

# DPM Alliance

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Eurofiling - Dublin



5<sup>th</sup> June 2024

# The DPM Alliance

**EBA, ECB and EIOPA** established a joint framework for collaboration on the evolution of the DPM Standard → **The DPM Alliance**

**Sponsors:** EBA, EIOPA and ECB (other European Organizations may join later)

**Stakeholders:** NCAs/CAs, reporting agents, reporting service providers

**Objective:** actively collaborate to evolve DPM so that it fulfils the needs of the authorities, increasing efficiencies and developing efficient processes for defining, collecting and exchanging data among all stakeholders

The **Memorandum of Understanding (MoU) on the establishment of a common Data Point Model (DPM)**

**Governance framework - “DPM Alliance”** defines the following aspects:

- The high-level collaboration terms
- Establishing the DPM governance bodies
- The DPM Standard Products
- Promotion of the standard, public communication policy and intellectual property rights
- No separated budget. Resources shared among parties: mainly staff time and technical infrastructure

# Objectives of the DPM Alliance

The main objective of the DPM Alliance will be the **maintenance and evolution of the DPM products**. An **agile and efficient change management process** will be key to satisfy the needs and accommodate new requirements coming from the different authorities.

## Detailed objectives:

- **Evolve and maintain the DPM Standard metamodel and the related maintenance tools** with the objective of facilitating the definition and exchange of regulatory data within the financial sector information;
- Bring together and leverage the existing expertise on methodologies and metamodels in the Sponsor Organisations to **increase efficiencies and avoid duplication of efforts** in respect of these activities;
- **Develop and promote more efficient process for** defining and communicating **reporting requirements**, and for **collecting and exchanging data and metadata** among reporting agents, national authorities and European authorities;
- Identify, share and promote **good practices** in the definition and exchanging of regulatory reporting and information.

# DPM Standard Products – What's included?

1. **DPM Standard products including, but not limited to, technical standards, metamodels, implementation tools, and metadata databases.**
  - a) **Technical standards** may include metadata models, various technical formats and architecture design for data and metadata exchange. DPM Standard will aim to bring such standards to the International Organization for Standardization (ISO) for review and endorsement.
  - b) **Implementation tools** may involve open-source software and techniques that can assist users wanting to implement DPM Standard products and to develop dictionaries using the DPM methodology, for example, in creating definitions of reporting frameworks, making use of code lists, generating XBRL Taxonomies and other reporting formats.
2. **Promotional and educational material may include public statements, presentation material to be used by Sponsor Organisations for the promotion of DPM Standard, user manuals, various help notes, and public discussion fora amongst users.**

# DPM Standard Products – What's **not** included?

The DPM Alliance includes in the scope the metamodel, technical artefacts, databases and tools used for managing the DPM content but not the DPM content itself. The content of the DPM database is defined by policy experts that use the DPM Standard Products for designing reporting templates, instructions, and the legal texts.

It is **out of the scope of the collaboration the definition of what data should be reported and how it should be exchanged. In particular, the following is excluded:**

- a) Glossary of financial, insurance and prudential concepts defining the regulatory frameworks;
- b) The reporting templates, their rendering information, the mapping of template cells with the data concepts, and the agreed validation rules and/or calculation rules.
- c) Additional metadata required for defining reporting obligations and to generate standards data exchange formats (XBRL taxonomies)
- d) Information about institutions which are the subject to reporting obligations.

# Dissemination, communication and stakeholders' engagement

- All DPM Standard products will be made **available free of charge** through the Sponsor Organisations' website
- DPM Alliance will **consult widely and openly** on the development and maintenance of its various products. Through **advisory groups or via public consultation** on the Sponsor Organisations' websites.
- DPM Alliance will **engage with national and international experts** interested in contributing to the improvement of the DPM Standard, and its technical standards and guidelines. Sponsor Organisations will **promote** the DPM Standard and will **support capacity building** through existing groups or initiatives in which they are active
- At least on a yearly basis, the DPM Alliance will organise an international or European **conference for the purpose of holding meetings with the community** to foster a wide understanding and adoption of DPM Standard objectives and products. The conference may be held separately or in conjunction with existing annual conferences or meetings organised by public institutions or non-profit organisations (e.g. through a collaboration with the **Eurofiling Foundation**).

# DPM Governance bodies

## DPM Management Group

1 representative per sponsor  
Senior expert

- Strategic orientation. Decides on priorities. Develops proposals regarding the possible sharing of resources amongst Sponsors
- Promotes the DPM Standard Products
- Steers the work of the DPM Technical Group. Prepares the annual work plan
- Owns the manual “DPM Standard – Maintenance Procedures” that establishes processes for the development and maintenance of the DPM Standard and its related products

## DPM Technical Group

At least 1 representative per sponsor and open to European and National Authorities  
Experts

- Executes the work plan and implements the changes as approved by the DPM Management Group
- Supports the DPM Management Group in the decision making and planning of the changes
- DPM Technical Group chairperson acts as DPM Product Owner
- Collects and documents new requirements
- Estimates priorities, importance and impact of changes

## Task Forces

Lead by members of DPM Technical Group  
Experts

- Ad-hoc and temporary – For complex and long changes
- Members of the DPM Technical Group, Sponsor Organisations, European Authorities and National Authorities, non-profit organisations (e.g. Eurofiling) and industry

**Thank you  
for your attention!**

**Questions?**





# Annex



# Memorandum of Understanding (1/2)

1. The Memorandum of Understanding (MoU) outlines the establishment of the Data Point Model (DPM) Alliance between the EBA, the ECB, and the EIOPA. Purpose is to collaborate on upgrading and maintaining the DPM Standard metamodel and methodology for structuring and harmonizing regulatory data reporting processes in the financial sector.
2. The MoU acknowledges the important roles played by the EBA, EIOPA, and ECB as collectors, compilers, disseminators, and users of banking, insurance, and pensions information in the European Union and Euro Area. It also recognizes the significant resources invested by these organizations in data and metadata exchange with competent authorities.
3. The document highlights the need for cooperation between the ESAs (European Supervisory Authorities) and the ECB to streamline reporting processes, avoid duplication of work, and reduce reporting costs for all stakeholders involved. The MoU emphasizes the existing technical solutions and projects within the ESAs and the ECB that can be leveraged to develop generic standards, guidelines, and implementation tools for data and metadata exchange.
4. The DPM Alliance is established to achieve these objectives. It includes a DPM Management Group (MG), composed of designated members from the Sponsor Organizations that are qualified senior experts contributing to the strategic orientation, development, maintenance, and dissemination of DPM Standard products. The DPM MG functions based on consensus and convenes at least twice a year.

# Memorandum of Understanding (2/2)

5. The MoU emphasizes the development of various DPM Standard products, including technical standards, metamodels, implementation tools, and promotional and educational material. It also highlights the importance of disseminating these products through the Sponsor Organizations' websites, public consultation, international conferences, and existing statistical and reporting bodies.
6. Intellectual property rights related to the DPM Alliance's work are vested jointly in the Original Sponsor Organizations. The document addresses resource sharing among the organizations and allows for voluntary contributions from other entities. It also includes provisions for amendments, dispute resolution, withdrawal of Sponsor Organizations, and the potential participation of other European organizations in the alliance.
7. The MoU concludes by specifying that it is effective upon the signature of all representatives of the Sponsor Organizations. It includes a mechanism of adherence for other European organizations interested in becoming Sponsor Organizations of the DPM Alliance.