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Regulation Project/ RIN	Type of Action	Purpose
Bank Review of Insider Loans 3052-AC95	End Review 10/00/16	Would consider whether the current regulations requiring bank review of association insider loans is appropriate for the System's current structure and serves to ensure compliance with applicable Standards of Conduct regulations.
Lending and Loan Servicing Controls 3052-AD06	End Review 10/00/16	Would consider whether revised or additional regulatory guidance is needed for internal or other controls over the System's lending functions, including the loan application, origination, servicing and portfolio administration functions.
Criminal Activity Referrals and Related Internal Controls 3052-AD03	End Review 10/00/16	Would consider whether the current regulatory guidance regarding internal controls to prevent, identify, and monitor fraud and criminal activity needs revisions. Will also review the processes for referring known or suspected criminal violations.
Stress Testing 3052-AD15	Begin Review 10/00/16	Would consider stress testing by System banks and associations, including requirements to identify and quantify risk in loan portfolios for effective strategic and capital planning processes, assumptions for stress tests and reporting stress test results.
Private Flood Insurance 3052-AD11	NPRM 10/00/16	Would amend FCA regulations applicable to Farm Credit System lending to conform with the private flood insurance provisions of the Biggert-Waters Flood Insurance Reform Act of 2012.
FOIA Regulations 3052 – AD18	Final Rule 10/00/16	FOIA legislation is requiring FCA to make several revisions to FCA's FOIA regulations. Revisions made will be as follows: changing the deadline for filing appeals, changing some fee provisions, and providing additional notice about the FOIA public liaison officer.
Financing Farm-Related Service Businesses 3052-AC82	End Review 12/00/16	Evaluate the System's lending to farm related service businesses under § 613.3020 and determine whether these regulations provide the appropriate framework for determining eligibility and purposes of financing for service providers, including service providers within local food systems, in accordance with the Farm Credit Act.
Territorial Concurrence 3052-AD01	End Review 12/00/16	Would consider whether the current regulations requiring notice or concurrence for loans extended in another association's chartered territory are appropriate for the System's current structure, lending practices and operating environment, and serve to support safety and soundness, operational efficiency, cooperative principles, and customer service.
Appraisal Regulations 3052-AC94	End Review 12/00/16	Would consider whether changes in appraisal regulations are necessary in light of changing credit and economic conditions.

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Eligibility Criteria for Outside Directors 3052-AC97	End Review 12/00/16	Would consider eligibility criteria for outside directors, particularly in situations where an individual owns an interest in an entity that is a borrower/stockholder of a System bank or association.
Removal of Stockholder-Elected Directors 3052-AC98	End Review 12/00/16	Would consider whether, and under what circumstances, a stockholder-elected director of a System bank or association can be removed by the bank's or association's board of directors.
Cybersecurity 3052-AD13	Begin Review 12/00/16	Would consider revisions to current information technology regulations to address information security, multifactor authentication, and cybersecurity.
Standards of Conduct 3052-AC44	NPRM 02/00/17	Would re-propose revisions to the existing standards of conduct regulations in Subpart A, Part 612, and consider a more principle-based rule to facilitate a sound standards of conduct program at System institutions.
Investment Eligibility 3052-AC84	Final Rule 03/00/17	Would consider revisions to the investment eligibility regulations for banks and associations at § 615.5140 and § 614.5242, respectively, including modifications to remove references to credit ratings and substitute an appropriate standard of creditworthiness as required by section 939A of the Dodd-Frank Act.
Director Election Nomination Procedures 3052-AD04	End Review 03/00/17	Would consider whether to modify current regulations and/or guidance related to the director nomination process, including information the nominating committees should have access to when considering potential nominees.
Farmer Mac—Investment Eligibility 3052-AC86	Final Rule 04/00/17	Would consider appropriate changes related to eligible investment asset classes and address the removal of references to credit ratings as required by section 939A of the Dodd-Frank Act.
Similar Entity Authorities 3052-AD14	End Review 06/00/17	Would consider whether revised or additional guidance is needed to clarify the authorities of System banks and associations to participate in similar entity loans.
Basel III Liquidity Requirements 3052-AD12	End Review 06/00/17	Would study whether to align liquidity requirements with the Federal Banking Regulatory Authorities (FBRAs) and Basel III Liquidity Regime. Included in this study is whether both a Liquidity Coverage Ratio (LCR) and Net Stable Funding Ratio (NSFR) should apply to System banks.

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Criteria to Reinstate Non-accrual Loans 3052-AD09	NPRM 07/00/17	Would consider amendments to criteria for reinstating non-accrual loans under § 621.9. This rulemaking would consider amendments to provide more objective criteria related to the reasonable doubt of the borrower's willingness and ability to pay in 12 CFR 621.9(c). Additionally, this rulemaking would seek to align related rules in 12 CFR 621.9 for consistent treatment of a loan in nonaccrual status.
Stress Testing 3052-AD15	End Review 09/00/17	Would consider stress testing by System banks and associations, including requirements to identify and quantify risk in loan portfolios for effective strategic and capital planning processes, assumptions for stress tests and reporting stress test results.
Amortization Limits – Agricultural Credit Associations and Production Credit Associations 3052-AC92	NPRM 09/00/17	Would consider clarifying or changing the amortization limits for agricultural credit associations and production credit associations.
Cybersecurity 3052-AD13	End Review 09/00/17	Would consider revisions to current information technology regulations to address information security, multifactor authentication, and cybersecurity.
Responsibilities of Associations to Provide Information to District Bank 3052-xxxx	Begin Review 09/00/17	Would consider the responsibilities of System associations to provide information to their District bank, including information the bank deems necessary for timely and accurate completion of bank and System financial reports.
Borrower Rights 3052-xxxx	NPRM 09/00/17	This rulemaking would consider revisions to regulations in Part 617 on borrower rights to clarify disclosure and servicing requirements.
Farmer Mac Risk-Based Capital Stress Test, Ver. 5.0 3052-AC70	Pending	Would consider removing credit ratings data as inputs in the Risk Based Capital model pursuant to section 939A of the Dodd-Frank Act. Also, consider requirements to include diversity and inclusion in operational and strategic planning regulations. Comments/Updates: OSMO is currently conducting research for this project.

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Attribution Rules 3052-AC99	Pending	Summary: Would consider whether to modify current attribution rules that are applied to determine when loans to a related borrower are combined and attributed to a borrower's outstanding loans for lending and leasing limit purposes. Comments/Updates: Due to limitation of staff resources, this has been placed in the pending category until a more well-defined date is assigned.