

Last updated: 28-Oct-16

Public Meeting Register – 3Q2016 – Andrea Enria

Meeting Date	Event or meeting name (Location)	Entity(ies) / Stakeholder(s) met	Subject(s) covered
1/7/2016	Meeting at the Bank of England	Sam Woods, Deputy Governor of Bank of England and CEO of Prudential Regulation Authority	Current Regulatory agenda
	Lunch meeting at Morgan Stanley (Morgan Stanley, London)	Rob Rooney, new CEO of Morgan Stanley International Catherine Davidson, Head of EMEA Government Relations Khalid Krim, Head of European Capital Solutions William Chalmers, Global Co-Head of Financial Institutions Group	Introductory meeting with new CEO and discussion on the European Banking landscape
	Meeting with the International Valuation Standards (IVS), joined by the Bank of England (EBA)	Christian Mouillon, (interim) CEO of IVS Ragveer Brar, Bank of England Andrea Enria is joined by EBA staff members.	IVS Financial Instruments project
	Meeting with members of the CFO Network (via Video conference call)	Philippe Heim, Société Générale Marcus Schenck, Deutsche Bank Stephan Engels, Commerzbank Jérôme Grivet, Credit Agricole Patrick Flynn, ING Andy Alford, Standard Chartered Cornelius Riese, DZ Bank Ralf Leiber, Head of Group Capital Management at Deutsche Bank Carlo Pellerani, Group Treasurer at UBS James Chew, Group Head regulatory	CFO Network Impact analysis on Basel Committee's proposals

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		policy and strategy at HSBC Stéphane Gomis, Chief of staff to Société Générale CFO Andrea Enria is joined by EBA staff members.	
5/7/2016	Event: European Economy – Banks, Regulation and the Real Sector, organised by Bruegel (Brussels)	Andrea Enria takes part in the Roundtable discussion “Sovereign And Banking Risks: What Policies?”	
6/7/2016	Meeting with US Treasury on behalf of Undersecretary Nathan Sheets (EBA)	Susan Baker, Director, Office of International Banking and Securities Markets U.S. Department of the Treasury Amias Gerety, Assistant Secretary for Financial Institutions Policy	Expectations for Brexit and EBA Stress Test
	Meeting with Italian Authorities (EBA)	Beppe Sala, Mayor of Milan Pasquale Terracciano, Ambassador to the United Kingdom	EBA relocation
	Meeting with Dutch Authorities (EBA)	Kajsa Ollongren, Deputy Mayor of Amsterdam Margriet Leemhuis, Deputy Ambassador to the United Kingdom	EBA relocation
12/7/2016	Meeting with Afore Consulting (EBA)	Nickolas Reinhardt, co-founder and Director Elizabeth Duff Cristina Satmarean Andrea Enria is joined by EBA staff members	Payments Joint Committee EU UK agreement on economic governance Prudential issues under CRD/CRR (Fundamental Trading Book Review, internal models and standardised approach, Leverage ratio and net stable funding ratio, Remuneration, Trade finance Report, Central counterparty risk), and under BRRD (MREL/TLAC, MDA and pillar 2, administrative penalties)
14-15/7/2016	Event: Executive Seminar On Banking Resolution organized by the European University Institute and Florence School of Banking and Finance (Florence)	Andrea Enria chairs the panel discussing “Implications of the New Resolution Regimes for Investors”. Panelists are: Andrew Gracie, Bank of England João Freitas, Central Bank of Portugal	

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		Mario Nava, European Commission Laurie Mayers, EMEA Banking, Moody's	
25/7/2016	Meeting with Association for Financial Markets in Europe (AFME) (EBA)	Simon Lewis, CEO Michael Lever, MD Prudential Supervision Paul McGhee, Director Strategy Tanguy van de Werve, MD Advocacy & Head of Brussels office Andrea Enria is joined by Adam Farkas	European Supervisory Authorities (ESAs) review
27/7/2016	Meeting with the Institute of International Finance (IIF) and delegation (EBA)	Douglas Flint, Chairman of the IIF, Group Chairman, HSBC Tim Adams, President and CEO, IIF Andres Portilla, Managing Director, Regulatory Affairs, IIF David Schraa, Regulatory Counsel, IIF Faryar Shirzad, Global Head of Government Affairs, Goldman Sachs Sandie O'Connor, Chief Regulatory Affairs Officer, JP Morgan Chase & Co Mark Gheerbrant, Head of Risk and Capital –ISDA Andrea Enria is joined by Adam Farkas and EBA staff members	Analytical study on quantitative capital impact of the Basel reform
1/8/2016	Meeting with Goldman Sachs International (EBA)	Dirk Lievens, Managing Director Simone Verri, co-head of financial institutions group Luciano Bandolin, Investment Banking Division - Financial Institution Group	Brexit impact, addressing non-performing loans
15/8/2016	Meeting with Green Consulting (EBA)	David Green	Supervisory cooperation and interaction with the ESAs

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	Meeting with Dutch Authorities (EBA)	Simon Smits, Ambassador to the United Kingdom	EBA Relocation
31/8/2016	Meeting with PriceWaterhouse Coopers (EBA)	Anthony Kruizinga, Partner	Current regulatory landscape
	Meeting with Bank of Japan (EBA)	Tokiko Shimizu, General Manager for Europe & Chief Representative in London Andrea Enria is joined by Adam Farkas	Courtesy / introductory meeting
5/9/2016	Meeting with Financial Services Agency of the Japanese Government (JFSA) (EBA)	Akira Nozaki, Director for Financial Markets and Senior Deputy Director, Financial Markets Division, Planning and Coordination Bureau Sonoka Morioka, Section Chief, Financial Markets Division, Planning and Coordination Bureau Ryo Miyazaki, Second Secretary, Embassy of Japan in the UK Hiroyuki Tsuruno, First Secretary, Embassy of Japan in the UK Andrea Enria is joined by EBA staff members	Implementation of the Guidelines on product oversight and governance arrangement for retail banking products
	Event: BBA Policymaker Roundtable (hosted by Allen & Overy, London)	Anthony Browne, BBA, CEO Ed Holmes, BBA, Special Adviser Simon Hills, BBA, Executive Director, Prudential Regulation Kate Sumpter, Allen & Overy, Partner, Financial Services Regulatory Etay Katz, Allen & Overy, Partner, Financial Services Regulatory Colin Church, Citibank, Regional Chief Risk Officer	Stress testing, Brexit, Basel IV, TLAC and MREL and Proportionality in banking regulation

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		<p>Elaine Devenish, Deutsche Bank, Managing Director, Senior Credit Executive</p> <p>Michael Percival, JP Morgan Chase, Executive Director, EMEA Head of Regulatory Affairs</p> <p>Lewis O’Donald, Nomura International, Chief Risk Officer</p> <p>Keiran Foad, Santander UK, Chief Risk Officer</p> <p>David Stephen, Royal Bank of Scotland, Group Chief Risk Officer</p> <p>Vivek Ahuja, Standard Chartered, Deputy Group Finance Director</p> <p>Richard Shrimpton, Lloyds Banking Group, Group Capital Management and Issuance Director</p> <p>Daniel Hodge, Barclays Bank, Treasurer</p> <p>Iain Laing, National Building Society, Chief Risk Officer</p>	
7-9/9/2016	Event: Eurofi Financial Forum (Bratislava)	<p>Andrea Enria chairs the panel discussing “Challenges posed to the EU by the CRR II / CRDV”. The panelists are:</p> <p>Damian Harland, Managing Director, Wholesale Treasury Barclays</p> <p>Koos Timmermans, Vice Chairman ING</p> <p>Gareth Williams, Partner, KPMG</p> <p>Rupert Mingay, Group Treasurer, Standard Chartered</p> <p>Othmar Karas, MEP</p> <p>Felix Hufeld, President, Bafin</p> <p>Edouard Fernandez-Bollo, General Secretary, ACPR</p> <p>Paul Hilbers, Director Supervision, Dutch Central Bank</p> <p>The EBA chairperson, together with the</p>	

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		ESMA and EIOPA chairs, takes part in the Exchange of views “ESAs key challenges ahead”, moderated by David Wright.	
	Meeting with Moody’s (in the margins of the Eurofi forum, Bratislava)	Michel Madelain, Vice-Chairman Nigel Phipps, MD-Government & Public Affairs Colin Ellis, MD & Chief Credit Officer-EMEA	Brexit, latest developments in the Italian banking system, stress test
	Meeting with Institute of International Finance (IIF) (in the margins of the Eurofi forum, Bratislava)	Timothy D. Adams, President and CEO Andres Portilla, Managing Director, Regulatory Affairs David Schraa, Regulatory Counsel Andrea Enria is joined by Adam Farkas	Current regulatory topics
	Meeting with JP Morgan (in the margins of the Eurofi forum, Bratislava)	Vittorio Grilli, Chairman of JP Morgan Corporate & Investment Bank EMEA Sandra O’Connor, Chief Regulatory Affairs Officer Sally Dewar, Head of Regulatory Policy, EMEA Head of Government Relations, EMEA & APAC Sander Schol, Government Relations, EMEA Andrea Enria is joined by Adam Farkas	Exchange thoughts on the current EU financial regulatory agenda
	Meeting with Standard & Poors (in the margins of the Eurofi forum, Bratislava)	Jan Willem Plantagie, Head Developed Markets EMEA Alex Birry, S&P Head of Analytics & Research	Share views on most recent regulatory development in the EU and globally, and have a discussion on the state of play in the EU banking sector

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	Meeting with BNP Paribas (in the margins of the Eurofi forum, Bratislava)	Philippe Bordenave, COO	FRTB; operational risk and new standardized approach
	Meeting with BBVA (in the margins of the Eurofi forum, Bratislava)	José Manuel González-Páramo, Executive Board Member Javier Arias, Head representative to the E.U. Andrea Enria is joined by an EBA staff member	Basel IV, MREL/TLAS, Third Country Equivalence, Minority Interests, Brexit, PSD2 Sovereign Risk, Stress Tests, Multiple Point of entry, CMU, Euribor, Italian Banks.
	Meeting with International Swaps and Derivatives Association, Inc. (ISDA) (in the margins of the Eurofi forum, Bratislava)	Scott O'Malia, CEO Eric Litvack, Chair Andrea Enria is joined by Adam Farkas	Implementation of phase 1 of the non-cleared margin rules, Leverage Ratio and NSFR
	Meeting with Western Union (in the margins of the Eurofi forum, Bratislava)	John Dye, General Counsel and Secretary Elie Beyrouthy, Director International Regulatory Affairs Christopher Fischer, General Counsel and Head Legal office Andrea Enria is joined by an EBA staff member	Digital transformation in the payments' industry
	Meeting with Bank of America Merrill Lynch (in the margins of the Eurofi forum, Bratislava)	Alex Wilmot-Sitwell, Europe President Daniela Marilungo, Public Policy Executive – Europe, Middle East and Africa	US and European economic prospects, the outcome of the UK's EU referendum, and the state of play of financial regulation initiatives in the EU and in the US
	Meeting with GE Capital via and with Afore Consulting (in the margins of the Eurofi forum, Bratislava)	Tom Clark, Executive Counsel, Government Relations, Nickolas Reinhardt, Director Afore Consulting	Infrastructure financing

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	Meeting with BNY Mellon (in the margins of the Eurofi forum, Bratislava)	Michael Cole-Fontayn, Chairman EMEA Veronica Iommi, Head of Public Policy EMEA	MREL, TLAC, Operational Continuity, potential consequences of Brexit for financial services regulation and the role of the ESAs
14/9/2016	Meeting with Oliver Wyman (EBA)	Douglas Elliott, Partner	Current regulatory landscape
17/9/2016	Event: 33 rd Annual Conference of the European Association of Law and Economics “Reflections on the Design and Implementation of the European Banking Union” (Bologna)	Andrea Enria chairs the session “Policy Design and Market Perspectives”. Discussants are Rainer Masera, Giovanni Ferri, Giuseppe Lusignani, Diego Valiante and Eleni Louri Dendrinou	
21/9/2016	Event: Conference organized by Istituto Bruno Leoni (Milan)	The EBA Chairperson delivers a keynote entitled “Stress Test and Transparency: useful information for the markets”	
23/9/2016	Meeting with Deutsche Bank (EBA)	Sylvie Matherat, Member of the Board	Current regulatory debates on internal models, European regulatory landscape in light of Brexit
28/9/2016	Event: Wall Street Journal “Banking and Financial Regulation” (London)	Andrea Enria takes part in an on-stage interview, moderated by Jacob Schlesinger, during which he exchanges views on the health of the continent’s banking system and the impact of Basel reforms, together with Joanne Kellermann, of the Single Resolution Board (SRB)	
	Event: High-Level dinner organized by Afore Consulting (Brussels)	Andrea Enria, with Mette Toftdall-Grolleman, Member of the Cabinet of Valdis Dombrovskis and Elisa Ferreira, Member of the Board of the National Bank of Portugal, discusses CRD/CRR and growing concerns over the effects	

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		of the ongoing Basel reforms	
29/9/2016	Event: European Banking Summit “Embracing Disruption” organized by the European Banking Federation (EBF) (Brussels)	Andrea Enria takes part in the Plenary Session “Regulatory Disruption” moderated by Huw Jones. Other speakers are Martin Merlin, José Maria Roldán, Paul Tang and David Schraa.	
30/9/2016	Meeting with Trafigura via and with Afore Consulting and Llewellyn Consulting (EBA)	Christophe Salmon, CFO Trafigura Andrew Gowers, Head of Corporate Affairs Trafigura John Llewellyn, Llewellyn Consulting Russell Jones, Llewellyn Consulting Bimal Dharmasena, Llewellyn Consulting Nick Reinhardt, Afore Consulting	Joint report on trade finance and how the future Basel rules could affect the commodities trading business.