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INFORMATION NOTE

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

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

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

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

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