



Last updated: 14-Mar-18

## Meetings of EBA staff members with stakeholders

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
CALM/REGULATION	17/01/2017	MEETING WITH BARCLAYS	Damian Harland; Iain Douglas; Dipal Patel	Interaction of IFRS 9 with prudential requirements
CALM/REGULATION	17/01/2017	MEETING WITH Group Regulatory Affairs VD stab Juridik Länsförsäkringar AB	Galit Saar	internal governance guidelines and application in a group context
CALM/REGULATION	20/01/2017	MEETING WITH BBVA	Eduardo Ávila Zaragoza Domingo Armengol Rosario MIRAT	CP on GL on internal Governance and CP on GL on suitability assessments
CALM/REGULATION	31/01/2017	MEETING WITH Italian Banking Association	Federico Cornelli	CP on GL on internal Governance
CALM/REGULATION	01/02/2017	MEETING WITH KPMG	Jon Bingham, Steven Hall, Ryan Jong, May Tiem Gillen	Interaction of IFRS 9 with stress test
CALM/REGULATION	02/02/2017	MEETING WITH PARAGON	Mr. Ward and Mr. Aboulez	contribution to the Governance Conference in Malta

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
CALM/REGULATION	09/02/2017	MEETING WITH JMLSG	David Swanney	AML/CFT guidelines and impact on UK industry guidance
CALM/REGULATION	14/02/2017	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
CALM/REGULATION	15/02/2017	MEETING WITH ESG	Ms Amrit Rescheneder - Austrian Savings Banks Association Ms Florence Raineix - Fédération Nationale des Caisses d'Epargne Mr Olivier Beaume - Fédération Nationale des Caisses d'Epargne Ms Sophie Asselot - Groupe BPCE/Natixis Mr Martin Switaiski - Deutscher Sparkassen- und Giroverband (DSGV) Ms Maren Wollbruegge - Deutscher Sparkassen- und Giroverband (DSGV) Mr Jean Naslin - CaixaBank Ms Maria Dolores Moran -	GL on Internal Governance / GL on Suitability

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
			CaixaBank Mr Stefan Frisk - Swedbank Mr Leif Nyberg - Swedbank Ms Caroline Gourisse - European Savings and Retail Banking Group Ms Michelle Schonenberger - European Savings and Retail Banking Group	
			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 -	
CALM/REGULATION	15/02/2017	MEETING WITH EACB		GL on Internal Governance / GL on Suitability

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
			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	
CALM/REGULATION	02/03/2017	MEETING WITH AFME	Sahir Akbar, Stefan Paduraru, Richard Middleton	Interaction of IFRS 9 and IFRS 16 with prudential requirements
CALM/REGULATION	10/03/2017	MEETING WITH DELOITTE	Thomas Clifford	IFRS 9 implementation
CALM/REGULATION	15/03/2017	MEETING WITH KPMG	Zaffar Khakoo, Steven Hall, Ryan Jong, Jonathan Bingham, Gillen Maytiem, Colin Martin	Interaction of IFRS 9 with prudential requirements
Capital, and Assets and Liabilities Management (CALM) and Risk Analysis	01/02/2017	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	09/02/2017	European Banking Federation (EBF)	(Via Skype): Noemie Papp	EBA Technical Standards under the Payment Accounts Directive; Big Data
Consumer Protection, Financial Innovation and Payments	23/01/2017	Meeting in Brussels with the European Banking Federation	Noemie Papp Sebastien de Brouwer	Revised Payment Services Directive, Payment

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
				Accounts Directive, and EBA work on 'Big Data'
Consumer Protection, Financial Innovation and Payments	27/01/2017	Kelvin D Chen - Meeting with US Regulator	Kelvin Chen, Tracy Basinger and David Mills	FinTech and PSD2
Consumer Protection, Financial Innovation and Payments and Legal	31/01/2017	Mr Cornelli	Mr Cornelli	PSD2
Consumer Protection Financial Innovation and Payments & Legal	09/03/2017	Meeting	Maria Todorof	EBA activities
Finance	17/03/2017	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
Legal	28/02/2017	Meeting - House of Lords Westminster	Lord Balfe	
Operations	02/03/2017	Meeting with Mr Miha Fatur (Counsellor) - Embassy of the Republic of Slovenia in London		EBA Relocation
Operations department	28/03/2017	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
Oversight	09/02/2017		Jimi Hinchliffe, NJ Risk and Regulatory Consulting	Supervisory developments
Oversight	24/03/2017	Meeting	Véronique Ormezzano - BNP Paribas	Supervisory developments and IRRBB

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Oversight Department	29/03/2017	Meeting	Marco Mazzucchelli form Julius Bauer	NPLs
Oversight	20/02/2017	Meeting	Julien Wallen and Jerome Finkel, Blackrock	Stress testing methodology and NPLs
Oversight / Supervisory Convergence	30/03/2017	KPMG - informal industry roundtable on recovery planning		Recovery Planning
Oversight, Risk Analysis, Regulation, Resolution & CREMOP	21/02/2017	BRS meeting	Jerome Finkel, BRS Katrin Neuer, BRS (Miriam Parmentier EC by telco)	NPLs
Policy Analysis and Coordination	09/02/2017	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 Laundrin; 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

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Policy Analysis and Coordination	24/01/2017	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	22/02/2017	HIS Markit	Oliver Wyman Rebecca Emerson Ben Reeve Paul Jones Gianluca Biagini Andrew Aziz Ben Molyneaux	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)
Regulation	31/01/2017	ISDA/AFME -Joint meeting with the SGMR regarding the FRTB and SA-CCR implementation in the EU	Olivier Miart Jouni Aaltonen Panayiotis Dionysopoulos	FRTB and SA-CCR implementation in the EU - CRR2 draft mandates

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Regulation	06/03/2017	Deutsche Bank	Thomas Mieke Clemens Adler Koen Holdtgrefe	EBA's work on PD/LGD
Regulation	21/03/2017	Deloitte	Helmut Bauer (Deloitte UK) Andrew Bulley (Deloitte UK) Hervé Phaire (Deloitte FR) Thomas Clifford (Deloitte UK) Thomas Moosbrucker (Deloitte DE)	Model Risk Management
Regulation	21/03/2017	ABI Bank	Federico Cornelli	PD and LD calculation
Regulation	24/03/2017	RWE	Karl-Peter Horstmann (RWE Supply & Trading) Michael Jost (RWE)	Investment firms / Accounting standards and FOR calculations
Regulation	24/03/2017	EFET	Karl-Peter Horstmann (RWE Supply & Trading) Michael Jost (RWE) Tine Bax (Engie) Ian Mulligan (BP)	Investment Firms
Regulation	31/03/2017	Citibank	Olivier Renault	Securitisation
Regulation	13/03/2017	PGGM	Mascha Canio	Securitisation
Regulation	02/03/2017	CA-IB	Florian EICHERT	Covered Bonds
Regulation	01/03/2017	AFME	Richard Hopkins Anna Bak	Securitisation
Regulation	01/03/2017	Santander	Steve Gandy	Securitisation
Regulation	14/02/2017	Danish Ship Finance	Erik Lassen, Per Schnack	Covered Bonds
Regulation	07/02/2017	Cadwalader	David Quirolo, Jeremiah Wagner	Securitisation



Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Regulation	31/01/2017	Moodys	Jim Ahern Neal Shah Neil Acres Katherine Fray	Securitisation
Regulation	23/01/2017	FTI Consulting	Richard Kemmish	Covered Bonds
Regulation	16/01/2017	AFME	Richard Hopkins, Anna Bak	Securitisation
Regulation/Oversight	27/01/2017	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
Regulation/Oversight	07/03/2017	Moody's Investors Group	Alain Laurin	Challenges in EU banks
Resolution Unit	05/01/2017	Bilateral meeting/lunch	Dimitris, Master's student	Too big to fail (helped him with a project that he's working on)
Resolution Unit	10/01/2017	Call with KK and IK	Bank of Greece Supervision	Situation in Greece, NPLs and legislative work
Resolution Unit	13/01/2017	Meeting with DD, Bank of Greece former colleague	Bank of Greece	Update on progress in relation to Greek economic program review

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Resolution Unit	16/01/2017	Call w/ Manolis Davradakis, AXA-IM	AXA IM	Emerging markets' macro
Resolution Unit	19/01/2017	Dinner with Pireos CEO, George Pouloupoulos Piraeus bank	Piraeus Bank, Greece	Situation in Greece with respect to NPLs. Effectiveness of available toolset.
Resolution Unit	30/01/2017	Breakfast with Fokion Karavias, CEO Eurobank, Greece	Eurobank, Greece	Situation in Greece with respect to NPLs. Effectiveness of available toolset.
Resolution Unit	02/02/2017	Bilateral lunch - former colleague from Bank of Greece, T. Tsiikipris	Bank of Greece	Exchange of views in terms of possible NPL targets in short and medium term.
Resolution Unit	14/03/2017	Marios Koliopoulos, A&M company	A&M Company	Greek Legal Framework, NPL Servicing Companies
Risk Analysis	02/03/2017	Meeting with Citi Bank, organised by Resolution Unit	Representatives from Citi Bank	MREL
Risk Analysis	11/01/2017	Meeting with Helmut Bauer	Helmut Bauer, Deloitte	Stress Testing
Risk Analysis	02/02/2017	Meeting with Dutch banking association on ST methodology	Dutch banking association	Stress Test methodology
Risk Analysis	23/02/2017	Meeting with Mr Fernando de la Mora	Alvarez and Marsal: Fernando de la Mora Rocio Falcones Ian Tyler	Stress Test

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Risk Analysis	07/03/2017	Expert interview on banking oversight	Student from University of St. Gallen: Timo Blenk	Banking
Risk Analysis	24/03/2017		Oliver Wyman: Ian Shipley	IFRS 9 Stress test
Risk Analysis	12/01/2017	Meeting with Korean Central Bank representatives	Young Chul Han, London Representative Office, The Bank of Korea	Discussion on the EBA's RAQ
Risk Analysis Unit	17/03/2017	Bruegel / EBA	Alexander Lehmann, Bruegel	NPL
Risk Analysis Unit	21/03/2017	ABI / EBA	Federico Cornelli, ABI	General discussion on EBA activities including Stress Test
Risk Analysis Unit	12/01/2017		Young Chul Han, Korean Central bank,	EBA Risk Assessment Questionnaire
Risk Analysis	02/02/2017		Dutch Banking Association	Stress Test Methodology
Risk Analysis Unit	23/02/2017		Alvarez and Marshal (Fernando de la Mora, Rocio Falcones, Ian Tyler)	Stress Test
Risk Analysis Unit	24/03/2017		Ian Shipley - Oliver Wyman	IFRS Stress Test
Risk Analysis/Finance	17/03/2017	Meeting with S&P Global	Mats Ellefsen, David Miller, Marek Worobiej	Contract
SCU	22/02/2017		Industry roundtable: UniCredit, Nordea, HSBC, Erste, Raiffesen, Soc Gen, Santander, Nordea	EBA recommendation on recovery planning
Supervisory Convergence, CALM	12/01/2017	Meeting	Helmut Bauer, Deloitte	Work on FinTech
Supervisory Convergence/Oversight	14/02/2017	European Banking Federation (EBF) Experts	EBF Cloud computing experts	EBF position on cloud computing and work

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
		meeting on Cloud computing		currently conducted by the EBA on cloud computing.
Public Hearing	05/01/2017	EBA	Paul Koster, European Investors' Association; Sibe de Bok, European Investors' Association; Erik Edin, Svenska Handelsbanken AB; Galit Saar, Länsförsäkringar AB; Bernhard Egger, Division Bank and Insurance, Austrian Federal Economic Chamber; Janine van Kisfeld, Deutsche Bundesbank; Elizabeth Murphy, Credit Suisse; Lucy Bostick, Bostick Regulatory Solutions Limited; Hugo Coelho, MLex; Matteo Rava, ESMA; Nkilika Amobi, Credit Suisse; Annick Teubner, ECB; Astrid Helstone, Stibbe; marialuisa de benedetto, bank of italy; Sandrine Lapinsonnière, FleishmanHillard; Holger Klein, EY; Arndt Kalkbrenner, BVR - National Association of German Cooperative Banks; Eleonora Sesti, Federcasse; Sofia Toscano Rico, ECB; Michelle Schonenberger, ESBG; Anders Schou, Nordea Bank AB; Odile REGNIER,	On Guidelines on Internal Governance and Joint Guidelines on the assessment of the suitability of members of the Management Board and KFH

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
			Confédération Nationale du Crédit Mutuel; Nicola Constantine, HSBC Holdings plc; Pavle Djuric, EBRD; Thomas Schmatzberger, Association of Austrian Raiffeisenbanks; Elisabeth DELAHOUSSE, Fédération nationale du Crédit Agricole (FNCA); Markus Dellinger, Österreichischer Raiffeisenverband; Frank Brogl, DZ BANK AG; Simone Paans, ING Bank N.V.; Anouk Peters, ING Bank N.V.; ADELE RENTSCH, AIMA; Ines Scacchi, Abi; Paolo Muti, Abi; Amrit Rescheneder, Austrian Savings Banks Association; Christiane Hölz, ESMA SMSG; Suchitra Nair, Deloitte LLP; Ciara Horigan, Deutsche Bank; Abbie Booker, Deutsche Bank; Nadia Hazeveld, Eurofinas/Leaseurope; Alexandre Giraud, Eurofinas/Leaseurope; Andrew Coe, Jefferies; simon hills, British Bankers' Association; Claudio Frigeni, Università Cattolica del	

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
			Sacro Cuore; Thomas Lorenz, Association of German Banks; Torsten Jaeger, Association of German Banks; Dahlia Verjee, Laval Consulting; Henrik Stein, European Confederation of Institutes of Internal Auditing; Orlando Fernandez Ruiz, Bank of England; John Bastow, Henderson Global Investors; Simon Hills, British Bankers Association; Thomas Lorenz, Bundesverband deutscher Banken; Martin Switaiki, German Savings Banks Association (DSGV); Federico Cornelli, Abi; Stilpon Nestor, Nestor Advisors Ltd; Jorge Carbon, Rodelu Limited; Federico Bernasconi, CGscope; Maria Begoña Alaez, Santander; Thorsten Reinicke, BVR; Volker Heegemann, European Association of Co-operative Banks EACB; Antti Makkonen, European Association of Co-operative Banks EACB; Paul Padde, Nationwide; Maren Wollbrügge, Deutscher	

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
			Sparkassen- und Giroverband e.V.; Camilla Wahlstedt, Klarna AB; Gian Piero Cigna, EBRD; Hermine Schofnegger, Unicredit group; Åsa Arffman, Swedish Bankers' Association; Martin Digweed, RLAM; Maria Dolores Moran Laorden, CAIXABANK; Sergio Lugaresi, ABI; Bisola Williams, Ashurst; Charlotte Baret, BNP Paribas; Barbara Linath, BNP Paribas;	
Public Hearing	19/01/2017	EBA	Clemens Adler, Deutsche Bank; Rafael Alarcon Abeti, Leaseurope/Eurofinas; JOSE MARIA ARROYO RECIO, BANCO POPULAR; Natalia Bailey, IIF; Carlos Balula, Goldman Sachs; Luís Filipe Barbosa, PwC; Michel BILGER, Crédit Agricole; Gillian Briggs, HSBC; Chiara Francesca Capelli, UniCredit; Audrey Cauchet, Mazars; Dario Cavarero, Intesa Sanpaolo Bank; Le Moigne Cécile, CASA; John Christiansen, Credit Risk Models Limited; Hugo	On the Consultation Paper on the Guidelines on PD estimation, LGD estimation and the treatment of defaulted assets

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
			Coelho, MLex; davide uccio, mediobanca; Chris Davies, Lloyds Banking Group; Daniela De Pieri, ECB; FRANCK DEPERNET, BNP PARIBAS; Katalin Dobranszky-Bartus, Association of Danish Mortgage Banks; Chris Ellis, Royal Bank of Scotland Group plc; Sören Eng, SEB; Sara Escribano, BBVA; Rosemarie Flanagan, Bank of Ireland; Julien Foreix, BPCE; Michael Friis, FinanceDenmark; Konstantin Gabrielsson, Nordea Bank AB; Gonzalo Gasos, European Banking Federation; Uwe Gaumert, Association of German Banks; Markus Haßlacher, Sopra Banking; Koen Holdtgrefe, Deutsche Bank; Jakob Hvidberg Hansen, The Association of Danish Mortgage Banks; Peter Zangenberg Hyllested, Nykredit; Andreas Igl, 1 PLUS i; Vivek Kadiyala, PwC; Gordon Kemp, Goldman Sachs; Stuart Kennedy,	



Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
			Royal Bank of Scotland Group plc; Eva-Maria Kienesberger, Association of German Pfandbrief Banks; Inka Klostermann, BaFin; Jens Valdemar Krenchel, Association of Danish Mortgage Banks; Roger Kumra, True North Partners; xavier larrieu, Mazars; Hayley McEwen, Leaseurope; Hanne Meihuizen, De Nederlandsche Bank; Angel Mencia, ECB; Thomas Miehe, Deutsche Bank; Henriette Moestrup, Nordea Bank AB; charles morel, MLAdvisory; Paolo Muti, Abi; Dionysios Mylonas, Bank of Greece; Christoph Nedelev, KfW Group; Boris Nitzsche, KfW Group; Guillaume OLIVIER, ACPR; Veronique Ormezzano, BNP Paribas; Paul Padde, Nationwide Building Society; Iban Hidalgo Perez-Sevilla, Santander; Marcus Pietz, RSU Rating Service Unit GmbH & Co. KG; Wolfgang	

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
			Reitgruber, Erste Group Bank AG; Franz Rudorfer, Austrian Federal Economic Chamber; fabio salis, banco popolare - risk manager; Fiorella Salvucci, Intesa Sanpaolo; Jörg Scharpe, Deutsche Bank; Susanne Schön, S Rating und Risikosysteme GmbH; Birgit Schorsy, b.SY4 Consulting GmbH; David Schraa, IIF; Laïd Seghir, BNP Paribas; Hans Joerg Sellner, RSU Rating Service Unit GmbH & Co KG; MARCO STELLA, PROMETEIA SPA; Sebastian Stodulka, European Savings and Retail Banking Group (ESBG); Anne Tanney, Ashurst; Otto ter Haar, Dutch Banking Association (NVB); CARLO TOFFANO, PROMETEIA SPA; Sebastiaan van Westerop, Rabobank; Juan Villalobos, Blackrock; Mette Blomberg Wæringsaasen, Nordea; Phillip Watson, Lloyds Bankibg Group; Philip Winckle, Global Credit Data; Tobias Winkler,	

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
			Bundesverband Öffentlicher Banken Deutschlands; Katherine Wolicki, HSBC; CHRISTOS ZERVAS, EUROBANK SA; Claudio Andreatta, UBI; Jean-Gabriel Albigot, Société Générale; Marie Monnier, Natixis; Jacqueline Mills, AFME; Michele Lanotte, Bank of Italy; Robert Talbot, AIB; Michael Bruns, BaFin; Andrea Polinici, Bank of Italy; Michael Lever, AFME;	
Public Hearing	09/02/2017	EBA	Anca Nicoleta Paduraru, European Central Bank; Pascale-Marie Brien, European Banking Federation; Jenni Heikka, European Payment Institution Federation; Frans Rijkschroeff, EBA CLEARING; Mathilde Bonneau, PayPal; Thierry Leblond, PW Consultants; Debize Marie-Chantal, BNP paribas; Romain Vanlitsenburgh, Oney Bank; Michel Vaugiac, Moneygram International; Carolin Mueller, Sofort GmbH; Christoph Schmidt, Association of German	On CP on GLs on incident reporting

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
			Banks; Cornelia Schwertner, Figo GmbH; Francesco Arcana', Italian federation of cooperative banks; Sam Gabbai, PayPal; Sven Schenkel, ING Bank; Edward Van der Woerd, ING Bank; Bjorn Deutekom, Betaalvereniging Nederland; Alison Donnelly, FSCom Ltd; Aarti Anhal Gooden, 4C Strategies; Megan Charles, PwC; Nilixa Devlukia, FCA; Kat Cloud, FCA; Ruth Fairhurst, Eversheds LLP; Julie Franklin, CGI; Elizabeth Fraser, Payments UK; Natasha Gravenor, Barclays; Tomohiro Ishikawa, Deutsche Bank; Jose Jaramillo, PaymentsCompliance; Richard Jones, Eversheds LLP; Victoria Lloyd, Optal Financial Limited; Sarah Jane Mahmud, Bloomberg; Dimitrios Markakis, Electronic Money Association; Laura Murphy, Skrill Limited; David Song, Payments UK; Iain Swaine, BioCatch; Adizah Tejani,	

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
			Token; Fran Warburton, Payments Compliance; Perry Waterton, RBS; Dulce Alvarez, CGI; Hugo Coelho, Mlex; Hartwig Gerhartinger, Paysafe Group plc; Janine Fowles, Optima Consultancy; Chloe MacEwen, Western Union;	
Public Hearing	17/02/2017	EBA	Katri Aho, Finnish Ministry of Finance; Dale Butler, JP Morgan; Saïf Chaïbi, European Banking Federation; Hugo Coelho, MLEX; Catherine Contiguglia, Risk magazine; Iwan Davies, Deutsche Bank; Ellen Frykstad, Santander; Paul Gough, BNY Mellon; Young Chul Han, The Bank of Korea; Richard Lloyd, JP. Morgan Chase; Max Lyssewski, FleishmanHillard ; Michael Percival, JP Morgan; Anders Schou, Nordea; Virva Walo, Finnish Ministry of Finance; Bisola Williams, Ashurst LLP;	On draft Guidelines on supervision of significant branches