



Implementing Financial System Regulatory Reforms in the Region Following the Global Financial Crisis

**Training Program ~ 7 – 11 June 2010
Shanghai, China**

Pre-Program Reading Materials

There is a richness of background information on the main topics covered in the program available on the internet, and participants are encouraged to research according to their personal needs.

A number of internet references are specifically recommended as background for this course:

- [Comments received on the consultative documents "Strengthening the resilience of the banking sector" and "International framework for liquidity risk measurement, standards and monitoring"](#)

On 17 December 2009, the Basel Committee released its consultative documents: Strengthening the resilience of the banking sector and International framework for liquidity risk measurement, standards and monitoring. Interested parties were invited to provide written comments by 16 April 2010. Choose to read several of the responses that are most relevant to you and your economy.

- [Strengthening the resilience of the banking sector - consultative document](#)

The Basel Committee's original consultative document as noted above.

- [Backstopping global banking](#)

Speaking notes of Mr Jaime Caruana, General Manager of the BIS, prepared for a high-level policy panel at the conference: "Financial integration and stability: the legacy of the crisis", jointly sponsored and organised by the ECB and the European Commission, Frankfurt am Main, 12 April 2010.

- [Progress in implementing the G20's recommendations for strengthening financial stability](#)

This report provides an overview of progress since the G20 Leaders Summit in September 2009.

- [Exit from extraordinary financial sector support measures](#)

This note reviews policies to withdraw from exceptional financial support measures. It includes a report by the staffs of the International Association of Deposit Insurers and the International Monetary Fund on strategies to unwind temporary deposit insurance arrangements.

- [Guidance to assess the systemic importance of financial institutions, markets and instruments](#)

This report by the IMF, Bank for International Settlements and FSB responds to a request made by the G20 Leaders in April 2009 to develop guidance on this subject for use by national authorities.

- [**The financial crisis and information gaps**](#)

This report by the staff of the IMF and the secretariat of the FSB sets forth proposals for strengthening data collection to better capture the build-up of risk in the financial sector, improve data on international financial network connections, monitor the vulnerability of domestic economies to shocks, and improve the communication of official statistics.

- [**Improving Financial Regulation**](#) and [**Press Release**](#)

Financial Stability Reports to G20 Leaders - 25 Sep 2009

- [**International Monetary and Financial Committee**](#)

October 4, 2009. Statement by Mario Draghi. Governor, Financial Stability Board.