

# List of written procedures launched between 27 October 2021 and 08 December 2021 and their voting results

Item	Name	Type of action	Date of approval
1	<b>Final report on draft ITS regarding disclosure of interest rate risk in the banking book (IRRBB)</b>	Approval, qualified majority and double simple majority	29 October 2021

## Voting results:

BoS Voting Member/Alternate	Excluded	Endorse	Do not endorse	Abstain	NO VIEWS EXPRESSED*
AT - Helmut Ettl		x			
BE - Jo Swyngedouw		x			
BG - Radoslav Milenkov					x
CY - Constantinos Trikoupis					x
CZ - Zuzana Silberová		x			
DE - Peter Lutz		x			
DK - Jesper Berg		x			
EE - Andres Kurgpõld		x			
EL - Heather Gibson		x			
ES - Ángel Estrada		x			
FI - Jyri Helenius		x			
FR - Dominique Laboureix		x			
HU - Csaba Kandrács					x
HR - Sanja Petričić Turković		x			
IE - Gerry Cross		x			
IT - Andrea Pilati		x			
LT - Simonas Krėpšta					x
LU - Claude Wampach		x			
LV - Santa Purgailė		x			
MT - Pierre Paul Gauci		x			
NL - Maarten Gelderman		x			
PL - Kamil Liberadzki		x			
PT - Ana Paula Serra		x			
RO - Adrian Cosmescu		x			
SE - Karin Lundberg					x
SI - Primož Dolenc		x			
SK - Tatiana Dubinová					x
<b>Summary of votes cast</b>		<b>21</b>	<b>0</b>	<b>0</b>	<b>6</b>
Non-significant vote	0	27	0	0	-
<b>Results with regard to DSMV*</b>					
% of EU Population (at least 65%)	ACHIEVED				
Number of members voting YES (at least 55%)	ACHIEVED				
Blocking minority (at least 4)	n/a				
<b>Results with regard to QMV</b>	QMV ACHIEVED				
Final Result (draft adopted/rejected)					

<b>Item</b>	<b>Name</b>	<b>Type of action</b>	<b>Date of approval</b>
2	<b>Guidelines on a common assessment methodology for granting authorisation as credit institution</b>	Approval, qualified majority and double simple majority	05 November 2021
3	<b>European Resolution Examination Program – EREP – 2022</b>	Approval, simple majority	12 November 2021
4	<b>Report on the Impact of the NSFR on the functioning of the precious metals market</b>	Approval, simple majority	15 November 2021
5	<b>Guidelines on sound remuneration policies</b>	Approval, qualified majority and double simple majority	16 November 2021
6	<b>Guidelines on internal governance for Investment Firms</b>	Approval, qualified majority and double simple majority	16 November 2021
7	<b>Proposal to extend the application of COVID-19 reporting and disclosure requirements – Guidelines</b>	Rejected, qualified majority and double simple majority	18 November 2021
8	<b>Final Report on RTS in CIUs</b>	Approval, qualified majority and double simple majority	19 November 2021

**Voting results:**

BoS Voting Member/Alternate	Excluded	Endorse	Do not endorse	Abstain	NO VIEWS EXPRESSED*
AT - Helmut Ettl		x			
BE - Jo Swyngedouw		x			
BG - Stoyan Manolov		x			
CY - Constantinos Trikoupis		x			
CZ - Zuzana Silberová		x			
DE - Peter Lutz		x			
DK - Jesper Berg		x			
EE - Andres Kurgööd					x
EL - Heather Gibson		x			
ES - Ángel Estrada		x			
FI - Jyri Helenius		x			
FR - Dominique Laboureix					x
HU - Csaba Kandrács		x			
HR - Sanja Petrinčić Turković		x			
IE - Gerry Cross		x			
IT - Andrea Pilati					x
LT - Simonas Krėpšta		x			
LU - Claude Wampach		x			
LV - Santa Purgalle		x			
MT - Pierre Paul Gauci		x			
NL - Maarten Gelderman					x
PL - Kamil Liberadzki		x			
PT - Ana Paula Serra		x			
RO - Adrian Cosmescu					x
SE - Karin Lundberg					x
SI - Primož Dolenc		x			
SK - Tatiana Dubinová					x
Summary of votes cast		20	0	0	7
Non-significant vote	0	27	0	0	-
Results with regard to DSMV*					
% of EU Population (at least 65%)	ACHIEVED				
Number of members voting YES (at least 55%)	ACHIEVED				
Blocking minority (at least 4)	n/a				
Results with regard to QMV	QMV ACHIEVED				
Final Result (draft adopted/rejected)					

Item	Name	Type of action	Date of approval
9	Updated CET1 list and report	Approval, simple majority	24 November 2021
10	Final Report on the draft RTS on the AML/CFT database	Approval, qualified majority and double simple majority	25 November 2021

## Voting results:

BoS Voting Member/Alternate	Excluded	Endorse	Do not endorse	Abstain	NO VIEWS EXPRESSED*
AT - Michael Hysek		X			
BE - Jo Swyngedouw		X			
BG - Radoslav Milenkov		X			
CY - Constantinos Trikoupis		X			
CZ - Zuzana Silberová		X			
DE - Peter Lutz		X			
DK - Jesper Berg					X
EE - Andres Kurgõld		X			
EL - Heather Gibson		X			
ES - Ángel Estrada		X			
FI - Jyri Helenius					X
FR - Dominique Laboureix					X
HU - Csaba Kandrács		X			
HR - Sanja Petrinić Turković		X			
IE - Gerry Cross		X			
IT - Andrea Pilati		X			
LT - Renata Bagdonienė		X			
LJ - Claude Wampach		X			
LV - Santa Purgaile		X			
MT - Pierre Paul Gauci		X			
NL - Maarten Gelderman		X			
PL - Kamil Liberadzki		X			
PT - Ana Paula Serra		X			
RO - Adrian Cosmescu		X			
SE - Karin Lundberg				X	
SI - Damjana Igljč				X	
SK - Tatiana Dubinová		X			
<b>Summary of votes cast</b>		<b>22</b>	<b>0</b>	<b>2</b>	<b>3</b>
<b>Non-significant vote</b>	<b>0</b>	<b>25</b>	<b>0</b>	<b>2</b>	<b>-</b>
<b>Results with regard to DSMV*</b>					
<b>% of EU Population (at least 65%)</b>	<b>ACHIEVED</b>				
<b>Number of members voting YES (at least 55%)</b>	<b>ACHIEVED</b>				
<b>Blocking minority (at least 4)</b>	<b>n/a</b>				
<b>Results with regard to QMV</b>	<b>QMV ACHIEVED</b>				
<b>Final Result (draft adopted/rejected)</b>					

<b>Item</b>	<b>Name</b>	<b>Type of action</b>	<b>Date of approval</b>
11	<b>Risk Assessment Report (RAR) - final fatal flaw</b>	Approval, simple majority	01 December 2021
12	<b>Joint-ESA Cross-border testing framework (innovation facilitators)</b>	Approval, simple majority	02 December 2021
11	<b>Draft report on the application of the Guidelines on the remuneration of sales staff</b>	Approval, simple majority	03 December 2021
12	<b>Amendments to the BUL and mediation RoP</b>	Approval, simple majority	03 December 2021
13	<b>Final Report on the draft RTS amending the RTS on Credit Risk Adjustments</b>	Approval, qualified majority and double simple majority	06 December 2021

**Voting results:**

BoS Voting Member/Alternate	Excluded	Endorse	Do not endorse	Abstain	NO VIEWS EXPRESSED*
AT - Michael Hysek		x			
BE - Jo Swyngedouw		x			
BG - Radoslav Milenkov		x			
CY - Constantinos Trikoupis		x			
CZ - Zuzana Silberová		x			
DE - Peter Lutz		x			
DK - Jesper Berg		x			
EE - Andres Kurgpõld		x			
EL - Heather Gibson		x			
ES - Angel Estrada		x			
FI - Jyri Helenius		x			
FR - Dominique Laboureix		x			
HU - Csaba Kandrács		x			
HR - Sanja Petrić Turković		x			
IE - Gerry Cross		x			
IT - Andrea Pilati		x			
LT - Renata Bagdonienė		x			
LU - Claude Wampach		x			
LV - Santa Purgailė		x			
MT - Pierre Paul Gauci		x			
NL - Maarten Gelderman		x			
PL - Kamil Liberadzki					x
PT - Luis Costa Ferreira		x			
RO - Adrian Cosmescu					x
SE - Karin Lundberg		x			
SI - Primož Dolenc		x			
SK - Tatiana Dubinová					x
Summary of votes cast		24	0	0	3
Non-significant vote	0	27	0	0	-
Results with regard to DSMV*	ACHIEVED				
% of EU Population (at least 65%)	ACHIEVED				
Number of members voting YES (at least 55%)	ACHIEVED				
Blocking minority (at least 4)	n/a				
Results with regard to QMV	QMV ACHIEVED				
Final Result (draft adopted/rejected)					