

The following bibliography has been created to capture the key Brexit documents that have been released before April 2018, the start of the RegZone weekly updates. All titles provide links to the relevant documents

Bibliography

Number	Title	Brief Description	Source	Date of Publication
1	Commons Select Committee EU exit and transitional arrangements	- The Treasury Committee issues a call for written submissions on a transitional arrangements.	House of Commons Treasury Committee	12/12/2016
2	European Council (Art. 50) guidelines for Brexit negotiations, 15 December 2017	- Article 50 guidelines adopted by the European Council for negotiations 15 December 2017.	European Council	15/02/2017
3	EU equivalence decisions in financial services policy: an assessment	- EU equivalence decisions in financial services policy: an assessment	European Commission	27/02/2017
4	European Council (Article 50) guidelines on Brexit negotiations	- Article 50 guidelines adopted by the European Council dealing with core principles, a phased approach to negotiations, agreement on arrangements for an orderly withdrawal, preliminary and preparatory discussions on the future relationship with the UK and the principle of sincere cooperation.	European Council	29/04/2017
5	Recommendation for a Council Decision authorising the Commission to open negotiations with the UK setting out arrangements for its withdrawal from the EU	- European Commission's recommendations for withdrawal agreement	European Commission	03/05/2017
6	Negotiating directives for Article 50 negotiations	- Negotiating directives for Article 50 negotiations dealing with the withdrawal agreement.	European Commission	22/05/2017
7	Position paper transmitted to the EU27: essential principles on the financial settlement	- Working paper by the European Commission on essential principles on the financial settlement	European Commission	29/05/2017
8	Position paper transmitted to the UK: essential principles on the financial settlement	- Working paper by the European Commission on essential principles on the financial settlement	European Commission	12/06/2017
9	Supporting Europe's Economies and Citizens: A modern approach to financial services in an EU-UK Trade Agreement	- This report proposed an alternative model for a future trade framework for banking and capital markets services between the EU and the UK.	UK Finance	01/09/2017
10	A New Basis for Access to EU/UK Financial Services Post-Brexit	- This report makes detailed proposals on the terms of a free trade agreement under which financial services suppliers in the EU and UK would have access to each others' markets after Brexit. The proposals are intended to achieve a level of mutual access for EU and UK firms that is as close as possible to the current levels of access.	International Regulatory Strategy Group	26/09/2017
11	FMLC: Brexit – the application and impact of WTO rules on financial services	- FMLC's paper provides an overview of the WTO agreements relevant to financial services and their application and considers the legal uncertainties... arising from the impact of these rules on potential options for the UK's future trading arrangements.	Financial Market Law Committee	Dec-17
12	Joint report from the negotiators of the European Union and the United Kingdom Government on progress during phase 1 of negotiations under Article 50 TEU on the United Kingdom's orderly withdrawal from the European Union	- Joint report from the negotiators of the European Union and the United Kingdom Government on progress during phase 1 of negotiations under Article 50 TEU on the United Kingdom's orderly withdrawal from the European Union	European Commission	08/12/2017

Number	Title	Brief Description	Source	Date of Publication
13	HoC: EU (Withdrawal) Bill: clauses 9, 8 and 17	- This briefing paper was prepared for the Committee Stage of the European Union (Withdrawal) Bill on 13 December 2017. The... clauses in question contain delegated powers for ministers to make secondary legislation, for specific purposes, in order to prepare for Brexit.	House of Commons Library	13/12/2017
14	HoC: The European Union (Withdrawal) Bill: exit day	- This HoC briefing paper addresses the domestic legal concept of exit day, as defined by the provisions of the European Union... (Withdrawal) Bill (EUW Bill) as introduced and some of the amendments tabled relating to exit day.	House of Commons Library	18/12/2017
15	HoC European Scrutiny Committee: 5th Report of Session 2017-19	- Sections 9 and 11 of the report consider proposals with regard to European system of financial regulation and ESRB respectively and... detail the latest ministerial response to the Committee's specific concerns on the relevant Brexit-related issues	House of Commons European Scrutiny Committee	19/12/2017
16	Commission's recommendation including supplementary negotiating directives	- Negotiating guidelines following the joint report and the conclusion of phase 1 of the negotiations	European Commission	20/12/2017
17	HoC Committee on Exiting the EU: Brexit sectoral analyses	- The Committee on Exiting the European Union has published material from the... documents provided by the Department for Exiting the European Union. - There are 39 documents, including the following: Fintech; insurance and pensions; payment services and systems; retail and corporate banking; wholesale markets and market infrastructure.	House of Commons Exiting the European Union Committee	21/12/2017
18	European Union withdrawal bill (as amended)	- Withdrawal bill as amended.	UK Parliament	21/12/2017
19	Council (Article 50) negotiating directives on the transition period	- Council (Article 50) negotiating directives on the transition period	Council of the European Union	29/01/2018
20	European Union (Withdrawal Bill)	- HOL Select Committee on the Constitution 9th Report of Session 2017-19	House of Lords Select Committee on the Constitution	29/01/2018
21	Position paper "Transitional Arrangements in the Withdrawal Agreement"	- Position paper "Transitional Arrangements in the Withdrawal Agreement"	European Commission	07/02/2018
22	EC: Article 50 – notices to stakeholders	- Notices setting out the consequences that the UK withdrawal will have on banking and finance rules... - Individual documents cover: markets in financial instruments; banking and payment services; post-trade financial services; asset management; credit rating agencies; insurance/reinsurance and statutory audit.	European Commission	08/02/2018
23	Internal EU27 preparatory discussions on the framework for the future relationship: "Regulatory issues"	- Presentation slides from ad hoc working party on article 50 - Internal preparatory discussions on framework for future relationship for regulatory issues	European Commission	21/02/2018

Number	Title	Brief Description	Source	Date of Publication
24	Slides on Regulatory issues	<ul style="list-style-type: none"> Slides on the internal EU27 preparatory discussion on the framework for the future relationship "regulatory issues" 	European Commission	21/02/2018
25	HoC European Scrutiny Committee: 14th Report of Session 2017-19	<ul style="list-style-type: none"> Section 7 of the report considers proposals with regard to the European System of Financial Supervision and details the latest ministerial... response to the Committee's specific concerns 	House of Commons European Scrutiny Committee	27/02/2018
26	PMO: Speech by Theresa May	<ul style="list-style-type: none"> Specific areas discussed include data protection and financial services... 	Prime Minister May	02/03/2018
27	HoC: Brexit: Council directives for negotiations on transition	<ul style="list-style-type: none"> Briefing paper looks at the January 2018 negotiating directives drawn up by the Council of Ministers, in light of the guidelines established by the Council in December 2017 	House of Commons Library	05/03/2018
28	HoC: Brexit: Council directives for negotiations on transition	<ul style="list-style-type: none"> Briefing paper looks at the January 2018 negotiating directives drawn up... by the Council of Ministers, in light of the guidelines established by the European Council in December 2017 	House of Commons Library	05/03/2018
29	HoC: European Scrutiny Committee 16th Report of Session 2017-19	<ul style="list-style-type: none"> Section 8 of the report considers proposals with regard to the prudential requirements of investment firms and details the latest ministerial tables 	House of Commons European Scrutiny Committee	06/03/2018
30	HoC: European Scrutiny Committee: 17th Report of Session 2017-19	<ul style="list-style-type: none"> Section 2 of the report considers proposals with regard to the EU's capital requirements framework and details the latest ministerial response... to the Committee's specific concerns. 	House of Commons European Scrutiny Committee	13/03/2018
31	HoC Exiting the European Union Committee: The progress of the UK's negotiations on EU withdrawal: December 2017 to March 2018	<ul style="list-style-type: none"> Committee considers the current state of the negotiations, the intervening period before Brexit and the work to date on plans for Phase 2 It argues that the Government should consider whether a limited extension to the Article 50 period is needed 	House of Commons Exiting the European Union Committee	18/03/2018
32	EC: Draft withdrawal agreement	<ul style="list-style-type: none"> The EC has published a new marked up version of the agreement Text in green is agreed at negotiators' level, and will only be subject to technical legal revisions in the coming weeks Text in yellow shows where negotiators have agreed on the policy objective, but where drafting changes or clarifications are still required Unmarked text is still under discussion 	European Commission	19/03/2018

Number	Title	Brief Description	Source	Date of Publication
33	HoC European Scrutiny Committee: EU withdrawal: transitional provisions and dispute resolution	<ul style="list-style-type: none"> Report considers the development and scrutiny of EU legislation during the implementation period Issues pertain to possible dispute resolution mechanisms during the implementation period and after exit; and questions relating to UK domestic legislation 	House of Commons European Scrutiny Committee	20/03/2018
34	EC: Article 50 guidelines	<ul style="list-style-type: none"> Article 50 guidelines adopted by the European Council 	European Council	23/03/2018
35	HMT: Response to HoL EU Committee report: Brexit – the future of financial regulation and supervision	<ul style="list-style-type: none"> Governments response to committees January 2018 report 	HM Treasury	26/03/2018
36	HoC Exiting the EU Committee: The future UK-EU relationship –4th report of Session 2017–19	<ul style="list-style-type: none"> The Committee sets out a number of key tests by which it will judge the political declaration in October 2018 In relation to financial services this includes: <ul style="list-style-type: none"> the ability for UK providers UK providers of financial services to be able to continue to sell their products into EU markets ability to maintain right of establishment and vice versa convergence with EU regulations in all relevant areas in order to maximise access to European markets 	House of Commons Exiting the European Union Committee	04/04/2018
37	DRAFT REPORT on relationships between the EU and third countries concerning financial services regulation and supervision	<ul style="list-style-type: none"> Draft report on relationships between the EU and third countries concerning financial services regulation and supervision 	European Parliament	04/04/2018
38	Information about the withdrawal bill	<ul style="list-style-type: none"> Information about the Withdrawal Bill, which is designed to ensure that the UK exits the EU with maximum certainty, continuity and control 	Department for Exiting the European Union	[no date]
39	Chancellor's HSBC speech: financial services	<ul style="list-style-type: none"> The Chancellor of the Exchequer, Philip Hammond's speech on financial services at HSBC. 	Chancellor of the Exchequer, Philip Hammond	07/03/2018
40	House of Commons The European Union (Withdrawal) Bill: clauses 9, 8 and 17	<ul style="list-style-type: none"> This paper addressed clauses 9, 8 and 17 of the EUW Bill, each of which contains a delegated power for ministers to make secondary legislation, for specific purposes, in order to prepare for Brexit. 	House of Commons Library	11/12/2017
41	House of Commons Exiting the European Union Committee European Union (Withdrawal) Bill First Report of Session 2017-2019	<ul style="list-style-type: none"> Analysis of the (at the time) current state of the Withdrawal Bill 	House of Commons Exiting the European Union Committee	15/11/2017
42	Policy Paper Information about the Withdrawal Bill	<ul style="list-style-type: none"> Information about the Withdrawal Bill including several policy papers 	HM Government	13/07/2017
43	House of Commons Library Briefing Paper The European Union Withdrawal Bill: Supremacy and the Court of Justice	<ul style="list-style-type: none"> It addresses clauses 5 and 6 of the EUW Bill which together provide instructions to the courts on the status and interpretation of retained EU law (the new category of law which clauses 2, 3 and 4 of the EUW Bill would create). 	House of Commons Library	08/11/2017

Number	Title	Brief Description	Source	Date of Publication
44	House of Lords Select Committee on the European Union Oral evidence : Financial regulation and supervision following Brexit	- Sir John Cunliffe providing oral evidence on financial regulation and supervision following Brexit.	House of Lords Select Committee on the European Union Financial Affairs Sub-Committee	01/11/2017
45	House of Lords Select Committee on the European Union Oral evidence : Financial regulation and supervision following Brexit.	- Simon Pulestone Jones providing oral evidence on financial regulation and supervision following Brexit.	House of Lords Select Committee on the European Union Financial Affairs Sub-Committee	25/10/2017
46	House of Commons Briefing Paper Brexit: the October Negotiations	- The fifth round of Brexit negotiations ran from 9 to 12 October. Some progress was made in the areas of citizens' rights and the Irish border, but on the divorce bill.	House of Commons Library	27/10/2017
47	Report by President Donald Tusk to the European Parliament on October European Council meetings and presentation of the Leaders' Agenda	- Report by President Donald Tusk to the European Parliament on October European Council meetings and presentation of the Leaders' Agenda	Council of the European Union	24/10/2017
48	Opinion of the European banking Authority on issues related to the departure of the United Kingdom from the European Union	- Opinion of the European banking Authority on issues related to the departure of the United Kingdom from the European Union	European Banking Authority	12/10/2017
49	EBA Work Programme	- The EBA explaining its programme for 2018 in particular the impact of Brexit on its work.	European Banking Authority	05/10/2017
50	House of Lords Delegated Powers and Regulatory Reform Committee 3rd Report of Session 2017-2019 European Union (withdrawal) Bill	- Discussing of the European Union (Withdrawal) Bill's state at the time of publication	House of Lords Delegated powers and Regulatory Reform Committee	28/09/2017
51	Financial Policy Committee statement from its meeting 20 September 2017	- The Financial Policy Committee assessed the outlook for UK financial stability by identifying the risk faced by the UK financial system and assessing the resilience of the system to them.	Financial policy Committee	25/09/2017
52	PM's Florence speech: a new era of cooperation and partnership between the UK and the EU	- Prime Minister May's Florence speech	Prime Minister May	22/09/2017
53	House of Lords Select Committee on the Constitution 3rd Report of Session 2017-2019 European Union (Withdrawal) Bill: interim report	- Analysis of the current state (at the time) of the Withdrawal Bill	House of Lords Select Committee on the Constitution	07/09/2017
54	House of Commons Library Briefing Paper European Union (Withdrawal) Bill	- An analysis of the current state (at the time) of the Withdrawal Bill	House of Commons Library	01/09/2017
55	Financial Markets Law Committee Issues of Legal Uncertainty Arising in the Context of the Withdrawal of the UK from the EU the impact on Cross-Border Insolvency Proceedings	- This paper examines elements of the legal framework for cross-border insolvency proceedings and considers the extent to which they may be affected by or give rise to issues of uncertainty in consequence of Brexit.	Financial Market Law Committee	31/08/2018
56	Enforcement and dispute resolution a future partnership paper	- This paper is part of a series setting out key issues which form part of the Government's vision for that partnership and which will explore how the UK and the EU working together can make this reality. In this case enforcement and dispute resolution	HM Government	23/08/2017

Number	Title	Brief Description	Source	Date of Publication
57	Brexit – CCP Location and Legal Uncertainty	- ISDA urges both the UK and EU to agree on post-Brexit transitional provisions for contracts under English law to reduce complexity and costs for all market participants.	ISDA	21/08/2017
58	House of Lords European Union Committee 4th Report of Session 2017-2019 Brexit: Devolution	- The impact of UK withdrawal from the EU on the UK's devolution settlements is one of the most technically complex and politically contentious elements of the Brexit debate. The paper will discuss this.	House of Lords European Union Committee	19/07/2017
59	Policy Paper Ongoing Union judicial and administrative proceedings –position paper	- This paper outlines the United Kingdom's position with regards to judicial and administrative proceedings that are ongoing at the point of exit from the European Union	HM Government	13/07/2017
60	ESMA issues sector specific principles on relocation from the UK to EU27	- ESMA issues sector specific principles on relocation from the UK to EU27	ESMA	13/07/2017
61	Opinion on supervisory convergence in light of the United Kingdom withdrawing from the European Union	- EIOPA Opinion on supervisory convergence in light of the United Kingdom withdrawing from the European Union	EIOPA	11/07/2017
62	House of Lords Select Committee on the Constitution 1st Report of Session 2017-2019 Seasonal report 2016-2017	- Constitutional Committee Season Report 2016-2017	House of Lords Select Committee on the Constitution	10/07/2017
63	ESAM views on third country regimes within its remit	- ESMA views on third country regimes within its remit	ESMA	07/07/2017
64	Speech by Andrew Bailey Why Free Trade and Open Markets in Financial Services matter	- Andrew Bailey gives an overview of the work that the FCA is doing on Brexit and the impact of Brexit on financial services	Andrew Bailey Chief Executive of the FCA	06/07/2017
65	House of Commons Library Briefing Paper Brexit & Financial Services	- An analysis of the impact of Brexit on the Financial Services sector	House of Commons Library	25/04/2018
66	House of Commons Library Financial Services: European aspects	- This paper provides two things. First a reference to and EU initiatives and developments in the area of financial services or corporate legislative reforms. Second, it includes a list of past measures which are being implemented, or have recently been implemented, in the UK, by the UK's regulatory bodies	House of Commons Library	28/06/2017
67	A fine Balance Speech by Mark Carney	- Speech by Mark Carney on Brexit and financial services	Bank of England	20/07/2017
68	The non-EU passport que: marketing real asset funds in a post-Brexit EU	- The non-EU passport que: marketing real asset funds in a post-Brexit EU	CMS RegZone	25/05/2017
69	Council (Art. 50) authorises the start of Brexit talks and adopts negotiating directives	- The Council authorises the start of Brexit talks and adopts negotiating directives	Council of the European Union	22/05/2017

Number	Title	Brief Description	Source	Date of Publication
70	Speech by Michael Barnier at the press conference on the adoption of the Commission's recommendation on draft negotiations directives	- The Council is to open Article 50 negotiations with the UK, including draft directives.	European Commission	03/05/2017
71	European Central Bank relocating to the euro area	- The ECB is committed to providing information to banks and interested parties about its supervisory expectations. This is especially relevant to those banks considering relocating banking activities to the euro area.	European Central Bank	13/04/2017
72	A new UK/EU relationship in financial services: a bilateral regulatory partnership	- The proposals in the UK Prime Minister's speech on 17 th January 2017 and the White Paper on 2 nd February will require a new construct for cross-border regulatory coordination between the EU and the UK which will operate in a complex legal and regulatory environment	CMS RegZone	12/04/2017
73	House of Commons European Scrutiny Committee Brexit and the European Scrutiny System in the House of Commons	- This Report looks at the ways in which the system by the House of Commons scrutinises EU legislation may need to be reshaped in the light of the referendum result and the negotiations for UK withdrawal from the European Union	House of Commons European Scrutiny Committee	29/03/2017
74	European Parliament Negotiations with the United Kingdom following its notification that it intends to withdraw from the European Union	- Resolution adopted by the European Parliament setting out the guiding principles and the sequencing of the negotiations as well as the goals with a future and a transition agreement.	European Parliament	06/06/2017
75	Department for Exiting the European Union: Legislating for the United Kingdom's withdrawal from the European Union	- White Paper for the then Great Repeal Bill now European (Withdrawal) Bill	Department for Exiting the European Union	31/03/2017
76	House of Lords Library Leaving the European Union: World Trade Organisation	- This Library briefing provides an overview of the World Trade Organisation. It also considers how the UK would trade with the EU under WTO terms, if the UK left the EU without a trade deal.	House of Lords Library	28/03/2017
77	House of Lords European Union Committee: 18th Report of Session 2016-17 Brexit: trade in non-financial services	- This paper focuses on services in trade out with financial services such as accountancy and law.	House of Lords European Union Committee	22/03/2017
78	House of Commons Library Briefing paper: Brexit – Implication for Private Pensions	- Briefing Paper on the impact of Brexit on private pensions.	House of Commons Library	15/03/2017
79	House of Commons Foreign Affairs Committee: Article 50 negotiations: Implications of "no deal"	- Paper discussing the implications of a no deal scenario between the UK and the EU	House of Commons Foreign Affairs Committee	07/03/2017
80	Andrea Dombert: The possible impact of Brexit on the financial landscape	- Speech by Dr Andreas Dombert, Member of the Executive Board of the Deutsche Bundesbank on Brexit and financial services.	Andres Dombert	24/02/2017
81	Financial Services Consumer Panel Position paper on Brexit	- A review of the current position to inform the debate on the future framework of the UK's financial services regulation in light of Brexit	Financial Services Consumer Panel	28/02/2017
82	House of Lords Select Committee on the Constitution 8th Report of Session 2016-17: European Union (Notification of Withdrawal) Bill	- Report on the bill after the second reading in the Lords.	House of Lords Select Committee on the Constitution	23/02/2017

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83	CCPS post-Brexit Implications for the users of financial markets in the UK and EU27	- This paper discusses the implications for banks and end-users of financial markets if the current legal and regulatory framework for Central Counterparties continued unchanged after Brexit.	International Regulatory Strategy Group	20/02/2017
84	The United Kingdom's exit from and new partnership with the European Union White Paper	- UK's White Paper setting out their vision of their future partnership with the EU	HM Government	02/02/2017
85	House of Lords European Union Committee 9th Report of Session 2016-17 Brexit: financial services	- This report focuses on the impact of Brexit on the UK financial services market and industry.	House of Lords European Union Committee	15/12/2016
86	European Parliament Briefing Brexit: the United Kingdom and EU financial services	- This briefing describes the prominent role of the UK in the single market for financial services and highlights which activities rely today on passporting for their daily business with other 27 Member States.	European Parliament	12/12/2016
87	House of Commons Library Briefing Paper Legislating for Brexit: the Great Repeal Bill	- This briefing paper will predict the likely issues of the Great Repeal Bill	House of Commons Library	02/05/2017
88	A Blueprint for Brexit: The future of Global Financial Services and Markets in the UK	- The publication proposes how the UK's financial sector can continue to flourish from outside the EU.	Politeia/Barnabas Reynolds	03/11/2016
89	How the UK's financial services sector can continue thriving after Brexit	- The study offers a comprehensive, independent assessment by unpicking the true value of the EU financial services passport and considering what alternative arrangements the UK should pursue as part of the upcoming Brexit talks.	Open Europe	17/10/2016
90	Europe after Brexit: A proposal for a continental partnership	- This paper proposes a new form of collaboration, a continental partnership, which is considerably less deep than EU membership but rather closer than a simple free-trade agreement	Bruegel	29/08/2016
91	House of Commons Library Briefing Paper Brexit: impact across policy areas	- This paper assesses the impact of Brexit across the different policy areas.	House of Commons Library	23/08/2016