



Last updated: 5 April 2020

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
BMIP/BMIC	30/03/2020	EBF and EBA call	EBF - Alexandra Maniati; Cybersecurity and Innovation team	<p>EBF and EBA priorities on innovations, digital operational resilience, SupTech/RegTech, TPPs</p> <p>EBA Roadmap delivered – lesson learnt Main areas of focus on digital finance Specific topics: third party providers (including cloud), platformisation, crypto-assets, RegTech, AI Cybersecurity and data</p>
SRRR/PRSP	30/03/2020	Phone call with ECIIA - European Confederation of Institutes of Internal Auditing	Jamie Graham and Andrea Brecht	Relevant changes in Banking Regulation in the area of audit



<p>PRSP/BMIC</p>	<p>30/03/2020</p>	<p>Phone call with Capital Group</p>	<p>Ida Levine, Agathi Pafili</p>	<p>New regulatory framework for investment firms, with a particular focus on remuneration rules General update: EBA’s work on L2 and timeline Scope of IFD/IFR regarding firms operating under different licences Branches of non-EU firms – treatment and assessment of assets allocation Proportionality and application in different provisions including remuneration rules Variable remuneration rules and derogations Identification of risk takers</p>
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RAST	26/03/2020	EBA Online Workshop: Discussion Paper on the Long Term Changes to the EU-wide Stress Test with Morgan Stanley via WEBEX	Joe Hopkings - Morgan Stanley Jackie Neke - Morgan Stanley Hadia Guergouri - Allianz GI Ryan Vaughn - Aegon Michael Steinbarth - FMR David Arbuckle - Aberdeen Standard Dan Lustig - Legal & General Steve Hussey - Alliance Bernstein Ervin Beke - Blackrock Francois Lavier - Lazard Eran Hasson - Close Brothers Jaimin Shah - M&G Evelyne Assamoi - MFS International Cagdas HATINOGLU - HSBC David Werthan - DE Shaw Tom Petersson - Franklin Templeton Christophe Akel - Covalis Capital Paulius Kuncinas - Covalis Capital Mark Tanase - Sona Aditya Bhagat - Blackrock Alexander Latter - PGIM Livia CONSTANTINESCU - Pictet Luca Evangelisti - Jupiter Alexandra Katthagen - NNIP Georges Dimca - DL Partners Viki Farmaki - State Street Kyle O'Donovan - Lake Trail Capital Luis Pena - Bestinver Antoine Beaugendre - Caisse des Depots	Long Term Changes to the EU Wide Stress Test
EAS, BMIC, PRSP	25/03/2020	Webex meeting with Bank of America Merrill Lynch	Alastair Ryan	Current market situation



RAST	20/03/2020	EBA Online Workshop: Discussion Paper on the Long Term Changes to the EU-wide Stress Test with OENB via WEBEX	Dario Rukelj - Erste group Monika Zahora-Szucsich - Erste group Florian Kinast - Rb international Michaela Aichberger-migl - Rb international Schwing Enschuh - rlbooe Mar Hann - rlboo Thomas Habersberger - rlbooe M. Stockinger - rlbooe.at Guenther Hain - bawagpsk Roberto Orevitali - bawagpsk Marianne Niegl - volksbankwien Sandra Schoenberger - volksbankwien Ralph. Spitzer - OENB; Markus.Schwaiger - OENB	Long Term Changes to the EU Wide Stress Test
LILLAC/PRSP	20/03/2020	Phone call with USB Bank	Nigel Howells Kevin McGerry Victoria Van-Tets Jeny Yaldo	AT1 and MREL market developments
BMIC	19/03/2020	Call with BlackRock	Julien Wallen Katrin Neuner Benjamin Friedrich	follow-up meeting on Sustainable Finance



BMIC	18/03/2020	Global Legal Entity Identifier Foundation	Stephan Wolf	update on LEI activities related to AML.
LILLAC/PRSP and BMIC	18/03/2020	TelCo with EAPB	Marcel Roy	EBA's consultation on supervisory reporting changes related to CRR2 and Backstop Regulation
EAS, BMIC	17/03/2020	Roundtable on the EBA Pilot Sensitivity Exercise in Climate Change, via teleconference, with banks	List of attendees available on request.	EBA Pilot Sensitivity Exercise in Climate Change
BMIC	16/03/2020	Oliver Wyman	Anthony Charrie	AML, virtual assets and sustainability



RAST	12/03/2020	EBA Online Workshop: Discussion Paper on the Long Term Changes to the EU-wide Stress Test with Bank of Portugal via WEBEX	Catarina Cardoso - Portuguese Banking Association Ana Justinon- Portuguese Banking Association João Tudela Martins Caixa Geral de Depósitos José Miguel Pessanha Banco Comercial Português Miguel Manso Banco Comercial Português Gonçalo Pascoal Banco Comercial Português Rui Fontes Novo Banco Carlos Brandão Novo Banco Ricardo Cruz Novo Banco Inês Drumond Banco de Portugal José Rosas Banco de Portugal Nuno Ribeiro Banco de Portugal Rita Oliveira Banco de Portugal Orlando Gonçalves Banco de Portugal Joana Barreto Banco de Portugal Miguel Melancia Banco de Portugal Cláudia Pedro Banco de Portugal Lelio Raimondi European Central Bank	Long Term Changes to the EU Wide Stress Test
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EAS	03/03/2020	Webex meeting with Italian banks, hosted / organised by the Bank of Italy	UBI Popolare di Sondrio Intesa UCG Mediobanca Cassa Centrale ABI - Italian banking association	Long-Term changes to the EU-wide Stress test
BMIP/BMIC	02/03/2020	BNP Paribas	Veronique Ormezzano Rim Tehraoui Catherine Royère Christine Lafon Mark Hoefield	ESG
EAS	26/02/2020	Lunch meeting with ABI (Italian Banking Association)	Sergio Lugaesi	Stress Testing



EAS	25/02/2020	Meeting with members of the EBF (European Banking Federation) Working Group on Stress Testing	<p>Angiulli Maria Italian Banking Association (ABI)</p> <p>Duron Olivier Febelfin</p> <p>Niochaut Gerald BPCE</p> <p>Andreotti Andrea Unicredit</p> <p>Laffeach Erwin French Banking Federation (FBF)</p> <p>Ricci Camilla Intesa Sanpaolo</p> <p>Götz Stefan Association of German Banks (BdB)</p> <p>De Croy-Chanel Aleth BNP Paribas</p> <p>Berendsen Henry Rabobank</p> <p>Gerth Volker Commerzbank</p> <p>Convents Jens KBC</p> <p>Schemers Pieter ING</p>	Long Term changes to the EU-wide Stress Test
BMIP/BMIC	25/02/2020	Meeting with Credit Agricole CIB	Claquin Tanguy; Cécile Bidet	Interlinks between ESG and banking regulations, more specifically about the potential development of sustainability related capital instruments for banks.
LILLAC/PRSP	25/02/2020	Phone call with Consultant Graham Bishop	Graham Bishop	Discussion on possible AT1 structure
RBM/PRSP	25/02/2020	Meeting with Nordic Credit Rating	Gustav Liedgren	ECAIs



RBM/PRSP	25/02/2020	Meeting with HDA Conseil	Henri d'AMBRIERES David Bischof (ICC) Richard Crecel (GCD) Krishnan Ramadurai (HSBC)	Finalisation of Basel III in the EU
RLMT/BMIC	24/02/2020	Meeting with JLL	Emilio Portes Cruz, Javier De Diego Gomez, Jorge Martín Mora-Rey	NPLs and loan origination - market trends in valuation
PRSP	21/02/2020	Meeting with BBVA	Eduardo Avila Zaragoza	Discussion on capital/resolution aspects
EAS	20/02/2020	Meeting with Prometeia	Andrea Partesotti, Carlo Toffano Valerio Consorti Lorenzo Bocchi	Artificial Intelligence techniques for Credit Risk: first case studies
SRRR/PRSP	20/02/2020	Meeting with BBVA;	BBVA - Eduardo Avila Zaragoza	RTS on identified staff



RBM/PRSP	19/02/2020	Meeting with BVI German Investment Funds Association	Peggy Steffen (Vice-President Legal)	<ul style="list-style-type: none"> • New categorization of MiFID companies <ul style="list-style-type: none"> • Capital requirements • Risk-bearing capacity assessment • Monitoring of concentration risks <ul style="list-style-type: none"> • Liquidity requirements • Internal governance (organizational structure / risk processes / internal control mechanisms / remuneration) <ul style="list-style-type: none"> • Reporting requirements to the supervisory authority • Extensive disclosure requirements
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PRSP/BMIC/Legal	14/02/2020	Meeting with ESBG	Sebastian Stodulka - ESBG Roberto Timpano – ESBG Johanna Orth – Swedbank Pascal Bagé – BPCE Jeroen Groothuis – de Volksbank Dina Filipovic – Austrian Savings Banks Association Amrit Rescheneder – Austrian Savings Banks Association Peter Kartous – Erste Group Arantzazu Rodrigues – Ceca Fons Bordignon – Coordination of Belgian Savings and Network Banks Tatiana Reyes – CaixaBank Michael Engelhard – DSGV Martin Switaiski – DSGV	EBA mandates stemming from the banking package EBA work on sustainable finance EBA guidelines on structural FX provisions EBA opinion on DGSs Reporting (EUCLID) Proportionality
LILLAC/PRSP	14/02/2020	Meeting with Citi	Vincent Vignale Simon McGeary	Discussion on grandfathering of legacy instruments



PRSP/BMIC	14/02/2020	Meeting with AFME	Jacqueline Mills AFME Mayur Patel BOFA Paul Gough BNY Mellon Antonio La Verghetta Credit Suisse Anne-Karien Von Fumetti MUFG Gareth James Morgan Stanley Ian Kelly RBC Vincent Baritsch SMBC Capital Markets	IFR - classification/authorisation issues for class 1 investment firms & IPU functioning
BMIP/BMIC	13/02/2020	Meeting with banks on cyber security and operational resilience	Andra Catincescu - DB; Matthew Field - HSBC; Renata Shephard - JPMorgan; Josh Magri - BPI	Financial Sector Cybersecurity Profile; ongoing work on cyber security and operational resilience
RBM/PRSP	04/02/2020	Meeting with Illimity Bank	Claudio Nordio (Chief Risk Officer), Francesco Mele Lorenzo Giada (Head of Risk Management)	Prudential Backstop, EBA opinion on NPE securitization
BMIP/BMIC	03/02/2020	University of Pavia-FinTech HO2020 meeting	Dr. Jochen Papenbrock - FIRAMIS ANCA MIRELA TOMA - Unipv Paolo Giudici -Unipv Agnes Deleborde from LNE	"Network based credit risk models", "Explainable AI methods in credit risk management"
BMIP	29/01/2020	Meeting with Citi	Sophia Bantanidis Head of Regulatory Strategy & Policy TTS Innovation Treasury & Trade Solutions, Citi	talk about fintech / innovation and if there is any work the Citi innovation lab can get involved in



RLMT/BMIC	28/01/2020	Meeting with Suade	SUADE - Diana Paredes	Banks reporting and reporting cost from a Regtech company perspective in the context of the feasibility study for integrated reporting
BMIP/BMIC	21/01/2020	Czech Deputy Minister of Finance and Deputy Minister of Industry and Trade	Jan Klesla,-advisor to the Czech Deputy Minister of Finance and Deputy Minister of Industry and Trade	FinTech
SRRR; BMIC	20/01/2020	BNP Paribas UK AnyTime CoCo	BNP Paribas: Adrian Docherty	The role of contingent solvency resources for banks in a stress
RLMT/BMIC	16/01/2020	WebEx with Bankia ans BBVA	BANKIA - Rafael Jose Fernandez Campos, Ignacio Donoso Monzo, Miguel Reyes Mata BBVA- Julen Amuriza Orozco	Banks reporting and reporting cost in the context of the feasibility study for integrated reporting
RLMT/BMIC	16/01/2020	Meeting with Cecabank	CECABANK - Juan Carlos Valero Caballero Director de Plataforma Tecnológica de Reporting Plataforma Tecnológica de Reporting	Banks reporting and reporting cost in the context of the feasibility study for integrated reporting
RLMT/BMIC	15/01/2020	WebEx with Banco Santander	Alberto Fernandez Huete, Ernesto De La Cruz Hernandez	Banks reporting and reporting cost in the context of the feasibility study for integrated reporting
BMIP/BMIC	09/01/2020	Deloitte	Nadege Grennepois ; Anthonin David; Erwan Robin; Oncel Naz Asli	climate risk stress testing



BMIC	08/01/2020	U.S. Treasury office of Terrorist Financing and Financial Crimes.	DAS Scott Rembrandt Ania Canavan, First secretary for Economic Affairs at the U.S. Embassy.	anti-money laundering reform
EBA, BMIC, PRSP	08/01/2020	Meeting with Santander	Alejandra Kindelán, Head of Research, Public Policy and Institutional Relations Monica López-Monís, Chief Compliance Officer of Banco Santander SA and Chairman-Supervisory Board of Santander	<ul style="list-style-type: none"> - Stress Test Methodology – Treatment of FX effects - SREP guidelines review - Software deduction - Competitio between banks and non banks -EBA guidelines on loan origination and monitoring - Sustainability, the CRR mandates



EAS, BMIC	19/12/2019 15:00	Meeting with Banque De France to discuss a few issues on the Green bonds market and the ESG criteria	<ul style="list-style-type: none"> • Pierre-François WEBER, Deputy Director of the Monetary Policy Implementation Directorate and co-chair of the workstream « Scaling up green finance » within the NGFS - Monetary Policy and Climate Change. • Nassira ABBAS, Head of Market Analysis and Asset Purchase Program division • Vincent Grossmann-Wirth (Deputy head of Monetary Policy division) • Pauline LEZ: Head of Collateral Unit • Antoine KERGADALLAN and Laurent CARLINO - Green-bonds Experts 	Meeting with Banque De France to discuss a few issues on the Green bonds market and the ESG criteria
BMIC	17/12/2019 13:00	Climate risk and bank supervision	Vincent Vignale Managing Director Citi EMEA BCMA, Simon Mcgeary	share market views, potential evolution of the prudential framework as well as looking at scenario design for climate risk stress testing
BMIC	17/12/2019 11:30	Follow-up meeting to our discussion in summer on ESG	Benjamin Friedrich Director BlackRock Financial Markets Advisory	Follow-up meeting to our discussion in summer on ESG



PRSP/LILLAC	17/12/2019 11:00	AFME - Discussion on Software Position Paper	<ul style="list-style-type: none"> • Sahir Akbar, AFME • Frederique Marchal, Société Générale • Paul Maignon, BNP Paribas • Karl-Heinz Raschtuttis, Commerzbank 	Software
EAS	09/12/2019 14:00	Meeting with Blackrock	Benjamin Friedrich	stress test
RBM/Regulation	09/12/2019 14:00	ISDA	<ul style="list-style-type: none"> • Panayiotis Dionysopoulos • Olivier Miart • Jonathan Berryman 	FRTB SA implementation & Benchmarking
RBM/Regulation	03/12/2019 11:00	Meeting with the Federation of European Securities Exchanges (FESE)	<p>Nicolas Kügler, EU-Affairs Lead at ICE, Vassiliki Veliou, Head of Market Structure & Regulation, Eurex & Vice-Chair of the FESE Derivatives Committee Daphne Van Der Stam, Director of Government Affairs Amsterdam, Euronext Sara Baldi, Senior Policy Adviser, FESE Íbor Baronat, Intern, FESE</p>	IFR/IFD Level II



EAS	28/11/2019 09:30	Federal Reserve Board	Lisa Ryu	Follow up discussion on the long term changes to the EU-wide Stress test, following the June EBA Roundtable
RLMT	26/11/2019 10:00	DPM	Mike Velthaak (Rabobank) Paul Mollers (ING Bank) Huub Valkenberg (Volksbank) Pieter Joost van den Bos (Dutch Banking Association)	Integrated Reporting
EAS	22/11/2019 15:00	Meeting with Intesa Sanpaolo	Davide Alfonsi	Follow up discussion on the long term changes to the EU-wide Stress test, following the June EBA Roundtable
BMIC	22/11/2019 14:00	Meeting with Channel Islands - Brussels Office, Guernsey Financial Services Commission, Jersey Financial Services Commission	William Mason, Director General; Gillian Browning, Director of the Investment, Fiduciary and Pension Division Martin Moloney, Director General; Mike Jones, Director of Policy Daniella Terruso, Senior Policy Adviser	EBA's emerging role in AML-CFT
EAS	22/11/2019 00:00	Teleconference meeting with Goldman Sachs	Jernej Omahen	Follow up discussion on the long term changes to the EU-wide Stress test, following the June EBA Roundtable



EAS	21/11/2019 13:00	Video call meeting with Alvarez & Marsal	Fernando de la Mora	Follow up discussion on the long term changes to the EU-wide Stress test, following the June EBA Roundtable
EAS	20/11/2019 10:00	Teleconfernce meeting with BNP Paribas	Marc Irubetagoiena	Follow up discussion on the long term changes to the EU-wide Stress test, following the June EBA Roundtable
RBM/Regulation	18/11/2019 15:00	THEIA	Pauline Hawkes-Bunyan Kate Le Marechal Alan Sievwright Andrew Johnstone	IFD/IFR implementation in the EU
EAS	18/11/2019 10:00	Teleconference meeting with Alastair Ryan, Bank of America Merrill Lynch	Alastair Ryan	Follow up discussion on the long term changes to the EU-wide Stress test, following the June EBA Roundtable.



EAS/RAST	13/11/2019 10:00	Meeting with members of AFME, led by Jacqueline Mills	<p>Juan Carlos Garcia Cespedes – BBVA</p> <ul style="list-style-type: none"> • Marc Irubetagoiena – BNP Paribas • Carsten Linneweber – Commerzbank • Pierre Chaptal – Credit Agricole • Chris Jaques – Deutsche Bank • Matthew Preston – HSBC • Camilla Ricci – Intesa Sanpaolo • David Sanchez Brezmes (Chairman of AFME SSM Supervisory Committee) Santander • Enrique Doal – Santander • Olivier Caillat – Societe Generale • Nicola Morandin – UniCredit 	<ul style="list-style-type: none"> - EBA's thoughts on the future evolution of the stress testing framework; - Prioritising the short term elements required to carry out the 2020 stress test; - Discussion Paper on the evolution of the framework; - P2R publication along with the results of the next year's stress test results
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PRSP/LILLAC	12/11/2019 00:00	Vist of the German Baking Association	Dietmar Krause, L-Bank Dr. Rüdiger Krautheuser, NRW.BANK Claus Rösler, DZ BANK AG Deutsche Zentral-Genossenschaftsbank Simon Recker, Bundesverband Öffentlicher Banken Deutschlands Mr. Thomas-Andreas Ziesenitz, Bundesverband Öffentlicher Banken Deutschlands	Leverage Ratio Promotional Loans
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<p>PRSP</p>	<p>10/11/2019 11:00</p>	<p>HSBC/ Meeting on EBA work on "legacy instruments"</p>	<p>Tobias Kessler</p>	<p>1) Overview of “Legacy Instruments” outstanding in the market and their characteristics (HSBC)</p> <p>2) Points for discussion on legacy securities relevant for banks and other market participants (Discussion EBA, HSBC):</p> <ul style="list-style-type: none"> a. Interaction of CRR1 and CRR2 grandfathering provisions b. Ranking of legacy instruments in the capital structure c. Location of eligible MREL resources in the context of legacy instruments issued by group entities that are not resolution entities d. Regulatory approvals for redemption (needed if an instrument has lost its capital credit) e. EURIBOR reform–impact of potential EURIBOR reform on perpetual floating rate notes f. Treatment of “step-up” in interest rates that have occurred well in the past and are no longer an incentive to redeem g. Any other points of interest <p>3) Looking forward (Discussion, EBA, HSBC):</p> <ul style="list-style-type: none"> a. Issuer substitution clauses and
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				<p>variation clauses under CRR2 b. New definition of ADI under CRR2: management actions after determination of ADIs at year end disclosure</p>
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RAST; BMIC	06/11/2019 11:00	meeting with KPF *Association of Financial Companies in Poland (ZPF)	Marcin Czugan (ZPF) Julia Krupa-Ignaczak (KRUK) Laurentiu Prisacariu (KRUK)	Development of NPLs
EAS	06/11/2019 09:30	Meeting with Oliver Wyman, hosted by EBA	Javier Garcia	EU-wide Stress Testing with particular focus on Oliver Wyman stress-test industrialisation propositions.
BMIP/BMIC	05/11/2019 16:30	Briefing on IIF Machine Learning in Credit Risk Report, 2nd Edition	Jordi Bracons, Banco Sabadell; Jesús Lozano Belio - Digital Regulation, BBVA, Natalia Bailey - Associate Policy Advisor Digital Finance Regulation & Policy Institute of International Finance	Briefing on IIF Machine Learning in Credit Risk Report
BMIP/BMIC	05/11/2019 16:30	Briefing on IIF Machine Learning in Credit Risk Report, 2nd Edition	Jordi Bracons, Banco Sabadell; Jesús Lozano Belio - Digital Regulation, BBVA; Natalia Bailey - Associate Policy Advisor, Digital Finance Regulation & Policy Institute of International Finance	Briefing on IIF Machine Learning in Credit Risk Report, 2nd Edition



RBM/Regulation	30/10/2019 14:00	Association of German Public Banks	Gerhard Walter Reiner Pröve from Risk Management Katja Hemke from the legal department of KfW IPEX bank Carsten Gross (VOEB) Tobias Winkler (VOEB)	Credit Risk
PRSP	29/10/2019 11:00	Natixis Bilateral meeting	Thibault Archeray Elie Darwish Alan Lheveder	<p>Titres subordonnés « Green » notamment la question de l'incentive to redeem et de la fongibilité du capital ;</p> <p>-Titre senior convertible en titre subordonné : cela consisterait à émettre un bond senior unsecured convertissable automatiquement en titre subordonné à une date prédéfinie afin de profiter de conditions de marché favorables pour préfinancer une émission subordonnée ;</p> <p>-Un sujet sur l'épargne salariale pour les banques non-cotées.</p>



RBM/Regulation	29/10/2019 11:00	Natixis	<ul style="list-style-type: none"> • Francien Begass (ING) • Hans Ketelaars (Rabobank) (conference call) • Mike Velthaak (Rabobank) • Theo van Drunen (ABN-AMRO) • Bertrand Chavasse (BNP Paribas) • Delphine Dieu-Martinez (CA-CIB) • Remy Haimet (Société Générale) (conference call) • Damien Vaudé (FBF) (conference call) • Marianne Monnier Consigny for Natixis • Bertrand Lussigny (FBF) • Simon Rooze (NVB) 	specialised lending
RBM/Regulation	23/10/2019 10:00	ACRA Europe	<p>Mr Thomas Missong (member of Board of Directors at ACRA Europe), Mr Igor Zelezetskii (CEO of ACRA), Mr Stefan Augustin (Global Head of Structured Finance at ACRA) Tibor Baniar (Compliance Officer)</p>	mapping process for structured finance methodology



RBM/LILLAC/Regulation	22/10/2019 14:00	Risk Dynamics (McKinsey & Company)	Fredric Van Weyenbergh Joao Paixao Moreira Simona Viscardi, Marie-Paule Laurent, Marc Chiapolino,	Credit Risk, IFRS9
BMIC	22/10/2019 14:00	AFME / EBA roundtable on short-termism	Tonia Plakhotniuk - AFME	AFME/ EBA roundtable on short-termism
RBM/Regulation	22/10/2019 13:00	RICS	<ul style="list-style-type: none"> • John Baguley • David Tretton • Aurora Vicente Herrera 	EBA advice Basel III credit risk chapter-valuation rules
PRSP	22/10/2019 11:00	ABI	Francesco Cornelli	Regulatory aspects related to art 36 CRR – draft RTS in software reduction
PRSP	17/10/2019 10:00	AFG – French Asset Management Association Meeting on CRD 5 remuneration	<p>-Mr Antoine de La Guéronnière, Co-Head of Governance Practice & Company Secretary at BNP Paribas Asset Management, and Chair of AFG's Remuneration Working Group.</p> <p>-Mrs Valentine Bonnet, head of corporate governance, AFG.</p> <p>-Mr Alois Thiant, Senior executive – EU Public Affairs</p>	CRD 5 remuneration



PRSP	14/10/2019 14:00	European Banking Federation (EBF)	<ul style="list-style-type: none"> -Ruediger Schmidt, CIO Banco Sabadell -Olivier Cortes, Deputy Head of IT Group for BNP Paribas Group -Mark Venus, Head of RRP, BNP Paribas -Vanna Carinci, Senior Expert Accounting and Regulatory Group Rules Function, Intesa Sanpaolo -Maria Isabel Paternain Osacar, Prudential Expert, Banco Santander -Alexandra Maniati, Head of Cybersecurity & Innovation, EBF -Judith Ay, Senior Policy Adviser Prudential Policy and Supervision, EBF 	<ul style="list-style-type: none"> 1) Bank software: features – structures – implications for prudential approaches & Basel QIS exercise 2) Prudent valuation of software assets 3) Value of software during resolution, insolvency and liquidation – sector insights and experience 4) Exchange on conceptual approaches for the CRR Software RTS
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PRSP/BMIC/EAS	11/10/2019 14:00	ESBG Delegation	Sebastian Stodulka - ESBG • Roberto Timpano - ESBG • Nicolas Patrigot - BPCE • Arnaud Berger – BPCE • Raphael Delli – BPCE • Dina Filipovic - Austrian Savings Banks Association • Amrit Rescheneder - Austrian Savings Banks Association • Juan Cebrian - CaixaBank • Michael Engelhard - DSGVO • Martin Switaiski - DSGVO	• Sustainable finance • Software and IFRS9 • EBA EU-wide Stress Test exercise
RBM/Regulation	11/10/2019 10:45	Meeting with "The ICE" Intercontinental Exchange	- Clive de Ruig, COO ICE Future Europe - Steven Hamilton, Global Head of Financial Derivatives - Jethro van Hardeveld, Director Regulatory Policy	IFR
RAST	10/10/2019 15:00	Meeting with BNPP	Veronique Ormezzano from bnpparibas	Discuss "Risks and vulnerabilities"
RLMT	10/10/2019 11:00	Call with Suade	Suade Diana Paredes Murat Abur	Integrated Reporting
EAS	10/10/2019 09:30	Meeting with Oliver Wyman	Javier Garcia, Tiago Freitas, Antoine Weckx, Enno Behrens	Stress test industrialisation perspectives



RBM/Regulation	07/10/2019 14:30	ISDA	<p>ISDA Tomo Kodama (BAML) Nick Steele (Barclays) Tara Kruse (ISDA) Benoît Gourisse (ISDA)</p> <p>DT IMMV Evariste Beigneux ECB Sarah BROCKMEYER Bundesbank GUEVEL Frédéric ACPR Banque de France</p> <p>SGMR Riccardo Rocco Banca d'Italia Stephen LECOURT ACPR Banque de France</p>	<p>Existing model obligations from original RTS</p> <p>New model pre-approval from EMIR refit</p> <p>Possibly the use of MMFs as Eligible Collateral</p>
EAS	05/10/2019 15:00	Meeting with Goldman Sachs	Jernej Omahen	Preparations for the Roundtable with Industry re Stress Testing
PRSP	04/10/2019 11:00	Bank of Japan	Yuuji Yamashita, Chief Representative in Paris, Bank of Japan	<ul style="list-style-type: none"> • Compression of NIM and prospects of traditional banking business • Priorities of EBA in the area of Prudential and Supervisory Policy: <ul style="list-style-type: none"> Basel III IFRS 9 Fintech/digitalization Green finance/ESG Stress Test



BMIP	03/10/2019 16:00	Meeting with De Nederlandsche Bank	Patrick de Neef, Chief Innovation Officer Supervision; Pepijn Simonetti - De Nederlandsche Bank	Meeting with De Nederlandsche Bank
EAS, BMIC	03/10/2019 09:30	Meeting with HSBC	Nicola Marion Russell, Matthew Field and Nicolas Henault	Operational resilience



LILLAC/PRSP	02/10/2019 15:30	GBIC Meeting on Software	<p>Frank Brogl; Group Head, DZ BANK AG, Aufsichts- und allgemeines Recht, F/REKA Holger Mielk; BUNDESVERBAND DER DEUTSCHEN VOLKSBANKEN UND RAIFFEISENBANKEN E.V. (BVR) Jessica Glaser; Deutscher Sparkassen- und Giroverband e.V. (DSGV) Thomas-Andreas Ziesenitz; Bundesverband Öffentlicher Banken Deutschlands e.V. (VöB) Christian Cretu; Head of Accounting, Deutsche Pfandbriefbank AG, Karl-Heinz Raschtuttis; Director, Commerzbank AG, Group Finance, Strategic Corporate Finance Dr. Marcus Heidmann; Managing Director, Head of IT Strategy & Architecture PCB; Deutsche Bank AG – Private and Commercial Business Nicole Quade; Bankenverband (BdB) Frank Mehlhorn ; Bankenverband (BdB)</p> <p>From EBA: Delphine Reymondon Raquel Ferreira Gerbert van der Kamp Luis del Olmo Isabelle Vaillant</p>	<p>Software Exemptions provided by the CRR in articles 429a(1)(d), 1(e) and (2)</p>
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LILLAC/PRSP	02/10/2019 15:00	Nomura International Introductory meeting	Sook Leen Seah Head of Capital Advisory, Debt Capital Markets Vaibhav Garg	Introduction to EBA activities
RLMT/BMIC	30/09/2019 14:00	Meeting with EAA - European AVM Alliance	Andrea Biguzzi, Sanjo Nitschke, Tijs Pellemans, Stefano Magnoli, Andreas Bücker	Presentation of the EBA draft Guidelines on loan origination and monitoring and discussion of the EAA feedback to the public consultation
RBM/PRSP	26/09/2019 14:00	Request for meeting re Draft GL on CRM for institutions applying the IRB approach for own LGD estimates	ICISA Rob Nijhout and Stefaniya Ilina	<ul style="list-style-type: none"> • To give guidance by ICISA's reply; • To understand EBA's reading of the reply; • To understand EBA's concerns if any; • To explain the interests of ICISA's members; • To learn more about the further process.
RBM/Regulation	26/09/2019 14:00	ICISA	Lieve Lowet Rob Nijhout Stefaniya Ilina	Draft GL on CRM for institutions applying the IRB approach for own LGD estimates



RLMT/BMIC	26/09/2019 10:00	Meeting with French Banking Federation (FBF)	Bertrand LUSSIGNY (FBF), Côme CHOMBART DE LAUWE (FBF), Damien VAUDE (FBF), Catherine ROYERE (BNPP), Nicolas GUILLAUD (BNPP), Marianne AUVRAY MAGNIN (Société Générale), Florence CONSTANS (La Banque Postale), Elisabeth DELAHOUSSE (Crédit Agricole), Estelle GRANDIN DE RAIMBOUVILLE (BPCE)	Presentation of the EBA draft Guidelines on loan origination and monitoring and discussion of the FBF feedback to the public consultation
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BMIC, RLMT, RAST	26/09/2019 09:00	Workshop with the industry	<p>Panel: Tom Caleese A&M Kumar Harish A&M Jens Verner Andersen DK;</p> <p>Industry: Alexander El-Rayes Austria Bernhard Egger Austria Tim Schabert Austria Andrea Brunner Austria Kathleen De Laender Belgium Thomas Wellens Belgium Gregory Joos Belgium Roman Lux Czech republic Aurora Vicente Herrera EU Elina Erkkilä Finland Loïc Tilloy France Arnaud Santoire France Arnaud mo France Arnaud Mosser France Igor Toder France Olivier Delachambre France Joel Autissier France David Leclerc France Miriam Ettl Germany Thomas Lorenz Germany Holger Plank Germany Moritz Leo Germany Alexander Skorobogatov Germany Olaf Ahtelik Germany robert servideo Ireland Enda O'Sullivan Ireland Francesco Bernagozzi Italy Jacopo Mozzana Italy</p>	Quasi hearing - meeting with around 40 or 50 banks, industry bodies, valuers and consultants
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			<p> Gaetano Parlavecchia Italy Marco Orlandi Italy simone tufo italy Pierluigi Barbarisi Italy Kagan Koktas Netherlands Jorn Suir Netherlands Steven van Wijk Netherlands SORIN PETRE ROMANIA Constantin Rotaru Romania Marek Bobbely Slovakia Álvaro Martínez Martínez Spain Mario Delgado Spain Josep Puig Spain Vicente Vazquez Bouza Spain José Luis Albasanz Spain Juan Carlos Prieto Spain Åsa Höijer Sweden Willem-Jan Koert The Netherlands John Baguley UK Anna Cox UK Alexander Aronsohn UK Karthik Balisagar United Kingdom Charlie Bannister United Kingdom Observers: Jose Carlos Molina Franquelo Brussels Juan Ayora Spain andrea rueda spain Sara González Spain Margit Vanberg Germany STYLIANI GAVGIOTAKI GREECE bacem ben dhiab France Gabriel Mittrache EBA </p>	
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			Niklas Leibecke A&M Vincenzo Testa Italy	
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BMIC	24/09/2019 14:00	Technical discussion with European Central Bank	Olga Arratibe (ECB) Guan Schellekens (ECB)	Discussion of the results of the EBA/ECB survey, Discussion based on latest EBA draft, Work of the drafting team on sustainable finance
BMIP/BMIC	23/09/2019 14:00	Meeting with IBM security	Anne Leslie, IBM Security	Industry Point of View on the evolving regulatory context concerning cyber/IT risk and the requirements around operational resilience
RLMT/BMIC	23/09/2019 10:00	Meeting with European Mortgage Federation (EMF)	Déborah Leboullenger (EMF), Jennifer Johnson (EMF)	Presentation of the EBA draft Guidelines on loan origination and monitoring and discussion of the EMF feedback to the public consultation
RLMT/BMIC	23/09/2019 09:00	Telco with Smart Legal	Adrian Kelly	Integrated Reporting
RLMT/BMIC	20/09/2019 14:00	Italian Bankers' Association (ABI)	Marco Marion (ABI), Raffaella Rinaldi (ABI), Ines Scacchi (ABI)	Presentation of the EBA draft Guidelines on loan origination and monitoring and discussion of the ABI feedback to the public consultation



BMIP/BMIC	20/09/2019 10:00	Deloitte-EBA meeting Smart Credit Risk Modelling	Fleuret, Nicolas @deloitte; Strachan, David @deloitte; Affali, Angaman @deloitte; Vuong, Kevin @deloitte; Nadège Grennepois, Erwan Robin.	Technology-enabled innovation for Credit Granting
EAS, RAST	20/09/2019 10:00	Meeting with Jones Lang Lasalle	Javier de Diego Gomez	Bank Risk
RLMT/BMIC	18/09/2019 14:00	Meeting with mixed group of industry	Constance Usherwood (AFME), Fanny Bou (Soc Gen), Catherine Royere (BNPP), Floris Andreissen (ABN AMRO), Salman Watoo (HSBC), Andreas Barth (Commerzbank), Markus Kammenddal (Commerzbank), Maurizio Francescetti (Unicredit), Nicolas Vallet (Credit Agricole), Manuel Vincente Perez de Castro (Santander), Valeria de Lizio (Intesa Sanpaolo)	Presentation of the EBA draft Guidelines on loan origination and monitoring and discussion of the AFME feedback to the public consultation
RAST; STATS; BMIC;	18/09/2019 12:00	Presentation on FSAP results by IMF	Paul H Mathieu	Presentation on FSAP results
EAS / RAST	18/09/2019 10:00	Meeting with IMF	Paul Mathieu	Switzerland FSAP



	<p>17/09/2019 15:00</p>	<p>Meeting with ESBG</p>	<p>Peter Liebeton (De Volksbank), Hessel Veldhuis (De Volksbank), Dina Filipovic (Austrian Savings Banks Association), Amrit Rescheneder (Austrian Savings Banks Association), Estelle Grandin (BPCE), Raphael Delli (BPCE), Christina Pfaff (DSGV), Christina Wehimer (DSGV), Óscar Lahuerta (CaixaBank), Bengt Nordström (Sparbankerna), Sebastian Stodulka (ESBG), Roberto Timpano (ESBG)</p>	<p>Presentation of the EBA draft Guidelines on loan origination and monitoring and discussion of the ESBG feedback to the public consultation</p>
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RLMT/BMIC	17/09/2019 10:00	Meeting with EACB	Estelle Grandin de Raimbouville (BPCE), Raphael Delli (BPCE), Christian Drefahl (BVR), Elisabeth Delahousse (Crédit Agricole), Odile Regnier (Crédit Mutuel), Patricia Griesel (DZ Bank), Agnieszka Janc (KZBS), Elina Erkkilä (OP Group), Allert van Harten (Rabobank), Herke Oudeboon (Rabobank), Maximilian Ihra (Raiffeisen Austria), Marie-Chantale Rivière (Raiffeisen Luxembourg), Ivelin Kolev (RBI), Marco Mancino (EACB), Elisa Bevilacqua (EACB), Marieke Van Berkel (EACB), Volker Heegemann (EACB)	Presentation of the EBA draft Guidelines on loan origination and monitoring and discussion of the EACB feedback to the public consultation
RLMT/BMIC	16/09/2019 14:00	Meeting with EBF	Lucia Pecchini (EBF), Lukas Bornemann (EBF), Daniel Bouzas (EBF), Sébastien De Brouwer (EBF), Blazej Blasikiewicz (EBF), Alban Aucoin (Credit Agricole), Oscar Poos (ING)	Presentation of the EBA draft Guidelines on loan origination and monitoring and discussion of the EBF feedback to the public consultation



RLMT/BMIC	09/09/2019 01:30	Banking and Payments federation Ireland (BPFI)	<p>Dzintra Abrazone *HSBC, Kerem Akcanbas *Bank of America, Merrill Lynch *International DAC, Deirdre Balfe *Scotiabank (Ireland) DAC, Sylvia Ballagh *Bank of Ireland, Marcin Banasik , *Wells Fargo Bank Intenational, Mark Beirne *An Post, Michael Betts *Diloskk, Andrew Blair *Ulster Bank, Fiona Bourke *Barclays Bank Ireland PLC, Ian Boylan *Barclays Bank Ireland PLC, Ian Brennan *AIB, Sarah Broderick *Link Asset Services, Michelle Burke *AIB, Siobhan Cairns *Bank of Montreal Europe plc, Steven Clarke *Central Bank of Ireland, Eric Cloutier *KPMG, Brendan Coughlan *Ulster Bank, Ken Davis *Bank of Ireland, Davide De Marco *Intesa Sanpaolo Bank Ireland plc, Tom Dowling *Dilosk DAC/ICS Mortgages, Mike Downes *Barclays Bank Ireland PLC, Carol Drury *Allied Irish Banks, p.l.c., Elaine Duffy *Barclays Bank Ireland, Leon Duignan *AIB, Daire Eagney *AIB, Jason Ellard *permanent tsb, Barry Fehily *ING Bank, Trevor Fitzpatrick *Central Bank of Ireland, Olaf Fitzsimmons *Ulster Bank Ireland DAC, Claire Hamilton *Dell Bank International,, Aaron Hanly *permanent tsb, Claire Harding *Bank of America, Stephen Hartnett *DEPFA BANK Plc, Joanne Harvey *Dilosk DAC/ICS Mortgages, Barry Heraty *Bank of Ireland, Orla Jones *Bank of America, Elaine</p>	Presentation of the EBA draft Guidelines on loan origination and monitoring
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			<p>Kavanagh *Permanent TSB, Brendan Kealy *Bank of America, Merrill Lynch *DAC, Martin Kinsella *AIB, Alexander Kopf *Citibank Europe plc, Heiko Krakowitz *Citigroup, Niamh Lambe *KPMG, Deirdre Lawler* DEPFA BANK Plc, Tom Lowth *Central Bank of Ireland, Matteo Maciga *Ulster Bank, Emma Mallon *Wells Fargo Bank International UC, Wayne McCathy *permanent tsb, Paula McDermott *AIB, Fionnuala McGivern *permanent tsb, Keith McGough *Ulster Bank Ireland DAC, James Meagher *PTSB, Robert Miller *Dell Bank International d.a.c., Keld Mortensen *AIB, Vera Nedic *PTSB, Ian Nelson *KPMG, Stephen Nolan *An Post, Stephen O'Shea *AIB, Austin *O'Boyle Bank of Ireland, Louise O'Brien *AIB, John O'Donoghue *AvantCard, David O'Dwyer *Citibank,, Vicki O'Shea *AIB, olivier padioleau *Barclays, Darrell Reamsbottom *Bank of Ireland, Christophe Rey *Dell Bank International, Maria Rogers *AIB, Luigi Sambataro *Intesa Sanpaolo Bank Ireland PLC, Lisa Shevlin *BPF, Oleg Shmeljov *EBA, Monika Smatralova *PTSB, Simon Snow *AIB, Marian Sweeney *Allied Irish Banks p.l.c., Richard Todd *Finance Ireland, Ciara Toomey* AIB, Ali Ugur *BPF, Attracta van Rensburg *Ulster Bank, Miriam Waldron</p>	
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			<p>*Permanent Tsb, David White *Scotiabank</p>	
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BMIC	27/08/2019 15:00	EBA feasibility Study - integrated prudential/statistical reporting	Banque de France: <ul style="list-style-type: none"> • Alain Duchâteau • François Mouriaux • Delphine Moreau • Yann Wicky 	EBA feasibility Study - integrated prudential/statistical reporting
BMIC	23/07/2019 13:00	Meeting European Payments Institutions Federation (EPIF)	Leadership and selected member firms of the European Payments Institutions Federation (EPIF)	PSD2 and impact of Fintech on the payments sector
BMIP/BMIC	22/07/2019 14:00	Meeting on cooperation with BSG on sustainable finance	Herve Guider	Meeting on cooperation with BSG on sustainable finance



RBM/PRSP	17/07/2019 16:00	ISDA - Meeting with ISDA and its members on the response to the Commission's call for advice on CVA and market risk	<p>Suzanne van der Waal ING Bank Joerg Zinnegger DZ BANK Shearin Cao Standard Chartered Thomas Hougaard Nordea Anant Gajjar HSBC Lorenzo Liesch UniCredit Sami Achouri MUFG Jacques Debes BNP Paribas Martin Delloye Société Générale Alix Dupuy Société Générale Nicolas Jomin Credit Agricole CIB Samuel Chesnel Credit Agricole CIB Alessandro Evangelista Natwest Piara Singh Nomura Marco Bensi Goldman Sachs TEYSSDRE Pierre-Emmanuel Natixis Fabio Lania Intesasanpaolo Adolfo Montoro Deutsche Bank Gregg Jones ISDA Panayiotis Dianysopoulos ISDA Nicola Mariano ISDA Jouni Aaltonen AFME Sahir Akbar AFME</p>	Implementation in the EU of the CVA risk and market risk revised frameworks
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RLMT/BMIC	08/07/2019 13:30	Meeting with Dutch Association	Lucie Pennings (Dutch Central Bank) Rolf Otten (ABN AMRO) Mike Velthaak (Rabobank) Paul Mollers (ING Bank) Huub Valkenberg (Volksbank) Pieter Joost van den Bos (Dutch Banking Association)	Integrated Reporting
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PRSP	02/07/2019 11:00	EBA Visit of the Spanish Banking Association	Spanish Banking Association (AEB)	<p>1. CAPITAL</p> <ul style="list-style-type: none"> • Software. Mandate included in article 36 of CRR2. State of play and arguments to defend that software investments retain value in resolution and liquidation. <ul style="list-style-type: none"> • Activity 3 of the EBA working plan. Leverage ratio. Mandate in the CRR2 to Disclosure certain elements from the LR. <p>2. SUPERVISION</p> <ul style="list-style-type: none"> • Activity 21 of the EBA working plan: AML Risk. Role of EBA. Methodologies to include it in the SREP • Activity 23 of the EBA working plan. Stress testing. Ideas to improve the current methodology
RBM	21/06/2019 14:00	Dutch Banking Association	Simon Rooze Jesse Kaijser, Head of Basel Centre at ABN Amro, Josette van Soest, senior advisor at Dutch Banking Association	Finalisation Basel 3



RBM/PRSP	20/06/2019 13:00	ZBS	Mrs. Stanislava Zadavec Capriolo, M.I.A., The Bank Association of Slovenia Mrs. Neva Zibrik, M.Sc., Ministry of Finance of the Republic of Slovenia Mr. Dusan Mitrovic, M.Sc., Mass Real Estate Valuation Office / The Surveying and Mapping Authority of the Republic of Slovenia Mr. Rok Sturm, NLB d.d.	Argumentation of the ZBS for using generalised real estate market values from the Surveying and Mapping Authority of Slovenia for the purposes of calculating capital requirements for credit risk - request for opinion
RBM/PRSP	18/06/2019 14:00	Optiver	Willem Sprenkeler	Investment Firms
BMIC/COPAC	18/06/2019 09:00	4th meeting of the EBA WG on APIs under PSD2	30 representatives of banks, API initiatives and third party providers	Migration to APIs under PSD2 and issues faced by the industry
BMIC/BMIP	20/05/2019 10:30	NGFS / EBA meeting - Banque de France premises	NGFS secretariat	Sustainable finance questionnaires and planning of next steps
BMIC/BMIP	14/05/2019 03:00	EBA/Moodys meeting to discuss green product ratings and ESG ratings	Carola Schuler Andrew Davidson Daniela Cuciureanu	Green product ratings and ESG ratings
Legal & PAC	08/05/2019 14:00	D-fine	Mr Hans Peter Wächter, Mr Gernot Blum, Ms Petra Gutjahr	d-fine meeting on toll combining and linking level 1, 2 and 3 texts



COPAC	07/05/2019 09:00	Various participants	Nordic Financial Forum, organised by Euroevents	Update from EBA on PSD2
RBM/PRSP	30/04/2019 11:00	Credit Benchmark	Mahim Mehra Donal Smith	Benchmarking
COPAC/BMIC	29/04/2019 09:00	3rd meeting of the EBA WG on APIs under PSD2	30 representatives of banks, API initiatives and third party providers	Migration to APIs under PSD2 and issues faced by the industry
BMIP/BMIC	25/04/2019 15:00	EBA Meeting w/ Moodys	Moodys Daniela Cuciureanu	Green product ratings and ESG ratings
Operations	12/04/2019 09:30	Cancom	Jochen Heyden	Discussion re EBA contract with Cancom
BMIP/BMIC	10/04/2019 11:00	Meeting with European Mortgage Federation on Green Covered Bonds	Luca Bertalot	Green mortgages and Green Covered Bonds
BMIP/RLMT/EAS	10/04/2019 10:00	EBA Meeting with European Mortgage Federation on Green Covered Bonds	Luca Bertalot	Green Covered Bonds
BMIP/EAS	04/04/2019 10:00	EBA/ Meeting with IHS Markit and Loan Market Association	- David Jesson (HIS Markit) - David Cook (HIS Markit) - Nicholas Voisey (LMA)	NPL transaction platform



BMIP/BMIC	03/04/2019 13:00	EBA Meeting w/ BBVA	- Sofía Galipienso - Ana Rubio - Arturo Fraile - Antoni Ballabriga	Sustainable Finance
BMIP/BMIC	03/04/2019 00:00	EBA Meeting w/ Santander	- Federico Gómez - Benoit Felix	Sustainable Finance
SRRR/PRSP	28/03/2019 14:00	AFME/EBA meeting - resolution planning templates	AFME: Charlie Bannister – AFME Renee Sterling – Goldman Sachs Fabian Horas – Deutsche Bank Julia Ridy - Credit Suisse Nikki Boston – Citi	resolution planning templates
BMIP/BMIC	28/03/2019 12:00	EBA Meeting with HSBC	- Edmund Lakin, Head of Capital Markets Policy - Ed Wells, Head of Sustainable Finance Policy - Rebecca Self, CFO Sustainable Finance - Ann Craig, Head of Stress Testing - Alan Cathcart, Head of Economic Risk Management - Lionel Eisenbraun, Wholesale credit risk and Head of transition risk - Riitta Jeffrey, Manager Global Regulatory Policy	Green finance



BMIP/PRSP	28/03/2019 10:00	EBA Meeting w/ Google	- Ksenia Duxfield Karyakina - Joe Tan	Cloud
COPAC	26/03/2019 10:50	ESF+ FORUM Béatrice Cocozza ' +33 (0) 1 40 15 58 50 David Stephenson +33 (0) 6 72 83 20 58 (mobile)		THEME 1: INSTANT PAYMENT AT THE POINT OF INTERACTION THEME 2: INSTANT PAYMENTS IN SEPA
COPAC	25/03/2019 17:00	Plaid & Afore Consulting	John Pitts (Plaid) & Nickolas Reinhardt (Afore Consulting)	Meeting regarding the technical standards and guidelines
Legal & RAST	22/03/2019 09:00	Students' visit: Berlin School of Economics and Law	Siegert Michael, Hauch Beatrice, Klinger Johanna, Parlak Bayram, Seifert Karl, Teschendorf Thorbjorn, Traeger Annemarie, Wiedergold Katharina, Witte Julia Zeibig Thomas, Galler Chiara, Schomann Noah, Schulz Fabian	Role in the EU regulatory framework
BMIP/EAS	14/03/2019 13:00	EBA Meeting with researchers from the Imperial College Business School (Centre for Climate Finance & Investment)	Imperial College Business School - Raúl Rosales - Charles W Donovan	Green Finance



BMIP/BMIC	13/03/2019 10:00	EBA/ Meeting with Natixis	Natixis - Karen Degouve - Louis Douady - Lisa Darles	Green Finance
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EAS / BMIC	11/03/2019 11:00	Meeting with the Delegation of HANDELSBANKEN, Sweden	<p>Organised by Handelsbanken - for its highest valued institutional clients, group constituted of Nordic Investors like state pension funds, debt office and insurance companies</p> <ol style="list-style-type: none"> 1. John-Arne Fusche, DNB Asset management, Oslo (FX portfolio manager) 2. Annelie Lakner, Skanska Financial Services, Stockholm (Treasury) 3. Anders Sköldberg, Ikea Supply AG, Pratteln Switzerland (Fx portfolio manager) 4. Fabian Sandqvist, Stena Finans, Gothenburg (Treasury) 5. Lars Lindblom, Second Swedish National Pension fund, Gothenburg (portfolio manager) 6. Martin Rieman, Getinge AB, Gothenburg (Treasury) 7. Fredrik Kylberg, Kammarkollegiet, Stockholm (portfolio manager) 8. Magnus Nilén, Svenska Handelsbanken (FX) 9. Christina Gustafsson, Svenska Handelsbanken (Fi) 10. Lars Henriksson, Svenska Handelsbanken, Economist and Head Fx strategist 	<ul style="list-style-type: none"> - state of the economy in this Brexit environment and also what is happening within the Euro zone and especially in the banking sector; - stress tests of European banks
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COPAC	11/03/2019 10:30	Meeting request by Mr Kotaro Tanaka, Director of the office for monitoring foreign financial institutions from Japanese Financial Services Agency(JFSA).	Mr Kotaro Tanaka, Director of the office for monitoring foreign financial institutions from Japanese Financial Services Agency(JFSA).	Meeting with EBA to learn a practical approach against AML to improve AML measures by financial institutions in Japan.
COPAC	11/03/2019 10:30	Japanese Financial Services Agency	Mr Kotaro Tanaka, Mr Hiroaki Nagano	Japanese Financial Services Agency learn from EBA practical approach against AML to improve AML measures by financial institutions in Japan.
EAS	08/03/2019 11:00	Meeting with representatives of Blackrock	Benjamin Friedrich, Director Matthias Wyrwoll Julien Wallen	Lessons learned and Future of Stress Testing



EAS / PRSP/ BMIC	07/03/2019 13:00	Meeting with representatives of the European Savings Bank and Retail Banking Group (ESBG)	<p>Dina Filipovic - EU Representative (Austrian Savings Banks)</p> <p>Johanna Orth - Head of Group Regulatory Affairs (Swedbank)</p> <p>Luis Teijeiro - Head of Regulation and Research Department (Ceca)</p> <p>Juan Cebrian – Director Regulatory Public Affairs (CaixaBank)</p> <p>Michael Engelhard – Head of Banking Supervision/Politics (DSGV)</p> <p>Martin Switański – Director Coordination with ECB-EBA (DSGV)</p> <p>Pascal Bage - Public Affairs (BPCE)</p> <p>Sebastian Stodulka - Head of Regulatory Affairs (ESBG)</p> <p>Roberto Timpano – Economic Adviser (ESBG)</p>	<p>EBA Draft technical standards on the specification of an economic downturn;</p> <p>EBA Guidelines on outsourcing;</p> <p>EBA Guidelines on cyber risk;</p> <p>EU-wide stress test exercise;</p> <p>Update on the EBA QIS on Basel IV.</p> <p>EBA Guidelines on Loan Origination, Monitoring and Internal Governance</p>
BMIP/BMIC	06/03/2019 10:00	EBA Meeting w/ JP Morgan & Chase	<p>- Renata Gal</p> <p>- Hem Pant</p>	Cyber security



Banking Markets, Innovation and Consumers; COPAC	05/03/2019 10:00	Discussion on AML/CFT	Mr Neil Chantry	<ul style="list-style-type: none"> i) strengthening the fight against money laundering and terrorist financing ii) Reducing the unintended consequences (financing gaps) from AML/CTF regulation iii) Identifying data (or lack thereof) to underpin concrete solutions/actions
EAS	04/03/2019 14:30	A meeting with the BNP Paribas Stress Test team, hosted by NBP Paribas, Paris (since EBA offices not ready yet)	BNP Paribas Stress Testing team lead by Stéphane Denise.	<p>2020 EU-wide Stress Test:</p> <ol style="list-style-type: none"> 1. Market risk simulations 2. Modelling of Net Interest Margin
EAS	04/03/2019 12:00	Bilateral meeting hosted by French Banking Association in Paris (since EBA offices not ready yet)	<p>Bertrand Lussigny, Director Prudential, Regulatory & Accounting affairs, FBF Damien Vaudé, Policy adviser Prudential, Regulatory & Accounting affairs, FBF Eve Assayag, Policy Adviser, Export Credit, FBF Antoine Garnier, Policy Adviser, European Affairs, FBF Four additional experts of French banks on Trade Finance</p>	<ul style="list-style-type: none"> - impact of the Basel agreement on Trade Finance activities - Challenges to come in implementing the basel framework - Focus on Credit Risk (RRE, non-rated Corporates, Specialized Lending)
RLMT/BMIC	27/02/2019 11:00	EBA Meeting with HDA Conseil	Henri d'Ambrieres	NPL provisioning



Legal	26/02/2019 15:00	Students' visit: Sorbonne Graduate Business School of the University Paris	Ydriss ZIANE, MATHIEU ARZOINE LAFAGES, LAURA BON, ALEXANDRE BORELLA, THEBAULT VALENTIN BOURDIN, RUDY CAPELA, MONTESQUIUT PABLO DE ISASI Y, MAXIME DEPORTE, EMILIE DUBAS, HADY EL MORSY, OLIVIER ESCANDE, JEREMY GARCIA, LEA GIRARD, LE GALL KORANTIN HENAFF, NORA HIMRI, THOMAS JIRKA, AOUAL CHERINE KAZI, SAMI KHEMLICHE, LAURA KURTZ, PIERRE-YVES LOTH, IMANE MARZOUGUI, CEDRIC MEAS, DAMIEN MOUTEYEN, NARGIZ NAVOI, DIN ZISHAN NAWAB, BERENICE PIHAN, ALEXANDRE RATONI, DENZY ROBELLO, JORDAN ROMANOS, AGNES ROUSSELOT, DIPAK SAMOU	Role in the EU regulatory framework
RLMT/BMIC	26/02/2019 12:00	EBA Meeting with JLL	- Emilio Portes; - Javier DeDiego Gomez - Jorge Martin	NPL transactional platform – follow up to the Commission Roundtable, Valuation of collateral
PRSP/RBM/EAIA	25/02/2019 16:00	BNP Paribas	Veronique Ormezzano	Discussion on Call for Advce on Credit Risk, Market Risk and Basel III



BMIP/BMIC	21/02/2019 14:00	EBA Meeting with AFME	AFME - Emmanuel Le Marois (AFME) - Matt Field (HSBC) - Dave Evans (UBS) - Renata Gal (JPMC)	ICT/cybersecurity
RLMT/BMIC	21/02/2019 10:00	EBA Meeting w/ IHS Markit	David Cook David Jesson	NPLs and the NPL transaction platform
BMIP/BMIC	15/02/2019 11:15	EBA Meeting w/ EBF Cybersecurity WG	EBF Cybersecurity Working Group members	Cyber security
EAS	13/02/2019 12:00	Meeting with representatives of KfW	Dr. Ralf Prinzler – Head of Department Risk Controlling Eberhard Fuchs – Head of Division Regulatory Compliance Christoph Nedelev – Senior Manager European Affairs	Basel reforms; qualitative and quantitative overview about the potential impact on the promotional business in Germany, which is characterized by on-lending through commercial banks.
EAS, RAST	09/02/2019 00:00	Meeting with Oliver Wyman	Javier Garcia	stress testing
EAS	05/02/2019 08:30	In the margins of the ESRB- TFST Workshop on Stress Testing in which Mario was a speaker, he met with Mrs Johanna Orth, as per her request.	Johanna Orth, Swedbank	Basel III, Capital Impact Study



BMIP	01/02/2019 15:00	EBA/ Meeting w/ Mr. Mark Rodino	Mark Rodino	<ol style="list-style-type: none"> 1. Securitisation – Now institutional and retail investors can just as easily buy a basket of cryptos as they do shares 2. Safety – As investors are buying shares the custody issue is resolved 3. Diversification – Now investors can ‘buy the market’ and not have to choose which coin to buy
RAST/EAS	01/02/2019 13:00	Meeting with NN Bank	Remco Bloemkolk - Head of Risk Integration & Control, NN Bank	Stress test

PAC	01/02/2019 09:30	Students' visit: Political scientist students of University Leiden, The Netherlands (SPIL)	Leonie Andriessen Noga Barak Josephine Bendsdorp C Bleijs Catrin Beecher Mafalda Braganca Mendes Mark Buitink Iana Catana Aline De la Croix Laura Einarson Jacco Gouw Jan Hagendorn Laurens Huisman Willemijn Krans Rosa Kromhout Elise Le Brun Alizee Le Clercq Elsemieke Nelissen Roos Neven Marjolein Nieuwenhuijsen Nicola Otten Niels Park Lisa Pieters Stefan Ruiters Noor Saris Antonia Schraer Iwan Slabber Tobias Van Brandwijk Abel Van de Sluis Rick Van den Brink Fedde Van der Herberg Gijs Van der Horst	Role in the EU regulatory framework
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SuRRR Unit/ PRSP dept and Economic Analysis and Statistics dept	31/01/2019 14:00	Exchange of views between Raiffeisenbank international and EBA	Raiffeisenbank International Julia Kriz, Head of Group Supervisory dialog Valentin Winger	<ul style="list-style-type: none"> - current regulatory topics; following discussions with resolution authorities for RBI Group; - regulatory reporting requirements; - Macroprudential Measure (Art 124 CRR) set by a member state and the EBA's involvement in this respect;
EAS / PRSP	31/01/2019 14:00	Meeting with Raiffeisen Bank International AG	Julia Kriz, Head of Group Supervisory dialog Valentin Winger	<p style="text-align: center;">Exchange of views on:</p> <ul style="list-style-type: none"> - current regulatory topics; following discussions with resolution authorities for RBI Group; - regulatory reporting requirements; - Macroprudential Measure (Art 124 CRR) set by a member state and the EBA's involvement in this respect;
BMIP	30/01/2019 14:00	EBA/AFME Meeting on crypto-asset report	<ul style="list-style-type: none"> - Nicole Sandler (Barclays) - Adriana Ennab (Credit Suisse) - Montserrat Farina (JP Morgan) - Claire Royal (BNY Mellon) - Richard Easton (Unicredit) - Emmanuel Le Marois (AFME) 	Crypto-asset report



EAS / PRSP	29/01/2019 12:30	HSBC gathering over lunch at the HSBC premises	<p>Stefano Valeri, Analyst, Arrowgrass Capital partners</p> <p>Rosanna Burcheri-Maffre, Fund Manager, Artemis Investment Management</p> <p>Matthew Hegarty, Analyst, Fidelity Management & Research</p> <p>Florence Birkett, Analyst, Fidelity Management & Research</p> <p>Niamh Brodie-Machura, Analyst, Fidelity Management & Research</p> <p>Tongai Kunorubwe, Analyst, Goldman Sachs Asset Management</p> <p>Slavyana Karchinova, Analyst, HSBC Bank</p> <p>Jamie Anderson, HSBC Global Markets</p> <p>Alexei Kapkin, Global Financials Analyst, JP Morgan Asset Management</p> <p>Adrian Pilz, analyst, Kuwait Investment Office</p> <p>Martin Lukac, Credit research Associate, Wellington</p>	<p>Stress tesing</p> <p>MREL</p> <p>BAIL-IN</p>
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IT	29/01/2019 09:30	<p>Demonstration of Compliant Data Base Dev Ops.</p> <p>Joshua Gott <Joshua.Gott@redgate.com>, Alf Chivers <Alf.Chivers@eba.europa.eu> , Julius Paasch <Julius.Paasch@eba.europa.eu></p>	<p>Redgate: Joshua Gott Chris Unwin James Swann</p> <p>EBA: Alf Chivers <Alf.Chivers@eba.europa.eu>; Dave Towle <Dave.Towle@eba.europa.eu> Cibi John <Cibi.John@eba.europa.eu> Robert Scheiner <Robert.Scheiner@eba.europa.eu> Nikos Massios <Nikos.Massios@eba.europa.eu></p>	<p>Demonstration of Compliant Data Base Dev Ops.</p>
EAS	25/01/2019 16:00	Meeting with Mediobanca	Mr Andrea Filtri	Banking sector profitability
BMIP/EAS	25/01/2019 15:00	EBA - Cross-border M&A Questionnaire	- Andrea Filtri - Alberto Nigro	Questionnaire on the potential obstacles to cross-border M&A in the banking sector in the European Union



EAS	25/01/2019 10:30	Meeting with Representatives of PROMETEIA	Andrea Partesotti, Member of the Steering Committee, member of the board in charge of Prometeia's overseas activities (Europe, Turkey, Russia and Lebanon) and in charge of coordinating the Enterprise Risk Management Area Lorenzo Bocchi, Board Director - Deputy Head of Enterprise Risk Management Area Alina Preger, Partner - Head of ALM & Liquidity Competence Center	Stress Testing
EAS	24/01/2019 10:30	Meeting (coverted into VIDEO meeting) with Alvarez and Marsal	Fernando de la Mora, Managing Director Elias Bustillo, Managing Director Rocio Falcones, Senior Director	Stress Testing
BMIP/EAS	22/01/2019 14:00	EBA/Meeting w/ Nordea on cross-border M&A	- Julie Galbo - Fredrik Francke-Rydén - Anders Schou	Cross-border M&A



PAC	17/01/2019 11:00	Students' visit: Finance Masters students and faculty from the University of Limerick	<p>ABDULRAHMAN ALBAHUSSAIN, HASAN ALDANDAN, GHADA ESSAH ALOTAIBI, WLYAD ALTUWAIJRI, COLIN BOLAND, SEAMUS BROSNAN, MATTHEW CANNON, XINGYUE DONG, LEONA DRENNAN, XUAN ER LEE, DAQIAN LIU, YAO LONG, MICHEAL MAHONY, MONISHA MANJUNATH, NICOLE MASSEY, ANN MATHEW, STACEY MCHUGH, MZINGAYE MUBAYA, SIVA VARA PRASAD REDDY MURRA, AKSHAY RAVINDRA NAHAR, MARK NAUGHTON, SINEAD ENGLISH, ROBERT FORD, JOSEPH GALLAGHER, KIERAN GALLERY, JACK GAVIN, KIRAN GEORGE, FAN HE, SABINA KARKI, SEAN LEAHY, THUY NGUYEN, ADITYA VINAYAK NIMBALKAR, PEARSE O'BRIEN, CAOLAN O'DONNELL, KRATI PARTH, SIMEON PAULSEN, BINDU RANA MAGAR, CLARREL JANE RODRIGUES, STEPHEN RYAN, HOU AN SEE, ABHISHEK SEMWAL, ROHAN SHRIVASTAVA, BERTRAND LEINYUY SINGE, MATTHIAS STEEG, JAMES WALSH</p>	Role in the EU regulatory framework
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COPAC	17/01/2019 09:00	Dirk Haubrich and Helene Oger-Zaher	Christoph Baert, Senior Managing Counsel, Regulatory from Mastercard Europe (in Belgium) and Mr Andrea de Matteis, from Mastercard Europe (Belgium)	<ol style="list-style-type: none"> 1. RTS on SCA under the PSD2 2. EBA's Q&A tool relating to Merchant Initiated Transactions ('MIT').
PAC	15/01/2019 15:00	Gatehouse	Ms Susanna Holten, Mr Scott Passfield, Mr Simon Wright	Purchase order for site mapping and related services.
Banking Markets, Innovations and Consumers	10/01/2019 14:00	Meeting with EY	Shane O'Neill, John Liver, Saleem Malik	NPL's, Operational resiliency, Benchmark Reform, Data – privacy, management and application of AI, Accountability regimes, 3LOD



EAS / PRSP	10/01/2019 14:00	Meeting with representatives of the German Banking Industry Committee regarding the Analysis of the impacts of the finalised Basel III framework on European institutions	Mr Michael Engelhard, DSGV (German Savings Banks Association) Ms Jana Tschiltschke, DSGV Ms Michaela Zattler, BdB (Association of German Banks) Dr Holger Mielk, BVR (The National Association of German Cooperative Banks) Mr Frank Bouillon, BVR Mr Bastian Blasig, vdp (Pfandbrief banks) Mr Carsten Gross, VÖB (Association of German Public Banks) Mr Thorsten Reinicke, BVR	Analysis of the impacts of the finalised Basel III framework on European institutions. GBIC presented a paper on the impact analysis on Basel III.
BMIP/ RLMT	08/01/2019 10:00	EBA - Meeting w/ Jakob Thomä - Green Supporting Factor	Jakob Thomä - 2degrees-investing.org	- Modelling work on the Green Supporting Factor and as relevant climate scenario analysis - Stress-testing work with a number of major European banks, including BNP Paribas, Societe General, ING, and Standard Chartered.
BMIP	18/12/2018 12:00	EBF EBA/EBF meeting on cybersecurity	Alexandra Maniati	Cybersecurity



SuRRR/PRSP	18/12/2018 11:00	EBA & AFME	AFME: Jacline Mills, David Ostojitsch and other AFME members	Guidelines on outsourcing
EAS	13/12/2018 09:00	A meeting requested by AFME to discuss their report on Stress Testing and its lessons learnt, joined by Oliver Wyman representatives.	Michael Lever - AFME Jacqueline Mills – AFME Martin Stolz - Oliver Wyman Thomas Garside – Oliver Wyman Javier Garcia – Oliver Wyman Juan Carlos Garcia - BBVA Stéphane Baverez - BNP Paribas Richard van Tilborgh - ING Enrique Doal - Santander Stephan Gotz - Société Générale David Sanchez - Santander, Chair of the AFME SCES Chris Jaques – Deutsche Bank	Stress testing; lessons learnt, ways forward, timeline and other aspects



<p>BMIP</p>	<p>11/12/2018 11:00</p>	<p>Bank of Korea Meeting with Bank of Korea</p>	<p>Young Chul Han, Head of Examination Planning Team in the Bank of Korea</p>	<ul style="list-style-type: none"> - How to assess cyber risks and address them for financial institutions - Cyber penetration testing exercise for financial institutions <ul style="list-style-type: none"> - Effective business resilience and contingency plans for cyber attacks - How to measure operational risks - Operational risk management framework - Stress testing for operational resilience - Measuring business impact analysis of operational outage <ul style="list-style-type: none"> - How to assess the effectiveness of control measures - Crisis management for disruptions of operational outages - Operational risk resilience strategies and measures against digital interruptions - Impact of IT and Big data on financial institutions and financial system - Role of the regulation in digitalized financial ecosystem - Governance to address operational resilience in financial institutions - Existence of specialized function to cover operational resilience - Cooperation between EBA and other EU-wide institutions - Cooperation between public sectors and private sectors
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Risk-based Metrics and Economic Analysis and Impact Assessment	07/12/2018 10:30	Meeting between EBA and GFMA/AFME	Jouni Aaltonen – AFME Ina Budg-Raja – BNY Mellon François De Neuville – BNP Paribas Sarah Roy and Ed Bracken – Barclays Mark Fitz – Citi Orestis Nikou – Deutsche Bank Marco Bensi – Goldman Sachs Toks Oyebode – JP Morgan	QIS on SFT minimum haircuts
RBM	07/12/2018 10:30	GFMA/AFME - QIS on SFT minimum haircuts	Jouni Aaltonen – AFME Ina Budg-Raja – BNY Mellon François De Neuville – BNP Paribas Sarah Roy – Morgan Stanley Mark Fitz – Citi Orestis Nikou – Deutsche Bank Marco Bensi – Goldman Sachs	Impact and policy proposals related to the minimum haircut floors for Securities Financing Transactions (SFTs) under the Basel III post-crisis reforms
Banking Markets, Innovations and Consumers	06/12/2018 11:00	Meeting with IIF	Mr Brad Carr	innovation topics including our envisaged focus areas for 2019
BMIP	05/12/2018 12:30	Deloitte EBA/Deloitte meeting on Cyber Risk	- David Strachan - Nick Seaver - Eduardo Ferrero	Cyber risk



Banking Markets, Innovations and Consumers	05/12/2018 10:00	Meeting with EY	<ul style="list-style-type: none"> • Mr David Strachan • Ms Nadge Grennepois • Mr Ian Wilson 	machine learning and internal models
PAC	04/12/2018 14:30	Students' visit: The European Student Think Tank (EST)	Felix Helmoortel, Zoe Lechern, Cosimo Mati, Marianne Maurel, Katja Bertelsmann, Bastien Bonnet, Mathilde Bonvin, Carolina Cazzarolli, Jules de Jerphanion, Jules Fouquet, Laura Gerl, Arnaud Grassullo, Maria Jouravleva, David Madaj, Felicitas Sauerbrei, Maria Suciu, Alexandra von Buelow, David Wulff, Camila Gonzales Colela	Role in the EU regulatory framework
EAS	27/11/2018 11:30	In the margins of Mario's speaking commitment at the Roma Tre University, Mario was requested to meet with research staff members.	Research staff in financial intermediation of Roma Tre.	Stress Testing
EAS, PRSP	21/11/2018 14:30	Meeting with representatives of the German Pfandbriefen	Eva-Maria Kienesberger, Department Head Regulatory Affairs and Risk Management Bastian Blasig, Manager Regulatory Affairs and Risk Management	Basel reforms



RBM/Regulation	20/11/2018 15:30	IHS Markit	David Cook Gil Shefi Gianluca Biagini	FRTB
BMIC; PRSP; Legal Services	19/11/2018 16:00	Meeting on Brexit contract continuity	<ul style="list-style-type: none"> • Roger Cogan, ISDA • Oliver Moullin, AFME • Caroline Dawson, Clifford Chance • Caroline Boon, Barclays • Tamsin Rolls, JP Morgan • Susan Small, JP Morgan • Rachel Hughes, Morgan Stanley • Simon Goldsworthy, Deutsche Bank 	Brexit
RLMT/PRSP	19/11/2018 16:00	ISDA/Meeting with ISDA	<ul style="list-style-type: none"> • Roger Cogan, ISDA • Oliver Moullin, AFME • Caroline Dawson, Clifford Chance • Caroline Boon, Barclays • Tamsin Rolls, JP Morgan • Susan Small, JP Morgan • Rachel Hughes, Morgan Stanley • Simon Goldsworthy, Deutsche Bank 	Brexit contract continuity



BMIC; SRRR	19/11/2018 15:00	Meeting with Santander	Lara de Mesa, Executive Vice-President, Head of Responsible Banking. Executive Chairman's Office and Strategy Area - Santander	CRR Review, EC technicap expert group, International coordination/efforts, EBA work plan on sustainability agenda
Statistics	15/11/2018 12:30	Meeting between EBA and ESRI	Marc Closet (ESRI Belux), Max Mazzer (ESRI Global) and Roger Clavero (ESRI Belux)	The age of Location Platform; ESRI technology and new business model; Concrete and comprehensive of GIS examples dedicated for EBA
Operations	14/11/2018 10:00	Meeting with the French office of protocol and custom		
EAS and PRSP	07/11/2018 11:00	Meeting requested by ABN AMRO	- Erik de Gunst - Jesse Kaijser - Rutger Vroom	Basel reform
BMIP	06/11/2018 12:00	Acclimatise Meeting with Acclimatise on the EC project on climate services	- Laura Canevari - Richenda Connell	Consultations with the financial services sector, on behalf of the European Commission, as part of a project called EU-MACS
BMIP	05/11/2018 16:00	JPM Chase Financial Sector Profile	Hem Pant – JPM Chase	Cyber security, ICT risk management
COPAC	31/10/2018 09:30		Central Bank of Brazil: Mr. Guilherme Themes Miguel Jose and Mr. Ricardo Terranova Favalli	
RLMT/BMIC	26/10/2018 12:00	EBA / European DataWarehouse	European DataWarehouse / Marco Angheben	EBA NPL transaction templates



EAS and PRSP	25/10/2018 11:00	Meeting requested by European Savings and Retail Banking Group (ESBG)	Sebastian Stodulka - ESBG Roberto Timpano – ESBG Amrit Rescheneder - Austrian Savings Banks Association Juan Cebrian Torallas - CaixaBank Luis Teijeiro - Ceca Martin Switaiski - DSGV	- EUCLID project; - The publication of DGS-related data, and - Retail holders of debt instruments that could be subject to bail-in (following the EBA-ESMA communication issued on 30/05/2018) - Treatment of acquisition, development, and construction (ADC) lending as a high risk item under Article 128 of CRR.
RLMT-BMIC/RAST-EAS	24/10/2018 14:00	EBA / Debitos	Debitos / Timur Peters	NPL transaction platform
Operations	24/10/2018 10:00	Meeting with principal of European School in Paris		
COPAC	18/10/2018 13:00	PayPal	Paypal: Pascale Brien, Julian Dreissig, Florencia Solazzi, Emilio Meyer-Pellegrini	PSD2 and the requirement to develop an interface for data sharing – PayPal will present their API.
COPAC	18/10/2018 13:00	PayPal & EBA	Pascale Brien, Julian Dreissig, Florencia Solazzi, Emilio Meyer-Pellegrini	The subject of the discussions is PSD2 and the requirement to develop an interface for data sharing – PayPal will present their API.



BMIP	18/10/2018 11:30	Norwegian Ministry of Finance Meeting on regulatory sandboxes and innovation hubs	<ul style="list-style-type: none"> - Geir Olsen, State Secretary - Siren Solhaug, Deputy Director General, Financial Markets Department - Andreas Marienborg, Adviser, Financial Markets Department - Erik Styren, Adviser, Financial Markets Department - Olav Johannessen (Norwegian Financial Services Authority) - Elisabeth Bjerkestrand (Senior Adviser in the Ministry of Finance) 	Regulatory sandboxes and innovation hubs
PAC	16/10/2018 15:00	Professor Hideki Sato	Associate Professor of International Finance Faculty of Economics and Management Kanazawa University Japan	<ol style="list-style-type: none"> 1. EBA's regulatory and supervisory relations with the SSM and the SRM 2. Diverse approaches and methodologies of the EU member states 3. The BRRD and the UK banking resolution after its exit from the EU



Legal	16/10/2018 10:00	Queen Mary University of London - Centre for Commercial Law Studies	Mihaela Antonova, Diana Bahous, Nathalie Bailey, Ramona Bauer, Marco Bodellini, Maya Bretgoltz, Carolina Centeno, Katerina Hristova, Anton Immonen, Jasur Ismatov, Marie Kildahl, Rosa Maria Lastra, Filippo Liotti, Matthew Maher Florian Maier, Clara Marques, Violeta Milarova, Patricia Ioana Nicolae, Beshta Nuri, Walter Pellecchia Neto, Giulio Ronzino, Carl Runesson, Haruta Suzuki Yoko Takizawa, Karolina Zamanakou	About the European Banking Authority and role in the EU regulatory framework
RLMT - BMIC	15/10/2018 14:00	EBA / European AVM Alliance	European AVM Alliance / Andreas Bucker; Stefano Magnolfi; Andrea Biguzzi	Valuation methods and AVMs in the EU
COPAC	12/10/2018 14:00	Meeting with US Department of the Treasury	Mr Young Lee, AML expert	AML



LILLAC	11/10/2018 09:00	UBS - Discuss developments on various aspects concerning capital and MREL	UBS Nigel Howells (Managing Director, Head of Capital Securities) Kevin McGarry (Director, Capital Solutions) Victoria van Tets (Director, Capital Solutions Investment Banks)	Latest market-related aspects of Additional Tier 1 (including English law, call decisions and tax), Potential new instruments in the context of crisis management and the current key focus areas of the EBA, particularly as we head into the Trialogue process of the RRM
EAS	10/10/2018 16:00	Requested by Prometeia - Meeting on Stress Testing	Andrea Partesotti and Alina Preger	Stress Testing
RLMT; RAST	10/10/2018 10:00	Meeting with NPL Markets	NPL Markets: Gianluca Savelli	NPL platform
RMLT - BMIC/ RAST-EAS	10/10/2018 10:00	EBA / NPL Markets	NPL Markets / Gianluca Savelli	NPL transaction platform



RBM/Regulation	09/10/2018 11:00	Workshop with the industry on the feedback to the draft RTS on economic downturn and Guidelines on downturn LGD estimation	Damien Vaude (FBF) Nina Brumma (Global Credit Data) Fanny Bou (Societe Generale) Alessandra Masoero (Intesa Sanpaolo) Jacopo Brigando (Intesa Sanpaolo) David Latini (UniCredit Spa) Eric Emtander (Skandinaviska Enskilda Banken) Lasse Danielsson (Swedbank) Johanna Orth (Swedbank) Jon Lidfelt (Swedbank) Celine Sinnott (Standard Chartered Bank) Mastoure Moussavi (Lloyds Bank) Constance Usherwood (AFME) Matthew Ekberg (IIF) Robert Talbot (AIB) Erik Paul Van Klaveren (ING) Natalia Katilova (CSSF)	RTS on economic downturn and Guidelines on downturn LGD estimation
EAS Department	05/10/2018 16:00	Meeting between EBA and Bank of England	BoE - Hywel Daves BoE - Andrew Bell BoE - Rosemary Foster	Discussion on the participation of UK banks in the CfA exercise
RMLT	03/10/2018 14:00	EBF - Meeting with EBF on Reporting	Francisco Saravia, Julen Amuriza, Elina Salminen	Reporting challenges, ongoing projects on reporting, collaboration between Banking industry and EBA



COPAC	02/10/2018 14:00	IIF ML AML Survey results	- Matthew Ekberg - Adrien Delle-Case	AML
COPAC	01/10/2018 14:00	API Evaluation Group	James Whittle	API EG
EAS	28/09/2018 09:00	Meeting with IMF	Laura Valderrama, IMF Selim Elekdag, IMF	FSAP Stress Testing and Bank Vulnerabilities
RBM	27/09/2018 14:00	EBA	Tomo Kodama / BAML Jateen Shah / BAML Nick Steele / Barclays Benoit Gourisse/ISDA Tara Kruse / ISDA Eduardo Epperlein / Nomura	Uncleared swap margin issues approaching 2020
LILLAC	26/09/2018 14:30	EBA - preparation of workshop on implementation of Basel standard on large exposures	Jutta Rudolph (Bundesbank)	Connected clients
PAC	26/09/2018 12:30	Students' visit: The British International School	Laura Buccola, Alessi Maria Cau, Alessio Cocco, Chiara Collu, Valentina Gessa, Matteo Lai, Eleonora Lampis Edi, Marco Ligas, Marta Marongiu, Alberto Melis, Francesca Melis, Ileana Mullano, Annalisa Palmas, Francesca Palumbo, Anna Porra, Davide Sciola, Asia Taccori	About the European Banking Authority and role in the EU regulatory framework
BMIP/PRSP	26/09/2018 00:00	EBA - Meeting with Amazon WS	Rahul Prabhakar; John Midgely	Recommendations on Cloud outsourcing



COPAC	25/09/2018 17:00	Open Banking UK	Nilixa Devlukia	Discussion about open banking UK
Banking Markets, Innovations and Consumers; Conduct, Payments and Consumers	25/09/2018 10:30	Meeting with Cyprus banks	Marios Skandalis, Director of Group Compliance Division of the Bank of Cyprus; Christoforos Livadiotis, Head of Compliance Unit of Astrobank Ltd; Charalambos Hambakis, Senior General Manager of Eurobank Cyprus; Robert Harding, Senior Adviser, Kreab	Banking markets; AML
COPAC	19/09/2018 09:30	Apple Pay	Diem Pham (Payments manager, Treasury); Achim Pantfoerder (Payment product management, Apple Media Products (iTunes/App Store)); Marie Hugon (Legal Counsel, Apple Media Products (iTunes / App Store)); Aaron Desborough (Legal Counsel, Apple Online Store); Prince Zhandire (Legal Counsel, Apple Pay); Claire Darmon (EU Government Affairs); Mary Carol Harris	Discussion on PSD2 and the RTS on SCA&CSC



RMLT	19/09/2018 09:30	EBA NPL presentation to French students	<ul style="list-style-type: none"> - Nizar Atrissi - Alaeddine Awen - Karim Benkoula - Zineb Bougerda - Nicolas Dumard - Guillaume Franc - Thomas Coumba - Kamara Lamarque - Charlotte Mauthe - Christel Nanga - Veronique Nicar- - Sophie Pons - Alain Tytgat 	
RBM	14/09/2018 13:00	Ms Suzette Vogelsang (Head of Departments: Banking, Insurance and FMI Supervision);	<p>Ms Suzette Vogelsang (Head of Departments: Banking, Insurance and FMI Supervision);</p> <p>Ms Shamila Keshav (Divisional Head: FMI Supervision);</p> <p>Ms Bonisile Ntutela (Divisional Head: Supervisory Frameworks, Admin and Management Support and Regulatory Projects);</p> <p>Ms Lyle Horsley (Lead Policy Specialist);</p> <p>Mr Moses Pitso (Analyst: FMI Supervision).</p>	South African Reserve Bank Delegation Visit



RAST; EAIA; LILAC: COPAC	12/09/2018 09:00	Meeting with Allianz Investors	Dirk Becker - Sector Head, European Financials Kentaro Kogi - Senior Research Analyst, Vice President Terence Law - Head of Research, Asia Pacific Nina Gupta - Director of Equity Research, US Gaia Mazzucchelli - ESG Research Analyst Wilhelm Heinrichs - Portfolio Manager Markus Engels - Senior Research Analyst, European Financials Christian Schneider - Portfolio Manager Tobias Kohls - Portfolio Manager Marie Rupp - Senior Analyst, European Technology	Discussion on Basel IV, the impact of IFRS9 on the credit cycle and the upcoming stress test exercise
Operations	05/09/2018 09:30	CANCOM	Paul Turell	Demonstrate the UCaaS user and boardroom features and functionality as well as simplicity for administrators.



PAC, BMIC, RAST	31/08/2018 10:00	Meeting with the Budget and Finance Committee of the Parliament of Rhineland Palatinate	<ol style="list-style-type: none"> 1. Hendrik Hering - SPD Head of Delegation and President of the Landtag (Parliament) of Rhineland Palatinate 2. Thomas Wansch - SPD, Chair of the Committee 3. Dr. Denis Alt - SPD 4. Dr. Bernhard Braun - Green Party 5. Jochen Hartloff – SPD 6. Bernhard Henter – CDU 7. Johannes Klomann – SPD 8. Dr. Anna Köbberling – SPD 9. Christof Reichert - CDU 10. Thomas Roth – FDP – Liberal Party 11. Gerd Schreiner – CDU 12. Dr. Adolf Weiland – CDU 13. Dr. Matthias Mayer – Landtag Administration 14. Gabrielle Himmelreich – Landtag Administration 15. Stefanie Marx - Interpreter 16. Olga Wittchen - German Embassy 	an exchange of views on topics with regards to the UK financial market landscape and especially expectations for the time post Brexit
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RBM	24/08/2018 10:00	Christophe Verboomen (Invest Europe) - EBA Guidelines on high-risk exposures	Philip Bartram, Travers Smith LLP Andrew Campbell, Partners Group Christophe Verboomen, Invest Europe	EBA Guidelines on high-risk exposures
PRSP+ RBM	10/08/2018 09:30	Meeting with GFMA/ISDA/IIF - FRTB: updated industry QIS	-BNP Paribas,Volker Wellmann,GM FRTB coordinator -BofA,Matthew Jerram,Director - Capital Management -Deutsche Bank,Adolfo Montoro,Director -Intesa Sanpaolo,Fabio Lania,VP -JPMorgan Chase & Co,Debbie Toennies,Managing Director -MUFG,James Selfe,MD -Nomura,Eduardo Epperlein,MD -UBS,Mike Casey,FRTB Project Manager - Treasury ALM -AFME/GFMA,Jouni Aaltonen,Director -ISDA,Mark Gheerbrandt,Head of Risk and Capital	



Policy Coordination Unit	08/08/2018 09:30	Students' visit: Utah Valley University - Woodbury School of Business - MBA Program	Brian McKay Adamson, Jesse James Bevan, Terry Lee Brown, Hilary Thompson Collins, Kyle James Halvorson James Ryan Hamilton, Daniel Jordan Hughes, Braydon Randall Johnson, Eric Lee Litster, Aaron Marc Metcalf, Klane Richard Pickeral, Freny Amanat Rokhva, Creggan Scott Wagstaff, John Robert Zeigler, Ronald Gregory Smith, Thomas William Macdonald	About the European Banking Authority and role in the EU regulatory framework
Banking Markets, Innovations and Consumers	06/08/2018 11:00	Meeting with Mr Will Martindale (Head of Policy at the UN-supported Principles for Responsible Investment (PRI))		sustainable finance
Operations	01/08/2018 13:00	Gartner - EBA: Market scan conclusions presentation	Gartner	Market scan for potential software solutions for EBA's COREP and FINREP requirements
BMIP	31/07/2018 00:00	AFME - FinTech Working Group	Emmanuel Le Marois, David Ostojitsch	EBA FinTech work update
Conduct, Payments and Consumers	26/07/2018 15:00	Locke Lord	Siobhan Moore, Giedre Mitkute	E-Money distribution models



Operations	17/07/2018 10:00	Banque de France Ministry of Finance	<ul style="list-style-type: none"> • Alexandre Gautier • Christophe Arnaud • David Adam • Pierre Poulain • Philippe O Quin 	Headquarter agreement Financial contribution
Banking Markets, Innovations and Consumers	13/07/2018 11:00	'Tommy Hutchinson' (i-genius) and 'Wes Himes' (instinctif) Topic: EU Social Finance Initiative		EU Social Finance Initiative
RBM	12/07/2018 10:00	EBA	<p>James Roberts, ISDA Roger Cogan, ISDA Kadambari Verma, Goldman Sachs Maria, Standard Chartered Arthur, Deutsche Bank Martin Gould, Citi Bank Karen Yoong, Morgan Stanley Antony Hainsworth, Société Générale (TBC) Tamsin Rolls from JP Morgan</p>	Meeting with ISDA to discuss the derogation from margin of EU/non-EU intragroup transactions under the EMIR Margin RTS
Legal, COPAC	11/07/2018 15:30	King's College London	Oana Stefan (Kings College London), Steffen Post	Project - Soft Law Research Network (SoLaR)
RLMT; BMIP; RAST and Legal	11/07/2018 10:00	EBA Meeting with PwC	<ul style="list-style-type: none"> - Andrew Gray; - Brian Polk; - Conor Macmanus 	Brexit related work, industry feedback to the EBA June Brexit Opinion
Conduct, Payments and Consumers	04/07/2018 11:30	EBA/Raiffeisen Bank International AG	Tamas Hettinger	Discussion on EBA Guidelines on the remuneration of sales staff



Banking Markets, Innovation and Products	02/07/2018 15:00	Bank Indonesia London Representative Office Meeting with Bank of Indonesia	<ul style="list-style-type: none"> - Mrs. Fitria Irmi Triswati, Deputy Director - Mr. Sandy Raditya Agung, Analyst - Mr. Samuel Niode, Portfolio Manager 	<ul style="list-style-type: none"> - Regulatory Framework/ Approach used by European Authorities including EBA. - EBA follow up / coverage from European Commission Fintech Initiatives and Action Plan - Coordination Mechanism between European Authorities on Fintech Regulation - Sandbox initiatives - EBA Fintech Roadmap
RBM	02/07/2018 15:00	Tomo Kodama (BAML)	<ul style="list-style-type: none"> Tomo Kodama (BAML) Jateen Shah (BAML) Nick Steele (BAML) 	Uncleared swap margin issues approaching 2020: Background on 2020 uncleared swap margin, global and European implications & SIMM monitoring and development context
Legal	29/06/2018 10:30	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
Banking Markets, Innovations and Consumers	28/06/2018 15:00	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



Conduct, Payments and Consumers	28/06/2018 10:00	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, Innovations and Consumers	27/06/2018 12:00	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
Legal, Risk Analysis and Stress Testing, Reporting, Loans Management and Transparency, Conduct, Payments and Consumers, Risk Analysis and Stress Testing	26/06/2018 14:00	EBA/AFME	Oliver Moullin, Arved Kolle and Jacqueline Mills	Reactions to the EBA Brexit Opinion, recent policy developments in the Brexit related files
Banking Markets, Innovation and Consumers	25/06/2018 14:00	BBVA Meeting on Digital Roadmap: EBA/BBVA	Alvaro Martin Henriquez Eduardo Avila	<ul style="list-style-type: none"> - EBA Fintech Roadmap; - Regulatory sandboxes; - Perimeter of prudential consolidation; - Opinion on cryptocurrencies; - Outsourcing



Banking Markets, Innovations and Consumers	25/06/2018 14:00	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	<ul style="list-style-type: none"> • EBA Fintech Roadmap • Regulatory sandboxes • Perimeter of prudential consolidation <ul style="list-style-type: none"> • Opinion on cryptocurrencies • Outsourcing
RBM	21/06/2018 16:00	Deutsche Bank	Orestis Nikou, Wilfried H. Paus	OpRisk SMA and the transposition in European law



Banking Markets, Innovation and Products	21/06/2018 14:00	EBA "Meeting with EBF on EBA FinTech Roadmap and Knowledge Hub"	<ul style="list-style-type: none"> - 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) 	<ul style="list-style-type: none"> - EBA priorities arising from the FinTech Roadmap - EBF priorities and initiatives related to FinTech - Overview of developments at national level from EBF delegation <ul style="list-style-type: none"> - 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
RBM & LILLAC	21/06/2018 14:00	Banking Commission of the ICC (International Chamber of Commerce)	Olivier Paul Krishnan Ramadurai Henri d'Ambrières	Leverage Ratio, BRRD, Basel 3, Sovereign Risk



Policy Analysis and Coordination, Legal	21/06/2018 11:00	Alexandru Ioan Cuza University of Iasi, Romania, Faculty of Economics and Business Administration.	Ana-Marie Bercu	The missions and tasks of EBA.
Corporate support	21/06/2018 08:45	EBA	Mr.Stuart Philp from Bishop's move	Commercial relocation - preliminary market analysis
PRSP	13/06/2018 08:00	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.
RBM	11/06/2018 16:15	AcadiaSoft	David Radley & Fred Dassori (AcadiaSoft) Roland Lichters (quaternionrisk)	Market Risk



BMIP	11/06/2018 16:00	EBA - Meeting w/ HSBC	- James Harborne - Matthew Field	<ul style="list-style-type: none"> • Authorisation and regulatory perimeter issues • Regulatory sandboxes and innovation hubs <ul style="list-style-type: none"> • Impact on incumbent institutions' business models and prudential risks and opportunities arising from the use of FinTech • Big data and data-driven business models <ul style="list-style-type: none"> • FinTech Knowledge Hub • HSBC's trade finance transaction using Blockchain
Policy Analysis and Coordination, Legal	11/06/2018 14:00	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 Garar, Elio Improta, Jose Infanzozzi, 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	11/06/2018 14:00	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
Statistics/EAS	08/06/2018 09:00	ECB-EBA Collaboration	ECB - Audrey Limouzin	Transparency Exercise and EUCLID (TFEI)
Reporting, Loans Management, and Transparency (RLMT)	07/06/2018 11:00	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
RAST/EAS; RLMT/BMIC	07/06/2018 11:00	Meeting with Liquidity NPL	Jamie Reynolds, Waleed EL-Amir and Gianluca Savelli from Liquidity NPL	NPL Transaction Platforms discussion
Risk Analysis and Stress Testing	07/06/2018 08:00	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
BMIC	06/06/2018 14:00	Meeting with the FCA	Mr Lee Foulger Mr Alan Drainer Mr Jurgen Bolz Mr Ross Studholme	Data requests



Policy Analysis and Coordination, Legal	04/06/2018 10:00	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
RBM	24/05/2018 11:00	BdB (Bundesverband deutscher Banken / Association of German Banks)	Christian Sass	OpRisk SMA and the transposition in European law
RBM	22/05/2018 15:30	Thomson Reuters	Jacob Rank-Broadley John Mason	FRTB NMRF data pooling solutions
BMIP	22/05/2018 15:00	EBA - Meeting with FinTech4Europe	Michael Stephan	EBA Fintech Roadmap
RMB & SuRRR	17/05/2018 10:00	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



Legal	16/05/2018 09:30	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 Reitingner, Lisa Stangl, Selina Schöfberger, Tanja Bock, Martina Obermeier, Peter Lierheimer,	About the European Banking Authority
RAST/EAS	14/05/2018 11:00	KPMG: catch up on NPL templates	KPMG: Eric Cloutier	state of play regarding EBA NPL templates
PRSP	04/05/2018 11:00	Groupe BPCE	-Myriam LE MAOULT, Head of Group Prudential Public Affairs - Marie Monnier, Executive Director Natixis	Credit Risk Mitigation and Basel III



EAS, BMIC, Legal	30/04/2018 15:00	Meeting on Brexit issues	Procter waterhouse Cooper Conor Macmanus Andrew Gray Hannah Swain Brian Polk Jimmy Zou Stephan Lutz	<ul style="list-style-type: none"> • 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	30/04/2018 15:00	PwC meeting on Brexit topics	PwC participants: Conor Macmanus Andrew Gray Hannah Swain Brian Polk Jimmy Zou Stephan Lutz	<ul style="list-style-type: none"> • 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
EAS	30/04/2018 14:00	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



Policy Analysis and Coordination, Legal	27/04/2018 13:30	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, Dennis David Dietrich, Lars Templin	About the European Banking Authority
RAST/EAS; FIN/OPER; COPAC/BMIC	25/04/2018 15:30	Kamakura	Kamakura Sales: Julian Goodkin	Overview of kamakura data
Policy Analysis and Coordination, Legal	25/04/2018 12:00	Students' visit: Student University of Applied Sciences, Austria visiting EBA	Altun Gizem, Borovits Daniela, Dattes Sophie, , Fürnhammer Gloria, Strodl Wolfgang, Streit Claudia	About the European Banking Authority
PRSP	20/04/2018 09:00	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
RAST/EAS	18/04/2018 16:30	PwC/EBA discussion of NPL templates	PwC representatives	PwC EBA discussion of NPL templates



RAST/EAS	16/04/2018 15:00	Meeting on EU-wide stress test with PhD researcher at the University of Antwerp	Shirley Kempeneer, FWO fellow, University of Antwerp	Broadly reflect on the stress tests over the years. Topics like what your experiences are with the exercise, the difficulties you've faced, the benefits that it holds, and how it's impacted the supervisory landscape
Policy Analysis and Coordination	16/04/2018 10:00	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.
Unit SuRRR/ PRSP Dept	11/04/2018 11:00	EBA/AFME	AFME: Oliver Moulin Dvid Ostojitsch Fiona Willis Jacqueline Mills	Update on EBA Guidelines on outsourcing
RBM	10/04/2018 12:00	Spread Research SAS	Julien Rerolle, Maxime Morel (via phone)	ECAIs



SuRRR Unit/PRSP Dept	06/04/2018 11:00	EBA/EACB	<p>EACB: Chairman Mr. Frank BROGL DZ Bank</p> <p>Delegates</p> <p>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</p> <p>Secretariat Mr. Volker HEEGEMANN Ms. Eleonora SESTI</p> <p>Annick Teubner (ECB – chair of SGGR)</p>	Update on EBA GL on Outsourcing
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SuRRR Unit/PRSP dept	05/04/2018 11:00	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
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SuRRR Unit/ PRSP Dept	05/04/2018 11:00	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 Schonenberger, ESBG, and Martin Okorn, ESBG	Update on EBA GL on Outsourcing
Conduct, Payments and Consumers	04/04/2018 15:00	AimBrain	Will Miller, Business Development Manager (AimBrain); Andrius Sutas, CEO; Ruhan Basson, Head of Delivery	Discussion about stronger customer authentication in the PSD2 regulation.
Legal	01/04/2018 00:00	No meetings attended	No meetings attended	
Policy Coordination Unit (PAC)	01/04/2018 00:00	No meetings attended	No meetings attended	
Conduct, Payments and Consumers	01/04/2018 00:00	No meetings attended	No meetings attended	
RMB, LILLAC	01/04/2018 00:00	No meetings attended	No meetings attended	No meetings attended
Oversight	28/03/2018 11:00	Meeting with Blackrock	Julien Wallen, Blackrock	Non-performing loans



Customer Protection, Financial Innovation and Payments	23/03/2018 11:00	Connection EBA & Kabbage, the US Fintech company	Sam Taussig - Head of Policy at Kabbage (Kabbage, the US Fintech company)	We are happy to discuss the PSD2, and if of interest also the EBA's Fintech roadmap for 2018/19 that we should have published by then (and which is the follow-up to the Discussion Paper of the same name that we published in August last year).
Regulation/RBM	22/03/2018 14:00	IIF	Bart van Liebergen (IIF) Matthew Denman-Johnson (Santander)	Machine learning in credit risk
Unit Risk Analysis	21/03/2018 13:15	Morgan Stanley & European Financials Conference	Jackie Ineke	2018 EU-wide Stress Test EBA effort for repairing IRB models
Unit Supervisory Convergence	21/03/2018 11:00	Meeting with Credit Data Research	Filippo Martinelli	FinTech
Unit Risk Analysis	15/03/2018 13:30	Meeting with Prometeia	Andrea Partesotti	Stress Test
Regulation/RBM	14/03/2018 10:30	Giuliano Giovannetti	Giuliano Giovannetti	Risk transfer, capital relief and amendments to CRR Art 234



Unit Risk Analysis	13/03/2018 16:10	UBS & UBS Investor Meeting	Fiona Simpson, Balyasny Philippe Barret, Dodge&Cox Adam Rubinson, Dodge&Cox Barrington Pitt-Miller, JanusHenderson Nikola Kamedula, Nordea Miguel Oleaga, Thornburg Markus Kraemling, UBS Charmsol Yoon, UBS Brett Lawrence, WCM	Non-performing loans 2018 EU-wide Stress Test US deregulation and impact on Europe
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Customer Protection, Financial Innovation and Payments/ CALM	09/03/2018 10:00	EPIF (European Payment Institutions Federation)	Elie Beyrouthy (Amex); Mathilde Bonneau (PayPal); Michael Cocoman (Stripe); Flora Coleman (TransferWise); Geoff Crang (First Data); Paloma Garcia (EPIF Secretariat); Hartwig Gerhartinger (Paysafe); Joshua Kaplan (Check Out); Irene Kragt (EPIF Secretariat); Danai Lazari (EPIF Secretariat); Loreta Liutkute (Western Union); Chloe MacEwen (Western Union); Jana Mackintosh (Worldpay); Regis Massicard (Ingenico); Zuzana Puzicova (Amazon); Nickolas Reinhardt (EPIF Secretariat); Matthias Spangenberg (Paysafe); Françoise Steque (Amex); Michel Vaugiac (MoneyGram); Jessica Bilcock (TransferWise); Ludovic Vathelot (Affepame); Pascale Brien (PayPal)	<ul style="list-style-type: none"> -Intro and priorities of the EBA in 2018 -PSD2 implementation -AML Joint Committee Level 2 work and wider anti-terrorism financing agenda -e-money, FinTech (including crypto currencies), as well as the wider consumer protection agenda
Regulation/LILLAC	09/03/2018 09:30	BNPP	Gilles Renaudiere ; Satyaki Dhar and Pablo Perez (BNPP)	discussion on 'MREL eligible liabilities'



Policy Analysis and Coordination / CALM	07/03/2018 11:00	Presentation – OSAGO Financial - EBA visit: London training programme for Iranian compliance officers	<p>Mostafa Seraj EN Bank Mohammad Ali Bidari Refah Bank Asghar Asadi Refah Bank MahyaAlaei Refah Bank Hamid Tajik Bank Mellat Reza Yarifard Bank Mellat Ghasem Bakhtiyari Bank Mellat Morteza Abbasi Tashizi Bank Mellat Vahid Yousefi Shaparak Co. Arash Ghashami Shaparak Co. Seyed Mohammad Seyedi Tourism Bank Mr. Behrouz Sharifi Moghaddam Tourism Bank Roland Guennou OSAGO Financial Maryam Delavar OSAGO Financial Aryan Arani OSAGO Financial</p>	<ul style="list-style-type: none"> •The mission and role of the EBA, its current priorities; •The evolution of financial regulation since the financial crisis; •Focus on the 4th EU ML Directive and the risk-based approach; •Expectations from regulated firms; the conduct agenda; role of the compliance function;
IT	07/03/2018 09:00	Invoke		Meet and greet



Customer Protection, Financial Innovation and Payments	02/03/2018 11:30	EBA & PRETA	John Broxis - PRETA (Open Banking Europe)	<ul style="list-style-type: none"> • Comparison between EBA Register and PRETA directory. <ul style="list-style-type: none"> • Points of alignment • Points of difference • Roadmap / way forward <p>Additionally, we are interested to know who will build the EBA directory, and how this procurement takes place, and whether this is something we could discuss as a future supplier to EBA.</p>
IT	01/03/2018 09:00	Bearing Point		Meet and greet
Regulation/LILLAC	27/02/2018 17:15	Morgan Stanley	David Guillaume (National Bank of Belgium) Khalid Krim (Morgan Stanley) Charles Antoine Dozin (Morgan Stanley) Stefano Rossetto (Morgan Stanley) Lilian Moorma Dodd (Morgan Stanley)	discussion on 'MREL eligible liabilities'



Policy Analysis and Coordination	27/02/2018 10:30	Students' visit: Master 2 of finance in apprenticeship of the Sorbonne Business School	ABDEDDAIM ZINEB ALBINANA ARIAS GUILLERMO AUDOUZE MARIE BAKIR YASMINA BALLOULA-TOUADI EDOUARD BARTHELME FLORIAN BORGES MANON BURGOS JORGE CASCALES TOM CLOIX PRUNE DARWICHE ADRIEN DESROZIERS ADRIEN DETOUR MARIE DUBOIS ANTONIN ECAUL T STEPHANE FAROLDI LAETITIA HAJAJ OURIDA KANAGARATNAM NILUYA KEDIHA FABIEN LAINE VICTOR LECRIVAIN MAEL YS LEUNG SOCK PING -- GHAZAL VICTOR LUSSAC CLARISSA LUYCKX SAIF MAILLAUL T MAEVA MARTEAU NICOLAS MAYETTE CAROLINE PASQUEREAU GUILLAUME PHRACHANPHENG ALEXANDRE QOST AL SARAH SCHOTT VINCENT	EBA MISSION AND SCOPE OF ACTION EBA, the single Rulebook and EBA inter-institutional relations EBA's main areas of work EBA governance structure Brexit
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Policy Analysis and Coordination	22/02/2018 15:00	Bilateral meeting - PhD doctoral student Kington Business School	Mohamed Aljarallah	The Structure and Operation of Financial Regulation
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<p>Customer Protection, Financial Innovation and Payments</p>	<p>21/02/2018 15:00</p>	<p>Power Financial and Portag3 Ventures</p>	<p>Participants on our side will be: * Mr Henri-Paul Rousseau, former Vice-Chairman of Power Financial Corporation and Power Corporation of Canada, and Advisor on Open Banking * Mr Pierre Piché, Vice-President, Power Financial Corporation and Power Corporation of Canada</p>	<p>The objectives of the Power Financial / Portag3 Ventures group are as follows:</p> <p>Develop, on behalf of PFC and its group companies operating in Canada, a perspective on the scope and implications of data portability and, in particular, of data aggregation and open banking, for our businesses and for public policy in general. The perspective will draw from the European and UK experiences and to this end, meetings are sought with banks, insurance companies, regulators, fintechs and consultants in London and other cities.</p> <p>In terms of agenda, we might suggest the following:</p> <ul style="list-style-type: none"> • Very brief mutual introductions • Your comments on questions that we have prepared * • Your questions to us on the changing landscape for financial services in Canada and on the Canadian FinTech scene <ul style="list-style-type: none"> • Next steps <p>*: We thought the following questions might be relevant for our discussion: } What are the implications of the Open Banking Standards and/or PSD2 on your priorities as regulators? } What are the challenges you have faced</p>
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				<p>with implementation to date?</p> <ul style="list-style-type: none"> } How will you be measuring your performance in adapting to and/or adopting this new way of doing business? } What are the opportunities? } Reduced fees for consumers? } Increasing market competition? } Innovation? } What are the risks? } Cybersecurity? } Unstable payment system? } Systemic financial stability?
IT	21/02/2018 09:00	BRAG meeting	Michal Piechocki	Meet and greet, presentation of services



Operations	19/02/2018 14:00	BNP Paribas	Sarah Pollard Jeremy Langridge Clémence Caniaux	New premises
Regulation/LILLAC	02/02/2018 10:30	IACPM	François Favret: Head of Strategic Allocation & Optimization Natixis Chris Innes-Wilson: IFRS 9 Technical and Reporting Lead Standard Chartered William Ledger: Managing Director, Head of Credit Portfolio Management & Research JPMorgan Chase Som-lok Leung: Executive Director International Association of Credit Portfolio Managers, Inc. Enrico Risso: Senior Expert McKinsey & Company, Inc.	IFRS 9
Unit Risk Analysis	02/02/2018 10:00	Meeting with Moody's	Ilona Gilbert Christopher Santi	Moody's software
Unit Risk Analysis	01/02/2018 15:00	Meeting with JLL on NPLs	Javier Diego Gomez Emilio Portes Jorge Martin	Non-performing loans



Legal	01/02/2018 11:00	Students visit: students from the study society ELSA Nijmegen, based in The Netherlands	Jonas Aarab Ghada Abo El Enin Ceyda Alkan Ruben Camps Onur Danismant Mert Danismant Hasina Fatehzada Ped ram Ghasemi Valentina Goris Leon Harmaz Hama Mari Israiljan Sonja Khachadourian Marjolijn Nuis Enver Salihbegovic Esra Sarigol Lion a Vrancken	EBA objectives EBA in the European System of Financial Supervision The EBA's tasks & powers EBA BoS & voting in BoS The single rulebook & handbook illustrated Technical standards adoption process EBA in the context of the Banking Union EBA and SSM - implications
IT	31/01/2018 00:00	Interaction with vendor	CANCOM	Meet and greet
Regulation/CALM	30/01/2018 15:00	AFME - Exchange of views with EBA on LCR related topics 9	Hoaianh Le (Barclays) Christopher Blake (HSBC) Markus Herfort (BaFin) Mark Bearman (AFME) Bernd Bauermeister (Deutsche Bank)	how banks are implementing in practice some particular aspects of the LCR Delegated Regulation, like for example the identification of operational deposits or the transactions referred to by its article 23
Operations	26/01/2018 12:00	French Ambassador Jean Pierre Jouyet		



Policy Analysis and Coordination	24/01/2018 10:00	Students' visit (MBRF, University of Navarra)	Blanca Ribas Pombo Carmen Aranda Leon Dalia Sofia Martinez Araujo Edith Vieira Polvos Eduardo Avila Zaragoza Federico Aldo Perrone Jiulio Phil! Lafontant Paloma Pilar Horcada Alvarez de Miranda Victoria Natalia Contarin Coscia	Role in the EU regulatory framework
Unit Risk Analysis	23/01/2018 16:00	Meeting with DebtX	Gifford West, DebtX	Non-performing loan platform discussion
Oversight	22/01/2018 13:30	Meeting with KPMG	Richard Bernau Joe Cassidy	Capital Market Union
IT	18/01/2018 09:00	Interaction with vendor	Canon	Meet and greet
Customer Protection, Financial Innovation and Payments	17/01/2018 15:45	SecuRe Pay Plenary meeting	Jeremy King (International Director in PCI Security Standards Council)	SecuRe Pay Plenary meeting
Supervisory Convergence/Oversight	16/01/2018 15:00	Deutsche Börse Group Meeting on Cloud Outsourcing	Michael Girg Marija Kozica	DBG Cloud Adoption, and EBA Recommendations on Outsourcing to cloud service providers.
Regulation	15/01/2018 16:30	European Savings and Retail Banking Group, EBA- ESBG relations	Caroline Gourisse, ESBG head of regulatory Affairs Department	



Oversight - Risk Analysis	12/01/2018 10:00	EBRD, discussion of the recently published EBA NPL templates	EBRD employees (about 30 to 40, in a physical meeting at the EBRD and joining by phone from country offices etc.)	EBA NPL templates: their development, reason, how they are designed etc.
Risk Analysis / Oversight	12/01/2018 10:00	EBRD meeting to discuss the recently published EBA NPL templates and their application	30-40 attendees from EBRD	EBA NPL templates (their development, reason for their development, their structure and application etc.)
Regulation/RBM	10/01/2018 15:00	AcadiaSoft	<ul style="list-style-type: none"> • Mark Demo - Product Director, AcadiaSoft • Fred Dassori - Head of Risk, AcadiaSoft • Andy Shaw - Managing Director Links Risk • Mary Johannes - Johannes Advisory Services 	Discussion on RTS on risk mitigation techniques for OTC derivatives not cleared by a central counterparty (CCP), the approval processes for Initial Margin (IM) models, as well as their solutions to support their clients in the risk management (including calculation of initial and variation margins) and post-trade processing of exposures arising from OTC derivatives
IT	08/01/2018 09:00	Interaction with vendor	Gartner	Meet and greet
Legal Unit	01/01/2018 00:00	No meetings attended	No meetings attended	No meetings attended
Customer Protection, Financial Innovation and Payments	01/01/2018 00:00	No meetings attended	No meetings attended	No meetings attended
Policy Analysis and Coordination	01/01/2018 00:00	No meetings attended	No meetings attended	No meetings attended
Finance Unit	01/01/2018 00:00	No meeting attended		



Regulation/RBM	01/01/2018 00:00	No meetings attended by Team members not referenced in Q1	No meetings attended by Team members not referenced in Q1	No meetings attended by Team members not referenced in Q1
Operations	19/12/2017 13:00	Philippe O'Quin	DG Tresor	EBA's relocation
CALM/REGULATION	18/12/2017 14:00	Meeting with Panorama Consulting	Juan Pérez Calot and María Calonje	Meeting on EBA GL on internal governance and assessment of the suitability of members of the management body and key function holders
Risk Analysis/ Oversight	15/12/2017 10:00	EBA & Meeting on EBA Risk Assessment Questionnaire	Lee Street, Citi Pauline Lambert, Scope Ratings Dan Lustig, Legal & General Investment Management Pawel Dziedzic, Goldmann Sachs Michael Steinbarth, FMR Kim Bergoe, Deutsche Bank Jaimin Shah, MandG	EBA's risk assessment report and transparency exercise 2018 EU-wide stress test Non-performing loans
Oversight	13/12/2017 14:30	Citibank	Anthony Hines, Citibank Colin Church, CRO Global Cyber Risk Charles Blauner, Global Head of Information Security Brendan Goode, Head of Cyber Risk Management Charlotte Branfields, Global Government Affairs	Cyber Standards ICT guidelines



Risk Analysis/Oversight	07/12/2017 15:00	Pawel Siarka & Meeting Stress Test for EU	Pawel Siarka	Stress test for the EU
Regulation	07/12/2017 11:00	EBA	AFME: Richard Hopkins, Pablo Portugal, Alex Hunt ICMA: Patrik Karlsson EBF: Daniele De Gennaro ECBC: Boudewijn Dierick, Luca Bertalot, Cristina Costa, Marie Louise Andersen	ESN
Regulation	07/12/2017 08:30	ING	Harry Noustous	Securitisation
Regulation/Oversight	06/12/2017 10:00	Oliver Wyman, Financial Services (Madrid)	Mr. Vasquez Bouza	Cross border bank - M&A
Regulation	06/12/2017 10:00	Santander	Steve Gandy and Jeremy Hermant	Securitisation
Regulation	04/12/2017 09:00	Goldman Sachs	Enrico Orlandi, Fiona Syer	Securitisation
Regulation	30/11/2017 14:30	HSBC	Marc Burgess, Simon Long	Securitisation
Regulation	30/11/2017 14:00	meeting with Ernst /Young (Paris)	Mr. Christian Lajoie Ms. Marie Helene Fortesa	your views of the European regulation development, particularly in the current Brexit context.
Risk Analysis/Oversight	29/11/2017 15:00	AFME & Meeting on NPL	Jacqueline Mills Julio Suarez Michael Lever	Non-performing loans



Risk Analysis/ Oversight	29/11/2017 11:00	Reviva Capital - Luxembourg Servicer	Paul Embleton Ari Danielsson	Servicing NPL Company Transfer of Loan process NPL Portfolio Due Diligence and Valuation Procedure
Regulation	29/11/2017 09:00	EuroABS	Ben Bates, Phil Adams	Securitisation
Regulation	29/11/2017 09:00	SG	Cristina Costs	ESN
Regulation	27/11/2017 14:00	BPCE	BPCE Participants: Myriam LE MAOULT Pascal BAGE Etienne VARLOOT	In terms of topics, my primarily objective it is to better under your organization, 2018 priorities and what kind of direct contact is possible with the different team referees, e.g. on subjects as different as market risk, stress test methodology, risk transfer for securitization transaction or supervisory convergence. In addition, as mentioned below, it might also be interesting to organize a roundtable on market risk with our FRTB expert, to exchange views on current work and next steps.
Regulation	27/11/2017 11:00	PCS	Ian Bell, Mark Lewis	Securitisation



Policy Analysis and Coordination	23/11/2017 17:00	The Europe Institute, Zurich - Visit EBA.	Jan Baumann Kilian Bolii Claudia Gnehm Bettina Good Andreas Kellerhals Martina Leopold Philippe Lion net Sinan Odok Jonas Racine Andreas Schaffner Paola Steinmann Kristof Trautwein Liselotte Voer	
Oversight	22/11/2017 10:30	BNP Paribas	Veronique Ormezzano Gilles Renaudière Adrian Docherty	Pillar 2G
Oversight	20/11/2017 15:00	EY Meeting	Shane O'Neil Ajay Rawul	Non-performing loans
Risk Analysis, Oversight	13/11/2017 16:15	Employees' Provident Fund Malaysia	Aman Shaare Meor Agil	Recent market trends Risks and vulnerabilities within the EU banking sector
Regulation	13/11/2017 16:00	PentAlpha Global	Jim Callahan	Securitisation
Oversight	13/11/2017 08:00	IACPM - An Open Discussion with the European Banking Authority and Prudential Regulation Authority	40 Credit Portfolio Managers -EU & international banks PE investment entities Insurance companies	PD/LGD and standardised models Non-performing loans



Risk Analysis / Oversight	10/11/2017 10:15	GARP	Christopher Donohue	Benchmarking
Risk Analysis / Oversight	09/11/2017 10:00	Til Schuermann from Oliver Wymann	Til Schuermann Tom Garside	2018 EU-wide stress test
CALM/REGULATION	07/11/2017 15:00	Meeting with Bloomberg	Murat Bozdemir and Darren Lawrence	discussion on IFRS 9
Regulation	07/11/2017 14:00	EBA	Andrea Biguzzi, Andrew Bucker	statistical models and automated valuation models



Regulation	07/11/2017 10:00	EBA	<p>Enrico Orlandi – GS, Chris McGarry - White & Case, Neil Calder- ebrd, Saïf Chaïbi – EBF, Steve Gandy- Santander, Felix Krohne - BDB, Volker Meissmer – LBBW, Stefan Rolf – VW, Hartmut Bechtold – TSI, Barend van Drooge – PGGM, Christian Helms – Volkswagen, Ralf Scheibach – VDA, Ramnik Ahuja – Deloitte, Janet Oram – BlackRock , Shamir Shah – BD, Kevin Ingram - CC, Nicole Rhodes - A&O, Kevin Hawken – MB, Nathalie Esnault – CACIB, Dale W Butler – JPM, Richard Hopkin - AFME, Anna Bak - AFME, Calvin Davies - NN Investment Partners, Steve Baker – Apollo, Pablo Sanchez Gonzalez – EIF, George Passaris – EIF, Clive Bull - Deutsche Bank, Richard Pugh - Bank of America Merrill Lynch, Matthew O’Sullivan - M&G, David O’Connor - Mayer Brown, Rafael Alarcón Abeti - Leaseurope and Eurofinas, Edward Simpson - Finance & Leasing Association UK, Jeremy Johnson - Hitachi Capital, Rob Koning - DSA , Guido Scharwachter - de Volksbank, Hendrik Jan Luikinga - Delta Lloyd, Max Bronzwaer – Obvion, Francesco Papadia – PCS, Ian Bell – PCS, Mark Lewis – PCS, Karine Valtanen – Commerzbank, David Quirolo – CW, Alexander Batchvarov - BAML</p>	Securitisation
Regulation	31/10/2017 14:30	Goldman Sachs	Fiona Syer; Ben Payne, Phil Aldis	Securitisation



Policy Analysis and Coordination	30/10/2017 15:15	Sorbonne University Students - Visit to the EBA	AGOU DAMIEN ATTAR IGAL BOUBAKER SAMY BRUNI ELENA CALVO MONICA CLUZEAU ROBIN DENGUIR RABII JEANNEAU ALEXANDRE LAO HERVE LI YANQIANG MOSHFEGHI ROUZBEH PAULOUS GUILLAUME PETITHOMME VICTOR SOPBEKOVA GAUKHAR WU XUEJUN	
Customer Protection, Financial Innovation and Payments	23/10/2017 14:30	Meeting with Swift	Andrew Foulds and Frank Vermessen	To discuss their response on the Consultation Paper on the RTS and ITS on the EBA Register.



Policy Expert/ Regulation	19/10/2017 16:00	The Carinthian Bank and Insurance Department (Austria)	Delegation Carinthian Bank and Insurance Department (Austria) Johannes Arnold Elisabeth Faller Peter Gauper Markus Herzl Dieter Kraßnitzer Johannes Kuschnig Esther Maca Claudia Macheiner Erich Obertausch Gerhard Schöffmann Bruno Waldl Gabriele Semmelrock-Werzer Wolfgang Gratzer	+ fit and proper guidelines + procedure: ∅ *reconciliation EBA and ESMA consultation with EBA ∅ *proportionality + BREXIT: Impact in general and in consideration of developments in Scotland
Supervisory Convergence/Oversight	19/10/2017 10:15	AFME (Association for Financial Markets in Europe)	Emmanuel Le Marois Adrianna Ennab David Ostojitsch Carlton Cristie Hem Pant Allison Parent	Global Financial Markets Association (GFMA) Penetration testing framework

Legal	17/10/2017 10:00	International Financial and Monetary Law Centre for Commercial Law Studies Queen Mary, University of London	Students from International Financial and Monetary Law Centre for Commercial Law Studies Queen Mary, University of London Rosa Maria de la Lastra Leralta Dr Andromachi Georgosouli Johann Manuel Gasser Alexandros Georgiou Gijin Yang Nicole Louroutziati Yuanlong Ding Riccardo Brasiotti Mille B-O Hauge Niccolo Lorenzotti Ioanna Gouta Baptiste Tigaud Marie Minetto Julia Simba Chiara Primerano Paul Ford Jiang Xuelian Zhen Jing Aikaterini Proaki Evangelina Makri Papitchaya Soroaya Sergio Rojas Rosa Lastra Andromachi Georgosouli Delia Sánchez Castillo	
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Resolution Unit	12/10/2017 15:00	Bilateral meeting	the Isle of Man Financial Supervisory Agency Mr John Coyle	Discussion of EU's resolution regime, including lessons learned
Operations	12/10/2017 11:00	Maciej Piechocki from BearingPoint; Presentation Demo of Abacus 360 Regulator.	BearingPoint: <ul style="list-style-type: none"> • Maciej Piechocki • Didi Pearson • Alex Grimm • Johanna Hoegl 	Presentation Demo of Abacus 360 Regulator: integrated platform for collection and analysis of supervisory/statistical data for central banks/supervisory authorities.
Risk Analysis, Oversight	12/10/2017 11:00	LSE & Macro Forum luncheon	Dr. Elod Takats	Macro prudential measures in the case of the LSE forum
Regulation	12/10/2017 08:30	BAML	Alexander Batcharov	Securitisation
Oversight	10/10/2017 16:30	Ernst Young	Rajeev Bansal Andre Correia Dos Santos Henrik Axelsen Dennis Frisch	EU-wide stress test and IFRS9
Regulation	09/10/2017 14:30	Deloitte	Ramnik Ahuja	Securitisation
Regulation	06/10/2017 16:00	EBA	Roger Cogan, Andrew Harvey (ISDA), Nick Steele (Barclays), Matthew Gravelle	Market Risk - physically-settled FX forwards
Regulation	06/10/2017 14:00	International Solutions Network	Richard F. Clements	Securitisation
Regulation	06/10/2017 09:30	Arch Mortgages	Giuliano Giovannetti, Richard Sullivan	Securitisation



<p>Legal/Policy Analysis and Coordination</p>	<p>05/10/2017 16:00</p>	<p>STATE PARLIAMENT OF BADEN-WÜRTTEMBERG – Finance Committee</p>	<p>DELEGATION OF THE GERMAN STATE OF BADEN-WÜRTTEMBERG Aden Gerhard Bay Susanne Frohlich-McCormack Sandra Gluck Andreas Gruber Gernot Hofelich Peter Kern Manfred Klein Karl Knoch Andreas Maier Alexander Paal Claus Saebel Barbara Salomon Alexander Schutte Albrecht Sitzmann Edith Splett Gisela Stickelberger Rainer Stopper Jochen van Garnier Martina Wahl Florian Wald Tobias Walker Thekla Weingart-Brodbeck Ursula Wetzel Maria</p>	<ul style="list-style-type: none"> • The potential future developments of banking regulation in the UK • The relationship between the EBA and PRA/ECB • Potential consequences of Brexit for European (German) consumers against the background of the potential loss of EU Passporting • The prospect of low interest rates for consumers from the EBA’s point of view • Possible developments of/changes in future banking regulation in the UK
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Costumer Protection, Financial Innovation and Payments	05/10/2017 15:45	Meeting with World Pay	Paloma Garcia Jana Mackintosh	Discussison on PSD2 and payments fraud,
Supervisory Convergence Unit/Oversight	05/10/2017 14:00	Deloitte / Deloitte meeting on FinTech/RegTech	- Valeria Gallo - Stephanie Fischer - Daniel Hellmann - Gerhard Dengl - Helmut Bauer	FinTech/RegTech
Regulation	05/10/2017 14:00	EBA	Jennifer Wood, Phil Bartram (AIMA)	Investment firms
CALM/REGULATION	05/10/2017 10:00	Meeting with Morgan Stanley	Khalid Krim and Charles Antoine Dozin	discussion on own funds
Regulation	03/10/2017 09:30	IACPM	Som-lok Leung	Credit Risk mitigation
CALM/REGULATION	02/10/2017 09:45	Meeting with AFME	Sahir Akbar - AFME, Samad Sayyed - Barclays, Bertrand Chavasse - BNP Paribas, Gordon Kemp - Goldman Sachs, Vaqas Rehman - JP Morgan; Gareth James - Morgan Stanley	Discussion on CRR2 proposals on Large Exposures
CALM/REGULATION	02/10/2017 00:00	No meetings attended	No meetings attended	No meetings attended
Policy Analysis & Coordination Unit	01/10/2017 09:00	No meetings attended	No meetings attended	No meetings attended
Customer Protection, Financial Innovation and Payments	01/10/2017 08:30	No meetings attended	No meetings attended	
Legal	01/10/2017 08:30	No meetings attended	No meetings attended	



Regulation	01/10/2017 00:00	No meetings attended by Team members not referenced in Q4	No meetings attended by Team members not referenced in Q4	No meetings attended by Team members not referenced in Q4
Legal	28/09/2017 12:45	Meeting with Lawyers Consultative Group Lunch	Clifford Chance	
Consumer Protection, Financial Innovation and Payments	28/09/2017 11:15	Meeting with Taskforce on Agents and Distributors	Thaer Sabri, Electronic Money Association	E-money distribution models
Regulation	27/09/2017 15:30	Morgan Stanley	Khalid Krim Cristina Lacaci Charles-Antoine Dozin Tristan Collier Ashwin Anand	synthetic securitisation and risk transfer
Regulation	26/09/2017 13:30	EBA	VDA: Ralf Scheibach, Sebastian Spindler, Christian Helms, Stefan Rolf, Detlef Hälker, Geoffroy Buchert	Securitisation
Regulation	26/09/2017 10:00	EBA	AFME: Richard Hopkins, Anna Bak, Janet Oram, Rob Ford, Kevin Ingram, Kevin Hawker	Securitisation
Resolution Unit	26/09/2017 08:00	Bilateral meeting with Swedish Resolution Authority	Swedish Resolution Authority, Par Holmback Hans Lindblad	Update on resolution colleges
Resolution Unit	25/09/2017 17:00	Bilateral meeting on resolution colleges update	Danish Resolution Authority • Jens Verner Andersen • Uffe Mikkelsen	Resolution colleges update



Regulation	25/09/2017 15:30	Johannes Woelfing, Regulatory & Legal Specialist, The investment Association	Johannes Woelfing, Regulatory & Legal Specialist, The investment Association Andrew Johnstone, the committee chair and director at Blackrock Kate Ireland, committee member and group financial controller at Vanguard	Upcoming EBA Opinion on prudential requirements for investment firms
Regulation	25/09/2017 15:00	EBA	DSA: Ron Koning	Securitisation
Regulation	22/09/2017 12:00	EBA	William Perraudin	Securitisation
Policy Analysis and Coordination; Oversight and Regulation	22/09/2017 09:00	Meeting with South African Reserve Bank (SARB)	Mr Daniel Bostander, Ms Suzette Vogelsang, Dr Janet Terblanche, Mr Tamsanqa Ndlovu, Mr Evert le Roux	Developing regulatory standards/requirements as well as supervisory approaches for financial conglomerates.
Supervisory Convergence/Oversight	20/09/2017 15:00	European Banking Federation (EBF) Experts meeting on Cloud computing	EBF Cloud computing experts	EBF position on cloud computing and draft EBA Recommendations on outsourcing to cloud service providers.
Legal	19/09/2017 10:00	Meeting with BoE - WBBS	Anne Corrigan Valia Babis Nick Lock Kay Wheale Jenna Beresford	



Resolution Unit	19/09/2017 09:00	Bilateral Meeting w Andrew Gracie, Director of Resolution Directorate, BoE on Update of colleges activities	Andrew Gracie, Director of Resolution Directorate, Bank of England	Update of colleges activities
Regulation	18/09/2017 14:30	EBA	Peter Cosmetatos (crefceurope) Richard Pugh (BAML), Clive Bull (DB), Matt O'Sullivan (M&G), Christian Aufsatz (DBRS), Nicole Rhodes (A&O), Andrew Bryan (Clifford Chance), Chris Barratt (Freshfields), Conor Downey (Paul Hastings)	Securitisation
Regulation	15/09/2017 15:00	EBA	A&O: Nicole Rhodes	Securitisation
Regulation	14/09/2017 14:00	EXANE	Benoît Catherine Jeremy Ascher Vincent Jarcsek Emmanuelle Bobin	Upcoming EBA Opinion on prudential requirements for investment firms



Regulation	14/09/2017 11:00	Victor van Hoorn	Victor van Hoorn Jonathon Lowey, Head of Citadel's Irish operations Virginie Saade, Director for Government and Regulatory Policy Europe Vishal Melvani, Financial Controller dealing with prudential compliance Steven Atkinson	Key features of the upcoming regime for investment firms
Oversight	13/09/2017 15:30	PwC	Burkhard Eckes Will Semple	Non-performing loans
Regulation/ Legal department	13/09/2017 14:00	Kanazawa University, Japan	Prof.Hideki Sato	Theme: 1. Regulatory and Micro-Prudential Policies in the EBA 2. Role of the Mediation of the EBA 3. The EBA and ECB: Allocation of Responsibilities
Regulation	12/09/2017 10:00	EBA	Koen Holdtgrefe Anant Gajjar Nicola Mariano Olivier Miart Panayiotis Dionysopoulos	Market risk
Regulation	11/09/2017 16:00	EBA	LMA: Nick Voisey, David Quirolo	Securitisation



Legal	08/09/2017 16:00	Meeting with Ph.D students	The researchers are: Christy Petit (EUI) Elena Sedano Varo (EUI) Nikolai Badenhoop (Humboldt Berlin) Agnieszka Smoleńska (EUI)	Banking law and role of the Legal unit at the EBA.
Operations	08/09/2017 12:00	Serco Infrastructure services	Serco, TeckMarketView	Infrastructure services
Regulation	08/09/2017 11:00	Anna Lekston	Kalika Jayasekera, Blackstone Group International Partners LLP Phil Bartram, Travers Smith LLP Christophe Verboomen, Invest Europe Anna Lekston	Upcoming EBA Opinion on prudential requirements for investment firms
CALM/Regulation	08/09/2017 10:30	Meeting with Bnp Paribas	Gilles Renaudiere; Kapil Damani	Discussion on AT1
Consumer Protection, Financial Innovation and Payments	07/09/2017 15:30	Meeting regarding PSD2 and Open APIs	Yuri OKINA Kiwamu KATO Yuji HAYASHI Mari KAWAMOTO	Legal and regulatory requirements that the EBA is developing in respect of payment account access through the revised payment Services Directive (PSD2)
Regulation	07/09/2017 10:30	EBA	A&O: Nicole Rhodes, Salim Nohoo, Franz Ranero	Securitisation
Consumer Protection, Financial Innovation and Payments	06/09/2017 14:00	Meeting with a data provider on structured deposits	Raul Enciso and Jack Stannard – Structuredretailproducts.com	Structured deposits



Regulation	06/09/2017 13:45	EBA	AFME: Richard Hopkins, Anna Bak, Kevin Ingram, Kevin Hawker, Alexandre Linden, William Murray,	Securitisation
Regulation	06/09/2017 10:00	EBA	PCS: Ian Bell, Mark Lewis	Securitisation
Regulation	05/09/2017 13:30	EBA	DB: William Murray, Swasi Bate, Shamil Shah, Koen Holdtgreffe	Securitisation
Regulation	01/09/2017 10:30	EBA	TSI: Hartmut Bechtold LBBW: Volcker Meissmer	Securitisation
Regulation	31/08/2017 11:00	PCS	PCS: Ian Bell, Mark Lewis	Securitisation
Regulation	30/08/2017 13:00	Oliver Scott (Head of Prudential Regulatory Reporting)	Oliver Scott (Head of Prudential Regulatory Reporting) Zar Amrolia James Bowler Lisa Sexton	Upcoming EBA Opinion on prudential requirements for investment firms
CALM/Regulation	30/08/2017 09:30	Meeting with NOMURA	Emil Petrov	discussion on AT1
Oversight/Risk Analysis	24/08/2017 14:00	European DataWarehouse	Christian Thun Marco Angeheben	Non-performing loans
	18/08/2017 00:00	aaa	aa	aa



Policy Analysis and Coordination	16/08/2017 11:00	Student visit meeting by the students of Utah Valley University, Woodbury School of Business, MBA Programme	Jacob Anderson John Atchison Weston Berry Brittany Berry Ian Bowles Nicholas Dibble Byrapatna Gowda Chantel Jensen Ammon Lee Luciana Lee Tyler Mills Emmanuel Rivas Kimberly Stebbins James Street Nathan Street Jennifer Despain Maryn Peterson Houston Peterson Javier Barros Calo Evan Hatch David Kooyman Kristina Hone Matthew Naylor William Neal Ronald Miller Houlston Barry	The role and activities of the EBA
Regulation	14/08/2017 12:00	European Data Warehouse	European Data Warehouse: Marco Angheben	Securitisation



Regulation	11/08/2017 14:00	EBA	BNPP: Alexandre Linden	Securitisation
CALM/Regulation	10/08/2017 10:30	Meeting with DSGV	Martin Switaiski from DSGV	state of play of the EBA Guidelines on governance and future planned work in the area of governance
Oversight	02/08/2017 14:00	meeting to discuss current NPL related topics	Andrea Enria Andrea Filtri, mediobanca	NPL related initiatives, AMC, funding market discussions (AT1s), bank capitalisation
Oversight	01/08/2017 13:30	IPK European Strategy	Parvez Khan	Non-performing loans
Regulation	26/07/2017 16:00	EBA	HSBC:Simon Long,Constance Usherwood	Securitisation
CALM/Regulation	24/07/2017 15:00	Meeting with Nestor	Stilpon Nestor, Managing Director	the development of risk appetite guidelines for the Slovenian banking sector CGscope, an exciting new venture specialising in governance data for banks
Regulation	18/07/2017 11:00	EBA	AFME: Richard Hopkins, Anna Bank	Securitisation



Regulation	13/07/2017 15:00	Piebe Teeboom (Secretary General of FIA European Principal Traders Association (FIA EPTA))	Piebe Teeboom (Secretary General of FIA European Principal Traders Association (FIA EPTA)) Conor Foley (Head of Government Relations and Public Policy at Norton Rose Fulbright LLP) Marco Bragazzi David Galkowski	Upcoming EBA Opinion on prudential requirements for investment firms
Regulation	13/07/2017 13:45	EBA	Witestar: Joao Marques	NPL



Regulation	12/07/2017 12:00	EBA	Mircea Marinescu Julio Martinez Cerviño Dr. Jürgen Stein JOMIN Nicolas John Morrison Per Hansson Joerg Zinnegger Marco Bensi Katie Wolicki Remco Jeckmans Fabio Lania Olivier Miart Mark Gheerbrant Amol Tandon Erasmus Coletti VARLOOT Etienne Alan Smillie Thomas Hougaard Samuel Samama Quentin JACQUEMART Jim Congleton Luca Lopez	Market risk
Oversight	12/07/2017 11:00	McKinsey	Lorenzo Serino	Non-performing loans
Regulation	11/07/2017 11:00	EBA	DB:Holger Hartenfels, Shamil Shah, Daniel Faller, Koen Holdtgreffe	Securitisation
Oversight	06/07/2017 15:00	Stifel	Jonathan Abraham	Non-performing loans



Regulation	06/07/2017 13:00	Mrs. Mea Hiskes-Willemse (secretary general of the Association of Proprietary Traders (APT))	Diederik Dorst, Flow Traders Rik Ghijssels, IMC Prof. Mr. Bart Joosen, our legal advisor Mrs. Mea Hiskes-Willemse, secretary general of the Association of Proprietary Traders	Upcoming EBA Opinion on prudential requirements for investment firms
Regulation	06/07/2017 12:00	Allen & Overy LLP	Emma Dwyer Oliver Frankel Andrew Rennie	Market Risk



Policy Analysis and Coordination; Legal	06/07/2017 10:30	University Student visit meeting with WorldStrides in partnership with CBL International Institute, in conjunction with Oxford	Abbey Buckham ABIR FAHEM AMEL BEN AMMAR Anna Grace Bingyue Jing Charlotte Berger Haodong Liang Jingtong Cai KRISTA ROGERS Lianglu Li Lingyu Yuan LIU SICHENG MOHAMMED ALHARGAN NABIL SAOUD NAJLA BEN ROMDHANE Qinnan Chi RADHIA LAAOUINI RIADH BEN SOUSSIA SLIM REKIK WANG YIXUAN YA WEN YUAN KEXIN Yuan Tian `YUEN `KWAN `KWOK Yuqing Wang ZHANG SHUNING ZHANG ZEYU	Role and activities of the EBA.
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CALM/Regulation	06/07/2017 10:00	Meeting with AFME	Fabien Pillon, BNP Kristina Frykstadt, Santander Gareth James, Morgan Stanley Koen Holdtgrefe, Deutsche Bank Vaqas Rehman, JP Morgan Jeff Conley, RBS Gordon Kemp, Goldman Sachs Johanneke Weitjens, ING	Discussion on : IFRS 9 and 16 Own funds issues: MDA and AT1 preference, MI calculation Liquidity and Capital Waivers Time permitting – connected clients CP
Supervisory Convergence Unit	05/07/2017 10:00	UK Finance Meeting on Cloud Computing Guidelines	- Pedro Simoes - Matthew Field	EBA Recommendations on Outsourcing to Cloud Service providers
CALM/Regulation	04/07/2017 14:00	Roundtable with Auditors	Luca Ingagriola - Deloitte; Burkhard Eckes - Pwc; Harold Konig -KPMG; Chris Spall - KPMG; Alev Halit Ongen - Grant Thornton; Alan Chapman - Grant Thornton; Mark Rhys - Deloitte; David Wong - PwC; Cyril Canony - PwC; Laure Guegan- E&Y; Tara Kengla - E&Y	discussion of the EBA 2nd report on the impact assessment of IFRS 9



CALM/Regulation	04/07/2017 10:00	Roundtable with Banks	Amy Hamilton - Swedbank; Alvaro Hernandez - Caixa Bank; Nicolas Patrigot - BPCE; Mike Velthaak - Rabobank; Marco Mancino - EACB; Selma Marte - BNPP; Lisa Bomba - Deutsche Bank; Katherine Cancro - Barclays; Manuel Perez De Castro - Santander; Denisa Evermaete - EBF; Dan Sorensen - Nykredit; Segiu Ranta - ESBG; Stefan Paduaru - AFME; Duane Kirkwood - AFME; Gregorio Gil - BBVA; Katja Lolk - Danske Bank	discussion of the EBA 2nd report on the impact assessment of IFRS 9
CALM/Regulation	03/07/2017 14:00	Meeting with ADIA	John Patrick Philpot ; Matthew Christopher Stiles; Abdulla Hasan Ahmed Al Khoori; Gianfranco Di Gennaro	Discussion on Fixed Income Liquid
CALM/Regulation	03/07/2017 00:00	No meetings attended	No meetings attended	No meetings attended
Policy Analysis and Coordination	01/07/2017 00:00	No meetings attended - Team members not recorded in Q3	No meetings attended - Team members not recorded in Q3	No meetings attended - Team members not recorded in Q3 report
Consumer Protection, Financial Innovation and Payments	01/07/2017 00:00	Team members not recorded in Q3 report	Team members not recorded in Q3 report	Team members not recorded in Q3 report
Legal	01/07/2017 00:00	Team members not recorded in Q3 report	Team members not recorded in Q3 report	Team members not recorded in Q3 report



CALM/REGULATION	29/06/2017 15:00	Meeting with ECIIA Board and Banking Committee	Thierry Thouvenot; Henrik Stein	EBA's work in the area of governance and audit aspects
Consumer Protection, Financial Innovation and Payments	29/06/2017 14:00	Meeting - CONROM the Confederation of Consumers in Romania	Vasile Cazan and Alexandru	Consumer protection related issues
Supervisory Convergence Unit	28/06/2017 17:30	FS-ISAC Meeting (Susan Rogers)	Susan Rogers	Cybersecurity Business Resiliency and Exercising.
Regulation	27/06/2017 16:00	UBS	Saurav Sen; Mariano Echeguren, Nigel Howells	Securitisation
Supervisory Convergence Unit	26/06/2017 14:00	FBF - Presentation Proposal on Asset & Liability Management of French Banks	M. Yves GLASER (Crédit Agricole SA) M. Bertrand LUSSIGNY (FBF) M. Pierre-Loïc BENOIT (FBF)	Asset & Liability Management of French Banks within the context of IRBB
Regulation	23/06/2017 14:00	EXANE	Mr. Nicolas Chanut, Mr. Benoit Catherine	Evolution in regulatory system for investment companies



Policy Analysis and Coordination	23/06/2017 10:00	American University Kogod School of Business, MBA Programme - student visit	Candace Applewhite; Danielle Balmelle; Wade Blom; Lara Bubnowski; Lawrence Burka; Sean Cahanding; Daniel ErkenBrack; Elizabeth Fernandez; Kara Furstenburg; Megan Gavin; Bruce Gip; Katherine Gruner; Tatenda Gwena; AJ Himes; Cedric Loiseau; Cecilia Majors; Mia Miller; Dan Moldover; Tehmina Nawab; Brittany Osazuwa; Catherine Palcic; Joshua Parker; Sri Partowardojo; Dorian Redman; Shana Sivia; Yasha Tabrizy; Vincent Tamer; Rebecca Thompson; Karl Traeger; Jill Klein; Tomasz Mroczkowski; Maureen Breslin; Karen Eastland.	The role of the EBA
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Oversight/Risk Assessment/Risk Analysis	22/06/2017 10:00	Meeting with EU COM and Blackrock on insolvency laws.	EU COM and Blackrock, e.g. - Jerome Finkel - Alexander Tsirigotis - Raphael Raciborski - Cherry Muijsson - Katrin Neuner - Markus Meinhold	Insolvency laws in the EU, recovery times, recover costs, usage of EBA RDB and other data for respective calculations /estimations etc. Dicussion of a Balckrock project, trying to define recovery times, recovery cost etc. on country level, discussing potential usage of EBA data (e.g. from the EBA RDB)
Regulation	22/06/2017 10:00	Blackrock, COM	Jerome Finkel Alexander Tsirigotis Raphael Raciborski Cherry Muijsson Katrin Neuner Markus Meinhold Lieven Baert	Insolvency Laws
Regulation	22/06/2017 09:00	ING	C. Noutsos (Harry)	Securitisation



Supervisory Convergence Unit	21/06/2017 14:00	EBF - Meeting on IRRBB	<ul style="list-style-type: none"> - Stéphane Denise (BNP Paribas) - Thomas Becker (DB) - Pim van Stolk (ING) - Roberto Virreira (Standard Chartered Banks) - Umberto Crespi (Unicredit) - Sergio Cifuentes (BBVA) - Ilan Jaffe (UBI Banca) - Cristiano Bonisoli (Banco BPM) - Wilson Jan Kansil (ABN Amro) - Kristina Frykstad (Santander UK) - Gilbert Issard (HSBC) - Svetlana Abou Ioussif (HSBC) - Maria Angiulli (ABI) - Yves Glaser (Credit Agricole) - Denisa Mularova-Avermaete (European Banking Federation) 	Revision of EBA IRRBB Guidelines
Regulation	21/06/2017 11:00	HSBC	Constance Usherwood, Katherine Wolicki, Anant Gajjar, Paul Burnett, Thibault Tirolien, Neil K Thewlis	FRTB QIS7



Policy Analysis and Coordination	16/06/2017 10:30	Visit of Masters students - MIB School of Management, Trieste, Italy	MIB School of Management, Masters students: Albanese Alessandra;; Barone M. Antonietta; Batschauer Juliano; Binosi Ulisse; Cánepa Juan Ignacio; Copponi Gioia; Cura Rodrigo; D'Anna Luca; Di Lauro Giulia; Grimaldi Alessandro; Grosso Chiara; Grynszpan Daniela Lucia; Juncos Puga Magdalena; Kwiek Magdalena; La Corte Liliana; Milanese Giulio; Nascé Cristina; Ozturk Kubra; Pallaro Gianluca; Pecorari Natalia; Pellizzari Federico; Petrichiutto Maddalena; Seganti Federica; Stefanello Luca; Strompolas Michael; Tombari Martina; Tracogna Andrea; Varriale Barbara; Zucca Jacopo;	The role of the EBA
Risk Analysis	13/06/2017 15:00	Meeting with Bruegel (Alexander Lehmann)	Alexander Lehmann (Bruegel)	NPLs in the EU and AMC as a solution, data issues around NPLs
Oversight Department	13/06/2017 15:00	Bruegel	Alexander Lehmann, Bruegel	Bruegel/Fisma study on NPL markets



Regulation	13/06/2017 14:00	EBA - CRM Roundtable	Jacqueline Mills (AFME) Michael Lever (AFME) Chiara Francesca Capelli (AFME/IIF) Richard Ebourne (AFME) Robert Talbot (EBF/AIB) Felix Kallmeyer (BaFin) Thom Adcock (BoE) Chris White (IIF/Barclays) Bertrand Chavasse (EBF/BNP Paribas) Jochen Flach (Deutsche Bundesbank) Edgar Weirauch (Deutsche Bundesbank) Matt Smith (IIF/Deutsche Bundesbank) Andreas Oppen (EBF/German Banking Association) Otto ter Haar (EBF/Dutch Banking Association) David Eschwe (EACB) Marco Mancino (EACB) Christian Drefahl (EACB) Phuong Lam (EACB) Damien Vaude (EACB) Andreas Oppen (EBF/German Banking Association) Gordon Kemp (AFME/Goldman Sachs) Katherine Wolicki (AFME/HSBC) Natalia Bailey (IIF) Simon Dale (IIF/JP Morgan) Mette Blomberg Wæringsaasen (EBF/Nordea Bank AB) Jean-Gabriel Albigot (AFME/Société Générale)	CRM framework in the current CRR
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Supervisory Convergence Unit	13/06/2017 13:00	Amazon Web Services (AWS) – Meeting on Cloud Outsourcing.	Rahul Prabhakar, Richard Ainley, Nadia Meliti, John Midgley, Esther Stringham	AWS Financial Services EU Regulatory compliance and EBA Consultation Paper on draft Recommendations on outsourcing to cloud service providers.
Regulation	13/06/2017 10:00	Abi	Federico Cornelli (Abi) Fabio Salis (Banco Popolare) Chiara Capelli (Unicredit)	PD and LGD calculation
Oversight, Risk Analysis Unit	08/06/2017 09:00	Attended Goldman Sachs European Financials Conference	Followed conference presentations	Business presentations from individual banks and presentations on the macroeconomic and regulatory environment of European banks
Supervisory Convergence/Oversight	07/06/2017 14:00	Capgemini meeting on Cyber security	Capgemini Christian Kroll, Rainhard Benghez, Frank Hebestreit and Sandeep Kumar	Regulatory cyber security testing regimes.
Resolution Unit; Convergence Unit	07/06/2017 12:00	Resolution Unit & Convergence Unit Meeting on exchange of views EBA-AFME Gentili on the resolution-related Commission's proposed amendments to CRR/D, BRRD, SRM, internal MREL	AFME Gentili	Resolution-related Commission's proposed amendments to CRR/D, BRRD, SRM, internal MREL



Resolution Unit	24/05/2017 13:00	Bilateral	Goldman and Sachs § Fiona Syer § Marco Bensi § Arbi Phelps	Internal TLAC
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Resolution Unit	24/05/2017 10:00	BNP Paribas Bilateral discussion on MREL issues	BNP Paribas Gilles Renaudiere Kapil Damani	<p style="text-align: center;">MREL Issues</p> <ul style="list-style-type: none"> - So far in 2017 they have issued €5Bn of “non-preferred senior” (the new French ranking for TLAC bonds which also inspired the corresponding Com proposal). This is 50% of their annual target. Note that the ranking of the bonds is governed by FR law but the bonds themselves are governed mainly by English law. However to avoid any issue of third country recognition in the future they contain a bailin clause. - They observe that market index services do not all reflect the introduction of the new senior non-preferred vehicles, e.g. Bloomberg which indexed the FR issuance as subordinated debt. Markit was more granular and introduced a separate index. - They point out to uncertainty as per the future eligibility of traditional senior debt for MREL/TLAC. They It is not clear whether because of NCWO concerns and senior debt being pari passu with large corporate deposits, senior would not be gradually excluded from LAC. - In discussing what could be the value added of an RTS on MREL in the future, they considered transitional periods, and guidance on likely bail-in exclusions, impact of business models and incentives to redeem bonds with call options were
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				<p>good topics.</p> <ul style="list-style-type: none"> - They wanted our view on a type of bundled product with a convertible bond leg and a call options leg. We discussed that the bond leg, if standalone, seems MREL eligible, but advised to discuss the issue with SRB if they would not consider it structured note.
Oversight	22/05/2017 15:00	Meeting with Swift at EBA premises	Dario La Nasa and Natasha Deteran from Swift	Coverage of Swift in the spring 2017 JC risk report



Consumer Protection, Financial Innovation and Payments	22/05/2017 10:00	Meeting - Euromonitor	Ruth Byshe	Potential use of industry data on the retail banking products under the EBA remit for the EBA work on the Consumer Trends Report 2018 and 'FinTech'.
Operations	19/05/2017 13:00	Business lunch	Michael Alner - Serco Europe	Review of current state of work
Consumer Protection, Financial Innovation and Payments	17/05/2017 09:30	Meeting with Matthew Van Buskirk of FinTech firm Hummingbird	Matthew Van Buskirk	RegTech approach and offerings by Hummingbird
Regulation	16/05/2017 15:30	BNNP	Alexander Linden	Securitisation
Risk Analysis	15/05/2017 14:00	Meeting with IMF / Euro Area Article IV Consultation	IMF representatives, headed by Mahmood Pradhan	E.G. risks and vulnerabilities of the EU banking sector, NPLs in the EU.
Resolution Unit; CREMOP	11/05/2017 11:00	Bilateral with CITIGROUP on CCP on resolution issues	CITIGROUP, Howard Miller Anuja Verma, CCP expert	CCP on Resolution Issues
Regulation	10/05/2017 14:00	PCS	PCS advisory board: Ian Bell, Mark Lewis	Securitisation



Resolution Unit	09/05/2017 11:30	EBA/Blackrock bilateral meeting: Invitation to speak at the ResCo Away day	BlackRock; Blackrock has extensive experience in bank valuation in time of crisis having advised the Bank of Greece in the context of the Programme and several other banks more recently both in the EU and in the US.	<p>Invitation to speak at the ResCo Away day Charles Hatami, Managing Director at Blackrock Jerome Finkel, Managing Director</p> <p>Offer to Blackrock to make closed-door presentation to the members of ResCo (Resolution Committee; its members are the EU appointed Heads of the Resolution authorities in Europe, including the Single Resolution Board and the ECB as observers)</p>
Regulation	05/05/2017 15:30	Anacap	Andrew Dawson	NPL
Oversight Department	05/05/2017 11:15	Autonomous	Autonomous representatives	General market view on risks in the banking sector
Regulation	05/05/2017 09:00	ECB	Carlos Bernadell (director D-RM), Fernando Monar (head of division risk analysis), Bernadette Chmelar and Sebastiaan Bielen (ECB)	Securitisation
Regulation	04/05/2017 14:00	HSBC	Constance Usherwood, Katherine Wolicki, Anant Gajjar	FRTB Discussion Paper
Regulation	04/05/2017 10:00	Natwest	Galen Malony	Securitisation
Regulation	03/05/2017 11:30	PGGM	Macha Canio	Securitisation



Regulation	03/05/2017 09:00	SIFMA	Lindsey Keljo, Tim Cameron	To discuss with the relevant EBA staff the ongoing review of the role of asset managers in the financial markets. In particular, focused on the EBA and EC's efforts to develop a prudential framework for investment firms.
Regulation	02/05/2017 15:00	Oliver Wyman	Rebecca Emerson, Aude Schonbachler, Ben Reeve	FRTB survey conducted by O&W
Oversight - Supervisory Convergence Unit	02/05/2017 14:00	Deloitte - FinTech/RegTech meeting	Helmut Bauer Louise Brett David Dalton Suchitra Nair	FinTech/RegTech
Supervisory Convergence Unit	02/05/2017 12:00	British Banking Association - Meeting with British Banking Association representatives	Pedro Simoes Matthew Herbert	ICT Risk Assessment
Resolution Unit	02/05/2017 08:00	Meeting Spyros with Barton's	National Bank of Greece	NPL regulatory framework in Greece and Bank of Greece initiatives
Regulation	02/05/2017 03:00	Oliver Wyman	Rebecca Emerson Aude Schonbachler Ben Reeve	FRTB Bank Survey Results
CALM/REGULATION	26/04/2017 10:00	Meeting with BNPP	Gilles Renaudiere; Kapil Damani	Discussion on AT1 templates
Oversight Department	25/04/2017 14:00	Capgemini Consulting	Christian Kroll Rainhard Bengez Frank Hebestreit Sandeep Kumar	EU banking cyber stress test



Regulation	24/04/2017 15:00	Lloyds	Jeremy Bradley	Securitisation
Oversight Department	24/04/2017 15:00	IPK European Strategy	Parvez Khan, IPK European Strategy	NPLs
Regulation	24/04/2017 14:00	Meeting with Ernst and Young	Christian Lajoie, Marie Helene Fortesa	exchange in regards to Regulation views of the European regulation development, particularly in the current context of “global mistrust”
Regulation	24/04/2017 14:00	Citibank	Olivier Renaut	Securitisation
Regulation	24/04/2017 11:30	Whitestar	Joao Marques	NPL
Regulation	20/04/2017 15:00	LBBW	Volker Meissmer, Julien Sochnecken	Securitisation
Policy Analysis and Coordination	20/04/2017 10:30	Students of Banking and Finance Club, Istanbul Commerce University - Student visit	Yigit Kan, Tuğçe Ünal; Omer Faruk Korkmaz; Abdul Waseem Noori; Tayfun Bayındır; Mahir aşlak; Fatih Hüsnu Başbağı; Kardelen Şimşek; Nilüfer Şener; Onur Karadaş; Makhmud Alkarabliya; Burak Hikmet; Kemal Tekin; Ecren Genc; Professor Esin Okay	The role of the EBA
Regulation	20/04/2017 10:00	Clifford Chance	Jessica Littlewood, Tim Cleary	Securitisation
Regulation	19/04/2017 10:00	Blackrock	James Oram	NPL



Consumer Protection, Financial Innovation and Payments	11/04/2017 11:00	Meeting - FSA Japan	Junichi KANDA - FSA Japan	FinTech
Supervisory Convergence/Oversight	11/04/2017 10:30	Amazon (EMEA Head of Regulatory Compliance for Financial Services) Meeting on Cloud computing	Amazon EMEA Head of Regulatory Compliance for Financial Services	Cloud computing and cybersecurity
Regulation	10/04/2017 15:00	JP Morgan	Pablo Perez, Mansor Srinathsingh, Dale Butler	NPL
Regulation	10/04/2017 13:00	BAML	Alexander Batcharov	NPL
Regulation	07/04/2017 14:30	Apollo	Steve Baker; Scott Tate	NPL
Regulation	07/04/2017 11:00	meeting with German Savings Banks Association	Michael Engelhard, Head of Banking Supervision and Governmental Affairs, DSGVO and Martin Switaiski, Director Regulatory Relations ECB-EBA, DSGVO	main topics of the meeting: Fit and Proper GL and the upcoming Proportionality DP
CALM/REGULATION	07/04/2017 10:00	Meeting with Morgan Stanley	Charles- Antoine Dozin, Khalid Krim	Discussion on AT1 templates
Legal	07/04/2017 09:00	Meeting - Banco Central Do Brasil	Gerson Romantini, Mardilson Queiroz	The role of the EBA within ESFS; the role of the EBA in the area of AML/CFT



Regulation	06/04/2017 13:00	Meeting with ING on the margins of EUROFI	Johanneke Weitjens - Head of regulatory Affairs, ING. Diederik van Wassenæer, Global Head Regulatory and international Affairs, ING	Topics in the regulatory agenda both in prudential and digital field
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Oversight Department	05/04/2017 16:00	Morgan Stanley roundtable	Bluebay Asset Management James Macdonald, Marc Stacey Pimco Dave Werthan Blackrock Ervine Beke Anchorage Capital Group Nikhil Sheorey Insight Investments David Herrington UBS Global Asset Management Zachary Swabe Legal & General Dan Lustig M&G Jaimin Shah Wellington Management Company Tobias Grun Blue Mountain Capital Management Vincent Cooper Schroder Investment Management Rob Kendrick ECM / Wells Fargo Satish Pulle FMR Michael Steinbarth Western Asset Mgmt (WAMCO) Gerry Rawcliffe Fidelity , Tiago Parente JP Morgan Asset Management Will Essayan Aberdeen Asset Management Rahul Kalia (TBC) DE Shaw Gustav Owen	An EU Asset Management Company (AMC) for NPLs
Regulation	05/04/2017 14:00	ECB	Anne Frohling	IT NPL issue and Blackrock data collection



Supervisory Convergence	04/04/2017 11:00	CRO Club Cyber Risk Technical Expert Group	Borja Larrumbide Roberto Pérez Marc Zanoni Laurent Delaplace Alain Bellaiche Jean-Louis Barbut Veruska Orio Federico Luque Francesca Bonora Fernando Picatoste Helmut Bauer Maarten van Wieren Stefano Buschi Paula Fernández	Cyber risk threats and banks' cyber risk profiles
Regulation	04/04/2017 10:00	Moody's	Thorsten Klotz	Securitisation
Finance Unit	01/04/2017 00:00	No meetings attended		
CALM/REGULATION	01/04/2017 00:00	No meetings attended	No meetings attended	No meetings attended
Consumer Protection, Financial Innovation and Payments	01/04/2017 00:00	No meetings attended	No meetings attended	No meetings attended
Legal	01/04/2017 00:00	No meetings attended	No meetings attended	No meetings attended
Policy Analysis and Coordination	01/04/2017 00:00	No meetings attended	No meetings attended	No meetings attended
Regulation	31/03/2017 14:00	Citibank	Olivier Renault	Securitisation



Oversight / Supervisory Convergence	30/03/2017 17:00	KPMG - informal industry roundtable on recovery planning		Recovery Planning
Oversight Department	29/03/2017 00:00	Meeting	Marco Mazzucchelli form Julius Bauer	NPLs
Operations department	28/03/2017 10:00	Mounif KILANI (Embassy of Belgium)		How can Brussels submit a file to EBA's authorities to be on the list of potential destination in case of relocation
Risk Analysis Unit	24/03/2017 16:00		Ian Shipley - Oliver Wyman	IFRS Stress Test
Risk Analysis	24/03/2017 14:30		Oliver Wyman: Ian Shipley	IFRS 9 Stress test
Regulation	24/03/2017 14:00	RWE	Karl-Peter Horstmann (RWE Supply & Trading) Michael Jost (RWE)	Investment firms / Accounting standards and FOR calculations
Regulation	24/03/2017 13:00	EFET	Karl-Peter Horstmann (RWE Supply & Trading) Michael Jost (RWE) Tine Bax (Engie) Ian Mulligan (BP)	Investment Firms
Oversight	24/03/2017 00:00	Meeting	Véronique Ormezzano - BNP Paribas	Supervisory developments and IRRBB
Regulation	21/03/2017 15:00	ABI Bank	Federico Cornelli	PD and LD calculation
Risk Analysis Unit	21/03/2017 12:30	ABI / EBA	Federico Cornelli, ABI	General discussion on EBA activities including Stress Test



Regulation	21/03/2017 11:00	Deloitte	Helmut Bauer (Deloitte UK) Andrew Bulley (Deloitte UK) Hervé Phaure (Deloitte FR) Thomas Clifford (Deloitte UK) Thomas Moosbrucker (Deloitte DE)	Model Risk Management
Risk Analysis Unit	17/03/2017 14:00	Bruegel / EBA	Alexander Lehmann, Bruegel	NPL
Finance	17/03/2017 10:00	Meeting with S&P Global at the EBA premises	Mats Ellefsen David Miller Marek Worobiej	Discussion regarding provision of services by S&P for the coming year
Risk Analysis/Finance	17/03/2017 10:00	Meeting with S&P Global	Mats Ellefsen David Miller Marek Worobiej	Contract
CALM/REGULATION	15/03/2017 10:00	MEETING WITH KPMG	Zaffar Khakoo, Steven Hall, Ryan Jong, Jonathan Bingham, Gillen Maytiem, Colin Martin	Interaction of IFRS 9 with prudential requirements
Resolution Unit	14/03/2017 14:00	Marios Koliopoulos, A&M company	A&M Company	Greek Legal Framework, NPL Servicing Companies
Regulation	13/03/2017 14:00	PGGM	Mascha Canio	Securitisation
CALM/REGULATION	10/03/2017 11:00	MEETING WITH DELOITTE	Thomas Clifford	IFRS 9 implementation
Consumer Protection Financial Innovation and Payments & Legal	09/03/2017 13:00	Meeting	Maria Todorof	EBA activities
Risk Analysis	07/03/2017 15:00	Expert interview on banking oversight	Student from University of St. Gallen: Timo Blenk	Banking



Regulation/Oversight	07/03/2017 10:30	Moody's Investors Group	Alain Laurin	Challenges in EU banks
Regulation	06/03/2017 14:00	Deutsche Bank	Thomas Miehe Clemens Adler Koen Holdtgreffe	EBA's work on PD/LGD
CALM/REGULATION	02/03/2017 15:00	MEETING WITH AFME	Sahir Akbar, Stefan Paduraru, Richard Middleton	Interaction of IFRS 9 and IFRS 16 with prudential requirements
Risk Analysis	02/03/2017 11:00	Meeting with Citi Bank, organised by Resolution Unit	Representatives from Citi Bank	MREL
Operations	02/03/2017 09:30	Meeting with Mr Miha Fatur (Counsellor) - Embassy of the Republic of Slovenia in London		EBA Relocation
Regulation	02/03/2017 09:30	CA-IB	Florian EICHERT	Covered Bonds
Regulation	01/03/2017 13:30	Santander	Steve Gandy	Securitisation
Regulation	01/03/2017 10:00	AFME	Richard Hopkins Anna Bak	Securitisation
Legal	28/02/2017 08:00	Meeting - House of Lords Westminster	Lord Balfe	
Risk Analysis Unit	23/02/2017 15:00		Alvarez and Marshal (Fernando de la Mora, Rocio Falcones, Ian Tyler)	Stress Test
Risk Analysis	23/02/2017 14:00	Meeting with Mr Fernando de la Mora	Alvarez and Marsal: Fernando de la Mora Rocio Falcones Ian Tyler	Stress Test



Regulation	22/02/2017 11:00	HIS Markit	Oliver Wyman Rebecca Emerson Ben Reeve Paul Jones Gianluca Biagini Andrew Aziz Ben Molyneux	Real price observation pooling for modellability, Methodology for mapping transactions into liquidity buckets, Doing QIS directly from Markit Serv trade data, Enhancing market data and proxy governance (historical gap filling as well as NMRF)
SCU	22/02/2017 11:00		Industry roundtable: UniCredit, Nordea, HSBC, Erste, Raiffesen, Soc Gen, Santander, Nordea	EBA recommendation on recovery planning
Oversight, Risk Analysis, Regulation, Resolution & CREMOP	21/02/2017 15:00	BRS meeting	Jerome Finkel, BRS Katrin Neuer, BRS (Miriam Parmentier EC by telco)	NPLs
Oversight	20/02/2017 15:00	Meeting	Julien Wallen and Jerome Finkel, Blackrock	Stress testing methodology and NPLs



CALM/REGULATION	15/02/2017 14:00	MEETING WITH EACB	<p>Mr. Frank BROGL - DZ Bank Mr. Grégoire CRUSE - Fédération Nationale du Crédit Agricole Ms. Elisabeth DELAHOUSSE - Fédération Nationale du Crédit Agricole Mr. Markus DELLINGER - Association of Austrian Raiffeisenbanks Mr. Arndt KALKBRENNER - BVR Mr. Thorsten REINICKE - BVR Mr. Jesús María RODRÍQUEZ GEA - Banco de Crédito Cooperativo Mr. Erkki SARSA - OP Financial Group Mr. Thomas SCHMATZBERGER - Association of Austrian Raiffeisenbanks Ms. Eleonora SESTI - Federazione Italiana delle BCC-CRA (Federcasse) Mr. Stefano TROMBANI - Federazione Italiana delle BCC-CRA (Federcasse) Mr. Volker HEEGEMANN - SECRETARIAT GENERAL Mr. Antti MAKKONEN - SECRETARIAT GENERAL</p>	GL on Internal Governance / GL on Suitability
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CALM/REGULATION	15/02/2017 10:00	MEETING WITH ESBG	<p>Ms Amrit Rescheneder - Austrian Savings Banks Association</p> <p>Ms Florence Raineix - Fédération Nationale des Caisses d'Epargne</p> <p>Mr Olivier Beaume - Fédération Nationale des Caisses d'Epargne</p> <p>Ms Sophie Asselot - Groupe BPCE/Natixis</p> <p>Mr Martin Switaiski - Deutscher Sparkassen- und Giroverband (DSGV)</p> <p>Ms Maren Wollbruegge -Deutscher Sparkassen- und Giroverband (DSGV)</p> <p>Mr Jean Naslin - CaixaBank</p> <p>Ms Maria Dolores Moran - CaixaBank</p> <p>Mr Stefan Frisk - Swedbank</p> <p>Mr Leif Nyberg - Swedbank</p> <p>Ms Caroline Gourisse - European Savings and Retail Banking Group</p> <p>Ms Michelle Schonenberger - European Savings and Retail Banking Group</p>	GL on Internal Governance / GL on Suitability
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Supervisory Convergence/Oversight	14/02/2017 14:00	European Banking Federation (EBF) Experts meeting on Cloud computing	EBF Cloud computing experts	EBF position on cloud computing and work currently conducted by the EBA on cloud computing.
CALM/REGULATION	14/02/2017 14:00	MEETING WITH EBF	Christel Haverans - KBC Babet de Vries - ABN AMRO Axelle Coupard - Secrétariat Général Charlotte Baret - BNP Paribas María Peco González - Spanish Banking Association Blazej Blasikiewicz - European Banking Federation	GL on Internal Governance / GL on Suitability
Regulation	14/02/2017 11:00	Danish Ship Finance	Erik Lassen Per Schnack	Covered Bonds
Consumer Protection Financial Innovation and Payments	09/02/2017 11:00	European Banking Federation (EBF)	(Via Skype): Noemie Papp	EBA Technical Standards under the Payment Accounts Directive; Big Data
CALM/REGULATION	09/02/2017 11:00	MEETING WITH JMLSG	David Swanney	AML/CFT guidelines and impact on UK industry guidance



Policy Analysis and Coordination	09/02/2017 10:30	Presentation of the EBA before students from Paris La Sorbonne.	Students from Paris La Sorbonne - Guillaume Chauvelier; Cassandra Franke; Fangyi Gao; Jodie Gimenez; Maxime Antunes; Camille Bonnamy; Valentin Bru; Rayan Chadly; Anush Karapetyan; Paul Landrin; Gwenole Le Com; Ouzna Guedjou; Hong Ha Minh; Corentin Hartmann; Matthieu Henry; Sylvain Pallais; Jeremy Parmentier; Arnaud Quere; Achraf Saber; Nicolas Lesage; Alice Nerot; Tuan Vinh Nguyen; Aurelie Nignon; Paula Sanchez Tri Tai Tu;; Maxime Viens; Christine Zafimanjary; Tony Zanet	Presentation of the EBA
Oversight	09/02/2017 00:00		Jimi Hinchliffe, NJ Risk and Regulatory Consulting	Supervisory developments
Regulation	07/02/2017 13:30	Cadwalader	David Quirolo Jeremiah Wagner	Securitisation
CALM/REGULATION	02/02/2017 12:30	MEETING WITH PARAGON	Mr. Ward and Mr. Aboulezz	contribution to the Governance Conference in Malta
Risk Analysis	02/02/2017 12:30	Meeting with Dutch banking association on ST methodology	Dutch banking association	Stress Test methodology



Risk Analysis	02/02/2017 12:30		Dutch Banking Association	Stress Test Methodology
Resolution Unit	02/02/2017 12:00	Bilateral lunch - former colleague from Bank of Greece, T. Tsikipris	Bank of Greece	Exchange of views in terms of possible NPL targets in short and medium term.
CALM/REGULATION	01/02/2017 12:00	MEETING WITH KPMG	Jon Bingham, Steven Hall, Ryan Jong, May Tiem Gillen	Interaction of IFRS 9 with stress test
Capital, and Assets and Liabilities Management and Risk Analysis	01/02/2017 12:00	EBA discussion on IFRS 9-stress test	KPMG: Zaffar Khakoo Steven Hall Ryan Jong Jonathan Bingham Colin Martin May Tiem Gillen	IFRS 9-stress test
Consumer Protection, Financial Innovation and Payments and Legal	31/01/2017 15:30	Mr Cornelli	Mr Cornelli	PSD2
CALM/REGULATION	31/01/2017 14:30	MEETING WITH Italian Banking Association	Federico Cornelli	CP on GL on internal Governance
Regulation	31/01/2017 14:00	Moody's	Jim Ahern Neal Shah Neil Acres Katherine Fray	Securitisation
Regulation	31/01/2017 10:00	ISDA/AFME -Joint meeting with the SGMR regarding the	Olivier Miart Jouni Aaltonen Panayiotis Dionysopoulos	FRTB and SA-CCR implementation in the EU - CRR2 draft mandates



		FRTB and SA-CCR implementation in the EU		
Resolution Unit	30/01/2017 09:00	Breakfast with Fokion Karavias, CEO Eurobank, Greece	Eurobank, Greece	Situation in Greece with respect to NPLs. Effectiveness of available toolset.
Regulation/Oversight	27/01/2017 13:00	IACPM/Oliver Wyman	Som-lok Leung, IACPM Rebecca Emerson, Oliver Wyman Chris White, Barclays William Bays, HSBC + Dialing in: Ilya Khaykin, Partner, Oliver Wyman Juliane Saary-Littman, Research, IACPM Jennifer Bearden, Associate Director, IACPM Marcia Banks, Deputy Director, IACPM	IACPM/Oliver Wyman project on financial resource management
Consumer Protection, Financial Innovation and Payments	27/01/2017 13:00	Kelvin D Chen - Meeting with US Regulator	Kelvin Chen, Tracy Basinger and David Mills	FinTech and PSD2



Policy Analysis and Coordination	24/01/2017 10:30	Students' visit - Universidad de Navarra	Elio Pérez; Ana Cristina Guibert Uriz; Jorge Monje Sutil; Danel Izqueaga; Rocío Esperanza Domínguez Barrera; Jose Luis Franco Zelaya; William Chevallier; Elena Villacorta Fernández; Itsaso Ruiz Alcalde; Sara Andrade Figueroa; Lester Javier Escobar; Sebastian Chavez Campuzano; Francisco de Borja Goñi; María Villoslada Poole; Rafael Mustienes Bellot; Eduardo Arila.	The role and activities of the EBA
Regulation	23/01/2017 14:00	FTI Consulting	Richard Kemmish	Covered Bonds
Consumer Protection, Financial Innovation and Payments	23/01/2017 09:00	Meeting in Brussels with the European Banking Federation	Noemie Papp Sebastien de Brouwer	Revised Payment Services Directive, Payment Accounts Directive, and EBA work on 'Big Data'
CALM/REGULATION	20/01/2017 10:00	MEETING WITH BBVA	Eduardo Ávila Zaragoza Domingo Armengol Rosario MIRAT	CP on GL on internal Governance and CP on GL on suitability assessments
Resolution Unit	19/01/2017 19:00	Dinner with Pireos CEO, George Pouloupoulos Piraeus bank	Piraeus Bank, Greece	Situation in Greece with respect to NPLs. Effectiveness of available toolset.
CALM/REGULATION	17/01/2017 11:00	MEETING WITH BARCLAYS	Damian Harland; Iain Douglas; Dipal Patel	Interaction of IFRS 9 with prudential requirements



CALM/REGULATION	17/01/2017 10:30	MEETING WITH Group Regulatory Affairs VD stab Juridik Länsförsäkringar AB	Galit Saar	internal governance guidelines and application in a group context
Regulation	16/01/2017 15:00	AFME	Richard Hopkins, Anna Bak	Securitisation
Resolution Unit	16/01/2017 14:15	Call w/ Manolis Davradakis, AXA-IM	AXA IM	Emerging markets' macro
Resolution Unit	13/01/2017 10:00	Meeting with DD, Bank of Greece former colleague	Bank of Greece	Update on progress in relation to Greek economic program review
Risk Analysis Unit	12/01/2017 16:00		Young Chul Han, Korean Central bank,	EBA Risk Assessment Questionnaire
Risk Analysis	12/01/2017 14:30	Meeting with Korean Central Bank representatives	Young Chul Han, London Representative Office, The Bank of Korea	Discussion on the EBA's RAQ
Supervisory Convergence, CALM	12/01/2017 00:00	Meeting	Helmut Bauer, Deloitte	Work on FinTech
Risk Analysis	11/01/2017 14:00	Meeting with Helmut Bauer	Helmut Bauer, Deloitte	Stress Testing
Resolution Unit	10/01/2017 09:00	Call with KK and IK	Bank of Greece Supervision	Situation in Greece, NPLs and legislative work
Resolution Unit	05/01/2017 12:00	Bilateral meeting/lunch	Dimitris, Master's student	Too big to fail (helped him with a project that he's working on)
Risk Analysis	01/01/2017 00:00	No meetings attended - Team members not noted in Q1 report	No meetings attended - Team members not noted in Q1 report	No meetings attended - Team members not noted in Q1 report
Legal	01/01/2017 00:00	No meetings attended - Team members not noted in Q1 report	No meetings attended - Team members not noted in Q1 report	No meetings attended - Team members not noted in Q1 report



Consumer Protection, Financial Innovation and Payments	01/01/2017 00:00	No meetings attended - Team members not noted in Q1 report	No meetings attended - Team members not noted in Q1 report	No meetings attended - Team members not noted in Q1 report
Policy Analysis and Coordination	01/01/2017 00:00	No meetings attended - Team members not noted in Q1 report.	No meetings attended - Team members not noted in Q1 report.	No meetings attended - Team members not noted in Q1 report.
Policy Analysis and Coordination	15/12/2016 10:30	Visit - University Professors from Faculty of Economics & Business, University of Zagreb at EBA office	Ms Anita Pavkovic, Mr Jaksa Kristo, Ms Ana Ivanisevic Hernaus	An overview of the EBAs role and activities



CALM/REGULATION	13/12/2016 10:00	Erste KBC Deutsche Bank Santander Nordea BBVA Credit Agricole Banco Comercial Portugues Nykredit ING Unicredit AFME ESBG EBF EAPB BBA Deloitte PwC KPMG Grant Thornton Deloitte E&Y	Sergiu Cristian Ranta - Erste Group Bank AG Yves Lambrecht - KBC David Bisnath - Deutsche Bank Salvador Arias Robles - Santander bank Alexander Camp-Nehaul - Nordea Bank AB Pedro Rivera - BBVA Andre Tiomo - Credit Agricole Jaquelina Miguens - Millennium BCP Dan Sørensen - Nykredit Arcangelo Michele Vassallo - Unicredit Olga Gimenez-Zapiola - AFME Seán Doyle ESBG - European Savings and Retail Banking Group Denisa Mularova - EBF Frederike Michel - EACP Paul Chisnall - BBA Tom Millar - Deloitte Burkhard Eckes - PwC Harald König - KPMG Martijn Huiskers - KPMG Terry Fenner-Leitao - Grant Thornton Marcus Swales - Grant Thornton Mark Rhys - Deloitte David Wong PwC Cyril Kanony PwC Laure Guegan E&Y Tara Kengla E&Y	Meeting with the Industries to discuss IFRS9 implementation
Regulation	07/12/2016 13:30	Bankenaufsicht deutscher Banken (BDB)	Frank Mehdorn	OpRisk



Regulation	07/12/2016 13:30	BdB	Frank Mehdorn	OpRisk - Basel developments
Oversight	07/12/2016 10:00	Andreas Pfeil / Frank Mehlhorn (Bundesverband Deutscher Banken) from the EBA's side: Christoph Kuhn, Bernd Rummel, Andreas Pfeil (organiser / first contact, not participating in the meeting)	Frank Mehlhorn Direktor/Director Bankenaufsicht/Bilanzierung / Banking Supervision, Accounting Bundesverband deutscher Banken / Association of German Banks from the EBA's side: Christoph Kuhn, Bernd Rummel	Organisation of the EBA, workplan, main risk assessment results
Risk Analysis	07/12/2016 10:00	Meeting with representative from Bundesverband deutscher Banken	Frank Mehdorn, Bundesverband deutscher Banken	EBA work programme
Regulation	07/12/2016 09:30	PCS	Ian Bell	Securitisation
Regulation	06/12/2016 15:00	LMA	Neil Macleod David Quirolo Nicholas Voisey	Securitisation



Legal	05/12/2016 11:00	Meeting ith LSE students at EBA	Professor Niamh Moloney, Buhagiar Michael; Chanchaichai, Kasidech; Chossegras, Paul; Chow, Kobe; Comis, Clement; Couvert, Guillaume; Faraone, Nicola; Ghani, Kashif; Gupta. Chaya; Iappelli, Francesca; Kormanyos, Zoltan; Kucko, Magdalena; Leite, Maria; Ma, Chengruizhi; Moratti, Giulia; Pereira, Gonzalso; Pipieri, Quentin; Schackmann, Noemie; Sistonen, Elli; Steiner, Joseph; Jordan, Vankeirsbilck; Videau, Melodie; Yung, Cynthia;	Role of the EBA
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Regulation	02/12/2016 07:30	ESBies breakfast at LSE	<p>"Spyros Alogoskoufis, Tina Engler, Cyril Schlund (European Systemic Risk Board) James Whittall (European Investment Bank) Rupert Goodwin, Robert Macrae, Ricardo Reis, Lutfey Siddiqi, Dimitri Vayanos, Jean-Pierre Zigrand (London School of Economics and Political Science) Andreja Lenarcic (European Stability Mechanism) Industry: Robert Barnes, Shrey Kohli (London Stock Exchange) Charles Bristow, Richard Gustard, (JP Morgan) Philip Brown, Zoeb Sachedi (Citi) Gene Frieda (Pimco) Gordon Kuper (Deutsche Boerse) Mike Manna (Barclays) Isabelle Mateos y Lago (Blackrock) Daragh McDevitt (Deutsche Bank AG) Reza Moghadam, Andrew Salvoni, Ely Sandler, Till Schneider (Morgan Stanley) Christophe Patricot (UBS) Vijay Raman (Societe Generale Corporate and Investment Banking) Guy Saidenberg (Goldman Sachs International) Terence Tsang (UniCredit) Isabelle Vic-Philippe (Amundi)"</p>	European Safe bonds
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Regulation	01/12/2016 16:30	EBA - Roundtable Commodity dealers	Alistair Rapley (Amalgamated Metal Trading) Christiane Leuthier (FIA (Europe)) Ian Mulligan (BP/EFET) Maria Popova (EFET) Michael Jost (RWE) Anna Carrier (Norton Rose, CMCE)	New prudential framework for Investment Firms
Regulation	01/12/2016 15:30	EBA - Roundtable Traders and dealers on own account	Michael Sterzenbach (BWF) Mitja Siraj (FIA Europe) Conor Foley (Norton Rose (on behalf of FIA European Principal Traders Association (EPTA)) Giulia Cataldi (ASSOSIM)	New prudential framework for Investment Firms



Regulation	01/12/2016 14:00	EBA - Roundtable Asset Managers	Anna Lekston Invest Europe Phil Bartram BVCA Federico Cupelli EFAMA Johannes Woelfing The Investment Association (IA) Jennifer Wood AIMA Peggy Steffen BVI Philipp Bohrn Austrian WKO Hasmita Patel WMBA Roberta D'Apice Emmanuel de Fournoux	New prudential framework for Investment Firms
Regulation	01/12/2016 13:00	ISDA CfA FRTB	Matt Cameron, Olivier Miart, Mark Gheerbrant, Panayiotis Dionysopoulos	CfA on FRTB & SACCR, CRR2
Regulation	30/11/2016 16:00	Sabadell Bank	Albert Coll Ashleigh Collins	TBC
Regulation	30/11/2016 13:00	Global FX Division	Victoria Cumings (GFXD) –dial in Jouni Aaltonen (GFMA) Andrew Harvey (GFMA) Katherine Wolicki (HSBC) Anant Gajjar (HSBC) Charlie Chamberlain (HSBC)	Fundamental Review of the Trading Book (“FRTB”) market risk framework



Regulation	30/11/2016 13:00	GFMA, HSBC	Jouni Aaltonen, Andrew Harvey, Katherine Wolicki, Anant Gajjar, Charlie Chamberlain	FX trading & FRTB new requirements
Regulation	25/11/2016 14:00	PCS Association General Meeting	PCS Association Members (incl. Ian Bell, Mark Lewis)	Securitisation
CALM/REGULATION	23/11/2016 11:00	EACB (in Brussels)	Volker Heegemann	discuss EBA's CP's in the area of governance
Supervisory Convergence Unit	22/11/2016 15:00	Meeting with Citi	Simon Mcgeary; Vincent Vignale	
Regulation	22/11/2016 13:30	European AVM Alliance	Andreas Bucker (Director General of EAA - European AVM Alliance) Andrea Biguzzi (Hometrack)	Covered Bonds, Valuations
Supervisory Convergence Unit	18/11/2016 10:00	ABI Associazione Bancaria Italiana	Mr Federico Cornelli, Head of the EU Regulatory Advocacy Unit of the Italian Banking Association.	IRRBB
Regulation	18/11/2016 09:00	Italian Banking Association	Mr Federico Cornelli	specific supervisory treatment of salary secured loans and pension secured loans



Operations	17/11/2016 17:00	Mr Richard Kolarik from Limewood.eu (bilateral meeting at the EBA premises)		Analysis of regulatory data
CALM/Regulation	17/11/2016 14:30	ABI Associazione Bancaria Italiana	Mr. Federico Cornelli ABI Associazione Bancaria Italiana	Discussion on Guidelines on the assessment of the suitability of members of the management body and key function holders (EBA/GL/2012/06)
Regulation	16/11/2016 10:00	Aon Benfield	Daniel Butler Sabrina Veau	Insurance recognition in the Standardised Measurement Approach (SMA)
Policy Analysis and Coordination	16/11/2016 10:00	Meeting - IIS meeting ESCP students with EBA -	Edoardo Maria Giacobbe, Simone Martini and Francesco Garatti	Role of the EBA
Oversight	15/11/2016 15:00	meeting to discuss NPL related issues	E&Y, including Ajay Rawal and Shane O'Neill plus some one more from E&Y	<ul style="list-style-type: none"> · Market infrastructure · Performing Forborne definition · Comprehensive policy approach
CALM/REGULATION	07/11/2016 15:00	EBF	Sebastien de Brouwer	EBA report on the leverage ratio requirements under article 511 of the CRR – ECA financing



CALM/REGULATION	04/11/2016 10:00	BNPP	Gilles Ranaudiere ; Kapil Damani	Basel 1 floor/Leverage ratio: interaction with combined buffer and pillar 2. Accounting for AT1: impact of latest IFRS proposals for instruments with characteristics of debt and equity. liability accounting: considerations around equity conversion with variable floor price MREL eligible liabilities termsheets: what are the points in discussion? Latest on MDA calculation and priority of payment
Oversight/Risk Analysis	03/11/2016 15:00	Meeting w D'Apice Vincenzo	D'Apice Vincenzo	NPLs
Legal, Regulation-Capital, Asset & Liability Management	03/11/2016 13:00	Meeting Banco de Portugal & EBA	Pedro Duarte Neves and João Raposo	Legal
Regulation	03/11/2016 10:00	AFME	Richard Hopkin	Securitisation
Risk Analysis	24/10/2016 16:15	Meeting with Credit Agricole	Michel Bilger, Credit Agricole (BSG member)	Pillar 3 Guidelines
Regulation	20/10/2016 17:00	FBF	Benjamin Quatre	Basel IV



Regulation	20/10/2016 14:30	EBA-Roundtable commodities dealers (data collection)	Christiane Leuthier FIA (Europe) Ian Mulligan (BP) Marc Cornelius (Shell) Maria Popova (EFET) Tine Bax (ENGIE Trading) Gazprom	New prudential framework for Investment Firms
Oversight / Risk Assessment	18/10/2016 14:00	Meeting w IMF, discussing EU and other banks, incl. Spanish banks, Stress Tests etc.	Udaibir Das, Liliana Schumacher, TengTeng Xu and Maral Shamloo	Meeting w IMF, discussing EU and other banks, incl. Spanish banks, Stress Tests etc.



Legal	18/10/2016 10:00	Student Visit - International Financial and Monetary Law Centre for Commercial Law Studies Queen Mary, University of London at EBA	Maria Peraki Eleni Koumidou Maxime Van Den Dijssel Dimitrios Sachinidis Huan Wang Cornelia Regula Mattig Chi Lei Adriano Lepore Manuel Caubet Suanzes Siham Maghnia El Gharbi Huachun Guo Giacomo Di Marzo Marcelo Jose Sheppard Alexandre Xavier François Weber-Villedieu De Torcy Clara Barbiani Marte Tronstad Gunnar Korsfur Clarissa Maria Maio Lucas Isaac Suñen Ciompi Christian Alexander Schild Prof Lastra Tatjana Nikitina Nolita Aggawal	Role of the EBA
Resolution	18/10/2016 09:00	Bilateral meeting	Nomura, Emil Petrov	Banking Resolution Issues



Policy Analysis and Coordination	12/10/2016 12:30	Meeting with the Ottow Committee	Professor Annetje Ottow Jan Hommen Petra Hielkame (DNB) Marco Van Hengel (DNB)	Fit and Proper discussion
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CALM/REGULATION	12/10/2016 10:30	Meeting with Industry associations	<p>Noel Vassallo from the Bank of Valletta, Malta</p> <p>Angus Fletcher, Deutsche Bank</p> <p>Stefan Fruschki, Deutsche Bank</p> <p>Yvonne Willemsen (Dutch Bankers Association)</p> <p>Marco Mulder (Rabobank)</p> <p>Louise Fjord (Danish Bankers Association)</p> <p>Jens Bisgaard (Bankdata)</p> <p>Mr. Thorsten Gueldner-Bervoets , Raiffeisen Zentralbank Österreich AG</p> <p>Mr. Indranil Ganguli, Chairman of the EBIC AML Working Group</p> <p>Thorsten Höche (BdB)</p> <p>Tobias Frey (BdB)</p> <p>Wulf Hartmann (BdB)</p> <p>Dr. Ingo Beyritz (BdB)</p> <p>Silvia Frömbgen, (DSGV)</p> <p>Anja Schaaf (DSGV)</p> <p>Mr. Peter Langweg (BVR)</p> <p>Mr. Julien Ernoult, EAPB and EBIC AML WG Secretariat</p> <p>Mr. Elie Beyrouthy , Western Union.</p> <p>Mr. Michel Vaugiac MoneyGram</p> <p>Mr. Mark Ashdown MoneyGram.</p> <p>Ms. Paloma Garcia, EPIF Secretariat</p>	Industry roundtable on guidelines under Art 25
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CALM/REGULATION	12/10/2016 09:00	German Industry representatives	Thorsten Höche (BdB) Tobias Frey (BdB) Wulf Hartmann (BdB) Dr. Ingo Beyritz (BdB) Mrs. Silvia Frömbgen (DSGV) Mr. Peter Langweg (BVR) Mrs. Dr. Annette Salomon (VöB)	AML/CFT update
Regulation	11/10/2016 14:00	Association of Danish Mortgage Banks	Jens Valdemar Krenchel, Katalin Dobranszky-Bartus	Covered Bonds
Risk Analysis	06/10/2016 11:00	Meeting with Sarah Sylvester	Sarah Sylvester	
Risk Analysis	05/10/2016 09:30	Meeting w McKinsey	M Vettori and G Schrock	Stress Testing exercise
Policy Analysis and Coordination	03/10/2016 14:30	GrandTour to the world finance capitals Frankfurt, Brüssel and London - Euro Finance Politics - Where are we heading for? at EBA office	Austen Christoph, Fuchs Susanne, Kuhr Regine, Kuhr Wolfgang, Kühne-Henric Achim, Buck Rainer, Hillerich Imma, Birk Wolfgang, Walter Babette, Werner Peter, Herzog Katharina, Kauz Olga, Merkle Michael, Henrichs Birgit, Schneck Ottmar, Schneck Claudia	The role of the EBA



PAC	03/10/2016 00:00	GrandTour to the world finance capitals Frankfurt, Brussel and London - Euro Finance Politics - Where are we heading for? at EBA office	Austen Christoph, Fuchs Susanne, Kuhr Regine, Kuhr Wolfgang, Kühne-Henric Achim, Buck Rainer, Hillerich Imma, Birk Wolfgang, Walter Babette, Werner Peter, Herzog Katharina, Kauz Olga, Merkle Michael, Henrichs Birgit, Schneck Ottmar, Schneck Claudia	The role of the EBA
Consumer Protection, Financial Innovation and Payments	01/10/2016 09:00	No meetings attended - Team members not noted in Q4 report.	No meetings attended - Team members not noted in Q4 report.	No meetings attended - Team members not noted in Q4 report.
Legal	01/10/2016 09:00	No meetings attended - Team members not noted in Q4 report.	No meetings attended - Team members not noted in Q4 report.	No meetings attended - Team members not noted in Q4 report.
Policy Analysis and Coordination	01/10/2016 09:00	No meetings attended - Team members not noted in Q4 report.	No meetings attended - Team members not noted in Q4 report.	No meetings attended - Team members not noted in Q4 report.
Oversight/Risk Analysis	01/10/2016 00:00	No meetings attended - Team members not noted in Q4 report.	No meetings attended - Team members not noted in Q4 report.	No meetings attended - Team members not noted in Q4 report.



Regulation	30/09/2016 09:00	Afor Consulting	Christophe Salmon (Trafigura) John Llewellyn (Llewellyn Consulting) Andrew Gowers (Trafigura) Nickolas Reinhardt (Afor Consulting)	on trade finance and his the future Basel rules could affect the commodities trading
Regulation	29/09/2016 14:00	Ernst & Young	Mr Christian Lajoie Ms Marie-Helene Fortesa	European regulatory developments
Regulation	29/09/2016 13:00	Association of Danish Mortgage Banks	Peter Jayaswel Mette Saaby Pedersen	Covered Bonds
Regulation	27/09/2016 16:15	RKR- ADMB (Association of Danish Mortgage Banks)	Jens Valdemar Krenchel	Covered Bonds
Consumer Protection Financial Innovation and Payments	23/09/2016 12:00	Meeting with Marieke van Berkel - ESBG	Marieke van Berkel - ESBG	EBA initiatives under PSD2 and PAD, as well as on remuneration of sales staff, automated advice and innovative uses of data
Regulation	23/09/2016 10:30	EBA	PCS	Securitisation



Resolution	22/09/2016 14:00	EBA: MEETING WITH CONSUMER AND CIVIL SOCIETY ASSOCIATIONS on MREL	CONSUMER AND CIVIL SOCIETY ASSOCIATIONS Andrea Usai, Moody's Investors Service Alan Adkins, Fitch Ratings Corinne Cunningham, Autonomous Research Alex Birry, S&P Global Ratings Pauline Lambert, Scope Ratings Marco Di Matteo, Goldman Sachs Sebastiano Pirro, Algebris Signani Carlo, Mediobanca	Discussion on participants' views on MREL market capacity, disclosure and reporting requirements
CALM/REGULATION	22/09/2016 12:00	JMLSG	David Sawney	AML/CFT update
Regulation	22/09/2016 09:00	EBA	Santander	Securitisation



Resolution	21/09/2016 12:00	EBA: EBA – EBF MEETING ON MREL	EUROPEAN BANKING FEDERATION Tim Buenker, EBF Mark Venus, BNP Paribas Johanna Orth, Swedbank Johanneke Weitjens, ING Boudewijn Berger, ABN AMRO Simon Hills, BBA Luca Giannini, ABI Davide Ferrazzi, ABBI Thomas Lorentz, BdB Monika Laušmanová, Czech Banking Association Mr. Carlos Corcóstegui, BBVA Thomas Bischof, UBS Severine Neervoort, Deutsche Bank	Discussion on participants' views on MREL market capacity, MREL disclosure and reporting requirements, and breach of MREL impact on MDA
Risk Analysis	19/09/2016 11:00	Alvarez & Marsal	Fernando De La Mora	Stress Testing
CALM/REGULATION	16/09/2016 14:30	Groupe BPCE	Raphael Delli	AML/CFT update
Risk Analysis	16/09/2016 10:30	Credit Benchmark	Mahim Mehra, David Carruthers	Risks in the EU banking sector
Supervisory Convergence	14/09/2016 14:00	Deloitte	Steven Ley; Tom Bigham	IT Risk
SCU	14/09/2016 14:00	Deloitte	Stephen Ley	IT



CALM/REGULATION	13/09/2016 14:00	CME Group	Sean Downey - CME Group Jessica Beeson - CME Group Robert Taylor - CME Group Simon Turek - CME Group	work on the leverage ratio
Regulation	12/09/2016 16:00	Deloitte	Helmut Bauer Simon Brennan	Internal Models
SCU	12/09/2016 15:00	Deloitte	Helmut Bauer, Vishwas Khanna, Simon Brennan, and Thomas Gruenwald	EBA report on supervisory convergence
Regulation	12/09/2016 14:00	EFET, FIA Europe & CMCE	Christiane Leuthier (FIA Europe) Karl-Peter Horstmann (EFET) Ian Mulligan (EFET) Marc Cornelius (FIA Europe) Conor Foley (CMCE)	EBA work in response to the DG FISMA call for advice on the prudential requirements applicable to investment firms.
Regulation	12/09/2016 14:00	Christiane Leuthier Senior Director of Commodities FIA EBA: Gabriel Cardi, Katrin Johanson	Christiane Leuthier (FIA Europe), Karl-Peter Horstmann (EFET), Ian Mulligan (EFET), Marc Cornelius (FIA Europe), and Conor Foley (CMCE).	Prudential Requirements for commodity dealers



CALM/REGULATION	09/09/2016 10:30	AFME - EBA work on Large Exposure Framework	Michael Lever - AFME Jacqueline Mills - AFME Sahir Akmed - AFME Dee Ray - BAML Peter Solomon – Deutsche Bank Gordon Kemp – Goldman Sachs Dale Butler – JP Morgan Chris Barraclough – RBS	Large Exposures Framework
Regulation	31/08/2016 10:00	EBA	Unicredito, Intesa San Paolo, HSBC, Deutsche, Commerz Bank, BNNP, Standard Chartered, Soc Gen, Rabobank, Caixabank, Santander and EIF/EIB	Securitisation
Regulation	19/08/2016 11:30	EBA	Pentainpha Capital	Securitisation
Regulation	16/08/2016 14:30	PwC	Phuong-Tram Nguyen Hortense Huez	Investment firms
Regulation	16/08/2016 11:30	Anna Lekston - Position paper from Invest Europe on prudential treatment of investment firms	Phil Bartram, Travers Smith, Tim Lewis, Travers Smith, Tamasin Little, King & Wood Mallesons Anna Lekston, Invest Europe	Prudential treatment of investment firms



Regulation	11/08/2016 10:30	GFMA & AFME	Jouni Aaltonen, AFME Vejen Stoilov, Barclays Claude Stephan, Head of Operational Risk, BPCE Andree-Lise Remy, Credit Agricole Dimitris Bartzilas, Credit Suisse Koen Holdtgreffe, Deutsche Bank Johannes Voit, German Savings Banks Association Marco Bensi, Goldman Sachs Mike Constantinou Global Head of OR Framework Regulation, HSBC David Schraa, IIF Giulio Mignola, Intesa Robert Merrett, JP Morgan Philip Umande, Head of Operational Risk, Lloyds Luke Carrivick, ORX Lara de Mesa Garate, Santander	GFMA / AFME about the latest developments in Basel
Consumer Protection, Financial Innovation and Payments	11/08/2016 10:00	Advantage Reply with EBA	Frederic Gielen	Consumer data - uses
Regulation	04/08/2016 16:00	EBA	Incol funding	Securitisation



Regulation	29/07/2016 15:00	Kings College London	Dr John-Paul Salter	Research - future work on European financial regulation
Regulation	29/07/2016 09:00	EBA	Fitch	Securitisation
Regulation	28/07/2016 16:00	Akeance Consulting	Tiphaine Duriez Thibaut Malaspina	STS securitisations Revisions to the Standardised Approach
Regulation	28/07/2016 11:00	EACB	Mr Herve Guider	Proportionality
Legal	27/07/2016 09:30	EBA - Student Visit	Seminar to King's College Summer School: DAL BIANCO, Ambrogio, FALCIAI, Tommaso, FATIMI, Diane Eve Marie, GEIDEL BSC. (WU), Robert Michael, LOWDER, Scott, MCNEILL, Julian Ernesto Angus, MIKHALEVA, Iana, MULLER, Laurent Cyrille, PEREIRA, Jose Maria Goncalves, RAGA GOMEZ, Mireia, SHAFFER, Samantha, VARELA CORREA, Laura, VILLARUEL, Christine Marie, SARDO, Davide	EU financial regulation and the role of the EBA
Regulation	25/07/2016 14:00	EBA	Fitch	Infrastructure



Regulation	22/07/2016 11:30	ING	Diederik van Wassenauer Menno ten Hacken Max van Riel Johanneke Weitjens	1. Basel proposals 2. IFRS 3. Discussion on the digital context (innovative use of consumer data and PSD II work streams)
Regulation	21/07/2016 11:00	SG CIB	Arnaud Mezdrahi	Own Funds
Risk Analysis	21/07/2016 11:00	Italian Banking Association	Federico Cornelli	Stress Testing
Regulation	20/07/2016 11:00	ROTHSCHILD et Compagnie Banque	Baron David de Rothschild Ms Nicola Cashen	Remuneration
Regulation	14/07/2016 17:00	EBA	Clifford Chance	Securitisation
Regulation	14/07/2016 10:30	EBA	HSBC	Infrastructure
Consumer Protection Financial Innovation and Payments	12/07/2016 09:30	Séverine Vadon-David, Research Student	Séverine Vadon-David	EBA's work on Investor Protection
Regulation	06/07/2016 10:00	EBA	Moodys	Infrastructure



Resolution	05/07/2016 15:00	preliminary dialogue Resolution College for Santander Group	Santander Group	<ol style="list-style-type: none"> 1. Introduction: Presentation of the participants, practical/organizational issues 2. 2016 Work Plan: Presentation of the Joint Decision Timetable (attached) 3. Written Arrangements including Annex I containing the updated contact list (attached) 4. Any other business <p>In terms of the written arrangements:</p> <p>(i) please check Annex I to ensure that your relevant contact details are correct and/or complete. Each institution should provide details of one primary contact and one back up contact. Additional persons may, of course, attend resolution college meetings held by teleconference;</p> <p>(ii) as we will discuss during the call, should you have substantive comments on the written arrangements, you will be able to submit them by 19 July 2016.</p> <p>If you have previously joined a resolution college headed by the SRB, you will find</p>
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				<p>that the written arrangements are on very similar terms.</p> <p>In order to secure the communication channel, please note that I have signed this e-mail. Trusting the included certificate will allow you to send me encrypted e-mails. May I kindly request that you reply with a signed e mail as well.</p>
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Finance & Procurement	05/07/2016 11:00	Deloitte Informal meeting to discuss possible future service offerings	Deloitte	Deloitte services
Regulation	01/07/2016 11:00	Aon Benfield	Daniel Butler	Standardised Measurement Approach (SMA)
Consumer Protection Financial Innovation and Payments, Legal and Policy Analysis and Coordination	01/07/2016 09:00	No meetings	No meetings	No meetings
Legal	01/07/2016 09:00	No meetings	No meetings	No meetings
Policy Analysis and Coordination	01/07/2016 09:00	No meetings	No meetings	No meetings
Policy Analysis and Coordination	01/07/2016 00:00	-	-	-
Regulation	30/06/2016 15:30	Dr John-Paul Salter	Dr John-Paul Salter	PhD research
Regulation	30/06/2016 14:00	EBA roundtable for investment firms - all other firms	Massimo Scolari (ASCOSIM) Emmanuel de Fournoux (AMAFI) Michael Samhaber (WKO) Hasmita Patel (WMBA) Chris Hannant (APFA) Sam Bishop (BVCA) Ben Pott (ICAP) Anna Lekston (Invest Europe) David Gasso Puchals (EAF-ECG)	Data collection exercise for investment firms
Regulation	30/06/2016 11:00	EBA	Standard Chartered	Securitisation



Regulation	30/06/2016 11:00	EBA roundtable for investment firms - firms dealing on own account/traders	Michael Sterzenbach (BWF) Mark Bearman (AFME) Declan Ward (FIA Europe) Piebe Teeboom (EPTA) Giulia Cataldi (ASSOSIM) Ignacio Santillan Fraile (FOGAIN)	Data collection exercise for investment firms
Regulation	29/06/2016 14:00	EBA roundtable for investment firms - portfolio managers and UCITS/AIF doing MiFID	Deborah Anzaldi (Assogestioni) Peggy Steffen (BVI) Delphine Charles-Peronne (AFG Asso) Federico Cupelli (EFAMA) Johannes Woelfing (The Investment Association) Anna Washington (AIMA) John Barrass (Wealth Management Association) Stephen Pashley (Baillie Gifford) Gero Gosslar (Bundesverband Sachwerte und Investmentvermögen e.V)	Data collection exercise for investment firms
Oversight	27/06/2016 15:00	BBVA	Eduardo Avila	Risks to the EU banking sector
Oversight and Consumer Protection, Financial Innovation and Payments	24/06/2016 15:00	Meeting to discuss BoS away day	Adam Shapiro, BBVA	Fintech



PAC	23/06/2016 12:00	Oslo Students - Meeting	Frida Holm-Glad, Maren Holthe Hedne, Eirik Fenstad Thorbjørnsen, Dorthea Enger, Håkon Brimsø, Maria Qureshi, Syver Zachariassen, Toril Berge, Ali Mirahmadi, Mali Kristine Nessemo, Stian Andre Hanssen, Linn Sofie Nessemo	EBA mission and scope, EBA governance structure, The single rule book and EBA inter institutional relations
PAC	22/06/2016 09:30	Banking Stakeholder Group -	Please see the BSG page on the EBA's website to know the BSG members (representatives of the banking industry, consumers, users of banking services, SMEs, employees, plus academics).	Election of BSG Chair and Vice-Chair, Risks and Vulnerabilities Dashboard, Banking Transparency, Consumer Protection, MREL.
Supervisory Convergence Unit	17/06/2016 09:30	Boston University	Prof Sofia Perez	Status of supervisory convergence in the EU
Risk Analysis Unit	16/06/2016 14:00	Meeting with Boston University	Prof Sofia Perez	Banking Supervision after the crisis
CALM/ Regulation	15/06/2016 14:00	Deloitte invitation to discuss 6th annual survey of Deloitte on IFRS 9 impairment	Mark Rhys (Deloitte) Patricia Bragado Delgado (Deloitte)	IFRS 9: results of survey performed by Deloitte
PAC	15/06/2016 10:00	Informal meeting with Matthew Wood.	Matthew Wood, Sheffield University	Stakeholder Engagement and Communications Management in the EU within the UK ESRC Research Project.



Risk Analysis	14/06/2016 16:00	<p>Nederlandse Vereniging van Banken - on their request - meeting in our office, discussing regulatory and other topics (RWA, MREL, DGS, IFRS 9)</p> <p>note - to my best knowledge (I was not the organiser) the counterparty was not asked if information about the meeting may be published</p>	<p>employees of the Dutch Banking Association, several staff members from our side</p> <p>participants from the EBA: Charles Canonne <Charles.Canonne@eba.europa.eu>; Susanne Roehrig <Susanne.Roehrig@eba.europa.eu>; Antonella Pisani <Antonella.Pisani@eba.europa.eu>; Davide Stroppa <Davide.Stroppa@eba.europa.eu></p>	discussing regulatory and other topics (RWA, MREL, DGS, IFRS 9)
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Regulation	14/06/2016 13:30	EBA - Roundtable - RTS on Materiality Threshold and Definition of Default	<p>Mar Depernet (Societe Generale) Rosemarie Flanagan (Bank of Ireland) Padraic Fogarty (CBI) Julien Foreix (Groupe BPCE) Mike Henshall (HSBC) Phuong Lam (Rabobank) Christian Latouche (BNP PARIBAS) Marco Mancino (EACB Secretariat) Sebastien Marekovic (Cetelem/Eurofinas) Hayley Mcewen (Eurofinas and Leaseurope) Jacqueline Mills (AFME) Paolo Muti (ABI) Viviana Padelli (Confindustria) Mario Pagani (CNA) Jean Paulus (BNP Paribas) Antonio Pellegrini (Confesercenti) Barry Rotgans (LeasePlan/Leaseurope) Ricardo Sanchez (Spanish Banking Association) David Schraa (Institute of International Finance) Ieva Snezhkova (Bank of England) George Soulellis (Barclays) Diego Tavecchia (Assifact) Joan Francesc Vidal Villalon (CaixaBank) Jozef Zubrický (Česká spořitelna)</p>	RTS on Materiality Threshold and Definition of Default
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CALM/ Regulation	13/06/2016 15:00	Richard Pucci (PhD student in accounting): discussion on development and endorsement of IFRS 9	Richard Pucci (PhD student in accounting)	Discussion on development and endorsement of IFRS 9
Regulation	10/06/2016 14:30	French Treasury	Antoine Saintoyant Nicolas Govillot Guillaume De Conihout	CRR, TLAC/MREL and banking reform
Oversight, Chair, Cremop	10/06/2016 14:30	RWA Harmonization Seminar - Mediobanca	30+ industry members	RWA Harmonization (main focus) and Stress Test
Supervisory Convergence Unit	10/06/2016 14:00	Meeting with Deloitte	Helmut Bauer, Tom Bigham, Steven Ley	IT risks and FinTech
Regulation	10/06/2016 14:00	EBA	AIMA	Securitisation
Supervisory Convergence	10/06/2016 14:00	Deloitte	Helmut Bauer; Steven Ley; Tom Bigham.	IT Risk
Regulation	10/06/2016 08:30	EBA - Executive Director Meeting with Intesa San Paolo	Intesa San Paolo: Silvio Cuneo Giulio Mignola Francesca Passamonti	Discussion of the proposed BCBS changes to OpRisk and Credit Risk modelling
Regulation	09/06/2016 10:30	EBA - Regulation Meeting on discussion SMA Basel proposal with Deutsche Bank	Deutsche Bank: Joerg Fritscher Koen Holdtgreffe Wilfried Paus	Discussion of DB's opinion and analysis of the impact of the SMA for Operational Risk, ideas and alternatives.



Resolution	09/06/2016 10:15	Centre for European Policy Studies : Task Force on Implementing Financial Sector Resolution.	Paribas Securities Services, Deloitte, Société Générale, Kreab, Commerzbank AG, Ernst & Young, PwC, Allianz, ING, Barclays, ABN AMRO Clearing Bank, Assonime, BBVA- (the meeting was also attended by a number of public sector organisations).	BRRD implementation, resolution of insurance companies, resolution of CCPs.
Resolution	09/06/2016 10:00	Credit Suisse	Wilson Ervin Ludwig Schrittenloher	Swiss TLAC
Regulation	09/06/2016 10:00	Deutsche Bank	Wilfried Paus Joerg Fritscher Koen Holdtgreffe	SMA Basel
Risk Analysis	09/06/2016 10:00	Meeting with Credit Suisse regarding Swiss TLAC rules	Credit Suisse	Swiss TLAC rules, MREL, subordinated debt instruments
Oversight	08/06/2016 09:15	Standard & Poors Global Rating	Listened to the conference presentations; no personal meetings with conference participants	European Banks & Sovereigns Seminar
PAC	07/06/2016 16:00	Visit of students from the MIB School of Management	Students from the MIB School of Management	The EBA and its mission
Regulation	07/06/2016 14:30	EBA	Chorus Capital Management	Securitisation
Regulation	07/06/2016 11:30	Unistra France	Michel Dietsch	Basel
Regulation	03/06/2016 10:00	Natixis	Christian Le Hir Emmanuel Caradec	Presentation of OFRE project



Supervisory Convergence Unit	02/06/2016 15:00	Meeting was held at EBA premises.	Boris Bartels Senior Legal Advisor BRP Bizzozero & Partners UK Ltd	The meeting was scheduled following a request from Mr Bartels who wanted to get a better understanding of the regulatory framework covering passporting.
Oversight, Chair	31/05/2016 15:00	FBF meeting	Frédéric OUDEA, Président de la FBF, Directeur Général, Société Générale Marie-Anne BARBAT-LAYANI, Directrice générale, FBF Benôit de LA CHAPELLE-BIZOT, Directeur général délégué, FBF Benjamin QUATRE, Directeur du département des Affaires Européennes et Internationales, FBF	1) Overall calibration of prudential requirements of the Basel Committee, including Review of iRB approach, standardised approach of the credit risks, operational risks 2) Pillar 2 MDA 3) Security standards in DSP 2 4) IFRS 9
Regulation	27/05/2016 10:00	Nomura Bank	Emil Petrov	
Regulation	26/05/2016 15:00	BNPP	Gilles Renaudiere Edward Stevenson Kapil Damani	Capital Issues
ConFinPay	25/05/2016 09:00	Anthony Kruizinga (PwC Partner, The Netherlands) - catchup	Anthony Kruizinga (PwC Partner, The Netherlands)	EBA's consumer protection and conduct risk agenda



Oversight and others	20/05/2016 09:30	EIB meeting	Mr Alain Godard, Director General – Head of Risk Directorate Mr Paolo Lombardo, Director – Head of Credit Risk Department Mr Stuart Rowlands, Director – Head of Financial Risk Department Ms Kadi Kaadu, Credit Risk Officer - Prudential and regulatory practices	<ol style="list-style-type: none"> 1. Recent regulatory developments. 2. Update on the discussions concerning the treatment of sovereign risk. 3. Best banking practice (the Rulebook) applicable to the EIB. 4. Next steps/meetings
Oversight - Risk Analysis	19/05/2016 10:00	Morgan Stanley - analysts and investor meeting, organised by MS	MS representatives as well as investors, from EBA side Piers Haben & Andreas Pfeil NO AGREEMENT WITH PARTICIPANTS THAT THERE WILL BE A PUBLICATION OF THE MEETING ON OUR HOMEPAGE (too many different participants)	state of the EU banking sector: NPL, capital, AT1s, MDA and similar
Andreas Pfeil	19/05/2016 10:00	Meeting with MS & investors	Jackie Ineke, Morgan Stanley (organiser) and invited investors	EBA's risk and data architecture, including common EU reporting framework, EU wide stress testing and risk assessments, recent regulatory developments and NPLs
Oversight	18/05/2016 12:15	Lunch meeting, FS Learning	Peter Hahn	EU training



Regulation	18/05/2016 10:00	EBA	ECBC Supervisory Convergence Group	covered bonds
Regulation	17/05/2016 10:00	EBA	White&Case	Securitisation
Regulation	12/05/2016 14:30	EBA	BlackRock	Securitisation
CREMOP/Regulation	12/05/2016 10:00	Deutsche Bank	Deutsche Bank Koen Holdtgrefe Per Hanson Marius Ascheberg	CVA
Regulation	11/05/2016 11:00	EBA	VDP	Covered Bonds
PAC	11/05/2016 10:00	Presentation to visitors from the College of the Cooperative and Raiffeisen Confederation Banks in Bavaria, Southern Germany.	Students from the College of the Cooperative and Raiffeisen Confederation Banks in Bavaria, Southern Germany.	EBA and its mission
Regulation	04/05/2016 09:30	EBA - JAT – NetOTC Meeting - May 2016	NetOTC - Andrew Rennie NetOTC - Gabriel Medina NetOTC - Ely Klepfish NetOTC - Julien Riposo NetOTC - Stuard Drydale Santander - Lewitt Nurse Santander - Rob Chaney Royal Bank of Scotland - Andrew Betteridge Credit Suisse - Karen Newton	JAT presented a list of issues on the documentation on NetOTC model, provided in December 2015 to ESA, as the basis for model assessment. NetOTC response orally at the issues, during the meeting, and committed to producing further documentation for clarification of the issues reported.



SCU	03/05/2016 15:00	EBA organised and hosted based on IMF initiative.	IMF	How banks are adapting to new regulatory and market environments.
Regulation	27/04/2016 16:30	EBA	Credit Agricole	Covered Bonds
Regulation	27/04/2016 14:00	Meeting with representatives of the Investment Association	Name: JOHANNES WOELFI NG Company: The Investment Association ANGUS CANVIN Company: The investment association	- Prudential regulation of MiFID- permitted asset managers under CRR and CRD - how prudential regulation of banks impacts our industry's ability to manage investment into the EU - Regulation of market infrastructure – and the forthcoming legislative proposal on CCPs.
Regulation	27/04/2016 11:00	EBA	BAML	Covered Bonds
Regulation	26/04/2016 12:00	EBA	ING	Securitisation
Regulations	25/04/2016 16:30	EBA	BNPP	Covered Bonds
Supervisory Convergence Unit	25/04/2016 16:00	Meeting with Unicredit	Aurelio Maccario	Stress test, SREP decision and Recovery planning
Regulation	25/04/2016 15:30	Goldman Sachs	Robert Charnley Fiona Syer Marco Bensi	- Prudential issues raised in GS Call for Evidence response - Role of internal model / simplicity and comparability debate - Step in - 'CRD V' timing and content
Regulation	25/04/2016 15:00	EBA	European Data Warehouse	Securitisation



CREMOP	21/04/2016 15:00	Meeting on risk retention	Nicole Rhodes, Allen & Overy	Latest developments in the securitisation risk retention and othe related topics
ConFinPay	14/04/2016 09:00	EBA	Alexandros Kaliontzoglou - ECB; Andrea Servida - EC, Barbara Buchalik -DE, Owen Brady - FCA UK – Jorke Kamstra - BE Industry - Lukas Gratte -Trustly, Georg Schardt - SOFORT GmbH ; Joan Burkovic - Bankin; Fredrik Hedberg - Tink; Clément Coeurdeuil - Budget Insight European Association of Co-operative Banks - Eric Veronneau - Groupe BPCE; Pablo Lahoz Marco - EACB European Banking Federation - Jez Goldstone - Barclays, Max Geerling - Dutch Payments Association	Participants' responses to EBA DP with a focus on certification.
Regulation	13/04/2016 15:00	Mr Bart Stellinga, University of Amsterdam	Mr Bart Stellinga	EU regulation and supervision of credit rating agencies. Reducing mechanistic reliance on credit ratings.
Regulation	13/04/2016 15:00	EBA-Bart Stellinga	Bart Stellinga - University of Amsterdam	Credit rating agency regulation



Regulation	12/04/2016 10:00	EBA - Oversight Meeting Mediobanca	Mr. Andrea Filtri (Mediobanca) Mrs. Noemi Peruch (Mediobanca)	Discuss their RWA impact report
Oversight - Risk Analysis	12/04/2016 09:00	meeting with Mediobanca, discussing their report on RWA impacts on EU banks (assumptions, calculations, results etc.)	Mediobanca: Andrea Filtri, Noemi Peruch Disclaimer about meeting etc. was provided EBA: Mario Quagliariello <Mario.Quagliariello@eba.europa.eu>; Samuel Da Rocha Lopes <Samuel.DaRochaLopes@eba.europa.eu>; Walter Vecchiato <Walter.Vecchiato@eba.europa.eu>; Frank Corleis <Frank.Corleis@eba.europa.eu>; Susanne Roehrig <Susanne.Roehrig@eba.europa.eu>; Paola Paulucci <Paola.Paulucci@eba.europa.eu> & me	meeting with Mediobanca, discussing their report on RWA impacts on EU banks (assumptions, calculations, results etc.)
Oversight/ Risk Analysis and Regulation/ CREMOP	12/04/2016 09:00		Mediobanca: Andrea Filtri Noemi Peruch	Risk Weighted Assests - discussing Mediobanca's RWA impact report



Risk Analysis	12/04/2016 09:00	Mediobanca meeting	Andrea Filtri, Noemi Peruch	RWA impacts on EU banks
Regulation	11/04/2016 15:00	EBA	A&O	Securitisation
Oversight	08/04/2016 14:00	Unicredit	Aurelio Maccario	SREP and EBA Opinion on MDA
SCU	08/04/2016 14:00		Andrea Tenan (Unicredit SPA Regulatory affairs)	MDA, Pillar 2 capital, Recovery plan
SCU	08/04/2016 14:00	EBA hosted based on the initiative of Deloitte	Deloitte	Deloitte's perspective on industry's progress regarding data management and reporting EBA's work on data management and reporting
Oversight	08/04/2016 14:00	Meeting Helmut Bauers, Deloitte	Dominik Damm (Deloitte AUS), Eelco Schnezler (Deloitte NL), Samuel Van Eeghen (Deloitte NL), Florian Studer (Deloitte AUS)	1 Deloitte's perspective on industry's progress regarding data management and reporting 2 EBA's work on data management and reporting
Supervisory Convergence Unit	08/04/2016 14:00	Meeting with UniCredit	Mr. Andrea Tenan (replaced A. Maccario)	SREP and EBA Opinion on MDA
Regulation	08/04/2016 11:30	Finansradet	Ulrik Nodgaard	Impact of Models redesign on the mortgage market IRB approach



Regulation	08/04/2016 11:00	Gerbert van der Kamp - Leverage ratio and CSD business model	Euroclear Ilse Peters Helen DeBoeck Clearstream Italo di Lorenzo Jurgen Hillen	Leverage ratio and CSDs business model
Regulation	08/04/2016 11:00	Euroclear/Clearstream	Ilse Peeters Helene DeBoeck Juergen Hillen	Leverage Ratio CSD business model
Resolution	07/04/2016 13:30	Lunch meeting with Bartons Global Holdings & Mazars	Hugo Brassey - Senior Advisor Dimitrios Dotsios - Senior Advisor Ilias Zafeiropoulos - Partner in Mazars	The topic of non-performing loans in Greece and more precisely, guidance and level 2 work that the Bank of Greece (where I was formally employed) had and is developing.
Resolution	07/04/2016 09:30	Group Santander - EBA meeting on resolution	Group Santander - Public policy and finance	Resolution matters; MREL; TLAC; BRRD
Resolution	07/04/2016 09:30	Banco Santander: meeting on MREL and TLAC issues	Lara de Mesa Alicia Sanchis Arellano Salvador Eduardo Arias Robles Sara Aragonese Rubio	MREL review and TLAC implementation processes.



Resolution	07/04/2016 09:30	Meeting with Banco Santander	Lara de Mesa - Public Policy Sara Aragonese - Public Policy Gloria Hervás – Public Policy Salvador Arias – Financial Regulation Alicia Sanchis – Capital Management	<ol style="list-style-type: none"> 1. The review of the BRRD: <ul style="list-style-type: none"> - How the review process will take place. - The TLAC implementation in Europe. - The debate on subordination open by the TLAC term sheet and the different solutions designed at national level until now. <ul style="list-style-type: none"> - Article 55. 2. Resolution colleges and crisis management groups: <ul style="list-style-type: none"> - Assessment in the way this groups are being established - How they work.
Oversight	06/04/2016 15:30	Santander	Salvador Arias Sara Aragonese Lara de Mesa	EBA's assessment on the regulatory equivalence of third countries, Supervisory Colleges
Supervisory Convergence/Oversight	06/04/2016 15:30	Banco Santander (Head of Public Policy) Meeting on CRR third country equivalence	Banco Santander Lara de Mesa Salvador Arias Sara Aragonese Lara de Mesa	EBA CRR third country equivalence work: process and timing, and EBA work on supervisory colleges.
Supervisory Convergence	06/04/2016 15:30	Santander	Salvador Arias, Sara Aragonese, Lara de Mesa	Regulatory equivalence of third countries and Supervisory Colleges



Supervisory Convergence Unit	06/04/2016 15:30	Meeting with Santander	Salvador Arias, Sara Aragoneses, Lara de Mesa	1 EBA's assessment on the regulatory equivalence of third countries (in particular, for Chile and Perú regarding 2015 and Colombia, Uruguay and Argentina for 2016). 2 Supervisory Colleges and how they are working
Regulation	06/04/2016 14:00	Santander - IFRS9 Meeting	Salvador Arias Manuel Perez de Castro Dominic Whittingham Lara de Mesa Sara Aragoneses Kristina Frykstad	IFRS9



Regulation	06/04/2016 11:30	Pfandbrief Banken	Dr. Louis Hagen / (Chairman of the Board) Münchener Hypothekbank eG Rainer Krick / (Member of the Board) Landesbank Hessen-Thüringen Girozentrale Thomas Ortmanns / (Member of the Board) Aareal Bank AG Michael Reuther / (Member of the Board) Commerzbank AG Dr. Georg Reutter / (Member of the Board) Deutsche Genossenschafts-Hypothekbank AG Dr. Bernhard Scholz / (Member of the Board) Deutsche Pfandbriefbank AG Jens Tolckmitt / (Chief Executive) Verband deutscher Pfandbriefbanken e.V. Wolfgang Kälberer / (Head of Brussels Office) Verband deutscher Pfandbriefbanken e.V.	Leverage Ratio
SCU/Oversight	06/04/2016 11:00		Pimco	MDA and restrictions on AT1 payments
Oversight	06/04/2016 10:00	Meeting with Pimco	Matthieu Loriferne and Philippe Bodereau	MDA and Pillar 2



PAC	05/04/2016 09:00	EBA - Student Visit	Austrian students BEKTO Jasmin, BIRNBAUER Gerald , DUSCHET Markus, EDER Sonja, GÜCLÜ Onur, HILLEBRAND Susanne, JURIN Alexander, KURTZ Jasmin, KURZ Christian, LECHNER Andreas, MÜLLNER Reinhold, RÖHRICH Günter, CHOLDA Sebastian, SCHÖNBERGER Sandra, STOJCIC Diana, UNGERBÖCK Christoph, VAJUSHI Najada, VALENTA Michael, ZAX Daniela, NIEMCZAK Kinga, STREITZ Claudia	EBA mission and scope, EBA governance structure, The single rule book and EBA inter institutional relations
Oversight	01/04/2016 14:30	Autonomous meeting	Corinne Cunningham and Dan Crowe	MDA, SREP and AT1
Resolution	01/04/2016 14:30	Meeting with Autonomous Research	Autonomous Research	Autonomous research on EU bank capital, MREL



Risk Analysis	01/04/2016 00:30	meeting with Autonomous at the EBA premises	Corinne Cunningham and Dan Crowe from Autonomous Piers Haben, Mario Quagliariello, Mark Adams, and me from EBA side NO AGREEMENT WITH PARTICIPANTS THAT INFORMATION ABOUT THE MEETING MAY BE PUBLISHED ON OUR HOMEPAGE	MDA, ADI, AT1 markets, MREL, funding markets, banks' profitability
PAC, Legal, ConFinPay	01/04/2016 00:00	No meetings	No meetings	No meetings
Supervisory Convergence Unit/Oversight	01/04/2016 00:00	No meetings		
PAC	01/04/2016 00:00	No meeting		
Legal	01/04/2016 00:00	No meetings attended	No meetings attended	No meetings attended
Legal	01/04/2016 00:00	No meetings attended	No meetings attended	No meetings attended
Legal	01/04/2016 00:00	No meetings attended	No meetings attended	No meetings attended
ConFinPay	31/03/2016 12:30	Sofort - Meeting on strong authentication	George Schardt of Sofort	Strong authentication



Policy Analysis and Coordination Unit	30/03/2016 16:30	Capital London Finance Trip 2016	<p>Meeting with students participating in Belgian student organization, Capitant London Finance Trip 2016</p> <p>Adeline Burms Alain Rogiers Antoon van Clemen Arthur Deprez camille donche Christine Verstraete Dieter Lapeire Giel Bloemen Glenn Gezels Jean Piessevaux Jeremy Moussiaux Karel Vermeulen Kevin Desmet Laura Smets Lina Veeckman Lukas Van Cauter Lynn Boterberg Marie Vanderstichele Maxim Holvoet Michiel Lescrauwaet Mirabel Loose Nathalie Engels Nathan Van Balen Nathan Rousseaux Pauline Van Oortegem Sam Soenen Sarah El Kaissi Sebastien De Bock</p>	Overview of the EBA
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			Stefan Willems Tina Deneef Tom Van Poelvoorde Torsten Daneels Viktor Smits Wouter De Smet Youri Verheyen	
Regulation	29/03/2016 15:00	AFME	Jouni Aaltonen	Leverage Ratio



CALM	25/03/2016 14:30	EBA/HSBC	HSBC	AML/CFT - the role of the EBA
ConFinPay	23/03/2016 12:30	European Association of Payment Service Providers for Merchants (EPSM)	Nicolas Adolph, Intercard	PSD11, EBA Mandates
Supervisory Convergence	22/03/2016 14:00	Citi	Cinvent Vignale, Simon McGeary	Art 141 of CRD and MDA
SCU/Oversight	22/03/2016 14:00		Citi	MDA and restriction on AT1 payments
Regulation	21/03/2016 15:00	KPMG	Gerd Straub Lisa Fernihough Keith Diekelman Jon Hogan	IFRS 9
Regulation	18/03/2016 11:00	Rothschild	Pierre Cailleateau Stephane Charlet	TLAC
Regulation	17/03/2016 14:45	Berne Union	Kai Preugschat Henri d Ambrieres	Liquidity, Leverage Ratio
Risk Analysis, Oversight	16/03/2016 13:00	Morgan Stanley, European Financials Conference	Listened to the conference, no personal meetings with conference participants.	Funding and profitability situation of European financial institutions.
Regulation	15/03/2016 15:00	SFIL	Mr. Lecinq Christophe Wendling Gilles Gallerne	Leverage Ratio
Regulation	15/03/2016 13:30	NWB Bank BNG Bank	John Reichardt Tim Segboer Lidwin van Velden Ard van Eijl	Leverage Ratio
Regulation	14/03/2016 14:00	Bankers Association for Finance and Trade	John Collins Tod Burwell	Leverage Ratio, trade finance



Regulation	10/03/2016 14:30	Citi	Vincent Vignale Simon McGeary	Capital
Regulation	09/03/2016 10:00	Institute of Internal Auditors	Henrik Stein Thierry Thouvenot	Governance, Impact of EBA work on internal auditors
Regulation	09/03/2016 10:00	ECIIA's Banking Committee: meeting to discuss EBA's work plan related to governance, remuneration and audit	Henrik Stein (President of the ECIIA Banking Committee) Thierry Thouvenot (Vice Chair of the ECIIA Banking Committee and ECIIA Board member) Alisdair McIntosh (Policy and External Relations Director)	Governance, Remuneration, Audit
Regulation	09/03/2016 09:00	Italian Banking association	Federico Cornelli	Meeting on harmonised definition of default; materiality thresholds of credit obligation past due; CVA; SMEs supporting factor.
CREMOP	09/03/2016 00:00	ECIIA	European Confederation of Institutes of Internal Auditing	Internal Audit
Regulation	08/03/2016 16:30	Institute of International Finance European Banking Federation	Brad Carr Gonzalo Gasós	Conference call on IRB
CALM	08/03/2016 16:00	EBA/EBF: AML/CFT and asylum seekers from high risk third countries and territories	Deutsche Bank AG Irish Banking Association British Bankers Association European Banking Federation	AML/CFT
CREMOP	08/03/2016 11:00	Deutsch Bank	Deutsch Bank	BCBS FRTB



Regulation	08/03/2016 10:00	FERI EuroRating Services AG	Dr. Tobias Schmidt	Conference call on Mapping
Risk Analysis	07/03/2016 16:00	Meeting investors, arranged by UBS, round table meeting (together with Piers Haben and Samuel Da Rocha Lopes)	see attached file (however - please note - the participants in the end were not all on the list, but also other not on the list) THERE HAS BEEN NO CONFIRMATION FROM THE PARTICIPANTS THAT THEIR NAMES ETC MAY BE PUBLISHED ON OUR HOMEPAGE	AT1 markets and respective regulation, regulation and its impact on bank lending, NPLs, stress test and transparency exercise and similar
Oversight	07/03/2016 16:00	UBS financials trip	Elena Cano, UBS and invited financial representatives	Risks in EU banking sector
Risk, PAC	07/03/2016 14:00	IMF	Ann-Margret Westin – IMF Deputy Mission Chief; Heedon Kang – Macroprudential framework / stress testing.	Stress Testing - as part of the current Irish FSAP
Regulation	07/03/2016 09:00	Meeting with Moody's	Moody's	Securitisations
Regulation	07/03/2016 09:00	EBA	Moody's	Securitisation
Regulation	04/03/2016 14:00	EBA	EuroABS	Securitisation



Regulation	04/03/2016 10:00	Morgan Stanley	Khalid Kim Charles Antoine Dozin	Capital
Risk Analysis	03/03/2016 16:00	Oliver Wyman	Davide Taliente, Euan Robertson	2016 stress testing and market responses
CALM	03/03/2016 11:30	EBA/compliancy services	Compliancy Services and Credits Vision	Blockchains - opportunities and challenges re AML/CFT
Regulation	02/03/2016 14:00	European Banking Federation	Joerg Michael Scharpe Chiara del Prete Manuel Perez de Castro Isabelle Huard Rui Martins dos Santos Nortje Bours -Corbey Sondra Tarshis Denisa Mularova	IFRS9 analysis
Policy Analysis and Coordination Unit	02/03/2016 14:00	EBA	EFRAG Patricia McBride Marie-Pascale Peltre	Impact Analyses in the financial reporting area



Resolution	02/03/2016 00:00	Bank of Japan. Meeting was held at the EBA premises	Hiroto Uehara and Tomoaki Nishida	<p>Just a quick follow-up. Thomas, Vaidotas and I had a meeting with the Bank of Japan. Below topics on which we had a discussion:</p> <ul style="list-style-type: none"> • Overview of the EBA governance, decision-making process and interaction with other EU institutions; • Overview of the process of endorsement of the EBA regulatory products and recent developments; • The EBA opinion to the EC on the MREL RTS – 8% and 48month aspects; • Overview of developments of national legal frameworks to achieve subordination (e.g. Germany, Italy, France etc.). <p>From our side, we used the opportunity to explain the importance of the EBA role in the Single Market and EU institutional framework .</p> <p>They thanked a lot for the meeting.</p>
Oversight	01/03/2016 14:00	Ernst & Young	Shane O'Neill	Risks in the EU banking sector



Regulation	29/02/2016 15:00	EBA SME Roundtable	James Carroll (Central Bank of Ireland) Martin Switaiski (DSGV/ESBG) Volker Heegemann (EACB) Dominique Carriou (ESBG) Almudena Lopez De Ceballos (European Banking Federation) Petri Malinen (The Federation of Finnish Enterprises) Gerhard Huemer (UEAPME) Christine Ott (Deutsche Bundesbank) Christoph Nedeler (KfW Bankengruppe)	SME
Consumer Protection, Financial Innovation and Payments	26/02/2016 10:00	EBA	Deutsche Bank (Stefan Marx, Tomohiro Ishikawa)	Digital Regulation, Automation in Advice, EU Commission Green Paper on Retail Financial Services, and PSD2.
CALM	26/02/2016 10:00	EBA/HSBC - AML/CFT	HSBC	AML/CFT - the EBA's role and the European AML/CFT framework
Regulation	26/02/2016 09:00	BNP Paribas	Gilles Renaudiere	Capital
Operations	26/02/2016 09:00	Fujitsu: Fujitsu XWand User's Meeting (as a customer)	Other organisations also using Fujitsu's Xwand software tool.	Fujitsu XBRL products - usage and related projects.
Regulation	25/02/2016 15:00	EBA	LMA	Securitisation



Regulation	23/02/2016 14:00	AFME	Charlotte Pissaridou Tom Nightingale Manon Jacquet-Lagrece Stefan Paduraru Dee Ray	Accounting, IFRS9
Regulation	19/02/2016 14:00	VÖB	Dr. Matthias Danne (DekaBank) Dr. Cornelius Riese (Deutsche Zentral- Genossenschaftsbank) Lothar Jerzembek (VÖB) Simon Recker (VÖB)	Leverage Ratio
Regulation	18/02/2016 12:00	Finansrådet	Ulrik Nødgaard	EU banking legislation
Regulation	18/02/2016 09:30	EBA	European Covered Bond Council Luca Bertalot Boudewijn Dierick	Covered Bonds
Regulation	18/02/2016 09:30	EBA	ECBC	Covered Bonds
Regulation	17/02/2016 10:30	EBA	Clifford Chance	Securitisation
Regulation	17/02/2016 10:30	EBA	Clifford Chance: Jessica Littlewood Timothy Cleary Kerstin Schaepersmann	Securitisation



Oversight	16/02/2016 14:00	KPMG	Andrew Davidson Claire Shields Kaie Uukkivi	recovery planning
Supervisory Convergence	16/02/2016 14:00	KPMG	Andrew Davidson, Claire Shields, Kaie Uukkivi	Recovery planning
IT	16/02/2016 10:00	29 ITSB meeting	IT + ITSB Members	Quarterly Meeting of Sounding Board
Oversight	15/02/2016 14:00	Presentation at EBF	EBF Banking Supervision Committee	Stress testing in Europe
PAC	15/02/2016 09:30	BSG meeting	BSG members- see the BSG page of the EBA's website	Recent Consultation papers published by the EBA, BSG Proportionality Report, Consumer Protection.
Operations	11/02/2016 14:30	Business Reporting-Advisory Group : DPM Tool	Business Reporting-Advisory Group	Possible tooling for Data point model development.
Regulation	11/02/2016 10:00	Meeting with White & Case	White & Case	Securitisations
Risk Analysis	11/02/2016 10:00	PwC Stress Testing Seminar	Banks participating in the 2016 EU-wide stress test, banks subject to other exercises, PwC representatives	2016 EU-wide stress test
Regulation	11/02/2016 10:00	EBA	White&Case	Securitisation
Regulation	10/02/2016 15:00	EBA	Citibank	Securitisation



Regulation	10/02/2016 14:00	EBA Roundtable - CCPs	Matthias Graulich (Eurexclearing) Oliver Haderup (Eurexclearing) Jurgen Hillen (Clearstream Banking) Francois Faure (LCH Clearnet) Natalie Caldwell (LCH Clearnet)	Leverage Ratio
Regulation	10/02/2016 11:30	EBA Roundtable - trade finance	Alexandra Winkler (Deutsche Bank) Sonia Rossetti (Standard Chartered Bank) Krishnan Ramadurai (HSBC) Year Hagopian (Barclays) Dan Roberts (Barclays) Christopher Blin (Citi)	Leverage Ratio



Regulation	10/02/2016 09:00	EBA Roundtable - Retail/public banks	Jennifer Johnson (EMF-ECBC) Uwe Koerbi (LBS Westdeutsche Landesbausparkasse) Christian Ketzner (European Federation of Building Societies) Anne Reinhold (European Association of Co-operative Banks) Sean Doyle (World Savings and Retail Banking Institute /European Savings and Retail Banking Group) Marcel Roy (EAPB) Anne Fairweather (EBF)	Leverage Ratio
Regulation	10/02/2016 08:00	JP Morgan	Sandie O'Connor Sally Dewar Richard Kaye	Legislation & Regulatory subjects
Regulation	09/02/2016 15:00	KREAB Brussels	Mark Foster	Governance
Risk Analysis	09/02/2016 02:00	Prometeia	Mr Andrea Partesotti	Stress test
Oversight	08/02/2016 15:00	Ernst & Young	Ajay Rawal, Saleem Malik, Jain Divir	NPL developments in the EU
Oversight Department - Risk Analysis Unit	08/02/2016 15:00	EBA - Meeting on NPL (bilateral) (attended with Mr Haben and Mr Pfeil, EBA staff members, and Mr Fuereder,	Ernst&Young	Non-performing loans in Europe



		at the time EBA staff member seconded from OENB)		
Oversight	08/02/2016 15:00	EBA / E&Y	Ajay Rawal; Saleem Malik Piers Haben; Remi Boutant	NPL trends, banking sector trends
Resolution	03/02/2016 15:15	IMF FSAP: Discussion on banking resolution in Europe	IMF	Issues relating to the BRRD
Resolution	03/02/2016 15:15	Meeting in preparation for UK FSAP	IMF	EU regulatory developments affecting the UK
Resolution	03/02/2016 15:00	IMF FSAP	IMF	
Regulation	29/01/2016 14:00	HSBC	Gilles Denoyel	Sovereign Exposure
Supervisory Convergence	29/01/2016 14:00	AFME	SCES full configuration	Supervisory convergence
CALM/ Regulation	28/01/2016 17:00	Big 6 audit firms: annual call for 2015 year-end accounting /reporting issues	Michiel van der Lof (EY) Andrew Buchanan (BDO) Mark Rhys (DELOITTE) Andrew Watchman (Grand Thorton) Henry Daubeney (PWC) Chris Spall (KPMG)	Accounting, audit, prudential consolidation
regulation	28/01/2016 15:00	EBA	IACPM Som-lok Leung	securitisation
Regulation	28/01/2016 15:00	EBA	IACPM	Securitisation



Legal	28/01/2016 12:00	Professor Chirulli, Sapienza University, meeting on the role of the Joint Board of Appeal of the ESAs	Professor Chirulli, Sapienza University	Board of Appeal
CALM/Regulation	28/01/2016 11:00	Association for Financial Markets in Europe (AFME): meeting to discuss EBA's work plan related to governance	Miriam Teles Jacqueline Mills	Governance -fit and proper and internal governance
Oversight	27/01/2016 15:15	Parker Fitzgerald	Dr Colin Lawrence Partner and Managing Director Global Head of Strategy & Research	Stress testing
CALM	27/01/2016 10:00	EBA/Joint Money Laundering Steering Group: AML/CFT Guidance	Joint Money Laundering Steering Group	interaction between industry guidance and supervisors' guidance AML/CFT



Policy Analysis and Coordination Unit	26/01/2016 14:00	Universidad de Navarra - Masters Programme - Visit to UK Financial Institutions, including the EBA	<p>Students on the Masters in Banking and Financial Regulation (MBFR) Programme of the Universidad de Navarra</p> <p>José Maria Arregui Gil Charles Conrad Burns Cristie Melissa Castro Fonseca Philippe Farran Hakime Adrián García Hernández Ángel González Capizzi Mireya González de la Peña Jesús González Petronila Esteban López Angulo David Lucas Ramírez Clara Orejas Fernandez Vedmarie Oyola Espinel Lucía Pacheco Rodríguez Joao Pamplona Freitas Enrique Pons Pelufo José Manuel Puértolas Solís M^a Bernarda Rojas Guindán Javier Susaeta Vallejo Jose Flores Borja Goñi Carmen Aranda Eduardo Avila Zaragoza Carlos Corcostegui</p>	Overview of the EBA
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Regulation	26/01/2016 13:00	Deutscher Sparkassen- und Giroverband	Prof. Dr. T. Hartmann-Wendels Eva-Maria Kienesberger Thorsten Reinicke Uwe Gaumert Simon Recker Michael Engelhard	Leverage Ratio
Regulation	22/01/2016 13:30	Ernst & Young	Christian Lajoie Marie-Helene Fortesa	
Regulation	21/01/2016 14:00	EBA	NATIXIS Sachin Patel Romain Brive Carmelita Ritorto Emmanuel Baud	Securitisation
Regulation	21/01/2016 14:00	EBA	Natixis	Securitisation
Oversight	21/01/2016 10:30	Pimco	Matthieu Loriferne Philippe Bodereau	AT1 market developments
Oversight	20/01/2016 16:00	PwC	Anthony Kruizinga	Risks in the EU banking sector
Regulation	20/01/2016 14:00	Bank of England	Natasha Casenave Stephen Bland	BCBSs work on "step-in risk"
Regulation	19/01/2016 14:30	EBA	OSIS	Securitisation



ConFinPay	19/01/2016 10:30	Meeting	Capco Tomas Rederer, Carsten Hahn, Rolf Enders	EBA GL on product oversight and governance
CALM	18/01/2016 17:00	ECODA - Trust in boards	ECODA, Beatrice Richez-Baum	How can banks ensure trust in their boards
Regulation	18/01/2016 14:00	BNP Paribas	Veronique Ormezzano Dominique Graber	NSFR Leverage Ratio Credit Risk Capital Market Union CVA Sovereigns
Risk Analysis	14/01/2016 14:00	Meeting with analysts, organised by EBA	Benjamin Goy Deutsche Bank Sebastiano Pirro Algebris Daniel Sarp Deutsche Bank Marco Troiano Scope Ratings Noemi Peruch Mediobanca Kinner Lakhani Deutsche Bank Jakub Lichwa Daiwa Capital Markets	Follow up session organised to give feedback on results of biannual risk assessment survey.



Risk Analysis	14/01/2016 10:30	meeting with market analysts who participated in our Risk Assessment Questionnaire, together with Mario Quagliariello and Pilar Gutierrez	several market analysts, confirmed list included However, the finally participating analysts were not all on the list and there were other not on the list THERE HAS BEEN NO CONFIRMATION TO PUBLISH INFORMATION ABOUT THIS ON OUR HOMEPAGE ETC	results of the risk assessment questionnaires
Regulation	14/01/2016 10:00	Central Bank of Ireland	Gerry Cross	Credit Risk
Risk Analysis	12/01/2016 14:00	EBA and IMF, meeting in our premises, together with Mario Quagliariello and other EBA staff members	IMF staff NOT AGREED ON A POTENTIAL PUBLICATION ON OUR HOMEPAGE	<ul style="list-style-type: none"> • European bank business models in the light of regulatory and resolution developments • EBA's recent shadow banking work • The impact of negative rates and EM exposures. and similar
Risk Analysis, Resolution	12/01/2016 14:00	IMF Washington representatives visiting London in preparation of the GFSR	Jennifer Elliott (Deputy Division Chief); Juan Solé; Tryggvi Gudmundsson; and Henry Hoyle	European bank business models in the light of regulatory and resolution developments EBA's recent shadow banking work The impact of negative rates and EM exposures.



Risk/Oversight	12/01/2016 14:00	Meeting with IMF representatives from Washington visiting in preparation for the GFSR	IMF (there was no consent from the stakeholder that this information will be published)	Indicated topics for discussion were: <ul style="list-style-type: none"> • European bank business models in the light of regulatory and resolution developments • EBA's recent shadow banking work • The impact of negative rates and EM exposures.
Resolution	12/01/2016 14:00	IMF	IMF in preparation of GFSR	
Resolution	12/01/2016 14:00	Meeting in preparation for IMF GFSR	IMF	European banking sector and regulatory developments