



Last updated: 9-Mar-17

## Public Meeting Register – 4Q2016 – Andrea Enria

Meeting Date	Event or meeting name (Location)	Entity(ies) / Stakeholder(s) met	Subject(s) covered
5/10/2016	<b>Event:</b> FMA Supervisory Conference 2016, organized by the Austrian <i>Finanzmarkaufsicht</i> (Vienna)	Andrea Enria delivers a keynote “Financial Markets 2.0 – (R)evolution?”, followed by a Talk between Governor Ewald Nowotny, Governor of the Austrian National Bank, Klaus Kumpfmüller, Executive Director of the FMA and Andrea Enria moderated by Boris Groendahl, Bloomberg News	
	Meetings with Austrian Authorities (in the margins of the FMA conference)	Hans Jörg Schelling, Minister of Finances  Ewald Nowotny, Governor of the Austrian National Bank	EBA’s relocation
10/10/2016	Meeting with Banco Sabadell (EBA)	Tomas Varela, Chief Financial Officer Albert Coll, Director of Institutional Policy and Market Relations	Introductory meeting, new CFO Banco Sabadell activities
12/10/2016	Meeting with the Committee Ottow (EBA)	Prof. Annetje Ottow, Chair of the Committee. Dean of the Faculty of Law, Economics and Governance and Professor of Public Economic Law at Utrecht University; Jan Hommen, chairs the supervisory boards of Royal Ahold NV and Brabant Development Agency (BOM); Danielle Arnold, secretary to the	EBA work on governance and fit & proper

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		committee Petra Hielkema, head of expertise centre of FAP assessments, DNB Marco Van Hengel, coordinator for the committee at DNB Andrea Enria is joined by EBA staff members.	
19/10/2016	Mediation Training for National Competent Authorities (EBA)	The EBA Chairperson delivers Opening Remarks	
20/10/2016	<b>Event:</b> The Annual General Meeting of the Association for Financial Markets in Europe (AFME) (London)	Andrea Enria is guest speaker during their annual lunch attended by full members and other stakeholders	Brexit from regulators' perspective, CRD5, main regulatory files
	<b>Event:</b> Private dinner and moderated discussion with Dr Andreas Dombret from the Bundesbank on the theme of 'The role of culture and ethics in financial stability' organized by New Financial. (London)	Andrea Enria takes part in the roundtable discussion	Culture and Ethics
27/10/2016	Santander Global Corporate Banking (EBA)	Ben Molony, Managing Director, Head of Capital Advisory	SREP requirements, AT1 market developments
2/11/2016	<b>Event:</b> 3rd Annual European Banking Union Conference "New challenges ahead", organized by the International Institute of Finance (IIF) (Frankfurt)	Andrea Enria delivers the keynote speech over dinner	
4/11/2016	Deutsche Bank AG	Francesca Carlesi, Global Head of Group Regulatory Affairs	Latest regulatory developments
7/11/2016	Chief Financial Officers (CFO) Network (video call)	Philippe Heim (CFO of Société Générale) Patrick Flynn (CFO of ING) Ralf Leiber (Managing Director, Treasury, Head of Group Capital	Capital Impact Study on Basel Committee's proposals

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		Management at Deutsche Bank) Andrea Enria is joined by EBA staff members.	
	The Global Financial Markets Association (GFMA)	Michael Lever (AFME) Jouni Aaltonen (AFME) Richard Warren (BAML) Véronique Ormezzano (BNP Paribas) Tom Duff Gordon (Credit Suisse) Matt Holmes (Deutsche Bank) Martine Doyon (Goldman Sachs) Louisa Waite (HSBC) Mike Percival (JP Morgan) Toru Morinishi (Mizuho) Kenichi Yamazaki (Sumitomo Mitsui BC) Carlo Pellerani (UBS) Andrea Enria is joined by EBA staff members.	Coherence and interaction of Basel reforms
	McKinsey	John Walsh (Leader/Partner Financial Regulation Practice) Lorenzo Sorino (Associated Partner, Risk Practice) Andrea Enria is joined by EBA staff members.	Stress Testing and Recovery and Resolution Planning
9/11/2016	<b>Event:</b> Open Coordinators meeting on the reform measures proposed by the Basel Committee and In Camera meeting on the EBA 2016 Stress Test, including concerns raised recently regarding some methodological issues. Organised by the Committee on Economic and Monetary Affairs (ECON) of the European Parliament. (Brussels)	The EBA Chairperson addresses the members of the ECON. EBA staff members join Andrea Enria.	
10/11/2016	Bruegel	Nicolas Veron, Senior Fellow	General catch-up on regulatory and banking market developments

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15/11/2016	<b>Event:</b> 19 <sup>th</sup> Euro Finance Week: Banking Supervision, Risk Management in Europe organized by Maleki (Frankfurt)	Andrea Enria delivers a keynote entitled “How to take transparency further in the EU Banking Sector?” The EBA Chairperson then takes part in a panel discussion, moderated by Jeff Black. Other panelists are Sabine Lautenschläger (ECB), Elke König (SRB), Hans-Jürgen Walter (Deloitte) and Michael Reinhart (Volkswagen)	
	<b>Event:</b> International Bankers Forum (IBF) organizes the so-called “FRANKFURT 120” on the topic : “European Banks between Banking Models, Regulation, Disclosure and Brexit” (Frankfurt)	Andrea Enria makes a presentation on “Transparency and disclosure in the EU Banking Sector: Progress so far and next steps”, followed by a moderated discussion and Q/A. Other speakers are Elke König and Sabine Lautenschläger. Discussants are Thomas Poppensieker (McKinsey), Gerold Grasshoff (Boston Consulting Group) and moderator is Frank Westhoff (DZ Bank).	
	Commerzbank (Frankfurt)	Martin Zielke, (New) Chairman of the Board of Managing Directors of Commerzbank)	Introductory meeting, EBA’s agenda and regulatory reforms
16/11/2016	<b>Event:</b> FT Banking Summit "Security, Agility and Resilience in Volatile Times" (London)	Andrea Enria takes part in the Interview session “To regulate or not to regulate: How can regulators level the playing field across the financial services sector, and how will Brexit affect EU regulation?” Other panelists are Morten Baltzersen, Director General, Finanstilsynet (Financial Supervisory Authority of Norway) and Barney Reynolds, Shearman & Sterling. The session is moderated by Caroline Binham, Financial Regulation	

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		Correspondent, Financial Times.	
16/11/2016	Oliver Wyman (London)	Douglas Elliott	Recent developments in the regulatory landscape in the US and in the EU, global regulatory debate
17/11/2016	Hong Kong Trade Development Council (EBA)	David Marsden (Director of UK, Ireland and Benelux)	Andrea Enria's participation in the Asian Financial Forum
	Standard Chartered (London)	José Vinals (Designate Chairman)	Introductory meeting in new function
	Associazione Bancaria Italiana (ABI) (EBA)	Federico Cornelli (Head EU Regulatory Affairs)	Basel Committee's proposals, LDGDs calculation following NPL sales
18/11/2016	Goldman Sachs (London)	Breakfast meeting to introduce Dermot McDonogh (CFO for EMEA and member of the European Management Committee) and Faryar Shirzad (global co-head of Government affairs, US). Martine Doyon (Head of Government Affairs, EMEA) and Robert Charnley, (Head of Regulatory Reporting, EMEA) also attend the meeting. Andrea Enria is joined by Adam Farkas	Introduction of new GS members, Industry's concerns on Brexit
	Klarna (EBA)	Sebastian Siewaitowsky, CEO of Klarna (Sweden)	Draft EBA RTS on strong customer authentication and secure communication under the Payment Services Directive (PSD2)

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21/11/2016	<b>Event:</b> Oliver Wyman and CIGI (Centre for International Governance Innovation) organize the Conference entitled “Reconciling Regulation and Growth” (Rome)	Andrea Enria chairs the Panel discussing the Current Status of and Perspectives on Regulation in Europe. Panelists are Jose Manuel Gonzalez-Paramo (BBVA), Mauro Grande (SRB), Malcolm Knight (CIGI) and Reza Moghadam (Morgan Stanley)	
22/11/2016	U.S Treasury (EBA)	Larry Norton (US Treasury Attaché Brussels), Corrado Camera (staff member in the UST Attaché Brussels office) and Dustin Salveson (financial/macro portfolio for the U.S. Embassy and State Department Foreign Service Officer)	Introduction of the new Attaché and touch base on issues related to financial services, stability, regulation, and concerns associated with the UK referendum
24/11/2016	BNP Paribas (EBA)	Veronique Ormezzano	Loss Given Default (LGDs)
28/11/2016	Bank for International Settlements (BIS) (London)	Lunch meeting with Claudio Borio	Catch up meeting on Basel Committee’s discussions
29/11/2016	<b>Event:</b> Committee on Economic and Monetary Affairs (ECON) of the European Parliament organizes a Scrutiny slot on PSD2	Andrea Enria addresses the ECON Committee on the draft Regulatory Technical Standards (RTS) specifying the requirements on strong customer authentication and common and secure communication	
30/11/2016	Austrian Authorities	Ambassador Martin Eichtinger, accompanied by Ralph Böckle (Finance Attaché of the Austrian Embassy) and Christoph Weidinger (Deputy Head of Mission of the Austrian Embassy)	EBA’s relocation

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30/11/2016	Italian Authorities	Dante Brandi, Head of Economic Office and Alternate Executive Director for Italy at the EBRD	Policies for tackling non-performing-loans
1/12/2016	<b>Event:</b> International Rome Conference on Money, Banking and Finance organized by the University Network (Fordham, TRE, Tor Vergata, LUMSA, LUISS, SAPIENZA) (Rome)	Andrea Enria delivers the keynote speech in which he focusses on internal models	
	Italian Authorities (Rome)	The EBA Chairperson meets with the Italian Minister of Economy and Finances Pier Carlo Padoan	Policies for tackling non-performing-loans, relocation of the EBA, Brexit
		The EBA Chairperson meets with the Governor of the Italian National Bank Ignazio Visco	Policies for tackling non-performing-loans, relocation of the EBA, Brexit
		The EBA Chairperson meets with the Managing Director of the Italian National Bank Fabio Panetta	Policies for tackling non-performing-loans
5/12/2016	Angolan Authority	Valter Filipe Duarte da Silva (Governor, National Bank of Angola), Suzana Maria Camacho Monteiro (Vice-Governor, National Bank of Angola), Ana Paula do Patrocínio Rodrigues (Administrator), Sihanouk Teixeira Fortuna (Director, International Relations Office), Tuneka Lukau (Director, Department of Regulation and Organization of Financial System), Nsingi Didier André (Director, Academy), Amélia Borja Correia Neto (Director, Office of Institutional Communication), Daniel Antonio Francisco Manuel (Assessor,	Policy options to address the current and acute liquidity crisis Angola, recent changes to improve regulation of the banking sector in Angola. Equivalence assessment.

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		Office of the Governor), Elizabeth Donnelly (Deputy Head and Research Fellow, Africa Programme, Chatham House) and Katie Lawson (Angola APPG Coordinator, Africa Programme, Chatham House) Andrea Enria is joined by EBA staff members	
12/12/2016	International Monetary Fund (IMF)	Mahmood Pradhan (Mission Chief and Deputy Director), Shekhar Aiyar (Acting Chief, Advanced Economies Unit), Ashok Bhatia (Deputy Chief, Advanced Economies Unit), John Bluedorn (Senior Economist, Advanced Economies Unit), Nathaniel Arnold (Economist, Advanced Economies Unit), Huidan Lin (Economist, Advanced Economies Unit), Jeffrey Franks (Director, Offices in Europe), Hervé de Villeroché (Executive Director and EURIMF President) and Balazs Parkanyi (Advisor to Executive Director)	Meeting in the context of the IMF Article IV euro area consultation process
	<b>Event:</b> EBA-IMF Workshop on the Risks of the European Banking Sector, NPLs and Transparency (EBA)	The EBA Chairperson delivers the Opening Remarks	
	Institute of International Finance (EBA)	Tim Adams, CEO and President	Current state of Basel Committee's proposals; Options for continued coordination and cooperation between the EBA and the UK authorities post Brexit; Prospects for repair of the EU and Eurozone banking systems.
13/12/2016	Fintech Alliance (EBA)	Sebastian Siemiatkowski, CEO of Klarna Tanya Juul Kjaer, Core Payments Manager, Klarna	Draft EBA RTS on strong customer authentication and secure communication under the Payment Services Directive (PSD2)



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14/12/2016	<b>Event:</b> Autonomous organizes a lunch with investors to discuss the outcome of the EBA Transparency exercise and the outlook for risks in EU banks (London)	Rob Sheward (Toscafund Asset Management Llp), Philip Pearce (Norges), Joerg Sponer (Capital Research Global Investors), William Davison (Viking Global Investors Lp), Ian Smillie (Marshall Wace Lp), Stefano Nora (Pictet Asset Management Limited), Matthieu Loriferne (Pimco), Giovanni Rubino (Bluecrest Capital Management) Andrea Enria is joined by EBA staff	
16/12/2016	International Capital Strategies (EBA)	Douglas Rediker	General catch up meeting to discuss the current banking market developments in the EU and in the US
	Ernst & Young (Global Regulatory Network, GRN)	Patricia Jackson ( Non Executive Director Atom Bank and Adviser EY), Tomas Huertas (GRN Coordinator) and John Liver (GRN member) Andrea Enria is joined by EBA staff members	Presentation of E&Y's seventh annual global bank risk management survey: industry's progress in improving risk management
	Payments Institutions Federations	Francois Steque (Director Government Affairs, American Express), Flora Coleman (Head of Government Relations, Transferwise), Jessica Bilcock (Government Relations, Transferwise), Geoff Crang (Director, Industry Relations and Compliance, First Data), Georg Schardt (Deputy CEO, Sofort), Hartwig Gerhartinger (Vice-President, Group Regulatory and Government Affairs, Paysafe), Ignacio Paramo (Vice President, Global Compliance & Regulatory Affairs, PayVision), Krzysztof Korus (Director, Polish Payment	Draft EBA RTS on strong customer authentication and secure communication under the Payment Services Directive (PSD2)

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		Institution Association), Derrick Brown (Head of Scheme Compliance & Management, Worldpay), Stephan Neuberger (Head of Payment & Financial Services, BS-Card Service), Timothy Johnson (Head of EU Strategic Planning, Elavon), Jay Patel (Head of Legal, Elavon), Nickolas Reinhardt (Head of EPIF Secretariat) and Lesley Smith (Director Public Policy, UK & Ireland at Amazon) Andrea Enria is joined by Adam Farkas and EBA staff members	
19/12/2016	Visa (EBA)	Nicolas Huss (Chief Executive Officer)	Draft EBA RTS on strong customer authentication and secure communication under the Payment Services Directive (PSD2)