



Last updated: 8-May-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	02/10/2017	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	05/10/2017	Meeting with Morgan Stanley	Khalid Krim and Charles Antoine Dozin	Discussion on own funds
CALM/ Regulation	07/11/2017	Meeting with Bloomberg	Murat Bozdemir and Darren Lawrence	Discussion on IFRS 9
CALM/ Regulation	18/12/2017	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

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Customer Protection, Financial Innovation and Payments	05/10/2017	Meeting with World Pay	Paloma Garcia Jana Mackintosh	Discussion on PSD2 and payments fraud
Customer Protection, Financial Innovation and Payments	23/10/2017	Meeting with Swift	Andrew Foulds and Frank Versmessen	To discuss their response on the Consultation Paper on the RTS and ITS on the EBA Register.
Legal/Policy Analysis and Coordination	05/10/2017	STATE PARLIAMENT OF BADEN-WÜRTTEMBERG – Finance Committee	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	<ul style="list-style-type: none"> <li>• The potential future developments of banking regulation in the UK</li> <li>• The relationship between the EBA and PRA/ECB</li> <li>• Potential consequences of Brexit for European (German) consumers against the background of the potential loss of EU Passporting</li> <li>• The prospect of low interest rates for consumers from the EBA's point of view</li> <li>• Possible developments of/changes in future banking regulation in the UK</li> </ul>

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			Wald Tobias Walker Thekla Weingart-Brodbeck Ursula Wetzel Maria	
Legal	17/10/2017	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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Operations	12/10/2017	Maciej Piechocki from BearingPoint; Presentation Demo of Abacus 360 Regulator.	BearingPoint: <ul style="list-style-type: none"> <li>• Maciej Piechocki</li> <li>• Didi Pearson</li> <li>• Alex Grimm</li> <li>• Johanna Hoegl</li> </ul>	Presentation Demo of Abacus 360 Regulator: integrated platform for collection and analysis of supervisory/statistical data for central banks / supervisory authorities.
Operations	19/12/2017	Philippe O'Quin	DG Tresor	EBA's relocation
Oversight	10/10/2017	Ernst Young	Rajeev Bansal Andre Correia Dos Santos Henrik Axelsen Dennis Frisch	EU-wide stress test and IFRS9
Oversight	13/11/2017	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
Policy Analysis and Coordination	30/10/2017	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	

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			PETITHOMME VICTOR SOPBEKOVA GAUKHAR WU XUEJUN	
Policy Analysis and Coordination	23/11/2017	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	
Policy Expert/ Regulation	19/10/2017	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 Gratzner	+ fit and proper guidelines + procedure: *reconciliation EBA and ESMA consultation with EBA *proportionality + BREXIT: Impact in general and in consideration of developments in Scotland

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Regulation	03/10/2017	IACPM	Som-lok Leung	Credit Risk mitigation
Regulation	05/10/2017	EBA	Jennifer Wood, Phil Bartram (AIMA)	Investment firms
Regulation	06/10/2017	Arch Mortgages	Giuliano Giovannetti, Richard Sullivan	Securitisation
Regulation	06/10/2017	International Solutions Network	Richard F. Clements	Securitisation
Regulation	06/10/2017	EBA	Roger Cogan, Andrew Harvey (ISDA), Nick Steele (Barclays), Matthew Gravelle	Market Risk - physically-settled FX forwards
Regulation	09/10/2017	Deloitte	Ramnik Ahuja	Securitisation
Regulation	12/10/2017	BAML	Alexander Batcharov	Securitisation
Regulation	31/10/2017	Goldman Sachs	Fiona Syer; Ben Payne, Phil Aldis	Securitisation
Regulation	07/11/2017	EBA	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,	Securitisation

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			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	

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Regulation	07/11/2017	EBA	Andrea Biguzzi, Andrew Bucker	Statistical models and automated valuation models
Regulation	13/11/2017	PentAlpha Global	Jim Callahan	Securitisation
Regulation	27/11/2017	PCS	Ian Bell, Mark Lewis	Securitisation
Regulation	29/11/2017	EuroABS	Ben Bates, Phil Adams	Securitisation
Regulation	29/11/2017	SG	Cristina Costs	ESN
Regulation	30/11/2017	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.
Regulation	30/11/2017	HSBC	Marc Burgess, Simon Long	Securitisation
Regulation	04/12/2017	Goldman Sachs	Enrico Orlandi, Fiona Syer	Securitisation
Regulation	06/12/2017	Santander	Steve Gandy and Jeremy Hermant	Securitisation
Regulation	07/12/2017	ING	Harry Noustous	Securitisation
Regulation	07/12/2017	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



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Regulation	15/01/2018	European Savings and Retail Banking Group, EBA-ESBG relations	Caroline Gourisse, ESBG head of regulatory Affairs Department	
Regulation/Oversight	06/12/2017	Oliver Wyman, Financial Services (Madrid)	Mr. Vasquez Bouza	Cross border bank - M&A
Resolution Unit	12/10/2017	Bilateral meeting	the Isle of Man Financial Supervisory Agency Mr John Coyle	Discussion of EU's resolution regime, including lessons learned
Risk Analysis / Oversight	09/11/2017	Til Schuermann from Oliver Wymann	Til Schuermann Tom Garside	2018 stress test
Supervisory Convergence Unit/Oversight	05/10/2017	Deloitte / Deloitte meeting on FinTech/RegTech	- Valeria Gallo - Stephanie Fischer - Daniel Hellmann - Gerhard Dengl - Helmut Bauer	FinTech/RegTech
Supervisory Convergence/Oversight	19/10/2017	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
Public Hearing	04/10/2017	EBA	Agarwal Harsh, IHS Markit; Aikenhead Michael, Cognitive Finance Group; Bantanidis Sophia, Citibank; Benoist Helene, European Banking Federation; Beynon William, J.P. Morgan; Bilcock Jessica, TransferWise; Bohan Anne-Marie, Matheson;	Discussion Paper on the EBA's approach to financial technology (FinTech)

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			Coelho Hugo, MLex; Davydoff Didier, Observatoire de l'Epargne Européenne; De Maesschalck Nic, BIPAR; Dell'Oro Chiara, European Association of Co-operative Banks; Derwizynski Artur, SAP SE; Dittrich Sabine, UBS; Donnini Raffaella, Intesa Sanpaolo; Edmundson Chris, Royal Bank of Scotland; Ennab Adriana, Credit Suisse; Field Matthew, UK Finance; Gianella Sandro, Stripe; Gibbons Karen, FSCS; Harborne James, HSBC; Hasiotis Cokie, AFME; Hemani Sairoze, UK Finance; Hughes James, Aviva; Hughes Joseph, Financial Services Compensation Scheme; Jarquin Javier, BNP PARIBAS; Johntson Lorrain, Ashurst LLP; Jones Sam, J.P. Morgan; Jones Huw, Reuters News; Kaus Jensen Andreas, Nets; Koffi Serge, BPCE; König Christian, European Federation of Building Societies; Kraft Olivier, Royal United Services Institute;	

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			Kristensen Gareth, Cleary Gottlieb Steen & Hamilton LLP; Kuna Weronika, Impact Cee; Le Marois Emmanuel, AFME; Liberska Marta, Impact Cee; Macmanus Conor, PwC; Merriman Alexander, PIMFA; Monaco Monica, TrustEuAffairs; Mullor Lorena, AEB; Nedelev Christoph, KFW; Otaegui Alain, Caixabank; Owles Pip, Financial Services Compensation Scheme; Pacheco Lucia, BBVA; Pla Ignacio, ASNEF; Puglisi Alfio, King's College London; Pullin Elena, HSBC; Ramos María Dolores, Banco Santander, S.A.; Reynolds Karen, Matheson; Saint-Romain Gilles, Groupe BPCE; Sandler Nicole, Barclays; Schjøtz- Pedersen Morten, Danske Bank; Schwertner Cornelia, figo GmbH; Solar-Bassett Anna, BNYM; Warburton Fran, Payments Compliance; Wilcke Joachim, Fleishman Hillard; Williams Bisola, Ashurst LLP;	

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Public Hearing	05/10/2017	EBA	Charles Megan, PwC; Curran Melanie, HSBC; Donnelly Alison, FSCom Limited; Dymala Marc-Andre, CORE; Eerdmans Alexander, ING Groep N.V.; Ell Jon, SMBCE; Garcia Paloma, EPIF; Gianella Sandro, Stripe; Grudzien Waldemar, CORE; Houvast Yvette, ING Groep N.V.; Imanat Ali, UK Finance; Jefferson Tim, The Human Chain; Keil Duncan, Deutsche Bank; Keogan John, Credit Suisse; Kinch Brian, FICO; Lahoz Marco Pablo, European Association of Co-operative Banks; Lord Georgia, Deutsche Bank; Lynch Liam, Citi; Mackintosh Jana, WorldPay; Monaco Monica, TrustEuAffairs; Nunes Faizal, Credit Suisse; O'Brien Anthony, Banking & Payments Federation Ireland; O'Keefe Mark, Optima Consultancy; Paduraru Anca Nicoleta , ECB; Schwertner Cornelia, figo GmbH; Topchiyan Anna, Credit Suisse; Warburton Fran, PaymentsCompliance;	On Fraud reporting requirements under PSD2

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			Whitby Neil, UBS; Williams Bisola, Ashurst LLP; Wilson Jack, Financial Conduct Authority;	
Public Hearing	09/11/2017	EBA	Charlie Bannister, Association for Financial Markets in Europe; Jonas Bergstrom, SRB; Hugo Coelho, Mlex; Ana Duarte, BNY Mellon; Paul Gough, BNY Mellon; Fabian Horas, DB; Leva Snezhkova, Bank of England; Anna Topchiyan, Credit Suisse; Bart Waczkow, RBS; Rosaria Giovannelli, SRB; Jean Philippe Bohj, SRD;	On Reporting for Resolution plans
Public Hearing	17/11/2017	EBA	Dora Beggs, Standard Chartered Bank	On Supervisory Disclosure
Public Hearing	17/11/2017	EBA	Waqar Ahmad, Dufraim Consulting; Ramnik Ahuja, Deloitte LLP; Natalia Aparece, Morgan Stanley; Anna Bak, AFME; Steve Baker, Apollo Management International LLP; Alexander Batchvarov, BofA Merrill Lynch; Kate Benetti, Morgan Stanley; Frank Benhamou, Barclays; Mehdi Benleulmi, Credit Suisse; Michel Bilger, Credit Agricole; Pranava	On the Discussion Paper on the Significant Risk Transfer

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			Boyidapu, NatWest Markets; Jeremy Bradley, Lloyds Banking Group; Mederic Brochier, BNP Paribas; Andrew Bryan, Clifford Chance LLP; Mascha Canio, PGGM; Saifeddine Chaibi, European Banking Federation; Bertrand Chavasse, BNP Paribas; Hugo Coelho, Mlex; Kate Cofman- Nicoresti , Simmons & Simmons LLP ; Merryn Craske, Mayer Brown International LLP; Chris Dammers, Debtwire ABS Europe; Philip Darkin, Credit Suisse; Douglas Darman, Deutsche Bank; Andrew Day, Bank Of England; Jorgen De Vries, Rabobank; Andrea Flunker, Deloitte LLP; Sebastien Fulla, Deutsche Bank; Steven Gandy, Santander; Javier Garcia, BBVA; Rogelio Garduno, Santander UK; Giuliano Giovannetti, Arch Mortgage Insurance ; Jo Goulbourne Ranero, Allen & Overy LLP; Estelle Grandin de Raimbouville, BPCE;	

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			Richard Hopkin, AFME; Monsur Hussain, Fitch Ratings; Kevin Ingram, Clifford Chance LLP; Alex Jennings, Lloyds Bank; Eirini Kanoni, European DataWarehouse; Etay Katz, Allen & Overy; Gordon Kemp, Goldman Sachs International; Anthony Knobel, Barclays; Rob Koning, Dutch Securitisation Association; Stéphane Lassencerie, Societe Generale; Som-lok Leung, IACPM; Lesley Li, Mizuho International; Jeremiah Lim, Barclays; Jessica Littlewood, Clifford Chance LLP; Juan Carlos Martorell, Mizuho International Plc; Lynn Maxwell, HSBC Bank plc; Aidan McKeown, Magnetar Capital; Alan McNamara, Bank of Ireland Group; Andrea Modolo, UniCredit Bank AG; Galen Moloney, NatWest Markets; Ralph Mountford, HSBC Bank plc; Salim Nathoo, Allen & Overy LLP; Hannah Newton, Barclays; Igor	

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			Nicolaes, ING; Fabrice Olnagol, Societe Generale; David O'Neill, Deloitte LLP; George Oommen, JPMorgan; Enda Palazzeschi, ACPR; Jitendra Patil, Bank Of England; Emmanouil Psomas, Mizuho International plc; Nickolas Reinhardt, Afore Consulting; Olivier Renault, Citi; Moritz Ruhdorfer, Citi; Mark Russell, UK Finance; Pablo Sanchez, EIF; Samad Sayyed, Barclays; Shamil Shah, Deutsche Bank; Josephine Shillito, European Investment Fund; Nicholas Smith, Alternative Credit Council; Vladislav Sukonnikov, Morgan Stanley; Richard Sullivan, Arch Underwriters Europe Ltd; Fiona Syer, Goldman Sachs ; Anne Tanney, Ashurst; Benoit Tiberi, Standard Chartered; Sheila Turner, RBS; Vaclav Vacikar, Rabobank; Karine Valtanen, Commerzbank; Martijn van der Molen, PGGM; Nalini Veerapen, Natixis; Mike	



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			Velthaak, Rabobank; Pierre Vengeon, BPCE; David Wainer, Allen & Overy; Fiona Walden, Liberty Specialty Markets; Andrea Weber, Deloitte LLP; Stefanie Wehmeyer, Commerzbank AG; Max Wesseling, Afore Consulting; Ingrid York, White&Case; Mark Lewis, PCS; Alex Hunt, AFME; Ian Bell, PCS; Jean Cipotteay, SGCIB;	