

**MACROPRUDENTIAL MEASURES COMMITTEE**

**AGENDA FOR MEETING NO. 1 OF 2016**

**MONDAY, 5 SEPTEMBER @ 11:30<sup>AM</sup>**

**SPENCER DOCK ROOM 6.2**

- 1. Terms of reference and communication strategy**
- 2. Evaluation of mortgage market measures**
- 3. Calibration of other systemically important institution (O-SII) buffer rates for 2016**
- 4. Quarterly review of counter-cyclical capital buffer (CCyB) rate on Irish exposures**