

7. References

- Abrams, R.K., Taylor, M.W., 2002. Assessing the Case for Unified Sector Supervision. FMG Special Papers sp134, Financial Markets Group.
- Alesina, A., Tabellini, G., 2003. Bureaucrats or Politicians?. Harvard Institute of Economic Research, Discussion Paper n.2009.
- Barth, J.R., Nolle, D.E., Phumiwasana T., Yago, G., 2002. A Cross Country Analysis of the Bank Supervisory Framework and Bank Performanc., OCC Economic and Policy Analysis Working Paper, September.
- Bebchuk, L.A., Roe, M.J., 1999. A Theory of Path Dependence in Corporate Ownership and Governance. Stanford Law Review; November.
- Beck, T., Demirgüç-Kunt, A., Levine, R., 2001. A New Database on Financial Development and Structure. World Bank Economic Review, 14(3), 597-605.
- Bjerre-Nielsen, B., 2004. The Financial Regulatory and Supervisory Authority. A principal and an agent. Financial Services Authority, Denmark, mimeo.
- Briault, C., 2002. Revisiting the Rationale for a Single National Financial Services Regulator. FMG Special Paper, n.135, London, LSE.
- Bruni, F., 2001. Financial Stability, Regulation, Supervision and Modern Central Banking, in: Santomero, A.M, Viotti, S., Vredin, A., (Eds), Challenges for Central Banking, Kluwer Academic Publishers, Dordrecht.
- Carletti, E, Hartmann, P., 2002. Competition and Stability: What's Special about Banking?. European Central Bank, Working Paper Series, n.146.
- Carney, R., 2002. The Political Economy of Financial Systems. International Studies Association Conference, mimeo.

- Clark, G.L., Wojcik, D., 2003. Path Dependence and the Alchemy of Finance: The Economic Geography of the German Model, 1997-2003. Paper submitted to Environment and Planning A.
- Cramer, J.S., 2003. Logit Models. Cambridge University Press, Cambridge.
- Dale, R., 1997. Reorganizing the Regulation Industry. Financial Regulation Report, n.2.
- De Luna Martinez, J., Rose, T.A., 2003. International Survey of Integrated Financial Sector Supervision. World Bank working paper No.3096.
- Demirgüç-Kunt, A., Levine, R., 1999. Bank Based and Market Based Financial Systems: Cross Countries Comparisons. Development Research Group, Finance Department, World Bank.
- Demirgüç-Kunt, A., Laeven, L., Levine, R., 2003. Regulations, Market Structure, Institutions, and the Cost of Financial Intermediation. NBER Working Paper, n. W9620.
- Di Giorgio, G., - Di Noia, C., 1999. Should Banking Supervision and Monetary Policy Tasks be given to Different Agencies?. International Finance, 3.
- Eijffinger, S.C.W., 2001. Should the European Central Bank Be Entrusted with Banking Supervision in Europe?. Briefing Paper on “The Conduct of Monetary Policy and an Evaluation of the Economic Situation in Europe, Brussels, European Parliament.
- Eisenbeis, R.A., 2004. Agency Problems in Banking Supervision: The Case of the EMU. The Structure of Financial Regulation, Bank of Finland Conference, mimeo.
- European Commission, 2002. The Follow-up of the Second Mapping Exercise on EU Financial Conglomerates. Mixed Technical Group on the Prudential Regulation of Financial Conglomerates, Brussels.
- Garcia Herrero, A., del Rio, P., 2003. Implication of the Design of Monetary Policy for Financial Stability. 24th SUERF Colloquium, Tallin, Estonia, mimeo

- Goodhart, C., Shoenmaker, D, 1995. Should the Functions of Monetary Policy and Banking Supervision be Separated?. Oxford Economic Papers, n.47, 539-560.
- Goodhart, C., Shoenmaker, D., 1992. Institutional Separation between Supervisory and Monetary Agencies. Giornale degli Economisti e Annali di Economia, n.51, 353-439.
- Goodhart, C., Shoenmaker, D., Dasgupta, P., 2002. The Skill Profile of Central Bank and Supervisors. European Finance Review, n.6, 539-560.
- Greene, W., 1997. Econometric Analysis. Upper Saddle River, New Jersey, Prentice Hall.
- Grunbicher, A., Darlap, P., 2003. Integration of European Supervisory Systems: Harmonisation or Unification?. Mimeo.
- Hakes, D.R., 1988. October 1979: Did the Federal Reserve Change Policy Objectives?. Journal of Economics and Business, vol. 40, May, 159-168.
- Hakes, D.R., 1990. The Objectives and Priorities of Monetary Policy under Different Federal Reserve Chairmen. Journal of Money, Credit and Banking, vol. 22, August, 327-337.
- Haubrich, J.G., 1996. Combining Bank Supervision and Monetary Policy. Economic Commentary, Federal Reserve Bank of Cleveland, November.
- Kahn, C.M., Santos, J.A.C., 2004. Allocating Bank Regulatory Powers: Lender of Last Resort, Deposit Insurance and Supervision. The Structure of Financial Regulation, Bank of Finland Conference, mimeo.
- Kaufmann, D., Kraay, A., Mastruzzi, M., 2003. Governance Matters III: Governance Indicators 1996-2002. World Bank Policy Research Department Working Paper.
- Lannoo, K., 2000. Challenges to the Structure of Financial Supervision in the EU. 22nd SUERF Colloquium, Wien.

- La Porta, R., Lopez-de-Silanes, F., Shleifer, A., Vishny, R.W., 1998. Law and Finance, *Journal of Political Economy*, n. 106, 1113-1155.
- La Porta, R., Lopez-de-Silanes, F., Shleifer, A., Vishny, R.W., 1997. Legal Determinants of External Finance, *Journal of Finance*, 52, 1131-1150.
- Llewellyn, D., 2001. Unified Financial Supervision: Some Key Issues and Perspectives. Mimeo.
- Maddala, G.S., 1983. *Limited Dependent and Qualitative Variables in Econometrics*. New York, Cambridge University Press.
- Masciandaro, D., 2005. E Pluribus Unum? Authorities Design in Financial Supervision: Trends and Determinants. *Open Economies Review*, forthcoming.
- Masciandaro, D., 2004. Unification in Financial Sector Supervision: the Trade Off between Central Bank and Single Authority. *Journal of Financial Regulation and Compliance*, vol.12, n.2, 151-169.
- Masciandaro, D., 1993. Central Bank Independence, Banking Supervision and Inflation. IGIER Working Paper, n.53.
- Masciandaro, D. Porta, A., 2004. Single Authority in Financial Market Supervision: Lessons for EU Enlargement, in: Masciandaro, D., (Ed.), *Financial Intermediation in the New Europe*. Edward Elgar, Cheltenham, (forth).
- Nolle, D.E., 2003. The Structure, Scope, and Independence of Bank Supervision: An International Comparison. *Quarterly Journal*, Office of the Comptroller of the Currency, vol.22, n.3, pp.21-33.
- Oosterloo, S., De Haan, J., 2003. An Institutional Framework for Financial Stability, *Occasional Studies*. Vol. 1, No. 4, De Nederlandsche Bank, Amsterdam.

- Padoa Schioppa, T., 2003. Financial Supervision: Inside or Outside Central Banks, in: Kremers, J., Shoenmaker, D., Wierds, P., (Eds), Financial Supervision in Europe, Edward Elgar, Cheltenham.
- Pagano, M., Volpin, P., 2000. The Political Economy of Corporate Governance. CSEF Working Paper, University of Salerno.
- Peek, J., Rosengren, E.S., Tootle, G.M.B., 1999. Is Bank Supervision Central to Central Banking?. The Quarterly Journal of Economics, n.64, 629-653.
- Perotti, E., von Thadden, E.L., 2003. The Political Economy of Bank and Equity Dominance. CEPR Discussion Paper, n.3914.
- Pistor, K., 2000. Patterns of Legal Change: Shareholder and Creditor Rights in Transition Economics. EBRD Working Paper, n. 49.
- Potts, G.T., Lockett, D.G., 1978. Policy Objectives of the Federal System. Quarterly Journal of Economics, Vo.92, August, 525-5234.
- Quintyn, M., Taylor, M., 2002. Regulatory and Supervisory Indipendence and Financial Stability. IMF Working Paper.
- Rajan, R., Zingales, L., 2000. The Great Reversals: the Politics of Financial Developments in the 20th Century. Journal of Financial Economics No.69.
- Repullo, R., 2000. Who Should Act as Lender of Last Resort? An Incomplete Contracts Model. Journal of Money, Credit and Banking, Vol.32, August, 580–605.
- Romer, C., Romer, D., 1989. Does Monetary Policy Matter? A New Test in the Spirit of Friedman and Schwartz. NBER Macroeconomic Annual 1989, Cambridge, MIT Press, 121-170.
- Rosenbluth, F., Schaap, R., 2001. The Domestic Politics of Banking Regulation. APSA Annual Meeting, mimeo.

- Schoenmaker, D., 2003. Financial Supervision: from National to European?. *Financiele & Monetarie Studies*, forth.
- Schuler, M., 2003. How Do Banking Supervisors Deal with Europe-wide Systemic Risk?. Centre for European Economic Research, Discussion Paper, n.03-03.
- Toniolo, G., 1988, (Ed.). *Central Bank Independence in Historical Perspective*. de Gruyter, Berlin–New York.
- Tuya, J., Zamalloa, L., 1994. Issues on Placing Banking Supervision in the Central Bank, in: Balino, T., Cottarelli, C., *Frameworks for Monetary Stability: Policy Issues and Country Experiences*. International Monetary Fund, Washington.
- Verdier, D., 2001. Financial Capital Mobility and the Origin of Stock Markets. *International Organization*, 55, 327-356.
- Vives, X., 2001. Restructuring Financial Regulation in the European Monetary Union. *Journal of Financial Services Research*, n.19, 57-82.
- Wallace, M., Warner, J.T., 1985. Fed Policy and Presidential Elections. *Journal of Macroeconomics*, vol. 6, winter, 79-88.
- White, L., 1997. Technological Change, Financial Innovation and Financial Regulation: the Challenges for Public Policy. Wharton Financial Institutions Centre Working Paper, n. 33.
- Wooldridge, J.M., 2002. *Econometric Analysis of Cross Section and Panel Data*. MIT Press, Cambridge MA.