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Effectiveness of Macroprudential Policy: Problems of Measurement and Evaluation

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ABSTRACT

The macroprudential policy of central banks plays a key role in ensuring financial stability not only at the level of individual states but also on the scale of the entire global economy. In this regard, adequate measurement of its effectiveness is an urgent task for national and supranational financial regulatory authorities. The present study is focused on solving this problem. The purpose of the study is to develop indicators and criteria for a comprehensive assessment of the effectiveness of countries' macroprudential policies, allowing for a cross-country analysis of this effectiveness and identifying the best global practices in macroprudential regulation. The study is based on the consolidation of the market and institutional approaches to measuring financial stability, as well as on the use of normative methods and methods of comparative economic analysis. As a result of the study, new indicators for diagnosing the effectiveness of macroprudential policy have been developed. Criteria are proposed to determine the international positions of countries in terms of the level of general, market, and institutional effectiveness of the macroprudential policy. Testing of the developed indicators and criteria was carried out for 180 countries for the period 1998–2019. The developed indicators and criteria for the effectiveness of macroprudential policy differ from the existing ones in a comprehensive manner, since they take into account the stability of financial markets and financial systems at the same time. They are also more representative as they include a wider range of parameters taken into account in financial stability calculations.

Keywords: financial market; financial institutions; financial stability; comparative analysis; macroprudential policy; policy effectiveness; central bank

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INTRODUCTION

Based on a knowledge-intensive review of the literature [1], in recent years there has been an increase in scientific interest in the problems of the effectiveness of macroprudential policies of central banks. This is due to the fact that a high-quality macroprudential policy can ensure financial stability and thus create conditions for economic growth [2]. However, as noted in some publications [3-4], public understanding of the essence and effectiveness of the macroprudential policy is still limited. In particular, scientific studies of macroprudential policy and practice of regulating financial stability do not provide exhaustive answers regarding its goals, regimes, transmission mechanism, and rules for making decisions by state authorities, and evaluating

the effectiveness of these decisions. The unresolved problems are largely due to the versatility of the macroprudential policy and the duality of its goal: ensuring the stability of financial markets and financial systems [4].

In scientific research, a fragmented approach to assessing the effectiveness of macroprudential policies prevails. The fragmentation of ongoing research hinders the development of a methodology for effective state regulation of financial stability. International standards for the formation and application of financial regulation instruments are advisory in nature and allow for their adjustment at the level of national jurisdictions. The desire to eliminate the problem of fragmentation in assessing the effectiveness of macroprudential policies encouraged this study.

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State Policy Problems

Richard Bailey

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Challenges to State Policy Capacity M. Painter, J. Pierre, 2004-12-17 Globalization and New Public Management pose major challenges to the policy capacity of the state Challenges to State Policy Capacity offers the most timely and comprehensive coverage of contemporary state policy capacity Drawing on the work by international leading scholars in political science and public administration the book is indispensable to anyone interested in policy capacity administrative Networks in Social Policy Problems Balázs Vedres, Marco Scotti, 2012-08-23 Network science is the reform and the state key to managing social communities designing the structure of efficient organizations and planning for sustainable development This book applies network science to contemporary social policy problems In the first part tools of diffusion and team design are deployed to challenges in adoption of ideas and the management of creativity Ideas unlike information are generated and adopted in networks of personal ties Chapters in the second part tackle problems of power and malfeasance in political and business organizations where mechanisms in accessing and controlling informal networks often outweigh formal processes The third part uses ideas from biology and physics to understand global economic and financial crises ecological depletion and challenges to energy security Ideal for researchers and policy makers involved in social network analysis business strategy and economic policy it deals with issues ranging from what makes public advisories effective to how Guide to State Politics and Policy Richard G. Niemi, Joshua J. networks influence excessive executive compensation Dyck, 2013-10-18 No previous book has pulled together into one place a single comprehensive volume that provides up to date coverage of state government and politics along with the states current and future public policies This new book does just that offering students scholars citizens policy advocates and state specialists accessible information on state politics and policy in 34 topical chapters written by experts in the field The guide provides contemporary analysis of state institutions processes and public policies along with both historical and theoretical perspectives that help readers develop a comprehensive understanding of the 50 U S states complex and changing political spheres Those who use this volume from experienced scholars to neophytes can rely upon the guide to provide Basic factual information on state politics and policy Core explanatory frameworks and competing arguments Insightful coverage of major policy areas as they have played out in the states **State Policy Choices** Sheldon Danziger, John F. Witte, 1988 With one foot in the rustbelt and the other in the depressed farm economy Wisconsin like other states has plenty of problems Balancing state expenditures and revenues expanding economic development containing medical costs distributing resources to the needy reducing financial stress on farmers and responsibly exploiting natural resources all are issues discussed in this volume by a variety of experts in a broad range of disciplines Reductions in federal expenditures have forced important decisions on state and local governments With its progressive heritage Wisconsin has often served as a model of wise policymaking This book is divided into three major sections Budgets Finances and Conditions for Economic Development Human Need and Human Services and Agricultural

and Natural Resources Policy An introduction by the editors delineates the unifying themes Although the issues are all set in the Wisconsin context many of the problems proposed solutions and the innovative programs described in the volume will be of interest to those involved in or studying state and local policymaking in other states State Resources and Services for New York State and the Metropolitan Problem Harold Herman, 2017-01-30 Alcohol and Drug Abuse Problems ,1985 This book is a volume in the Penn Press Anniversary Collection To mark its 125th anniversary in 2015 the University of Pennsylvania Press rereleased more than 1 100 titles from Penn Press s distinguished backlist from 1899 1999 that had fallen out of print Spanning an entire century the Anniversary Collection offers peer reviewed scholarship in a wide range of Harmful Non-indigenous Species in the United States ,1993 Non indigenous species NIS are common in the United States landscape While some are beneficial others are harmful and can cause significant economic environmental and health damage This study requested by the U S House Merchant Marine and Fisheries Committee examined State and Federal policies related to these harmful NIS The report is presented in 10 chapters Chapter 1 identifies the issues and options related to the topic and a summary of the findings from the individual chapters that follow Chapters 2 The Consequences of NIS and 3 The Changing Numbers Causes and Rates of Introductions examine basic aspects of NIS their effects how many there are and how they get here Technologies to deal with harmful NIS including decision making methods and techniques for preventing and managing problem species are covered in chapters 4 The Application of Decisionmaking Methods and 5 Technologies for Preventing and Managing Problems Chapters 6 A Primer on Federal Policy 7 State and Local Approaches from a National Perspective and 8 Two Case Studies Non Indigenous Species in Hawaii and Florida assess what various institutions at the Federal State and local levels do or fail to do about NIS Chapters 9 and 10 place NIS in a broader context by examining their relationships to genetically engineered organisms to international law to other prominent environmental issues and to choices regarding the future of the nation s biological resources Appendixes include lists of boxes figures and tables in the document list of authors workshop participants reviewers and survey respondents for the study and list of references by chapter Additional sections contain an index to common and scientific names of species and a general index MDH Constructing a Policy-Making State? Jeremy John Richardson, Jeremy Richardson, 2012-09-20 Constructing a Policy Making State is a guide to how the European Union really works in which 12 policy sectors are analysed by some of the leading EU scholars in the world Its considers how policy is made at the EU level who is involved which are the key institutions and if they are pro integration **Policy Diffusion Dynamics in America** Graeme Boushey, 2010-11-01 Policy Diffusion Dynamics in America integrates research from agenda setting and epidemiology to model factors that shape the speed and scope of public policy diffusion Drawing on a data set of more than 130 policy innovations the research demonstrates that the laboratories of democracy metaphor for incremental policy evaluation and emulation is insufficient to capture the dynamic process of policy diffusion in America A significant subset of

innovations trigger outbreaks the extremely rapid adoption of innovation across states The book demonstrates how variation in the characteristics of policies the political and institutional traits of states and differences among interest group carriers interact to produce distinct patterns of policy diffusion **Public Problems - Private Solutions?** Simon Raiser,2017-11-30 Cities and city regions are undergoing rapid transformation They are prime locations of innovation while at the same time facing growing problems of spatial fragmentation and social exclusion By addressing these problems cities become forerunners for new patterns of governance which include increasingly private actors While research on global cities has focused primarily on the world's leading financial and economic centres comparative research on the changing role of large complex cities in the developing world is less advanced But it is here where public problems are most seriously threatening the cohesion of urban society and where the need for new answers is most urgent Illustrated by in depth examinations of four city regions Shanghai Mumbai Johannesburg and S o Paulo this book readdresses this balance The book revisits the same set of cities from different angles thereby reflecting urban contradictions juxtapositions and disjunctures

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