

24 January 2025

Meetings of EBA staff members with stakeholders Q3/2024

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Information Technology unit, Operations department	01/07/2024	Meeting with Databricks “Upskilling” Hackathon	<ul style="list-style-type: none"> [various individuals] 	<ul style="list-style-type: none"> Data engineering, Data visualization, EBA’s users experimenting on the data engineering part of the Databricks platform, Databricks workspace, Machine learning
ESG Risks unit, Economic & Risk Analysis department	03/07/2024	Meeting with Deloitte	<ul style="list-style-type: none"> Jean-Marie Delport, Mia Viljoen 	<ul style="list-style-type: none"> Biodiversity related risks
ESG Risks unit, Economic & Risk Analysis department	03/07/2024	Meeting with Deutsche Bank	<ul style="list-style-type: none"> Andrea Corrado, Claudia Kister 	<ul style="list-style-type: none"> Greenwashing, Operational risk CP on ESG Risks Management
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	04/07/2024	Meeting with AFME	<ul style="list-style-type: none"> Gurmaj Dhillon, Caroline Liesegang, Mitja Siraj 	<ul style="list-style-type: none"> Q&A 2023 6839
ESG Risks unit, Economic & Risk Analysis department	05/07/2024	Meeting with CETEx	<ul style="list-style-type: none"> Agnieszka Smolenska 	<ul style="list-style-type: none"> Organisation of a research workshop on transition plans

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	08/07/2024	Meeting with BNPP	<ul style="list-style-type: none"> Anne Bernard, Veronique Martin 	<ul style="list-style-type: none"> IRB Repair and CRR3 agenda (CCF models)
ESG Risks unit, Economic & Risk Analysis department	08/07/2024	Meeting with Global Credit Data (GCD)	<ul style="list-style-type: none"> Nina Brumma, Ramadurai Krishnan, Hale Tatar, Jakub Tomczyk 	<ul style="list-style-type: none"> GCD-UNEP FI survey, Data for the assessment of climate factors in credit risk
ESG Risks unit, Economic & Risk Analysis department	09/07/2024	Meeting with IEA	<ul style="list-style-type: none"> Nicolas Howarth, Mine Isik, Kristina Klimovich;; 	<ul style="list-style-type: none"> Measures to support green finance
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	09/07/2024	Meeting with ISDA	<ul style="list-style-type: none"> Gregg Jones, Sandrine Lapinsonniere, Jim Rusagara 	<ul style="list-style-type: none"> ISDA/AFME letter
Digital Finance unit, Innovation, Conduct & Consumers department	10/07/2024	Meeting with DWS Group GmbH & Co. KGaA (AllUnity GmbH)	<ul style="list-style-type: none"> Oliver Albrecht, Simone Conti, Fabian Ellert, Lars Gronewold, Stefan Marx, Christian Reiter 	<ul style="list-style-type: none"> MICAR
ESG Risks unit, Economic & Risk Analysis department	10/07/2024	Meeting with SESAMm	<ul style="list-style-type: none"> Valentin Aguillon, Omar Ben Salem, Alexis Bourrelachot 	<ul style="list-style-type: none"> ESG data
ESG Risks unit, Economic & Risk Analysis department	10/07/2024	Meeting with Stand Earth	<ul style="list-style-type: none"> Martyna Dominiak, Matt Krogh, Angeline Robertson 	<ul style="list-style-type: none"> Greenwashing
ESG Risks unit, Economic & Risk Analysis department	11/07/2024	Meeting with EFRAG	<ul style="list-style-type: none"> Pedro Faria 	<ul style="list-style-type: none"> Coordination of work on transition plans

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
ESG Risks unit, Economic & Risk Analysis department	12/07/2024	Meeting with Institut Louis Bachelier, Alignment cookbook research project	<ul style="list-style-type: none"> • Adrien Ferrand, • Julie Raynaud 	<ul style="list-style-type: none"> • Climate alignment methods
ESG Risks unit, Economic & Risk Analysis department	19/07/2024	Meeting with EFRAG	<ul style="list-style-type: none"> • Elisa Bevilacqua, • Chiara Del Prete, • Mathias Mingazzini 	<ul style="list-style-type: none"> • EBA Guidelines on the management of ESG risks, • Data requests to SMEs
ESG Risks unit, Economic & Risk Analysis department	23/07/2024	Meeting with Global Credit Data (GCD)	<ul style="list-style-type: none"> • Hale Tatar, • Jakub Tomczyk 	<ul style="list-style-type: none"> • GCD PD Rating, • Benchmarking data pools
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	25/07/2024	Meeting with GARP	<ul style="list-style-type: none"> • Katherine Wolicki 	<ul style="list-style-type: none"> • Introduction of GARP, • Commitment related to Market Risk Benchmarking, • FRTB delay
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	29/07/2024	Meeting with HSBC	<ul style="list-style-type: none"> • Nik Dhanani 	<ul style="list-style-type: none"> • Capital aspects
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	29/07/2024	Meeting with Jefferies	<ul style="list-style-type: none"> • Duarte Delgado 	<ul style="list-style-type: none"> • IFD/R Call for advice Discussion paper
ESG Risks unit, Economic & Risk Analysis department	30/07/2024	Meeting with Global Credit Data (GCD)	<ul style="list-style-type: none"> • Ramadurai Krishnan, • Hale Tatar, • Jakub Tomczyk 	<ul style="list-style-type: none"> • UNEP FI-GCD Survey, • GCD data for Article 501c
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	31/07/2024	Meeting with Citi	<ul style="list-style-type: none"> • Simon McGeary, • Vincent Vignale 	<ul style="list-style-type: none"> • Capital aspects

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
ESG Risks unit, Economic & Risk Analysis department	31/07/2024	Meeting with Global Credit Data (GCD)	<ul style="list-style-type: none"> Jakub Tomczyk; Hale Tatar 	<ul style="list-style-type: none"> UNEP FI-GCD Survey, GCD PD/LGD/Benchmarking platforms
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	02/08/2024	Meeting with Santander	<ul style="list-style-type: none"> Vikram Gandhi 	<ul style="list-style-type: none"> Capital aspects
Digital Finance unit, Innovation, Conduct & Consumers department	05/08/2024	Meeting with SAS	<ul style="list-style-type: none"> David Asermely, Abdelhafid El Attar, Anselmo Marmonti, Peter Saenen 	<ul style="list-style-type: none"> AI
ESG Risks unit, Economic & Risk Analysis department	08/08/2024	Meeting with Global Credit Data (GCD)	<ul style="list-style-type: none"> Hale Tatar, Jakub Tomczyk 	<ul style="list-style-type: none"> ESG data, GCD PD/LGD/Benchmarking platforms
ESG Risks unit, Economic & Risk Analysis department	19/08/2024	Meeting with ABN Amro	<ul style="list-style-type: none"> Renato Frank-Tocchi, Anna-Lena Hashagen, Roos Janssens, Jasmijn Simons 	<ul style="list-style-type: none"> EBA industry survey on the classification of exposures to ESG risks
Digital Finance unit, Innovation, Conduct & Consumers department	20/08/2024	Meeting with Raiffeisen Bank International AG	<ul style="list-style-type: none"> Rainer Bunz, Florian Dafinger, Andreas Hofbauer, Mátyás Imre, Christian Michal, Florian Pekler, Judith Peuker, Gernot Prettenthaler, Elisabeth Reiner, Ralph Rirsch, Giulio Soana, 	<ul style="list-style-type: none"> MICAR

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
			<ul style="list-style-type: none"> Stefan Tomanek, Alexander Veverka 	
ESG Risks unit, Economic & Risk Analysis department	28/08/2024	Meeting with Global Credit Data (GCD)	<ul style="list-style-type: none"> Maheen Arshad, Ramadurai Krishnan, Hale Tatar 	<ul style="list-style-type: none"> GCD/UNEP FI Survey review
ESG Risks unit, Economic & Risk Analysis department	28/08/2024	Meeting with Nordea	<ul style="list-style-type: none"> Hannah Barth, Matthies Brent, Michael Hagen Jensen, Manninen Otso, Saija Penttila, Anne Schult Ulriksen 	<ul style="list-style-type: none"> EBA industry survey on the classification of exposures to ESG risks
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	29/08/2024	Meeting with Barclays	<ul style="list-style-type: none"> Thomas Flichy 	<ul style="list-style-type: none"> Capital aspects
ESG Risks unit, Economic & Risk Analysis department	30/08/2024	Meeting with BdP	<ul style="list-style-type: none"> Ana M. Diniz, David M. Pereira 	<ul style="list-style-type: none"> BdP workshop on sustainable finance
ESG Risks unit, Economic & Risk Analysis department	02/09/2024	Meeting with CETEx	<ul style="list-style-type: none"> Simon Dikau, Agnieszka Smolenska 	<ul style="list-style-type: none"> Organisation of a research workshop on transition plans
Supervisory Review, Recovery and Resolution unit and Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department and Economic Analysis and Impact	04/09/2024	Meeting with Bank New York Mellon	<ul style="list-style-type: none"> Lisa Chan, Rajesh Gohil, Thomas Harrison, Ben Pott 	<ul style="list-style-type: none"> Direct provision of USD clearing services from third countries

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Assessment unit, Economic & Risk Analysis department				
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	05/09/2024	Meeting with BNPP	<ul style="list-style-type: none"> Gilles Renaudière 	<ul style="list-style-type: none"> Capital aspects
ESG Risks unit, Economic & Risk Analysis department	06/09/2024	Meeting with BBVA	<ul style="list-style-type: none"> Martinez Abeytua, Javier Ballesteros Rodriguez, Eduardo Avila Zaragoza 	<ul style="list-style-type: none"> EBA industry survey on the classification of exposures to ESG risks
ESG Risks unit, Economic & Risk Analysis department	06/09/2024	Meeting with Technopolis Group	<ul style="list-style-type: none"> David Papp 	<ul style="list-style-type: none"> Climate risk and transition
ESG Risks unit, Economic & Risk Analysis department	09/09/2024	Meeting with BPER	<ul style="list-style-type: none"> Fabiola Baraldi, Giorgio Bignami, Daniela Frasconi, Sonia Girardi, Davide Morandi, Francesca Petrella, Pierpaolo Perretti, Filomena Sardano, Giovanna Zacchi, Marco Zecchini 	<ul style="list-style-type: none"> EBA industry survey on the classification of exposures to ESG risks
ESG Risks unit, Economic & Risk Analysis department	10/09/2024	Meeting with RepRisk	<ul style="list-style-type: none"> Jean Maegey 	<ul style="list-style-type: none"> ESG data
Liquidity, Leverage, Loss Absorbency and Capital unit,	11/09/2024	Meeting with Société Générale	<ul style="list-style-type: none"> Nathan Abadir, Amel Bellara, 	<ul style="list-style-type: none"> Capital aspects

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Prudential Regulation and Supervisory Policy department			<ul style="list-style-type: none"> • Julien Brune, • Laurent Gahinet, • Alexandre Santot 	
Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	13/09/2024	Meeting with Mitsubishi UFJ	<ul style="list-style-type: none"> • Akiko Kubo 	<ul style="list-style-type: none"> • The EU crisis management framework as compared to the Japanese one
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	17/09/2024	Meeting with Goldman Sachs	<ul style="list-style-type: none"> • Alex von Moll, • Jon Yarrow, • Justin Lomheim, • Mima Garland, • Arjun Singh-Muchelle 	<ul style="list-style-type: none"> • Commodities & Prudential regulation
Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	18/09/2024	Meeting with FDIC	<ul style="list-style-type: none"> • Joanne M. Fungaroli 	<ul style="list-style-type: none"> • FDIC / EBA respective policy updates
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department and Economic Analysis and Impact Assessment unit, Economic & Risk Analysis department	19/09/2024	Meeting with ISDA	<ul style="list-style-type: none"> • Panayiotis Dionysopoulos, • Lisa Galletta, • Mark Gheerbrant, • Sandrine Lapinsonniere 	<ul style="list-style-type: none"> • FRTB, • CVA, • EU priorities, • Capital Models Benchmarking
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	20/09/2024	Meeting with EU Federation Factoring & Commercial Finance	<ul style="list-style-type: none"> • Fausto Galmarini, • Sebastian Erich, • Diego Tavecchia 	<ul style="list-style-type: none"> • EBA DoD Guidelines on purchased receivables

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	26/09/2024	Meeting with BPCE	<ul style="list-style-type: none"> • Karim Allouche, • Vaude Damien, • Benoit Delachapelle 	<ul style="list-style-type: none"> • GLs on ADC exposures to residential property
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	26/09/2024	Meeting with Italian Banking Association	<ul style="list-style-type: none"> • Paolo Muti, • Isabel Candotto 	<ul style="list-style-type: none"> • EBA DoD Guidelines on distressed restructuring