

## Schedule of Records

**Reference: FOI-2023-001443**

### FOI Schedule of Records: Summary of Decision Making

Record No	Date of Record	Brief Description	No. of pages	Author	Type of Record	Decision: Grant / Part Grant / Refuse	Section of Act, if Applicable	Record Edited /Identify deletions
1.	09/01/2023	Draft Slide Deck for discussion	10	Central Bank	Presentation	Grant	N/A	N/A
2.	11/01/2023	Final slide deck for discussion	10	Central Bank	Presentation	Grant	N/A	N/A
3.	11/01/2023	Draft Paper on Crypto – discussion at FSG	18	Central Bank	Word doc	Part-Grant	Schedule 1, Part 1, paragraph (b)(i) Section 40(1) Section 29(1)(a)	Redacted Text  Redacted Text Redacted Text
4.	18/01/2023	Final Paper on Crypto	16	Central Bank	Word doc	Part Grant	Schedule 1, Part 1, paragraph (b)(i) Section 40(1) Section 29(1)(a)	Redacted Text  Redacted Text Redacted Text
5.	31/01/2023	Briefing Note – Supervisory Board Agenda Item	6	Central Bank	Word doc	Refuse	Section 42(i) Section 33(1)(d) and 33(3)(ii)	N/A
6.	10/02/2023	Draft Board of Supervisors Briefing	3	Central Bank	Word doc	Refuse	Section 42(i) Section 33(1)(d) and 33(3)(ii)	N/A
7.	10/02/2023	Final Board of Supervisors Briefing	7	Central Bank	Word doc	Refuse	Section 42(i)	N/A

							Section 33(1)(d) and 33(3)(ii)	
8.	23/01/2023	Briefing note on Crypto	7	Central Bank	Word doc	Part Grant	Schedule 1, Part 1, paragraph (b)(i) Section 31(1) Section 40(1) Out of Scope	Redacted Text  Redacted Text Redacted Text Redacted Text
9.	23/02/2023	Briefing note on Advertising and Crypto	10	Central Bank	Word doc	Part Grant	Section 33(1)(d) Section 29(1)(a)	Redacted Text Redacted Text
10.	March 2023	Draft Presentation on Crypto	18	Central Bank	Presentation	Part Grant	Schedule 1, Part 1, paragraph (b)(i) Section 31(1) Section 33(1)(d) and 33(3)(ii) Section 29(1)(a)	Redacted Text  Redacted Text Redacted Text Redacted Text
11.	06/03/2023	Presentation on Crypto – possible actions	22	Central Bank	Presentation	Part Grant	Schedule 1, Part 1, paragraph (b)(i) Section 29(1)(a)	Redacted Text  Redacted Text
12.	09/03/2023	EBA Briefing note on MiCA	6	Central Bank	Word doc	Refuse	Section 42(i) Section 33(1)(d) and 33(3)(ii)	N/A
13.	09/03/2023	EBA Briefing note on MiCA	7	Central Bank	Word doc	Refuse	Section 42(i) Section 33(1)(d) and 33(3)(ii)	N/A
14.	15/03/2023	Briefing note for IOSCO Board	5	Central Bank	Word doc	Refuse	Section 33(1)(d) and 33(3)(ii)	N/A

15.	03/04/2023	Governor meeting with OECD	4	Central Bank	Word doc	Refuse	Section 42(i) Section 33(1)(d) and 33(3)(ii)	N/A
16.	14/04/2023	Briefing Note on MiCA for Board of Supervisors	6	Central Bank	Word doc	Refuse	Section 42(i) Section 33(1)(d) and 33(3)(ii)	N/A
17.	24/04/2023	Draft briefing for IOSCO Board	6	Central Bank	Word doc	Refuse	Section 33(1)(d) and 33(3)(ii)	N/A
18.	22/03/2023	Draft response for questions for BIS panel	7	Central Bank	Word doc	Refuse	Section 33(1)(d) and 33(3)(ii)	N/A
19.	13/01/2023 to 05/05/2023	AMLD Weekly Update x 16	46	Central Bank	Word doc	Refuse	Schedule 1, Part 1, paragraph (b)(i) Out of scope	N/A
20.	31/01/2023	Supervisory Risk Reporting	45	Central Bank	Presentation	Refuse	Schedule 1, Part 1, paragraph (b)(i) Section 40(1) Out of scope	N/A
21.	08/02/2023	Appendices to Supervisory Risk Reporting Q4	30	Central Bank	Presentation	Refuse	Schedule 1, Part 1, paragraph (b)(i) Section 40(1)	N/A
22.	09/02/2023	Supervisory Risk Reporting Q4	18	Central Bank	Presentation	Refuse	Schedule 1, Part 1, paragraph (b)(i) Section 40(1)	N/A
23.	30/03/2023	Authorisation of VASPs	3	Central Bank	Excel file	Refuse	Schedule 1, Part 1, paragraph (b)(i)	N/A
24.	30/03/2023	Supervisory Risk Committee Q1	2	Central Bank	PowerPoint	Refuse	Section 40(1)	N/A

							Out of scope	
25.	24/04/2023	Memo regarding firm	12	Central Bank	Word doc	Part Grant	Schedule 1, Part 1, paragraph (b)(i) Section 29(1)(a)	Redacted Text  Redacted Text
26.	24/04/2023	Email regarding VASP registrations numbers	2	Central Bank	Email	Part Grant	Schedule 1, Part 1, paragraph (b)(i)	Redacted Text
27.	25/04/2023	Authorisations Management Information	2	Central Bank	Word doc	Refuse	Schedule 1, Part 1, paragraph (b)(i)	N/A
28.	Undated	AML KPI Q1 2023	5	Central Bank	PowerPoint	Refuse	Schedule 1, Part 1, paragraph (b)(i)  Out of scope	N/A