

Committee on Monetary, Financial and Balance of Payments Statistics

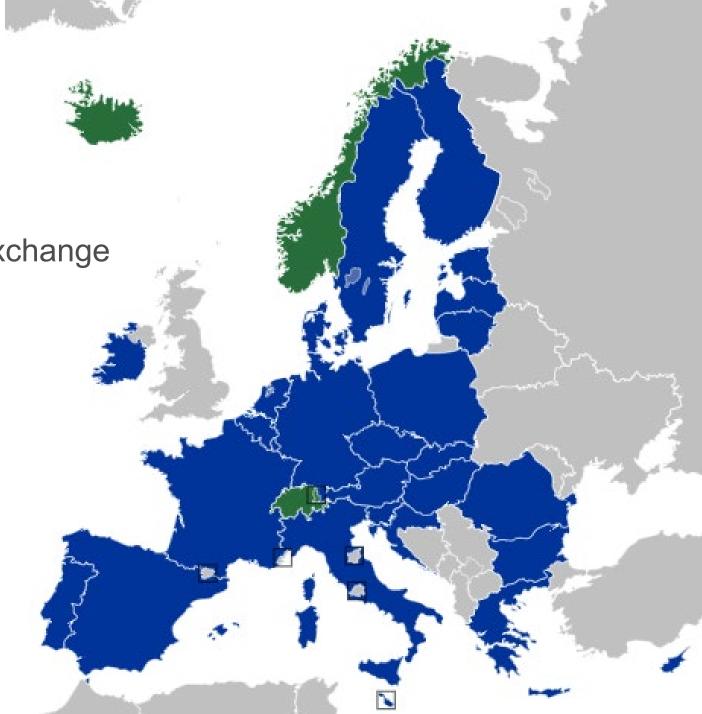
Workshop on Collaboration & exchange of business register data for statistical (and non-statistical) purposes between NSIs and NCBs

European Statistical Register on multinational enterprise groups – EuroGroups Register (EGR)

Eurostat, G1 – 29 June 2022

Overview

- Requirements to the EGR
- EGR characteristics and data exchange
- EGR tools and its features
- EGR users and use
- EGR future



Statistical Business Registers

Eurostat mandate:

- Assessment of the quality and compliance monitoring of statistical business registers (national and European) to European Business Statistics (EBS) Regulation 2019/2152
- Implementation of the EBS Regulation 2019/2152 for European statistical business register – EuroGroups Register (EGR)
- Process management of the EGR, including data exchanges between the national statistical business registers and the EGR
- EGR annual statistical frame production and dissemination (T+15) to the users for statistical purpose only
- Management of the European Profiling program
- Development and maintenance of the IT tools (EGR and IPT (Interactive Profiling Tool))

Strategic requirements to the SBRs

- Infrastructural role to SBRs for a more systematic approach to MNE groups, to produce high quality statistics on globalization
- High quality and up to date information on largest MNE groups, having a significant impact on business and economic statistics at national and European level
- Exchange confidential data on MNE groups and on the units belonging to those groups within ESS
- SBRs shall be the authoritative source for deriving high quality and harmonised statistical business register populations for the production of globalisation related European statistics

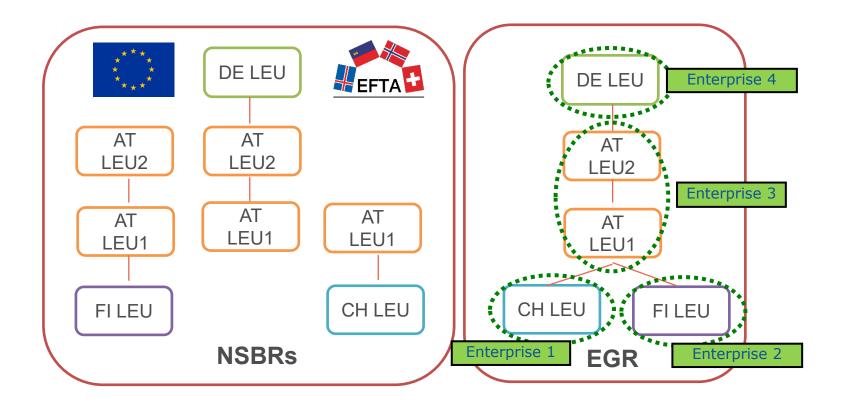


Requires the coordination of cross-border information on MNE groups



EuroGroups Register (EGR)

EGR offers complete view of all enterprises and legal units that are part of the same multinational enterprise group



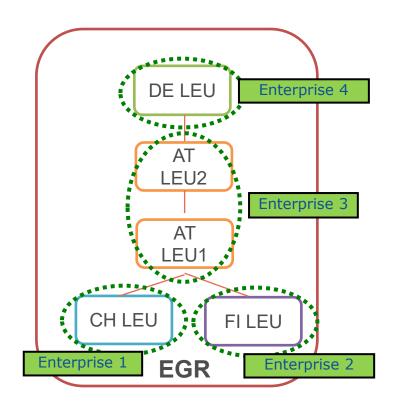


Same goal – same concepts – better results



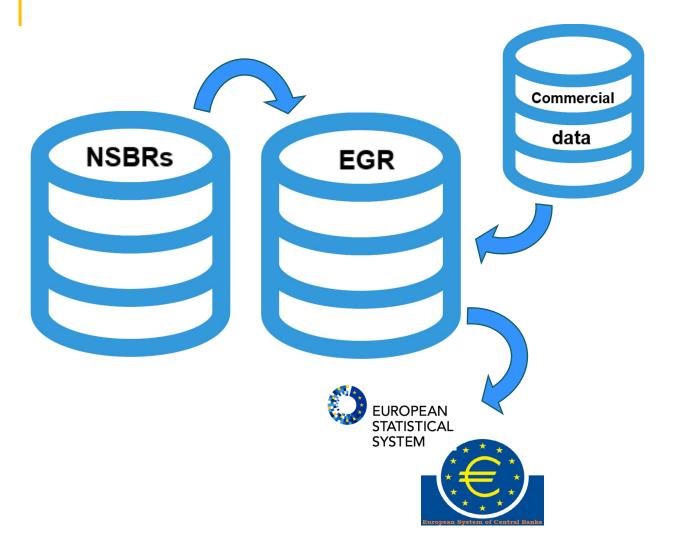
Different enterprises and legal units from different countries are linked to the same UCI

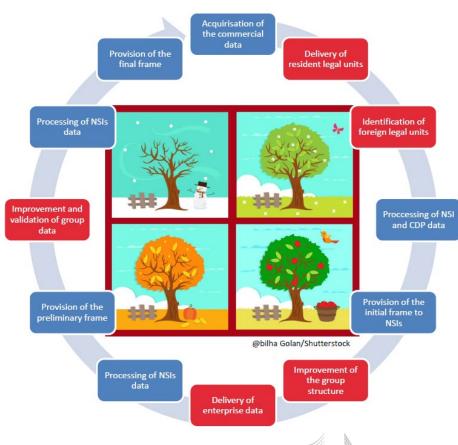
European profiling on the largest groups in collaboration across MS





EGR sources and process







EGR variables

- Identifiers (national/international)
- Demographic events (births, deaths, etc.)
- Stratification parameters (branch, SPE, etc.)
- Economic variables (employment, turnover, etc.)
- Control and ownership of units (majority and minority relationships)

Listed in EBS GIA Annex IX (Commission Implementing Regulation (EU) 2020/1197 of 30 July 2020)



EGR RY 2020 available since March 2022 (T+15)

- Over 1.4 million Legal units
- Almost 1 million Enterprises / covering 43 million employees
 - 515 thousands Enterprises Inside EU
 - 427 thousands Enterprises Outside EU
- 140 thousand MNE groups

New from EBS, implementation from 2021 RY

- 7 thousands with UCI according to FATS definition in addition to GGH
- 133 thousand individual Foreign Control legal units



EGR access

- EGR output is used <u>only</u> for statistical purpose (requirement: <u>confidentiality agreement from institution</u>)
- Access is granted to:
 - EGR FATS user interface developed following FATS requirements
 - EGR IM interactive module that serves better FDI needs
 - EGR wiki page EGR methodology, quality, communication space
- For new access, inquiry to be sent to Eurostat EGR functional mailbox estat-egr@ec.europa.eu by local EGR coordinator
- All ESS and ESCB members are eligible to access EGR (requirement: confidentiality agreement from institution)







Who already has access to the EGR?

- ESS all countries
- ESCB Austria, Belgium, Bulgaria, Cyprus, Croatia, Czechia, Denmark, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Luxembourg, the Netherlands, Poland, Portugal, Romania, Slovenia, Spain, ECB



 New confidentiality agreement from NCB will be required to be sign again with implementation of EBS 2019/2152 regulation



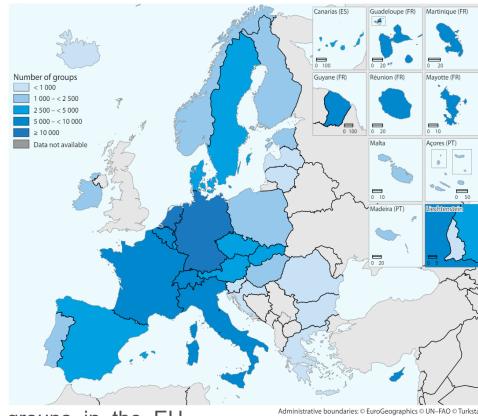


EGR statistical output for ref. year 2020

- The largest number of EGR MNE groups has control in Germany
- More than 130 extra-EU-EFTA countries in the EGR were reported as control countries of MNE groups operating in Europe
- The 3 top extra-EU-EFTA countries in term of number of MNE groups were:
 - the United Kingdom with more than 15 000 MNE groups
 - the United States with around 5 000 MNE groups, and
 - Japan with around 1 000 MNE groups
 - https://ec.europa.eu/eurostat/statisticsexplained/index.php?title=Structure_of_multinational_enterprise_groups_in_the_EU

Control of multinational enterprise groups in EU by EU-EFTA countries, 2020

Multinational enterprise groups by group nationality, 2020



Administrative boundaries: © EuroGeographics © UN–FAO © Turkstat Cartography: Eurostat – IMAGE, 06/2022

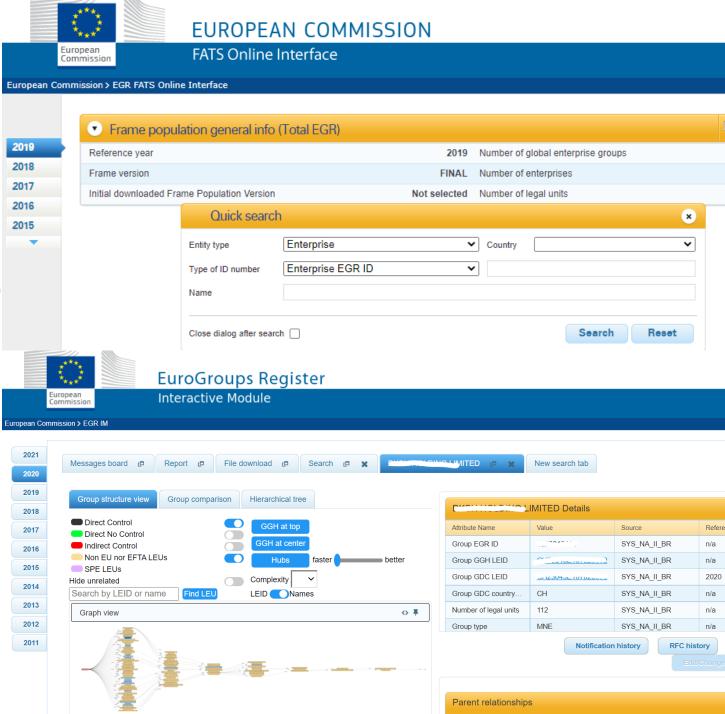
ec.europa.eu/eurostat





EGR tools / users

- EGR online interfaces:
 - EGR FATS and EGR IM
 - Online (group/enterprise/legal unit) search functionality
 - Ref. years 2014-2020
 - File downloading functionality
- Users:
 - NSIs and NCBs
 - FATS, FDI, GNI, BoP, etc.
 - 539 individual access rights



EGR utility in production of official statistics

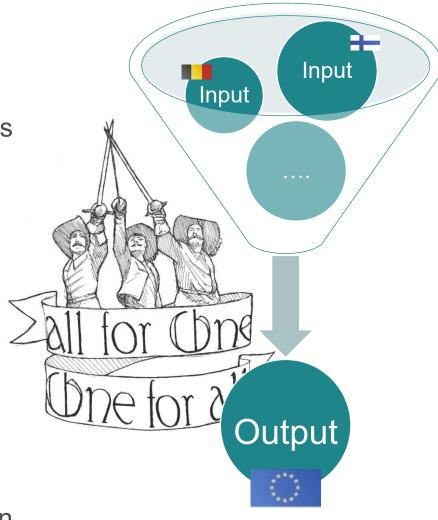
Unique authoritative data source / single point /

Harmonised methodologies, concepts and definitions

 Consistent cross-border information available at EU and EFTA level / Global group structures

 Same source – prevents asymmetries between inwards and outwards statistics in EU and EFTA / possibility to use as a tool for survey data validation

- Cost and burden reduction / avoid double work
- Stable annual frames / simple access
- Each respondent in each survey is asked information about controlling/controlled/belong to a group





Future EGR

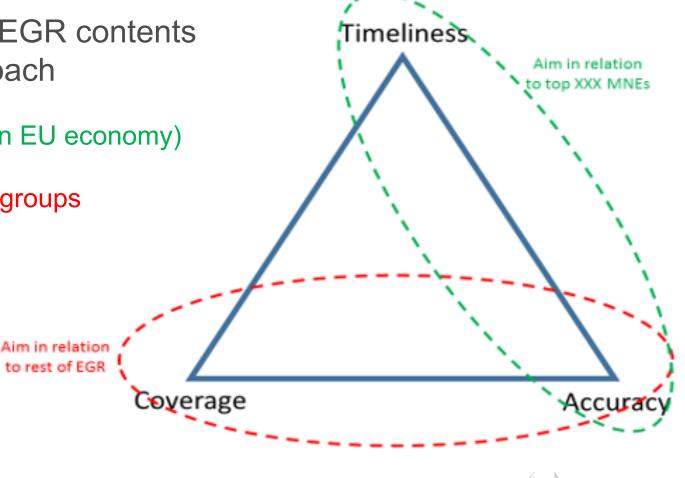
 The future maintenance of the EGR contents will be based on Two-tier approach

Top MNE groups (most relevant in EU economy)

All MNEs and Foreign controlled groups

 Accuracy the key element in the EGR quality

 Process automation / IT products simplification / user friendly online interfaces





Keep in touch



Eurogroups register - Statistical business registers - Eurostat (europa.eu)



European profiling - Statistical business registers - Eurostat (europa.eu)



Publications - Statistical business registers - Eurostat (europa.eu)



Thank you



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