



Last updated: 1-Aug-18

## Meetings of EBA staff members with stakeholders

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Conduct, Payments and Consumers	04/04/2018	AimBrain	Will Miller, Business Development Manager (AimBrain); Andrius Sutas, CEO; Ruhan Basson, Head of Delivery	Discussion about stronger customer authentication in the PSD2 regulation.
Conduct, Payments and Consumers	28/06/2018	Financial Data and Technology Association	Gavin Littlejohn, Ralf Jacob (European Commission), James Whittle, Imran Gulamhuseinwala, Arturo Gonzalez MacDowell, Andrew Laidlaw (UK FCA), Rob Ashton, Joan Burkovic	Review PSD2 implementation issues and options for developing implementation capability that may deliver the best market facing outcomes
Banking Markets, Innovation and Consumers	25/06/2018	BBVA Meeting on Digital Roadmap: EBA/BBVA	Alvaro Martin Henriquez, Eduardo Avila	EBA Fintech Roadmap; Regulatory sandboxes; Perimeter of prudential consolidation; Opinion on cryptocurrencies; Outsourcing

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Banking Markets, Innovations and Consumers	27/06/2018	Meeting with Mr Brad Carr (IIF) on FinTech and Data topics	Mr Brad Carr, Senior Director Digital Finance Regulation & Policy, IIF	FinTech and Data topics
Banking Markets, Innovations and Consumers	25/06/2018	Meeting with BBVA on Digital Roadmap	Mr Alvaro Martin Enriquez, Lead Economist, Digital Regulation and Trends, BBVA Research, Madrid; Mr Eduardo Avila, Head of Global Supervisors Relations BBVA Group	EBA Fintech Roadmap: Regulatory sandboxes; Perimeter of prudential consolidation; Opinion on cryptocurrencies; Outsourcing
Banking Markets, Innovations and Consumers	06/06/2018	Meeting with the FCA	Mr Lee Foulger, Mr Alan Drainer, Mr Jurgen Bolz, Mr Ross Studholme	Data requests
Banking Markets, Innovations and Consumers	30/04/2018	PwC meeting on Brexit topics	PwC participants: Conor Macmanus, Andrew Gray, Hannah Swain, Brian Polk, Jimmy Zou, Stephan Lutz	Update from PwC on firms' Brexit planning; Contract continuity challenges ; Future cooperation between EU and UK regulators (i.e MoUs); Future treatment of third country branches in the EU
Banking Markets, Innovations and Consumers	28/06/2018	Meeting with Mr Gifford West (DebtX)	Mr Gifford West, Managing Director, International Operations & Business Development at DebtX	Update on DebtX plans on setting up platform for NPL sales in Europe

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Banking Markets, Innovation and Products	21/06/2018	EBA "Meeting with EBF on EBA FinTech Roadmap and Knowledge Hub"	Noémie Papp (Head of Digital/Retail EBF), Lucia Pecchini ( Policy Adviser, Digital/Retail EBF), Rasmus Engbæk Larsen ( Senior Consultant Finans Danmark), Felix Krohne ( Adviser, Banking Supervision Dept. Association of German Banks ), Simone Paans ( Legal Counsel Regulatory Affairs ING), Miriam Oñoro Carrascal ( Legal Adviser Santander), Nicole Sandler ( VP Fintech and Resolution and Recovery Planning – EMEA Legal Lead Barclays), Polina Evstifeeva ( Head of Regulatory Strategy, GTB Chief Digital Office Deutsche Bank), Andreas Widegren ( European Affairs Manager, Group Regulatory Affairs Swedbank )	EBA priorities arising from the FinTech Roadmap; EBF priorities and initiatives related to FinTech; Overview of developments at national level from EBF delegation; Purpose and objective of the EBA FinTech; Knowledge Hub, priority topics for 2018-19 ; Interactions with EBF in the context of the FinTech Knowledge Hub
Corporate support	21/06/2018	EBA	Mr. Stuart Philp from Bishop's move	Commercial relocation - preliminary market analysis
EAS	30/04/2018	Discussion on Effectiveness and eligibility of instruments for stress tests	BNP Paribas: Gilles Renaudiere, Nimesh Verma and Adrian Docherty	Effectiveness and eligibility of instruments for stress tests

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Legal	16/05/2018	Students' visit: ABG-Bayern (Germany)	Luis Dorn, Stefan Bauer, Philipp Seibold, Maximilian Schuhbeck, Josef Streibl, Bernhard Köbler, Carl Urua, Michael Frankl, Tim Englbrecht, Kilian Wekemann, Benjamin Kratzer, Simon Willberger, Alexander Harzenetter, Julian Vaterl, Raphael Schulte, Bernice Buortesch, Julia Ellenrieder, Verena Schmid, Karolina Kohler, Christina Flotzinger, Sarah Birnbacher, Alexandra Hägele, Theresa Reitinger, Lisa Stangl, Selina Schöfberger, Tanja Bock, Martina Obermeier, Peter Lierheimer,	About the European Banking Authority
Legal	29/06/2018	Students' visit: LLM students Vrije Universiteit Amsterdam	Jentine Werkman, Ariana Lopez, Georgina Mackenzie, Rhaissa Santos, Maria Loreto, Villalon Salas, Patrick Richnow, Mellisa Seenacherry, Marvin Lex	Role in the EU regulatory framework
Legal, Risk Analysis and Stress Testing, Reporting, Loans Management and Transparency, Conduct, Payments and Consumers	26/06/2018	EBA/AFME	Oliver Moullin, Arved Kolle and Jacqueline Mills	Reactions to the EBA Brexit Opinion, recent policy developments in the Brexit related files

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Policy Analysis and Coordination	16/04/2018	Students' visit (Study Trip Commercial London 2018)	Candice Buisseret, Anne De Boer, Warren DeWaegh, Rivan Fakhri Supriadi, Regier Gohres, Berk Gokhan, Laurijntje Lokerman, Carmen Polderman, Carlos Preciado, Aga Ragahdo, Franck Stevens, Eline Wassink	EBA role in the organisation, and how the EBA contributes to maintaining financial stability and safeguarding the integrity, efficiency and orderly functioning of the banking sector.
Policy Coordination Unit	11/06/2018	Students' visit: Students of the Master in Insurance and Risk Management programme (M.I.R.M.) - MIB Trieste School of Management	Maria Antonietta Barone (MIB STAFF), Federica Seganti (MIB STAFF), Marco Carpentieri, Abdelgharfour Grar, Elio Improta, Jose Infantozzi, Leonardo Lamanna, Greta Maniscalco, Daniele Marotta, Marco Palazzolo, Francesca Parrella, Martina Vono	Role in the EU regulatory framework
Policy Coordination Unit, Legal	25/04/2018	Students' visit: Student University of Applied Sciences, Austria visiting EBA	Altun Gizem, Borovits Daniela, Dattes Sophie, Fürnhammer Gloria, Strodl Wolfgang, Streitz Claudia	About the European Banking Authority
Policy Coordination Unit, Legal	27/04/2018	Students' visit: German Law Student visit - European Law Student Association (ELSA)	Julian Behrens, Tobias Hertig, Nadine Antonia Dieckhoff, Christiane Peter, Sonja Freiknecht, Jan-Niklas Weber, Jasmin Tiemann, Kira Davydova, Tamara Baum, Nils Scholl, Franziska Philipp, Sebastian Klein, Clara Maria Lehner, Marcel Gießler,	About the European Banking Authority

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			Dennis David Dietrich, Lars Templin	
Policy Coordination Unit, Legal	04/06/2018	Students' visit: Swedish permanent representation here in Brussels	Pierre Herges, Kristina Johansson, Fredrik Loefstedt, Louise Peterson, Cornelius Raapke-Eckert, Frida Stokland, Beata Wiberg, Anna Zeidler	Role in the EU regulatory framework
Policy Coordination Unit, Legal	11/06/2018	Students' visit: Students of the Master in Insurance and Risk Management programme (M.I.R.M.), MIB Trieste School of Management	Maria Antonietta Barone (MIB STAFF), Federica Seganti (MIB STAFF), Marco Carpentieri, Abdelgharfour Grar, Elio Improta, Jose Infantozzi, Leonardo Lamanna, Greta Maniscalco, Daniele Marotta, Marco Palazzolo, Francesca Parrella, Martina Vono,	About the EBA and the role in the EU regulatory framework
Policy Coordination Unit, Legal	21/06/2018	Alexandru Ioan Cuza University of Iasi, Romania, Faculty of Economics and Business Administration.	Ana-Marie Bercu	The missions and tasks of EBA.
Prudential Regulation and Supervisory Policy	20/04/2018	EBF	Sarah Schmidtke, EBF Frankfurt Office Representative	Follow-up meeting IRRBB after the consultation period is over to discuss the EBF response in more detail

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Prudential Regulation and Supervisory Policy	13/06/2018	BNP Paribas Paris	Veronique Ormezzano, Bertrand Chavasse - Risk Anticipation & Regulatory in BNPP in Paris, Paul Maignan - Senior Advisor on Veronique's team on Prudential Affairs	Focus on the Call for Advice, as a follow up to my conversation with Massimiliano at the IACPM conference, and with Lars at the AFME prudential board.
Prudential Regulation and Supervisory Policy	04/05/2018	Groupe BPCE	Myriam LE MAOULT - Head of Group Prudential Public Affairs, Marie Monnier - Executive Director Natixis	Credit Risk Mitigation and Basel III
Risk Analysis and Stress Testing/Economic Analysis and Impact Assessment	18/04/2018	PwC/EBA discussion of NPL templates	PwC representatives	PwC EBA discussion of NPL templates
Risk Analysis and Stress Testing/Economic Analysis and Impact Assessment	14/05/2018	KPMG: catch up on NPL templates	KPMG: Eric Cloutier	state of play regarding EBA NPL templates
Risk Analysis and Stress Testing/Economic Analysis and Impact Assessment; Operations; Conduct, Payments and Consumers	25/04/2018	Kamakura	Kamakura Sales: Julian Goodkin	Overview of kamakura data
Risk Analysis and Stress Testing/Economic Analysis and Impact Assessment; Reporting, Loans Management, and Transparency	07/06/2018	Meeting with Liquidity NPL	Jamie Reynolds, Waleed EL-Amir and Gianluca Savelli from Liquidity NPL	NPL Transaction Platforms discussion
Reporting, Loans Management, and Transparency	07/06/2018	LiquidityNPL Meeting with Liquidity NPL	- Jamie Reynolds - Gianluca Savelli - Waleed El-Amir	Update on Liquidity NPL plans on setting up platform for NPL sales and the associated IT solution

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Statistics/ Economic Analysis and Impact Assessment	08/06/2018	ECB-EBA Collaboration	ECB - Audrey Limouzin	Transparency Exercise and EUCLID (TFEI)
Supervisory Review, Recovery and Resolution	11/04/2018	EBA/AFME	AFME: Oliver Moulin, Dvid Ostojsch, Fiona Willis, Jacqueline Mills	Update on EBA Guidelines on outsourcing
Supervisory Review, Recovery and Resolution	05/04/2018	EBA/EBF	EBF: Annick Teubner (ECB - Chair of the SGGR), Hendrik Dierkens KBC Groep NV, Mette Stürup Finance Denmark, Jesús Lozano Bello BBVA, Arena Fernández de Bobadilla, Amoros Banco Santander, Patrick Maes CREDIT SUISSE SERVICES AG, Frank Mehlhorn BdB, Sylvain Lambert SocGen, Gry Sahner Gundestrup Nordea, Enrique Gomez Lobera BBVA, Ivo van Wijk ABN AMRO, Michiel de Vries ING, Noemie Papp EBF, Blazej Blasikiewicz EBF	Update of EBA GL on Outsourcing
Supervisory Review, Recovery and Resolution	05/04/2018	EBA/ESBG	ESBG: Annick Teubner, (ECB - chair of SGGR), Gilles Saint Romain, BPCE, Sandrine Bogey-Leleu, BPCE, Fanny Solano Agramonte, CaixaBank, Caroline Gourisse, ESBG, Sebastian Stodulka, ESBG, Michelle	Update on EBA GL on Outsourcing



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			Schonenberger, ESBG, and Martin Okorn, ESBG	
Supervisory Review, Recovery and Resolution	06/04/2018	EBA/EACB	EACB: Chairman - Mr. Frank BROGL DZ Bank Delegates : Ms. Felicita DE MARCO Iccrea Banca, Mr. Giuseppe ZAGHINI Federcasse, Ms. Odile REGNIER Crédit Mutuel, Ms. Victoria PAGOWSKI Volksbank, Mr. Thorsten REINICKE BVR, Mr. Robert TRUSCHNEGG RBI, Ms. Sandrine BOGEY-LELEU BPCE, Mr. Gilles SAINT ROMAIN BPCE, Mr. Brian MORRIS (via phone) BSA, Mr. Andrea JEFFRIES (via phone) BSA Secretariat : Mr. Volker HEEGEMANN , Ms. Eleonora SESTI, Annick Teubner (ECB – chair of SGGR)	Update on EBA GL on Outsourcing
Risk Analysis and Stress Testing	07/06/2018	Goldman Sachs European Financials Conference	Attended presentation various banks and policymakers delivered	Outlook for the European banking sector and specific European banks; outlook for the regulatory and economic environment

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Risk-based metrics	24/05/2018	BdB (Bundesverband deutscher Banken / Association of German Banks)	Christian Sass	OpRisk SMA and the transposition in European law
Risk-based metrics	21/06/2018	Deutsche Bank	Orestis Nikou, Wilfried H. Paus	OpRisk SMA and the transposition in European law
Risk-based metrics	11/06/2018	AcadiaSoft	David Radley & Fred Dassori (AcadiaSoft), Roland Lichters (quaternionrisk)	Market Risk
Risk-based metrics	22/05/2018	Thomson Reuters	Jacob Rank-Broadley John Mason	FRTB NMRF data pooling solutions
Risk-based metrics	10/04/2018	Spread Research SAS	Julien Rerolle, Maxime Morel (via phone)	ECAIs
Risk-based metrics & Supervisory Review, Recovery and Resolution	17/05/2018	PIMFA	Robert Howard (Charles Stanley), Karim Tawfik (Crowe Howarth), Joe Ryan Barry Bicknell (Interactive Brokers), Julian Guthrie (Quilter Cheviot), Victoria Powell (Ruffer LLP), John Perry (Ruffer LLP), Mark Williamson (Smith & Williamson), Alex Merriman (PIMFA), Ian Cornwall (PIMFA)	Investment Firms
Risk-based metrics & Liquidity, Leverage, Loss Absorbency and Capital	21/06/2018	Banking Commission of the ICC (International Chamber of Commerce)	Olivier Paul, Krishnan Ramadurai, Henri d'Ambrieres	Leverage Ratio, BRRD, Basel 3, Sovereign Risk

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Public Hearing	25/04/2018	EBA	Fitzpatrick Trevor , co-chair; Arzac Matthieu, Chappuis Halder & Co.; Bengtzboe Isak, Eurofinas; Blomqvist Kristoffer, Finansinspektionen; Buc Josefina, PWC; Bücken Andreas, EAA (European AVM Alliance); Czugan Marcin, KPF; De Lisio Valeria, Intesa Sanpaolo S.p.A; Démians d'Archimbaud Thomas, BNP Paribas; Elder Ben, RICS; Epozdemir Metin, Moody's Analytics; Floriani Jonas, AXIA Ventures; Michaelides Andrew, Bank of Cyprus UK Limited; Michel Frederike, Association of German Public Banks (VÖB); Morel Charles, MLAdvisory; Nikou Orestis, Deutsche Bank; Sauvel Sandrine, Norton Rose Fulbright; Scacchi Ines, Italian Banking Association; Staiano Roberto, Banca d'Italia; Usherwood Constance, AFME; van Kamp Marcel, de Volksbank; Venugopalan Sriram, Bank of Nova Scotia;	On the draft EBA GL on Management of Non-Performing and Forborne Exposure

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Public Hearing	04/05/2018	EBA	Carlotta Caiti, Deloitte; Lorenzo D'Auria, HSBC; Chris Ellis, HSBC; Ian Kelly, Royal Bank of Canada; Martin Switański, DSGV; Tom Taylor, BVCA; Constance Usherwood; Mike Velthaak, Rabobank; Christophe Verboomen, Invest Europe;	On draft EBA Guidelines on specification of types of exposures
Public Hearing	31/05/2018	EBA	Gabriel Cardi, EBA; Emmanuel Boyer, ESMA; Saskia Baer, Allen & Overy LLP; Anna Bak, AFME; Emma Dwyer, Allen & Overy LLP; Morana Mavricek, Afore Consulting; Thomas Rawlinson, Allen & Overy LLP; Kelly Sporn, Barclays; George Wilders, Allen & Overy;	On ESAs joint Consultation Papers on amending Regulatory Technical Standards
Public Hearing	01/06/2018	EBA	Andrew Bell, Bank of England; Chris Davies, Lloyds Banking Group; Chris Ellis, HSBC; Giuseppe Giarrizzo, Intesa Sanpaolo; Stuart Kennedy, RBS; Richard La Rock, HSBC; David Latini, UniCredit Spa; Simone Calogero Marino, Bank of Italy; Michael Panayiotou, Prudential Regulation Authority; Amit Patel,	On RTS and GL on economic downturn

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			Deloitte; Davy Reinard, CSSF; Robert Talbot, Allied Irish Banks; Michael Tyler, Santander; Constance Usherwood, Ms; Sebastiaan van Westerop, Rabobank;	
			Rafael Alarcon Abeti, Leaseurope/Eurofinas; Leanne Banfield, Linklaters; Alexander Batchvarov, BofA Merrill Lynch; Ben Bates, EuroABS Limited; Ian Bell, PCS Secretariat; Ann-Marie Benson, EBRD; Sven Brandt, Hogan Lovells International LLP; Max Bronzwaer, Obvion; Andrew Bryan, Clifford Chance; Daria Burger, Raiffeisen Bank International; Carlotta Caiti, Deloitte; Neil Calder, EBRD; Claire-Marine Costa-De Jonckheere, Fieldfisher; Merryn Craske, Mayer Brown International LLP; Chris Dammers, Debtwire ABS Europe; Nathalie Esnault, CA-CIB; Javier Estevez Cores, EuroABS Limited; Steve Gandy, Santander; Liam Gibbon, Moody's; James Gibbons,	
Public Hearing	11/06/2018	EBA		On Guidelines on STS Criteria in Securitisation

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			Nationwide Buiding Society; Guido Goldmann, BayernLB; George Gooderham, Linklaters; Dermot Hardy, Irish Debt Securities Association; Kevin Hawken, Mayer Brown International LLP; Richard Hopkin, AFME; Kevin Ingram, Clifford Chance; Irina Karaseva, HSBC; Gordon Kerr, DBRS; Kais Khader, Volkswagen Financial Services AG; Bo Kim, BNP PARIBAS; Rob Koning, Dutch Securitisation Association; Stéphane Lassencerie, Societe Generale; Mark Lewis, PCS Secretariat; Mark Lewis, PCS UK; Alexandre Linden, BNPP; Simon Long, HSBC; Volker Meissmer, LBBW; Fabrice Olnagol, Société Générale CIB; Johannes Penninger, KPMG; Aaron Frith, Slaughter and May; Nicole Quade, Association of German Banks; John Rega, MLex; Nicole Rhodes, Allen & Overy LLP; Samad Sayyed, Barclays; Michael Sendker, KPMG; Richard Sinclair, Ca-	

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			CIB; Andrew South South, S&P; Martin Switaiki, DSGV; Reiner Ulrich, UniCredit Bank AG; Barend van Drooge, PGGM; Mike Velthaak, Rabobank; Julian Versteeg, Demica Finance Limited; Jeremiah Wagner, Cadwalader, Wickersham & Taft LLP; Samuel Wilkes, Risk Magazine; Helen Zhang, Bank of England;	
Public Hearing	26/06/2018	EBA	Ludmila Andreeva, European Commission; Luca Bertalot, ECBC; Cristina Costa, Societe Generale; Charles Deslandes, AFME; Boudewijn Dierick, BNP Paribas; Federica Fabrizi, FitchRatings; Casper Fries, Danmarks Skibskredit; Pamela Gachara, The Investment Association; Liam Gibbon, Moody's; Barney Greenish, Bank of England; Alex Hunt, AFME; Jennifer Johnson, ECBC; Robert Koller, European Primary Placement Facility S.A.; Sascha Kullig, Association of German Pfandbrief Banks; Agustin Martin Calmarza, BBVA UK;	Roundtable on the EBA response to the Call for Advice on ESNs

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			Beatrice Mezza, Fitch Ratings; Keith Mullin, KM Capital Markets; Paolo Muti, Italian Banking Association; Vito Natale, DBRS ratings ltd; Stefano Patruno, Intesa Sanpaolo; Morten Soerensen, Danish Ship Finance; Michael Spies, Citi; Chen Helen Zhang, Bank of England	
Public Hearing	27/06/2018	EBA	Laura Cassari, ECB SSM; Paolo Poloni, ECB; Constance Usherwood, AFME; Olena Galeski, Association of German Public Banks; Nadine Dietmann, Austrian Financial Market Authority; Beatriz Ordonez, Banco de España; Andrew Michaelides, Bank of Cyprus UK Limited; Bruno Mastroianni, Bank of Italy; Catherine Royere, BNP Paribas; Abbie Booker, Deutsche Bank; Orestis Nikou, Deutsche Bank; Birgit Faber, Deutsche Bundesbank; Martin Switaiki, German Savings Banks Association; Alexandre Rakotovao, Jones	Consultation of draft Guidelines on disclosure of non-performing and forborne exposures



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			Day; Dora Beggs, Standard Chartered Bank; Niklas Frykstrom, Sveriges Riksbank;	