁾ The Joint Committee of 2016 agreed on these deadlines pursuant to Article 8(5) of the Monetary Agreement of 27 March 2012 between the European Union and the Republic of San Marino.'

COMMISSION DECISION (EU) 2017/126**of 24 January 2017****amending Decision 2013/448/EU as regards the establishment of a uniform cross-sectoral correction factor in accordance with Article 10a of Directive 2003/87/EC of the European Parliament and of the Council****(Text with EEA relevance)**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Directive 2003/87/EC of the European Parliament and of the Council of 13 October 2003 establishing a scheme for greenhouse gas emission allowance trading within the Community and amending Council Directive 96/61/EC ⁽¹⁾, and in particular Article 10a(5) thereof,

Having regard to Commission Decision 2011/278/EU of 27 April 2011 determining transitional Union-wide rules for harmonised free allocation of emission allowances pursuant to Article 10a of Directive 2003/87/EC of the European Parliament and of the Council ⁽²⁾ and in particular Article 15(3) thereof,

Whereas:

- (1) Article 10a(5) of Directive 2003/87/EC sets a maximum annual amount of allowances constituting the basis for calculating allocations free of charge to installations not covered by Article 10a(3) of Directive 2003/87/EC. This amount is the sum of two elements respectively described in points (a) and (b) of Article 10a(5) of Directive 2003/87/EC.
- (2) In order to ensure that this maximum annual amount of allowances is not exceeded, a cross-sectoral correction factor is applied if necessary, reducing in a uniform manner the allocations for all installations eligible to receive free allowances.
- (3) In accordance with Article 15(3) of Decision 2011/278/EU, the Commission determines the cross-sectoral correction factor by comparing the limit set by Article 10a(5) of Directive 2003/87/EC with the sum of the preliminary total annual amounts of free allocations for all installations covered by Directive 2003/87/EC in the territory of Member States.
- (4) The Commission determined in Decision 2013/448/EU ⁽³⁾ a uniform cross-sectoral correction factor, presented in Article 4 thereof and Annex II thereto.
- (5) The Court of Justice in its judgment of 28 April 2016 regarding the joint cases C-191/14, C-192/14, C-295/14, C-389/14 and C-391/14 to C-393/14 found that the Commission, when establishing the maximum annual amount of allowances in accordance with point (b) of Article 10a(5) of Directive 2003/87/EC should not have taken into account emissions resulting from the activities listed in Annex I to Directive 2003/87/EC as from 2013 in so far as those emissions were generated by installations covered by the emissions trading system prior to that date. As a consequence, the Court concluded that the Commission did not determine the maximum annual amount of allowances in accordance with the requirements of point (b) of Article 10a(5) of Directive 2003/87/EC and that the uniform cross-correction factor laid down in Article 4 of, and Annex II to Decision 2013/448/EU was also contrary to that provision. Article 4 of and Annex II to Decision 2013/448/EU were thus invalidated by the Court.
- (6) In order to implement this judgment, the Commission is required to recalculate the maximum annual amount of allowances for installations eligible to receive allocations free of charge with respect to the requirements of point (b) of Article 10a(5) of Directive 2003/87/EC and as a consequence, the uniform cross-sectoral correction factor is to be amended accordingly.

⁽¹⁾ OJ L 275, 25.10.2003, p. 32.

⁽²⁾ OJ L 130, 17.5.2011, p. 1.

⁽³⁾ Commission Decision 2013/448/EU of 5 September 2013 concerning national implementation measures for the transitional free allocation of greenhouse gas emission allowances in accordance with Article 11(3) of Directive 2003/87/EC of the European Parliament and of the Council (OJ L 240, 7.9.2013, p. 27).

- (7) The recalculation of the amount of allowances referred to in Article 10a(5) point (b) of Directive 2003/87/EC was carried out following the same methodology, using the same data as for the initial calculation in 2013. In line with the Court's judgment, whereas the Commission had initially considered emissions generated by installations covered by the EU ETS before 1 January 2013 resulting from the activities listed in Annex I to Directive 2003/87/EC only as from 2013, these had to be removed from the calculation of the maximum annual amount of allowances as defined by Article 10a(5) of Directive 2003/87/EC.
- (8) The Commission used as starting point the initial official submissions from Member States. The Commission then consulted Member States on their submission of emissions data and whenever necessary, requested additional clarifications. In accordance with Article 10a(5), only installations for which verified emissions were submitted by the Member States were taken into account.
- (9) The Commission then removed installations from the calculation where they carried out activities covered by Directive 2003/87/EC only as from 2013 but were already part of the emissions trading system before 2013. Emissions from installations which had been opted-in by Member States in accordance with Article 24 of Directive 2003/87/EC prior to 2013 were removed as well.
- (10) Installations affected between the date of the initial data collection and 2013, either by structural changes such as mergers, splits or closures or by technical changes so that they no longer met the relevant thresholds set out in Annex I to Directive 2003/87/EC were still taken into account in the recalculation exercise as these changes could not have been anticipated at the date of the data collection. Installations excluded from the system pursuant to Article 27 of Directive 2003/87/EC were also taken into account in the recalculation for the same reason.
- (11) Changes correcting mistakes in Member States' National Implementing Measures for the period 2013-2020 and implemented by end 2016 were taken into account in the recalculation exercise, because the correct values should have been in place already at the time of the original calculation of the cross-sectoral correction factor.
- (12) In its judgment of 28 April 2016, the Court explicitly limited the temporal effects of the declaration of invalidity of Article 4 of and Annex II to Decision 2013/448/EU, so that, first, the judgment does not produce effects until 10 months following the date of the delivery of this judgment. The cross-sectoral correction factor laid down in Decision 2013/448/EU is thus invalid as of 1 March 2017. Second, measures adopted until that date on the basis of the invalidated provisions cannot be called into question.
- (13) In accordance with the judgment of the Court stressing the overriding considerations of legal certainty, measures by Member States on allocations of allowances for the period 2013-2020 and any subsequent changes and additions to these taken until the entry into force of this decision remain valid. The cross-sectoral correction factor determined in this Decision is to be applied in decisions adopted as of 1 March 2017 creating or modifying allocation entitlements and involving for their determination the application of the cross-sectoral correction factor,

HAS ADOPTED THIS DECISION:

Article 1

Decision 2013/448/EU is hereby amended as follows:

1. Article 4 shall be replaced by the following:

'Article 4

The uniform cross-sectoral correction factor referred to in Article 10a(5) of Directive 2003/87/EC and determined in accordance with Article 15(3) of Decision 2011/278/EU is set out in Annex II to this Decision.'

2. Annex II shall be replaced by the text appearing in the Annex to this Decision.

Article 2

This Decision shall enter into force on 1 March 2017.

Done at Brussels, 24 January 2017.

For the Commission
The President
Jean-Claude JUNCKER

ANNEX

Annex II to Decision 2013/448/EU shall be replaced by the following:

‘ANNEX II

The cross-sectoral correction factor values applying to allocations free of charge to installations not covered by Article 10a(3) of Directive 2003/87/EC for the years 2013-2020 are the following:

Year	Cross-sectoral correction factor
2013	89,207101 %
2014	87,657727 %
2015	86,090119 %
2016	84,506152 %
2017	82,905108 %
2018	81,288476 %
2019	79,651677 %
2020	78,009186 %’

CORRIGENDA**Corrigendum to Council Decision (CFSP) 2016/2314 of 19 December 2016 amending Decision (CFSP) 2015/778 on a European Union military operation in the Southern Central Mediterranean (EUNAVFOR MED operation SOPHIA)**

(Official Journal of the European Union L 345 of 20 December 2016)

On page 62, recital 3:

for: '(3) ... as well as with Member States, the United Nations Support Mission in Libya (UNSMIL), the European Police Office (EUROPOL) and the European Border and Coast Guard Agency (Frontex).';

read: '(3) ... as well as with the relevant authorities of Member States, competent Union bodies, in particular the European Border and Coast Guard Agency (Frontex) and the European Police Office (EUROPOL) and the United Nations Support Mission in Libya (UNSMIL).';

on page 62, recital 6:

for: '(6) ... to exchange information with relevant third States and international organisations as necessary to meet the operational needs of EUNAVFOR MED operation SOPHIA.';

read: '(6) ... to exchange information with designated third States and the International Criminal Court where it is deemed necessary to meet the operational needs of EUNAVFOR MED operation SOPHIA.';

on page 63, Article 1, point (2) (concerning Article 2a(5) of Decision (CFSP) 2015/778), first sentence:

for: '5. ... EUNAVFOR MED operation SOPHIA may collect, store and exchange with Member States, competent Union bodies, UNSMIL, EUROPOL, INTERPOL, Frontex, the International Criminal Court and the United States of America ...';

read: '5. ... EUNAVFOR MED operation SOPHIA may collect, store and exchange with the relevant authorities of Member States, competent Union bodies, UNSMIL, INTERPOL, the International Criminal Court and the United States of America ...';

on page 63, Article 1, point (3) (concerning Article 2b(1) of Decision (CFSP) 2015/778), first sentence:

for: '1. As part of its supporting task to contribute to the implementation of the UN arms embargo on the high seas off the coast of Libya, EUNAVFOR MED operation SOPHIA shall gather and exchange information';

read: '1. Insofar as required by its supporting task to implement the UN arms embargo on the high seas off the coast of Libya, EUNAVFOR MED operation SOPHIA shall gather and exchange information ...';

on page 63, Article 1, point (5) (concerning Article 12(1) and (2) of Decision (CFSP) 2015/778):

for: '1. The HR shall be authorised to release to designated third States, international organisations and international agencies, as appropriate and in accordance with the needs of EUNAVFOR MED operation SOPHIA, any EU non-classified documents connected with the deliberations of the Council relating to the operation and covered by the obligation of professional secrecy The PSC shall designate on a case-by-case basis the third States, international organisations and international agencies concerned.'

2. The HR shall be authorised to release to designated third States, international organisations and international agencies, as appropriate and in accordance with the needs of EUNAVFOR MED operation SOPHIA

The PSC shall designate on a case-by-case basis the third States, international organisations and international agencies concerned.';

- read:* '1. The HR shall be authorised to release to designated third States and the International Criminal Court, as appropriate and in accordance with the operational needs of EUNAVFOR MED operation SOPHIA and in full respect of the principles of reciprocity and inclusiveness, any EU non-classified documents connected with the deliberations of the Council relating to the operation and covered by the obligation of professional secrecy ... The PSC, provided that these conditions are met, shall designate on a case-by-case basis the third States concerned.
2. The HR shall be authorised to release to designated third States and the International Criminal Court, as appropriate and in accordance with the operational needs of EUNAVFOR MED operation SOPHIA
- The PSC, provided that these conditions are met, shall designate on a case-by-case basis the third States concerned.'
-

Corrigendum to Commission Implementing Regulation (EU) 2017/105 of 19 October 2016 amending Implementing Regulation (EU) No 1247/2012 laying down implementing technical standards with regard to the format and frequency of trade reports to trade repositories according to Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories

(Official Journal of the European Union L 17 of 21 January 2017)

On page 17, title:

- for:* 'Commission Implementing Regulation (EU) 2017/105 of 19 October 2016 amending Implementing Regulation (EU) No 1247/2012 laying down implementing technical standards with regard to the format and frequency of trade reports to trade repositories according to Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories',
- read:* 'Commission Implementing Regulation (EU) 2017/105 of 26 October 2016 amending Implementing Regulation (EU) No 1247/2012 laying down implementing technical standards with regard to the format and frequency of trade reports to trade repositories according to Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories';

on page 23, place, date and signature:

- for:* 'Done at Brussels, 19 October 2016.',
- read:* 'Done at Brussels, 26 October 2016.'.
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