

31 January 2025

Meetings of EBA staff members with stakeholders Q4/2024

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	07/10/2024	Meeting with Nomura	<ul style="list-style-type: none"> Vaibhav Garg 	<ul style="list-style-type: none"> Capital aspects
Risk-Based Metrics unit, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	14/10/2024	Meeting with ASF	<ul style="list-style-type: none"> Marie-Anne Bousquet-Suhit, Antoine de Chabot, Yves-Marie Legrand, Solenne Lepage 	<ul style="list-style-type: none"> CRR Article 178(7)(sub 1) of CRR: Guidance on the definition of default, in particular in the case of proactive debt restructuring, CRR Article 157(6): RTS on the methodology for calculating the risk-weighted exposure amount for the dilution risk of purchased receivables, CRR - Article 495c(2): Report on the appropriate calibration of risk parameters for leased exposures under the Internal Model Approach and risk weights under the Standardised Approach

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ESG Risks unit, Economic and Risk Analysis department	16/10/2024	Meeting with TNFD	<ul style="list-style-type: none"> • Laura Clavey, • Tom Hegarty, • Emily Mckenzie, • Alessandra Melis, • Sejal Patel 	<ul style="list-style-type: none"> • Disclosure templates on nature-related risks
Digital Finance unit, Innovation, Conduct & Consumers department and Statistics unit, Data Analytics, Reporting and Transparency department	18/10/2024	Meeting with SAS Entity Resolution	<ul style="list-style-type: none"> • Suleman Boulahya (BE), • Olaf Passchier (NL), • Peter Saenen (BE), • Brecht Seifi (BE), • Martijn Veraart (NL) 	<ul style="list-style-type: none"> • SAS Entity Resolution
ESG Risks unit, Economic and Risk Analysis department	22/10/2024	Meeting with Global Credit Data	<ul style="list-style-type: none"> • Hale Tatar, • Jakub Tomczyk 	<ul style="list-style-type: none"> • Data for the assessment of climate factors in credit risk
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	23/10/2024	Meeting with ING DMC Solutions	<ul style="list-style-type: none"> • Justinas Lubys, • Riccardo Rinaldini, • Romke van der Weerd 	<ul style="list-style-type: none"> • Capital aspects
ESG Risks unit, Economic and Risk Analysis department	24/10/2024	Meeting with Loan Market Association (LMA)	<ul style="list-style-type: none"> • Scott McMunn, • Amelia Slocombe 	<ul style="list-style-type: none"> • Green loans, • Sustainability-linked loans, • Transition loans, • Greenwashing, • Non-bank financial institutions
ESG Risks unit, Economic and Risk Analysis department	24/10/2024	Meeting with SAS	<ul style="list-style-type: none"> • Brecht Seifi 	<ul style="list-style-type: none"> • PoC on ESG
Information Technology unit, Operations department and Reporting and Transparency unit and Statistics unit, Data	24/10/2024	Meeting with banks in the Pilot: P3DH Consultation Paper (CP) and Exercise State of Play	<ul style="list-style-type: none"> • various representatives 	<ul style="list-style-type: none"> • Feedback from public hearing, • Main question in the CP, • Pilot Exercise State of Play

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Analytics, Reporting and Transparency department				
Information Technology unit, Operations department	28/10/2024	Meeting with Microsoft	<ul style="list-style-type: none"> • Sonia Allué de Baro, • Olivier Van de Velde 	<ul style="list-style-type: none"> • Cloudification (Migration to Azure cloud), • HRT/IAM/IGA program, • Enterprise Skilling initiative (ESI) premium quality of reactive support, • EDPS order to suspend M365 flows with countries without adequacy agreement, • Microsoft AI related changes, • GitHub request
Risk-Based Metrics unit, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	28/10/2024	Meeting with AFME and EPTA	<ul style="list-style-type: none"> • Jo Chan, • Duarte Delgado, • Tanya Epstein, • Ed Monrad 	<ul style="list-style-type: none"> • DP on CfA
ESG Risks unit, Economic and Risk Analysis department	29/10/2024	Meeting with I4CE	<ul style="list-style-type: none"> • Natasha Chaudhary 	<ul style="list-style-type: none"> • Stranded assets
Information Technology unit, Operations department	30/10/2024	Meeting with Mulesoft	<ul style="list-style-type: none"> • Antonio Ferreira, • Frederic Marsaud, • Matthieu Noble 	<ul style="list-style-type: none"> • Mulesoft updates
Information Technology unit, Operations department	04/11/2024	Meeting with Gartner IT Symposium	<ul style="list-style-type: none"> • various representatives 	<ul style="list-style-type: none"> • IT
ESG Risks unit, Economic and Risk Analysis department	05/11/2024	Meeting with RepRisk	<ul style="list-style-type: none"> • Jenny Nordby, • Jean Maegey 	<ul style="list-style-type: none"> • ESG Data
ESG Risks unit, Economic and Risk Analysis department	06/11/2024	Meeting with Association for	<ul style="list-style-type: none"> • Rishi Desai, • Florian Elste, 	<ul style="list-style-type: none"> • Assessing environmental factors in credit risk

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		Financial Markets in Europe (AFME)	<ul style="list-style-type: none"> • Barbara Frohn, • Marc Irubetsgoyena, • Brent Matthies, • Vincent Noinville, • Luis Rodenas, • Constance Usherwood 	
Information Technology unit, Operations department	06/11/2024	Meeting with NordLEI	<ul style="list-style-type: none"> • Maria Karjalainen 	<ul style="list-style-type: none"> • NordLEI/EBA updates
ESG Risks unit, Economic and Risk Analysis department	08/11/2024	Meeting with European Banking Association (EBF)	<ul style="list-style-type: none"> • Denisa Avermaete, • Leendert Haasbroek, • David Latini, • Thomas Laurant, • Manuel Perez de Castro, • Greta Petrošiūtė-Vertelkė 	<ul style="list-style-type: none"> • Assessing environmental factors in credit risk
Liquidity, Leverage, Loss Absorbency and Capital unit and Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	11/11/2024	Meeting with Industrial and Commercial Bank of China	<ul style="list-style-type: none"> • Rainer Eisenbeiss, • Ludovic Garnier, • Nicolas Jantzi, • Thomas Korkizoglou, • Chunbo Song, • Baptiste Touzeau, • Guang Yang, • Yong Yang, • Quanbo Yu, • Shan Yu, • Guangying Wu, • Kailong Wu 	<ul style="list-style-type: none"> • EBA RTS on TCB booking arrangements

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ESG Risks unit, Economic and Risk Analysis department	13/11/2024	Meeting with European Banking Association (EBF)	<ul style="list-style-type: none"> • Denisa Avermaete, • Manuel Pérez de Castro, • Christelle Launois, • Vincent Noinville, • Gabriel Mauger • Meike Webler 	<ul style="list-style-type: none"> • Transition plans under CRD
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	14/11/2024	Meeting with Natixis	<ul style="list-style-type: none"> • Thibault Archeray, • Alan L'heveder, • Andrew Peacock 	<ul style="list-style-type: none"> • Capital aspects
Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	14/11/2024	Meeting with Bank of China	<ul style="list-style-type: none"> • Bo Feng, • Longjian Chen, • Mingjie Zhang 	<ul style="list-style-type: none"> • EBA RTS on TCB booking arrangements
ESG Risks unit, Economic and Risk Analysis department	15/11/2024	Meeting with French Banking Association	<ul style="list-style-type: none"> • Nathan Buzelin 	<ul style="list-style-type: none"> • ESG risks
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	15/11/2024	Meeting with AFME	<ul style="list-style-type: none"> • Gurmaj Dhillon, • Roxanne Landell, • Caroline Liesegang, • Jim Rusagara 	<ul style="list-style-type: none"> • Discussion on capital aspects
Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	15/11/2024	Meeting with Sumitomo Mitsui Banking Corporation	<ul style="list-style-type: none"> • Haruhisa Okamoto, • Victor Oltmans, • Shuhei Ota, • Patrick Vangoidsenhoven, • Luke Wilson, • Denis Zumbultas 	<ul style="list-style-type: none"> • EBA RTS on TCB booking arrangements
Liquidity, Leverage, Loss Absorbency and Capital unit,	18/11/2024	Meeting with Australia and New	<ul style="list-style-type: none"> • Bernd Froeder, • Richard Hussey, 	<ul style="list-style-type: none"> • EBA RTS on TCB booking arrangements

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Prudential Regulation and Supervisory Policy department		Zealand Banking Group	<ul style="list-style-type: none"> Natalie Moorfield, Ender Tanar 	
Reporting and Transparency unit, Data Analytics, Reporting and Transparency department	19/11/2024	Meeting with EACB	<ul style="list-style-type: none"> Frank Bouillon, Pedro Perez Cimarra, Volker Heegemann, Erika Leitgeb, Beatriz Magana Martinez, Marco Mancino, José Manuel Rouco Val, Thomas Schmatzberger 	<ul style="list-style-type: none"> SNICs P3DH
Reporting and Transparency unit, Data Analytics, Reporting and Transparency department	20/11/2024	Meeting with ESG	<ul style="list-style-type: none"> Dominique Carriou, Ines Scacchi Cevela, Markus Lechner, Andreea Lungu 	<ul style="list-style-type: none"> NCIs P3DH
Economic Analysis and Impact Assessment unit, Economic and Risk Analysis department and Liquidity, Leverage, Loss Absorbency and Capital Governance, Prudential Regulation and Supervisory Policy department and External Affairs unit	21/11/2024	Meeting with RBC US Investor European Bank Reverse Roadshow	<ul style="list-style-type: none"> Ryan Butkus (Lord Abbett), Robert (Bobby) DiCanio (PPM America), Jennifer Gurr (Charles Schwab), Don Henken (Voya), Mark Hernandez (RBC), Brian Monteleone (Vanguard), Peter Riera (RBC), Rob Thomas (T Rowe Price) 	<ul style="list-style-type: none"> RBC US Investor European Bank Reverse Roadshow

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Liquidity, Leverage, Loss Absorbency and Capital unit and Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	21/11/2024	Meeting with Bank of China	<ul style="list-style-type: none"> Benedetto Dehò 	<ul style="list-style-type: none"> EBA RTS on TCB booking arrangements
Risk-Based Metrics unit, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	21/11/2024	Meeting with Deutsche Bank	<ul style="list-style-type: none"> Panos Makris, Orestis Nikou, Alex Zilber 	<ul style="list-style-type: none"> Implementation of FRTB in Europe SBM diversification
ESG Risks unit, Economic and Risk Analysis department	22/11/2024	Meeting with EMF - ECBC	<ul style="list-style-type: none"> Michele Costola, Jennifer Johnson 	<ul style="list-style-type: none"> Assessing environmental factors in credit risk: case for mortgages
ESG Risks unit, Economic and Risk Analysis department	22/11/2024	Meeting with Norwegian Refugee Council	<ul style="list-style-type: none"> Cherise Chadwick, Mark Daniel, Farzan Sabet 	<ul style="list-style-type: none"> Humanitarian concerns through ESG/CSR concerns
Liquidity, Leverage, Loss Absorbency and Capital unit and Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	22/11/2024	Meeting with Royal Bank of Scotland International	<ul style="list-style-type: none"> Daniela Klasen-Martin 	<ul style="list-style-type: none"> EBA RTS on TCB booking arrangements
Risk-Based Metrics unit, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	22/11/2024	Meeting with European Banking Federation	<ul style="list-style-type: none"> Gonzalo Gasos, Louise Le Grusse, Mireille Thiery, Vassileia TTsirigkaki 	<ul style="list-style-type: none"> Prudential Valuation
Risk-Based Metrics unit, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	22/11/2024	Meeting with Goldman Sachs	<ul style="list-style-type: none"> Robert Dean, Christopher Pawson, Yuri Scarra, Fiona Syer 	<ul style="list-style-type: none"> Prudential Valuation

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Risk-Based Metrics unit, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	22/11/2024	Meeting with Goldman Sachs	<ul style="list-style-type: none"> Robert Dean, Chris Pawson, Yuri C. Scarra, Fiona Syer 	<ul style="list-style-type: none"> Amending EBA RTS on Prudent Valuation
AML/CFT unit, Innovation, Conduct & Consumers department	25/11/2024	Meeting with Coinbase meeting	<ul style="list-style-type: none"> Roeland van Derstappen, Julia Lippoht, Ivan Solotov 	<ul style="list-style-type: none"> EBA travel rule guidelines
AML/CFT unit, Innovation, Conduct & Consumers department	25/11/2024	Meeting with Global Legal Entity Identifier Foundation (GLEIF)	<ul style="list-style-type: none"> Antonia Christoforidi, Claire Rowley 	<ul style="list-style-type: none"> EU AML package: references to LEI for customer due diligence during the onboarding of legal entities
ESG Risks unit, Economic and Risk Analysis department	25/11/2024	Meeting with SAS	<ul style="list-style-type: none"> Peter Saenen, Brecht Seifi 	<ul style="list-style-type: none"> PoC on ESG
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	25/11/2024	Meeting with Bank MISR	<ul style="list-style-type: none"> branch general manager and representatives 	<ul style="list-style-type: none"> EBA RTS on TCB booking arrangements
Conduct, Payments and Consumers unit, Innovation, Conduct & Consumers department and Governance and External Affairs unit	26/11/2024	Meetign with EACT	<ul style="list-style-type: none"> Arnaud Bodzon (LVMH), Lionel Jouve (Carrefour), François Masquelier (Chair of the European Association of Corporate Treasurers – EACT), Andreas Melan (Ingka Group – Ikea), Florence Ségurel (SNCF and Chair of the Association Française 	<ul style="list-style-type: none"> Experiences with EU payments landscape, Priority concerns in payments for end-users & EU economic competitiveness, Impact EACT members are witnessing from the practices of international card schemes, Current policy tools & supervisory tools to address the challenges for EU corporates,

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			<ul style="list-style-type: none"> des Trésoriers d'Entreprise – AFTE), • Guylaine Vandooren (FleishmanHillard, EACT Secretariat), • Eric Van Zurk (Auchan) 	<ul style="list-style-type: none"> • Existing initiatives & frameworks
Risk-Based Metrics unit, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	21/11/2024	Meeting with EBF	<ul style="list-style-type: none"> • Gonzalo Gasos (EBF), • Louise Le Grusse (EBF), • Vassileia Tsirigkaki (EBF), • representatives of BBVA, BNPP, Deutsche Bank, ING, INTesa Sanpaolo, Société Générale, Santander and Unicredit 	<ul style="list-style-type: none"> • Amending EBA RTS on Prudent Valuation
Information Technology unit, Operations department and Reporting and Transparency unit and Statistics unit, Data Analytics, Reporting and Transparency department	26/11/2024	Meeting with banks in the Pilot: P3DH Consultation Paper (CP) and Exercise State of Play	<ul style="list-style-type: none"> • various representatives 	<ul style="list-style-type: none"> • Feedback received during the public consultation on the draft ITS on IT solutions to large and other institutions
ESG Risks unit, Economic and Risk Analysis department	27/11/2024	Meeting with Reclaim finance	<ul style="list-style-type: none"> • Paul Schreiber 	<ul style="list-style-type: none"> • Decarbonisation targets
ESG Risks unit, Economic and Risk Analysis department	28/11/2024	Meeting with Carbon Disclosure Project (CDP)	<ul style="list-style-type: none"> • Helene Procoudine Gorsky 	<ul style="list-style-type: none"> • Environment-related data for the assessment of environmental factors in credit risk
Liquidity, Leverage, Loss Absorbency and Capital unit,	02/12/2024	Meeting with ISDA	<ul style="list-style-type: none"> • Antonio Corbi, • Tomas Genouel, 	<ul style="list-style-type: none"> • Capital aspects

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Prudential Regulation and Supervisory Policy department			<ul style="list-style-type: none"> • Mannon Jacquet-Legreze, • Emilio Maffi, • Lise-Marie Struyve 	
Digital Finance unit, Innovation, Conduct & Consumers department	04/12/2024	Meeting with PAXOS	<ul style="list-style-type: none"> • Lesley Chavkin, • Joshua Rosner 	<ul style="list-style-type: none"> • Updates on PAXOS initiatives
ESG Risks unit, Economic and Risk Analysis department	05/12/2024	Meeting with Global Credit Data	<ul style="list-style-type: none"> • Hale Tatar, • Jakub Tomczyk 	<ul style="list-style-type: none"> • Data for the assessment of climate factors in credit risk
ESG Risks unit, Economic and Risk Analysis department	05/12/2024	Meeting with Loan Market Association (LMA)	<ul style="list-style-type: none"> • Gemma Lawrence-Pardew, • Hanna Vanstone 	<ul style="list-style-type: none"> • Green loans and market standards
Conduct, Payments and Consumers unit, Innovation, Conduct & Consumers department	06/12/2024	Meeting with the French Association of Payment and Electronic Money Institutions (AFEPAME)	<ul style="list-style-type: none"> • Patrick Starkman 	<ul style="list-style-type: none"> • EU payments affairs
Reporting and Transparency unit, Data Analytics, Reporting and Transparency department	09/12/2024	Meeting with AFME	<ul style="list-style-type: none"> • AFME members 	<ul style="list-style-type: none"> • Bank observations around CRR3 reporting ITS
ESG Risks unit, Economic and Risk Analysis department	10/12/2024	Meeting with SAS	<ul style="list-style-type: none"> • Suleman Boulahya, • Sylvie Faucillon, • Ischa van der Molen, • Peter Saenen, • Brecht Seifi 	<ul style="list-style-type: none"> • Presentation of PoC on ESG
ESG Risks unit, Economic and Risk Analysis department and Statistics unit, Data Analytics,	10/12/2024	Meeting with SAS	<ul style="list-style-type: none"> • Suleman Boulahya, • Sylvie Faucillon, • Ischa van der Molen, 	<ul style="list-style-type: none"> • SAS tools presentation

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Reporting and Transparency department			<ul style="list-style-type: none"> • Olaf Passchier, • Peter Saenen, • Brecht Seifi 	
Information Technology unit, Operations department and Reporting and Transparency unit and Statistics unit, Data Analytics, Reporting and Transparency department	10/12/2024	Meeting with BBVA	<ul style="list-style-type: none"> • Raquel Barrado, • Eduardo Avila Zaragoza 	<ul style="list-style-type: none"> • P3DH
Information Technology unit, Operations department and Statistics unit, Data Analytics, Reporting and Transparency department	10/12/2024	Meeting with SAS	<ul style="list-style-type: none"> • Suleman Boulahya, • Sylvie Faucillon, • Ischa van der Molen, • Olaf Passchier, • Peter Saenen, • Brecht Seifi 	<ul style="list-style-type: none"> • SAS presentation of tools for IT purposes
Economic Analysis and Impact Assessment unit, Economic and Risk Analysis department	11/12/2024	Meeting with Prime Collateralised Securities (PCS)	<ul style="list-style-type: none"> • Harry Noutsos (Managing Director), • Anna Woźniakowska-Dębiec (Director – Market Outreach) 	<ul style="list-style-type: none"> • EU’s securitisation framework, including: <ul style="list-style-type: none"> • Conduct regulation – due diligence and reporting • Banking prudential regulation – liquidity and capital • Insurance solvency regulation • Securitisation platform options.
Reporting and Transparency unit, Data Analytics, Reporting and Transparency department	12/12/2024	Meeting with Veridas	<ul style="list-style-type: none"> • Miguel Angel Adan, • Mikel Sánchez 	<ul style="list-style-type: none"> • P3DH
ESG Risks unit, Economic and Risk Analysis department	13/12/2024	Meeting with AEB	<ul style="list-style-type: none"> • Pedro Cadarso, • Corcostegui Cortina Enrique, • Álvaro García Porras, 	<ul style="list-style-type: none"> • EBA roadmap on Basel 3 and ESG matters

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			<ul style="list-style-type: none"> • Pedro Guerrero, • Davinia Jou, • María López de Dicastillo, • Isabel Paternain, • Manuel Perez De Castro, • Salvador Portillo, • Ana Rubio Gonzalez, • Ruben Vilar 	
ESG Risks unit, Economic and Risk Analysis department	13/12/2024	Meeting with UNEP FI	<ul style="list-style-type: none"> • Sem Houben 	<ul style="list-style-type: none"> • UNEP FI events on transition plans
Risk-Based Metrics unit, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	13/12/2024	Meeting with Capstone	<ul style="list-style-type: none"> • Mathew Gilbert 	<ul style="list-style-type: none"> • Basel III in the EU
Conduct, Payments and Consumers, Innovation, Conduct & Consumers department	16/12/2024	Meeting with EU Electronic Money Association	<ul style="list-style-type: none"> • [various entities] 	<ul style="list-style-type: none"> • Q&A on safeguarding rules for non-banks accessing payment systems
Liquidity, Leverage, Loss Absorbency and Capital unit and Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	18/12/2024	Meeting with Deutsche Bank	<ul style="list-style-type: none"> • Orestis Nikou 	<ul style="list-style-type: none"> • Discussion on Resolution