

Last updated: 4-Jun-19

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## Meetings of EBA staff members with stakeholders

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Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
SRRR/PRSP	28/03/2019	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
RLMT/BMIC	21/02/2019	Meeting with IHS Markit	David Cook David Jesson	NPLs and the NPL transaction platform
RLMT/BMIC	26/02/2019	Meeting with JLL	Emilio Portes; Javier DeDiego Gomez; Jorge Martin	NPL transactional platform – follow up to the Commission Roundtable, Valuation of collateral
RLMT/BMIC	27/02/2019	Meeting with HDA Conseil	Henri d'Ambrieres	NPL provisioning
RAST/EAS	01/02/2019	Meeting with NN Bank	Remco Bloemkolk - Head of Risk Integration & Control, NN Bank	Stress test

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PRSP/RBM/EAIA	25/02/2019	BNP Paribas	Veronique Ormezzano	Discussion on Call for Advice on Credit Risk, Market Risk and Basel III
Legal & RAST	22/03/2019	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
Legal	26/02/2019	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

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IT	29/01/2019	Demonstration of Compliant Data Base Dev Ops.	Redgate: Joshua Gott, Chris Unwin James Swann EBA: Alf Chivers , Dave Towle, Cibi John, Robert Scheiner, Nikos Massios	Demonstration of Compliant Data Base Dev Ops.
EAS / PRSP/ BMIC	07/03/2019	Meeting with representatives of the European Savings Bank and Retail Banking Group (ESBG)	Dina Filipovic - EU Representative (Austrian Savings Banks) Johanna Orth - Head of Group Regulatory Affairs (Swedbank) Luis Teijeiro - Head of Regulation and Research Department (Ceca) Juan Cebrian – Director Regulatory Public Affairs (CaixaBank) Michael Engelhard – Head of Banking Supervision/Politics (DSGV) Martin Switaiski – Director Coordination with ECB-EBA (DSGV) Pascal Bage - Public Affairs (BPCE) Sebastian Stodulka - Head of Regulatory Affairs (ESBG) Roberto Timpano – Economic Adviser (ESBG)	EBA Draft technical standards on the specification of an economic downturn; EBA Guidelines on outsourcing; EBA Guidelines on cyber risk; EU-wide stress test exercise; Update on the EBA QIS on Basel IV. EBA Guidelines on Loan Origination, Monitoring and Internal Governance

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EAS / PRSP	10/01/2019	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.
EAS / PRSP	31/01/2019	Meeting with Raiffeisen Bank International AG	Julia Kriz, Head of Group Supervisory dialog Valentin Winger	Exchange of views on: 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	29/01/2019	HSBC gathering over lunch at the HSBC premises	Stefano Valeri, Analyst, Arrowgrass Capital partners; Rosanna Burcheri-Maffre, Fund Manager, Artemis Investment Management; Matthew Hegarty, Analyst, Fidelity	Stress testing MREL BAIL-IN

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			Management & Research; Florence Birkett, Analyst, Fidelity Management & Research; Niamh Brodie-Machura, Analyst, Fidelity Management & Research Tongai Kunorubwe, Analyst, Goldman Sachs Asset Management Slavyana Karchinova, Analyst, HSBC Bank; Jamie Anderson, HSBC Global Markets; Alexei Kapkin, Global Financials Analyst, JP Morgan Asset Management Adrian Pilz, analyst, Kuwait Investment Office; Martin Lukac, Credit research Associate, Wellington	
EAS / BMIC	11/03/2019	Meeting with the Delegation of HANDELSBANKEN, Sweden	Organised by Handelsbanken - for its highest valued institutional clients, group constituted of Nordic Investors like state pension funds, debt office and insurance companies 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	- 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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			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 Handdelsbanken, Economist and Head Fx strategist	
EAS	25/01/2019	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	05/02/2019	In the margins of the ESRB-TFST Workshop on Stress Testing in which Mario was a speaker, he	Johanna Orth, Swedbank	Basel III, Capital Impact Study

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		met with Mrs Johanna Orth, as per her request.		
EAS	13/02/2019	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	08/03/2019	Meeting with representatives of Blackrock	Benjamin Friedrich, Director Matthias Wyrwoll Julien Wallen	Lessons learned and Future of Stress Testing
EAS	25/01/2019	Meeting with Mediobanca	Mr Andrea Filtri	Banking sector profitability
BMIP/PRSP	28/03/2019	Meeting with Google	Ksenia Duxfield Karyakina, Joe Tan	Cloud
BMIP/EAS	25/01/2019	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
BMIP/EAS	22/01/2019	Meeting with Nordea on cross-border M&A	Julie Galbo, Fredrik Francke-Rydén, Anders Schou	Cross-border M&A

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BMIP/EAS	14/03/2019	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	Meeting with Natixis	Natixis: Karen Degouve, Louis Douady, Lisa Darles	Green Finance
BMIP/BMIC	28/03/2019	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/BMIC	06/03/2019	Meeting with JP Morgan & Chase	Renata Gal and Hem Pant	Cyber security
BMIP/BMIC	15/02/2019	Meeting with EBF Cybersecurity WG	EBF Cybersecurity Working Group members	Cyber security



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BMIP/BMIC	21/02/2019	Meeting with AFME	AFME: Emmanuel Le Marois (AFME), Matt Field (HSBC), Dave Evans (UBS), Renata Gal (JPMC)	ICT/cybersecurity
BMIP/ RLMT	08/01/2019	Meeting with 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.
Banking Markets, Innovation and Consumers; COPAC	05/03/2019	Discussion on AML/CFT	Mr Neil Chantry	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
Banking Markets, Innovations and Consumers	10/01/2019	Meeting with EY	Shane O'Neill, John Liver, Saleem Malik	NPL's, Operational resiliency, Benchmark Reform, Data – privacy,

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				management and application of AI, Accountability regimes, 3LOD
BMIP	01/02/2019	Meeting with Mr Mark Rodino	Mark Rodino	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
BMIP	30/01/2019	EBA/AFME Meeting on crypto-asset report	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
COPAC	26/03/2019	ESF+ FORUM	Béatrice Coccozza, David Stephenson	Theme 1: Instant payment at the point of interaction, Theme 2: Instant payment in SEPA

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COPAC	17/01/2019	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)	1. RTS on SCA under the PSD2 2. EBA's Q&A tool relating to Merchant Initiated Transactions ('MIT').
COPAC	11/03/2019	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	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.
COPAC	25/03/2019	Plaid & Afore Consulting	John Pitts (Plaid) & Nickolas Reinhardt (Afore Consulting)	Meeting regarding the technical standards and guidelines
PAC	15/01/2019	Gatehouse	Ms Susanna Holten, Mr Scott Passfield, Mr Simon Wright	Purchase order for site mapping and related services.

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PAC	17/01/2019	Students' visit: Finance Masters students and faculty from the University of Limerick	Abdulrahman Albahussain, Hasan Aldandan, Ghada Essah Alotaibi, Wlyad Altuwajiri, Colin Boland, Seamus Brosnan, Matthew Cannon, Xingyue Dong, leona drennan, Xuan er Lee, Laqian 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	Role in the EU regulatory framework

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PAC	01/02/2019	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 Ruiter, 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, Rex Van der Kruit, Michelle Van der Linde, Julia Van der Weide Tim Van der Zwet, Huib Van Doorn Jan Willem Wesselink, Emilia Zimmer	Role in the EU regulatory framework

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Public Hearing - PRSP	25/01/2019	EBA	<p>Jouni Aaltonen, AFME; Flemming Andersen, Standard Chartered; Katie Andrews, JP Morgan; Patricia Barbosa, Standard Chartered; Shearin Cao, Standard Chartered; Frenk Chen, European Central Bank; Michael Corroon, ING; Martin Davidson, Barclays; Simon Decock, ING; Panayiotis Dionysopoulos, ISDA; Laurent Duvivier, KPMG LLP; Chris Ellis, HSBC; Alessia English, Natwest Markets; Alex Frehse, Bank of America; Samet Gogus, Bank of England; Ravel Jabbour, Credit Suisse; Deepthi Jeedigunta, EY; Gregg Jones, ISDA; Kai Kohlberger, Standard Chartered Bank; Leena Lalji, Credit Suisse; John McMahon, Standard Chartered Bank; Christoph Nedelev, KfW; Orestis Nikou, Deutsche Bank; Kwesson Quarshie, Credit Suisse; Wen Si, Bank of America; Michael Sweeney, Natwest Markets; Amol Tandon, JP Morgan; Constance Usherwood, Ms; Mike Velthaak, Rabobank; Joerg Zinnegger, DZ BANK AG;</p>	Public hearing on ITS on Supervisory Benchmarking Exercise

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Public Hearing - BMIC	13/02/2019	EBA	Slavka Eley, EBA; Nicola Yiannoulis, EBA; Michiel Le Comte, Co-Chair of EBA TF on IT risk supervision – DNB; Claus Sengler, Co- Chair of EBA TF on IT risk supervision – SSM; Ian Burgess, UK Finance; Xavier Chery, Pictet & Cie (Europe) SA; Adriana Ennab, Credit Suisse International; Matthew Field, HSBC; Benedetta Lavitola , Afore consulting; Emmanuel Le Marois, AFME; Hem Pant, J P Morgan; Berit Schimm, BVR; Anna Solar-Bassett, The Bank of New York Mellon; Madeline Taylor, AFME; Kirsten Williams, Access Partnership;	Public hearing for the guidelines on ICT and security risk management
Public Hearing - BMIC	26/03/2019	EBA	Meri Rimmanen, EBA; Andreas Pfeil, EBA; Wolfgang Strohbach, EBA; Cristina Abascal, EBA; Rafael Alarcon Abeti, Leaseurope; Martin Switaiki, German Savings Banks Association (DSGV); Jorge Carbon, MeDirect; Christoffer Mårtensson, Nordea; Paul Gough, BNY Mellon; Mark Bearman, AFME; Orestis Nikou, Deutsche Bank;	Public Hearing – Update of the Funding Plans Guidelines