



Last updated: 28-Jan-19

## Public Meeting Register – Q3 2018 – Andrea Enria

Meeting Date	Event or meeting name (Location)	Entity(ies) / Stakeholder(s) met	Subject(s) covered
02/07/2018	Citi Group (London) Accompanied by Adam Farkas, EBA Executive Director	Alan Houmann, MD, Head of EMEA Government Affairs for Citi Group Jim Cowles, CEO and Senior team	Update on Citi's Brexit plans and regulatory developments
02/07/2018	Meeting with Deloitte LLP (London) Accompanied by Adam Farkas, EBA Executive Director	David Strachan Vishal Vedi Francesco Bellasi Mark Adams	Brexit preparations of the banking industry
03/07/2018	Meeting Standard Chartered Bank (London)	José Vinals, Group Chairman	Regulatory outlook
04/07/2018	Meeting Bank for International Settlements (London)	Fernando Restoy, Chairman	Regulatory outlook
06/07/2018	Central Bank of Iceland (Reykjavik)	Mar Gudmundsson, Governor	Current Regulatory issues

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10/07/2018 – 13/07/2018	Meetings in Washington and New York		
	Federal Reserve Board (Washington DC)	Randal Quarles, Vice Chairman for Supervision	Developments in EU and US banking sectors, stress testing, implementation of final Basel 3 package
	FDIC (Washington DC)	Jelena McWilliams, Chairman	Developments in EU and US banking sectors, challenges in the implementation of the resolution framework, implementation of final Basel 3 package
	Office of the Comptroller of the Currency (Washington DC)	Teresa Rutledge, Director for International Banking Supervision	Implementation of final Basel 3 package
	Office of the Comptroller of the Currency (Washington DC)	Joseph M. Otting, Comptroller of the Currency	Developments in EU and US banking sectors, stress testing, implementation of final Basel 3 package
	The White House (Washington DC)	Andrew Olmem, Deputy Assistant to the President for Financial Policy	Developments in EU and US banking sectors, implementation of final Basel 3 package
	IMF (Washington DC)	Tobias Adrian, Financial Counsellor, Director of the Monetary and Capital Markets Department	Outlook for risks in EU banking, stress testing
	The Brookings Institution (Washington DC)	Douglas Rediker, Nonresident Senior Fellow - Global Economy and Development	Regulatory developments in the EU and in the US

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	U.S. Department of the Treasury, (Washington DC)	Heath Tarbert, Assistant Secretary – International Markets and Investment Policy	Developments in EU and US banking sectors, implementation of final Basel 3 package
	European Union Delegation at the US (Washington DC)	Petr Wagner, Counsellor Economic and Financial Affairs	EU-US dialogue on banking issues
	Federal Reserve Bank of New York (New York)	Kevin Stiroh, Executive Vice President of the Federal Reserve Bank of New York and Head of the Supervision Group	Developments in EU and US banking sectors, stress testing, implementation of final Basel 3 package
	Sullivan & Cromwell (New York)	H. Rodgin Cohen, Senior Chairman	Challenges for the implementation of the resolution framework, international cooperation in financial services
	Oliver Wyman (New York)	Doug Elliott, Partner	Stress testing, resolution matters
16/07/2018	Ministry of Economy and Finance (Rome)	Giovanni Tria, Italian Minister of Economy and Finance	Finalisation of the Banking Union, functioning of European regulation and supervision
17/07/2018	Spanish Finance Forum Working Dinner (London)		Keynote speech: Basel III, Brexit, Stress Tests
21/08/2018	Federal Ministry of Finance (Berlin)	Jörg Kukies, State Secretary, Deputy Finance Minister	Risk outlook for EU banks, finalisation of the Banking Union
23/08/2018	Meeting with David Green Consulting at the EBA (London)	David Green, Founder & CEO	Brexit issues

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24/08/2018	Galileo Global Advisors (London)	Georges Ugeux, Chairman and CEO	Sovereign risk
29/08/2018	Promontory Europe (London)	Elizabeth McCaul, Chief Executive Officer	Strengthening anti-money laundering framework at the EU level
5/09/2018- 7/09/2018	Speaking at EUROFI Financial Forum (Vienna)		Chairing panel: "Resolution of Banking Groups at the EU level"  Panel participation: "Risk reduction measures in the EU banking sector (NPL, sovereign risk,...)"
	Bilateral meeting with Bank of America Merrill Lynch (Vienna)  Accompanied by Adam Farkas, EBA Executive Director	Bruce Thompson, Vice Chairman of Bank of America  Andrei Magasiner, Corporate Treasurer  Daniela Marilungo, Public Policy Executive, Head of EMEA	Exchange views on the challenges and opportunities for the financial services sector in Europe, in a post-Brexit context
	Bilateral meeting with Sumitomo Mitsui Banking Corporation Europe Limited (Vienna)  Accompanied by Adam Farkas, EBA Executive Director	Tetsuro Imaeda, CEO and Head of EMEA  Takahito Oka, CFA, Head of Financial Research Dept	Exchange views on Brexit and financial regulations.
	Bilateral meeting with BBVA (Vienna)  Accompanied by Adam Farkas, EBA Executive Director	José Manuel González-Páramo, Executive Board Member	CRD 5, Resolution (Liquidty, MREL), Supervisory dialogue, Non-performing loans, Banking Union (EIDS), Brexit, ESAs Review, Sandboxes, Prudential perimeter, Cloud computing

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	<p>Bilateral meeting with Goldman Sachs (Vienna)</p> <p>Accompanied by Adam Farkas, EBA Executive Director</p>	<p>Richard Gnodde, Vice Chairman GS Group &amp; CEO GS International</p> <p>Dermot McDonogh, COO GS Int and CEO GS Int Bank</p> <p>Faryar Shirzad, Chief of Staff EMEA, GS International</p> <p>Martine Doyon, Head of Government Affairs EMEA, GS International</p>	<p>Brexit – related matters; supervisory cooperation</p> <p>Prudential reform: Risk reduction package</p>
	<p>Bilateral meeting with the Association of German Public Banks, VÖB (Vienna)</p> <p>Accompanied by Adam Farkas, EBA Executive Director</p>	<p>Johannes-Jörg Riegler</p> <p>The President of the Association of German Public Banks, Chairman of the Board of Management of Bayerische Landesbank (BayernLB)</p>	<p>Current issues of banking regulation</p>
	<p>Bilateral meeting with BNY Mellon (Vienna)</p> <p>Accompanied by Adam Farkas, EBA Executive Director's</p>	<p>Susan Revell, Deputy Chair for EMEA</p> <p>Veronica Iommi, European Bank General Counsel and EMEA Head of Public Policy</p>	<p>Current regulatory topics including Brexit, the Capital Markets Union, Sustainable Finance, and the Banking Package</p>
	<p>Bilateral meeting with Deutsche Bank (Vienna)</p> <p>Accompanied by Adam Farkas, EBA Executive Director's</p>	<p>Sylvie Mathérat, Chief Regulatory Officer</p> <p>Karin Dohm , Global Head of Government &amp; Regulatory Affairs</p>	<p>Risk reduction package</p> <p>Stress test</p>
	<p>Bilateral meeting with French Banking Federation / Association of German Banks (Vienna)</p> <p>Accompanied by Adam Farkas, EBA Executive Director</p>	<p>Marie-Anne Barbat-Layani, CEO (Fédération Bancaire Française)</p> <p>Christian Ossig, Chief Executive (Association of German Banks)</p>	<p>Implementation of Basel IV and the review of the European Supervisory Authorities</p>

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		Benoît de la Chapelle Bizot, Director General (FBF), Benjamin Quatre, Director European and International Affairs, (FBF)	
	Bilateral meeting with American Express (Vienna) Accompanied by Adam Farkas, EBA Executive Director	Laureen Seeger, Executive Vice President and General Counsel Elie Beyrouthy, Vice President, European Government Affairs	Fintech, legislative proposals
	Bilateral meeting with Credit Agricole (Vienna) Accompanied by Adam Farkas, EBA Executive Director	Xavier Musca, Deputy CEO Hubert Reynier, CRO	Prudential treatment of guarantees given to funds under CRR Final Basel 4 / QIS/ Call for Advice
	Bilateral meeting with Bundesverband der Deutschen Volksbanken und Raiffeisenbanken (Vienna) Accompanied by Adam Farkas, EBA Executive Director	Gerhard Hofmann, Member of the Board Volker Heegemann, EU-Delegate	Ongoing regulatory issues
	Bilateral meeting with JP Morgan (Vienna)	Vittorio Grilli, Chairman of J.P. Morgan Corporate & Investment Bank EMEA Sandie O'Connor, Chief Regulatory Affairs Officer, J.P. Morgan Chase & Co	Brexit and cliff edge risks
	Bilateral meeting with Luxembourg Bankers' Association (ABBL) / Association of the Luxembourg Fund Industry (ALFI) (Vienna)	Serge de Cillia, ABBL, CEO Gilles Pierre, ABBL, Head of Banking Regulation	Exchange of views on a number of issues including the EBA guidelines on outsourcing

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		Marc-André Bechet, ALFI, Director Legal and Tax	
	Bilateral meeting with AFME (Vienna) Accompanied by Adam Farkas, EBA Executive Director	Michael Cole-Fontayn, Chairman Pablo Portugal, Director Tanguy van de Werve, Managing Director	Update on recent work on Brexit preparedness and the future EU-UK relationship; Key policy developments affecting wholesale markets; Debates concerning the future of the Capital Markets Union; ESAs review; Regulatory framework for investment firms
	Bilateral meeting with IIF (Vienna)	Timothy D. Adams, President and CEO	Exchange on global economic issues
	Bilateral meeting with Irish Ministry of Finance (Vienna) Accompanied by Adam Farkas, EBA Executive Director	Oliver Gilvarry, Principal Michael McGrath, Assistant Secretary	Regulatory developments
	Bilateral meeting with US Treasury (Vienna) Accompanied by Adam Farkas, EBA Executive Director	Sharon Yang, Director for International Financial Markets at the U.S. Treasury Department in Washington Lawrence Norton, the US Treasury Representative for Europe Corrado Camera, advisor to the Treasury Rep.'s office	The banking package EMIR Investment Firm Review
	Bilateral meeting with Managed Funds Association (Vienna) Accompanied by Adam Farkas, EBA Executive Director	Michael Pedroni, Executive Vice-President in charge of governmental affairs	Ongoing EU initiatives Prudential Regime for Investment Firms ESAs review Exchange views on latest developments in the US regulatory framework

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	Bilateral meeting with EIB (Vienna) Accompanied by Adam Farkas, EBA Executive Director	Alain Godard, DG	EIB approach to implement EBA standards and guidelines
	Bilateral meeting with Austrian Savings Banks Association (Vienna) Accompanied by Adam Farkas, EBA Executive Director	Amrit Rescheneder, Head of European Affairs	Published proposals CRR2, CRD V, to review the ESA's and the ongoing EBA consultation on outsourcing
	Bilateral meeting with BNP (Vienna)	Jean-Jacques Santini, President of International Retail Banking Operations	Implementation of final Basel 3 package
10/09/2018	Meeting with the Association of German Public Banks, VÖB at the EBA (London) Accompanied by Adam Farkas, EBA Executive Director and EBA staff	Matthias Danne, CFO DekaBank and Chairman of the Committee for Risk Management and Accounting Georg Baur, Member of the Management Board Carsten Groß, Head of Banking Regulation Simon Recker, Head of Finance	Presentation to the EBA of the VÖB study "The consequences of Basel IV"
11/09/2018	MUFG Bank at the EBA (London)	Masamichi Yasuda, Senior Managing Corporate Executive Officer & Group CRO, Mitsubishi UFJ Financial Group and his delegation Satoru Horibe, Head of Government & Regulatory Affairs Office Tomohiro Ishikawa, Head of Global Regulatory Affairs Dept.	IPU proposal and Brexit planning



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14/09/2018	Eurogroup at the EBA (London) Accompanied by Adam Farkas, EBA Executive Director and EBA staff	President Mario Centeno, Hugo Coelho, Advisor, Luis Rego (Press Officer) and Andre Moz Caldas.	Indicators of risk reduction in the banking sector, in particular NPLs and MREL Risk-based contributions for national deposit insurance funds, stages of EDIS Prudential treatment of sovereign bonds Brexit
17/09/2018	HLM meeting for Europe on Banking Supervision, Bank for International Settlements - BIS (Basel)		Keynote address: Fragmentation in banking markets – the crisis legacy and the Brexit challenge
17/09/2018	Bank for International Settlements – BIS (Basel)	Fernando Restoy, Chairman	Cooperation FSI-EBA
25/09/2018	Bank of Japan at the EBA (London)	Yuko Kawai, General Manager for Europe	Brexit
25/09/2018	Lazard & Co at the EBA (London)	Joerg Asmussen, Managing Director, Head of M&A Europe and Head of Financial Institutions Central Europe	Development of the European Banking landscape, and regulatory update