

Meetings of EBA staff members with stakeholders Q2/2023

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Risk Analysis and Stress Testing unit, Economic & Risk Analysis department	04/04/2023	Meeting with Goldman Sachs	<ul style="list-style-type: none"> Lyudmila Melnikova, Filipa Manuela Seixasda Silva, Yasmin Andrews, Chris Halam 	<ul style="list-style-type: none"> CRE risks
Reporting & Transparency unit, Data Analytics, Reporting & Transparency department	04/04/2023	Meeting with La Banque Postale	<ul style="list-style-type: none"> Stéphane Rémy (La Banque Postale), Vincent Wiencek (ML Advisory) 	<ul style="list-style-type: none"> Integrated reporting
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	05/04/2023	Meeting with Deutsche Bank	<ul style="list-style-type: none"> Orestis Nikou, Alex Zilber 	<ul style="list-style-type: none"> Residual risk add-on, Profit and loss attribution test
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	13/04/2023	Meeting with Societe Generale Corporate & Investment Banking	<ul style="list-style-type: none"> Julien Brune, Laurent Gahinet, Amel Bellara, Nathan Abadir Michriky, Alexandre Santot 	<ul style="list-style-type: none"> Capital aspects
Liquidity, Leverage, Loss Absorbency and Capital unit,	13/04/2023	Meeting with Natixis	<ul style="list-style-type: none"> Thibault Archeray, Andrew Peacock, 	<ul style="list-style-type: none"> Capital aspects

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Prudential Regulation and Supervisory Policy department			<ul style="list-style-type: none"> Alan L'Heveder 	
Reporting & Transparency unit, Data Analytics, Reporting & Transparency department and Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	24/04/2023	Meeting with European Banking Federation	<ul style="list-style-type: none"> Francisco Saravia (EBF), Jörg Michael Scharpe (Deutsche Bank), Julen Amuriza (BBVA), Luca Guarinoni (UniCredit), Marc Ziegler (DZ Bank), Paul Margerie (BNP Paribas), Stylios Maridakis (Alpha Bank) 	<ul style="list-style-type: none"> IRRBB reporting, Roadmap for CRR/III mandates, Integrated reporting, P3H, Framework releases update
Digital Finance unit, Innovation, Conduct & Consumers department	25/04/2023	Meeting with Central Bank of Ireland	<ul style="list-style-type: none"> Michelle O'Donnell Keating, Mike McInerney 	<ul style="list-style-type: none"> EBA supervision and L2 roles under MiCA
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department and Data Analytics, Reporting & Transparency department	25/04/2023	Meeting with Banking Association the European Savings Banks Group	<ul style="list-style-type: none"> Dirk Lauryens (Argenta), Irene Hsu (De Volksbank), Nicolas Patrigot (BPCE), Markus Cevela (Erste Group), Arantazu Rodríguez Mendoza (CecaBank), Xavier Campdura Peralta (CaixaBank), Jason McKee (Swedbank), Robert Rowohl (DSGV), 	<ul style="list-style-type: none"> IRRBB reporting, Roadmap for CRR/III mandates, Integrated reporting, P3H, Framework releases update

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			<ul style="list-style-type: none"> • Andreea Lungu (WSBI-ESBG) 	
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department and Data Analytics, Reporting & Transparency department	26/04/2023	Meeting with Banking Association the Association for Financial Markets in Europe	<ul style="list-style-type: none"> • Andrea Marchetti (Unicredi), • Kenza Nadour (BNP Paribas), • Nicolas Baudoyer (Societe Generale), • Mark Bearman (AFME) 	<ul style="list-style-type: none"> • IRRBB reporting, • Roadmap for CRR III mandates, • Integrated reporting, • P3H, • Framework releases update
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	27/04/2023	Meeting with Nomura	<ul style="list-style-type: none"> • Vaibhav Garg 	<ul style="list-style-type: none"> • Capital aspects, • Market developments
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	27/04/2023	Meeting with Prepaid Cash Services	<ul style="list-style-type: none"> • Harry Noutsos 	<ul style="list-style-type: none"> • RTS on SES
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department and Data Analytics, Reporting & Transparency department	27/04/2023	Meeting with Banking Association the European Association of Co-operative Banks	<ul style="list-style-type: none"> • Marco Mancino (EACB), • Myriam Le Maout (BPCE), • Frank Bouillon (BVR), • Jean Marie Salgado (Crédit Mutuel), • Orhan Yildirim (DZ Bank), • Elina Erkkilä (OP Group), • Mike Velthaak (Rabobank), • Pascal Bechtold (RBI), 	<ul style="list-style-type: none"> • IRRBB reporting, • Roadmap for CRR III mandates, • Integrated reporting, • P3H, • Framework releases update

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			<ul style="list-style-type: none"> Bernd Grabenwerger (Volksbank Wien) 	
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department and Data Analytics, Reporting & Transparency department	28/04/2023	Meeting with Banking Association the European Association of Public Banks	<ul style="list-style-type: none"> Julien Renaud (Agence France Locale), Olena Galeski (Association of German Public Banks – VÖB), Rüdiger Krautheuser (NRW Bank), Camilla Långsjö (MunfiFin), Mathilde Pradeau (EAPB), Marcel Roy (EAPB), Frank Seling (Kreditanstalt für Wiederaufbau – KfW) 	<ul style="list-style-type: none"> IRRBB reporting, Roadmap for CRRIII mandates, Integrated reporting, P3H, Framework releases update
Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	02/05/2023	Meeting with Deloitte	<ul style="list-style-type: none"> Romy Out, Steven Van Honacker, Alastair Morley 	<ul style="list-style-type: none"> Draft guidelines on resolvability testing
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	02/05/2023	Meeting with Wells Fargo	<ul style="list-style-type: none"> Sookleen Seah, Dale Butler, India Stevens 	<ul style="list-style-type: none"> Capital related aspects, Market developments
Digital Finance unit and Conduct, Payments and Consumers unit, Innovation, Conduct &	04/05/2023	Meeting with European Banking Federation	<ul style="list-style-type: none"> Nic Devine (Deutsche Bank), Valentin Sánchez (BBVA), 	<ul style="list-style-type: none"> DORA oversight framework

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Consumers department and Legal & Compliance unit			<ul style="list-style-type: none"> • Morten Hedegaard (Nordea), • Tomas Bäckman (Nordea), • Khaled Soudani (SocGen), • Daniela Zitta (Deutsche Bank), • Alexandra Maniati (European Banking Federation), • Cusma' Lorenzo Giorgio (Intesa San Paolo), • Wim Mijs (European Banking Federation), • Dimos Karalis (European Banking Federation) 	
Digital Finance unit, Innovation, Conduct & Consumers department and Legal & Compliance unit	04/05/2023	Meeting with European Cloud User Coalition	<ul style="list-style-type: none"> • Dirk Thomas (Commerzbank), • Agnese Kažmėre (Swedbank), • Christian Weltermann (Commerzbank), • Torsten Sämān (DKB) 	<ul style="list-style-type: none"> • DORA oversight framework
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	11/05/2023	Meeting with European Association	<ul style="list-style-type: none"> • Thomas Missong 	<ul style="list-style-type: none"> • ECAIs, • Basel III reform, • CRR3

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
		of Credit Rating Agencies		
Digital Finance unit, Innovation, Conduct & Consumers department	12/05/2023	Meeting with BNP Paribas	<ul style="list-style-type: none"> Jayaraj Puthanveedu, Bouchra Guerin, Violaine Briens, Sylvain Py, Virginie Chenal-Laze, Thierry Markwitz, Ahed Fox, Guy Belobo, Iatidale Rmili, Christine Odette Tijet, David Lardey, Thomas Kozlowski (ECB), Claudio Pastori (ECB) 	<ul style="list-style-type: none"> DORA oversight framework
AML/CFT unit Innovation, Conduct & Consumers department	17/05/2023	Meeting with The Finance Against Slavery and Trafficking (FAST) (a multi-stakeholder initiative based at United Nations University Centre for Policy Research)	<ul style="list-style-type: none"> Simon Zaugg, Leona Vaughn 	<ul style="list-style-type: none"> Financial inclusion of refugees, EBA guidelines on de-risking
Digital Finance unit, Innovation, Conduct & Consumers department and Supervisory Review, Recovery and Resolution unit and	23/05/2023	Meeting with Bundesverband deutscher Banken e.V.	<ul style="list-style-type: none"> Florian Bauer (J.P. Morgan), Lucas-Michael Beck (Bankenverband), 	<ul style="list-style-type: none"> MiCA, Tokenisation

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Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department			<ul style="list-style-type: none"> • Ines Cieslok (State Street Bank GmbH), • Mark Hossdorf (Commerzbank AG), • Thorsten Hoeche (Bankenverband), • Kathrin Kussnik (Commerzbank AG), • Katharina Paust-Prokezion (Deutsche Bank AG), • Wolfgang Pohl (Deutsche Bank AG), • Simon Seiter (Hauck Aufhaeuser Lampe Privatbank), • Alexander Wellerdt (J.P. Morgan), • Elke Weppner (State Street Bank GmbH), • Olivier Wirnhier (Bankenverband), • Britta Woernle (Deutsche Bank AG), • Kurt Zeimers (BNP Paribas S.A.) 	

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Digital Finance unit and Conduct, Payments and Consumers unit, Innovation, Conduct & Consumers department	23/05/2023	Meeting with Deutsche Bank	<ul style="list-style-type: none"> • Emma Liu, • Daniela Zitta, • Peter Stubbs, • Valerie Hoess, • Alicia Roberts-Brown, • Martin Schneider (ECB), • Alexandros Panagakis (ECB) 	<ul style="list-style-type: none"> • DORA oversight framework
Risk Analysis and Stress Testing unit, Economic & Risk Analysis department and Statistics unit, Data Analytics, Reporting & Transparency department	30/05/2023	Meeting with SAS company	<ul style="list-style-type: none"> • Peter Saenen, • Brecht Seifi, • Peter Plochan 	<ul style="list-style-type: none"> • SAS
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	05/06/2023	Meeting with Dekabank	<ul style="list-style-type: none"> • Dirk Talkenberger, • Kirsten Klug, • Daniel Kapffer, • Alexandra Richers 	<ul style="list-style-type: none"> • Non-consideration of own credit spreads within FRTB
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	06/06/2023	Meeting with French Banking Federation	<ul style="list-style-type: none"> • Michel Bilger (Crédit Agricole), • Myriam Le Maoult (Group BPCE), • Paul Maignan (Group BNPP), • Antoine Libourel (Group Société Générale), • Emmanuelle Revolon (Group Crédit Mutuel), 	<ul style="list-style-type: none"> • CRD6and CRR3 mandates

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			<ul style="list-style-type: none"> Nicolas Vallet (Group LBP), Thomas Kriegel (FBF), Barbara Sillac (FBF) 	
Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department and Risk Analysis and Stress Testing unit, Economic & Risk Analysis department	07/06/2023	Meeting with Prometeia	<ul style="list-style-type: none"> Andrea Partesotti, Alina Preger, Leonarda Zicchino 	<ul style="list-style-type: none"> ESG disclosure in Pillar 3, Stress tests, NII and interest rate risk
Economic Analysis and Impact Assessment unit and ESG Risks unit, Economic & Risk Analysis department	07/06/2023	Meeting with European Federation of Building Societies	<ul style="list-style-type: none"> Jonathan Pfenning 	<ul style="list-style-type: none"> Green Loan Mortgages
Risk Analysis and Stress Testing unit and ESG Risks unit, Economic & Risk Analysis department	07/06/2023	Meeting with Oliver Wyman	<ul style="list-style-type: none"> Enno Behrens, Ian Shipley, Martin Andersson, Javier Garcia, Philipp Mettenheimer, Alban Pyanet 	<ul style="list-style-type: none"> Climate stress test
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	09/06/2023	Meeting with International Swaps and Derivatives Association	<ul style="list-style-type: none"> Panayiotis Dionysopoulos, Raj Basra, Neal Coughlan 	<ul style="list-style-type: none"> MR Benchmark IMA FRTB

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Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	12/06/2023	Meeting with Prepaid Cash Services	<ul style="list-style-type: none"> • Harry Noutsos, • Iann Bell 	<ul style="list-style-type: none"> • RTS on SES
ESG Risks unit, Economic & Risk Analysis department and Conduct, Payments and Consumers unit, Innovation, Conduct & Consumers department	14/06/2023	Meeting with The European Consumer Organisation	<ul style="list-style-type: none"> • Anna Martin, • Guillaume Joly 	<ul style="list-style-type: none"> • Update on the CfA on green loans and mortgages, • Definition of green loans/mortgages based on taxonomy and alignment to legal obligations under the Fit for 55 package, • Current barriers for consumers to use green loans and mortgages (lack of incentive structures, lack of reliable data, lack of information, burdensome application processes), • Requirements in terms of consumer protection (creditworthiness assessment, risks as regards unregulated products such as long-term rental agreements for heat pumps/electric cars), • Innovative financial instruments (on-bill schemes, guarantee funds)
Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	16/06/2023	Meeting with The European Association of Co-operative Banks	<ul style="list-style-type: none"> • Volker Heegemann (EACB), • Magdalena Knypinska (EACB), 	<ul style="list-style-type: none"> • EBA future mandates under the CRD review

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		(hosted by Crédit Agricole)	<ul style="list-style-type: none"> • Elisabeth Delahousse (FNCA), • Frank Brogl (DZ), • Thomas Schmatzberger (RBI), • Sergio Luque (BCC), • Alberto Sainz de los Terreros, • Caja Rural, • Erkki Sarsa (OP), • Stefan Resetarits (OeGV), • Odile Regnier (Credit Mutuel), • Thorsten Reinicke (BVR), • Luisa Morandini (Federcasse), • Eduardo Giuseppini (Federcasse), • Estelle Grandin de Raimbouville (BPCE), • Marie Moudai (FNCA), • Gregoire Cruse (FNCA) 	
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	16/06/2023	Meeting with International Swaps and Derivatives Association	<ul style="list-style-type: none"> • Panayiotis Dionysopoulos (ISDA), • Neal Coughlan (ISDA), • Benjamin Garel (Societe Generale), 	<ul style="list-style-type: none"> • MR benchmark IMA FRTB, • Industry experience and position toward EBA FRTB IMA MR BM

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			<ul style="list-style-type: none"> • Marion Dalciet (Societe Generale), • Jacques Debes (BNP), • Lies Waldemar (Bundesbank) 	
Risk Analysis and Stress Testing unit, Economic & Risk Analysis department	16/06/2023	Meeting with Orbis International	<ul style="list-style-type: none"> • Carlo Sboto 	<ul style="list-style-type: none"> • Orbis
Digital Finance unit and Conduct, Payments and Consumers unit, Innovation, Conduct & Consumers department and Risk-Based Metrics unit and Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	19/06/2023	Meeting with Tether	<ul style="list-style-type: none"> • Leonardo Real (Tether), • Francesca Salierno (DCGG), • Jörn-Jakob Röbe (DCGG), • Giles Dixon (DCGG) 	<ul style="list-style-type: none"> • The definition of the methodology to estimate ARTs' average number and value of transactions per day, • The ARTs issuers' obligations pertaining to own funds requirements, • The ART issuers' liquidity requirements, • The specificities of the "highly liquid financial instruments" that ARTs issuers may invest in, • Significance criteria for ARTs and EMTs
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	21/06/2023	Meeting with Axiom Alternative Investments	<ul style="list-style-type: none"> • Gildas Surry, • Jerome Legras 	<ul style="list-style-type: none"> • AT1 market
Economic Analysis and Impact Assessment unit, Risk Analysis and Stress Testing unit and ESG	22/06/2023	Meeting with Copenhagen Economics	<ul style="list-style-type: none"> • Anders Farver Kronborg, • Astrid Leth Nielsen 	<ul style="list-style-type: none"> • Green Transition Risk

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Risks unit, Economic & Risk Analysis department				
Digital Finance unit and AML/CFT unit Innovation, Conduct & Consumers department and Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	28/06/2023	Meeting with Bitpanda	<ul style="list-style-type: none"> • Michal Truszczynski, • Philip Bohrn, • Christian Steiner 	<ul style="list-style-type: none"> • MiCA, • Crypto
Digital Finance unit, Innovation, Conduct & Consumers department	28/06/2023	Meeting with BIS Innovation Hub London Centre	<ul style="list-style-type: none"> • Erik Walczak 	<ul style="list-style-type: none"> • MiCA data related matters, • Project Pyxtrial
Digital Finance unit, Innovation, Conduct & Consumers department and Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	04/05/2023	Meeting with Santander	<ul style="list-style-type: none"> • Martin Schneider (ECB), • Alexandros Panagakis (ECB), • David Recio Gonzalez (Banco de Espana), • Guillermo Andres Morales Cartagena (Santander), • Roberto Santos Bueno (Santander), • Rafael Castellote Azorin (Santander), • Patricia Diez Busto (EIOPA) 	<ul style="list-style-type: none"> • DORA oversight framework