27 June 2025

Meetings of EBA staff members with stakeholders Q1/2025

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
AML/CFT unit, Innovation, Conduct & Consumers department	09/01/2025	Workshop on supervisory effectiveness with Global Coalition to Fight Financial Crime	• John Cusack	• Improving supervisory effectiveness
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	15/01/2025	Meeting with AFME	• Caroline Liesegang, • Janice Ellis, • Joe G Traynor, • Mtr Kassak, • Roxanne Landell, • Sudhanshu Kumar	• Targeted relief measures under FRTB DA and Banking priorities
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	15/01/2025	Meeting with Aareal Bank	• Axel Potthast, • Christian Ricken, • Jean Pierre Mustier, • Nina Babic, • Ronny Hahn	• Treatment of real estate exposures
Information Technology unit, Operations department	22/01/2025	Meeting with FCC	• Bernadett Lauko, • Edwin Maaskant	• General catch up

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	23/01/2025	Meeting with Deutsche Bank	• Andrea Corrado	• EBA Guidelines on the management of ESG risks, social-related aspects
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	23/01/2025	Meeting with DB exchange	• Alexandra Winkler, • Charlotte Le-Moignan, • Daniel Faller, • Katharina Paust-Bokrezion	• Chargeback Risk
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	23/01/2025	Meeting with ISDA	• Gregg Jones, • Panayiotis Dionysopoulos, • Raj Basra, • Sandrine Lapinsonniere	• Treatment of Equity Investments in Funds under FRTB – Real Implementation Challenges
Digital Finance unit, Innovation, Conduct & Consumers department	28/01/2025	Meeting with RIPPLE	• Brian Spahn, • Chris Myers, • Jack McDonald, • Matthew Osborne, • Nadium Jinnah	• MICAR
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	28/01/2025	Meeting with Deutsche Bank	• Christiane Grasser, • Michael Genser, • Orestis Nikou	• Discussion on capital
Information Technology unit, Operations department	30/01/2025	Meeting with Microsoft	• Irina Neagu Muceli, • Sonia Allué de Baro	• The capacity constraints, • Advice to customers to mitigate risk
Information Technology unit, Operations department	04/02/2025	Meeting with Red Hat	• Cecile De Koster, • Dean Clark, • Edward Devos, • Felipe Millan Caballero,	• Red Hat updates

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			• Frederic Hornain, • Neil Perkins, • Mustafa Musaji	
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	04/02/2025	Meeting with Societe Générale	• Alexandre Santot, • Amel Bellara, • Julien Brune, • Nathan Abadir	• Discussion on capital aspects
Information Technology unit, Operations department	07/02/2025	Meeting with Regnology	• Clément Français Duhamel, • Maciej Piechocki, • Michal Piechocki	• 2025 EUCLID, • DPM plans
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	11/02/2025	Meeting with Moody's	• Alain Laurin, • Alexis Hamar	• Discussion on capital aspects
Economic Analysis and Impact Assessment unit, Economic & Risk Analysis department	12/02/2025	Meeting with Global Credit Data	• [not reported]	• Availability of credit risk data for specialized lending exposures
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	18/02/2025	Meeting with Nomura	• Vaibhav Garg	• Discussion on capital aspects
Conduct, Payments and Consumers unit, Innovation, Conduct & Consumers department	19/02/2025	Meeting with Raisin	• Tamaz Georgadze	• Treatment of deposits-sourced via on-line platforms under the LCR and NSFR
Economic Analysis and Impact Assessment unit,	21/02/2025	Afore Consulting	• Agori Michopoulou, • Nickolas Reinhardt,	• Provision of core banking services from third countries

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Economic & Risk Analysis department and Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department			• Sophie Willaert	
Economic Analysis and Impact Assessment unit and ESG Risks unit and Risk Analysis and Stress Testing unit, Economic & Risk Analysis department	25/02/2025	Meeting with ING Poland	• Bozena Graczyk	• EBA activities in general
ESG Risks unit, Economic & Risk Analysis department and Reporting and Transparency unit, Data Analytics, Reporting & Transparency department	25/02/2025	Meeting with L'Association Europe-Finances-Régulations	• Pervenche Beres, • Rami Feghali	• Scope 3 GHG emissions
Information Technology unit, Operations department and Reporting and Transparency unit and Statistics unit, Data Analytics, Reporting & Transparency department	28/02/2025	Meeting with Credit Institutions	• Albert Sans Ubierna (Santander) • Ambrosecchia Marilina (Unicredit), • Angelo Cogliati Maurizio (Intesa Sanpaolo), • Balafa Labrini (Alpha Bank),	• P3DH

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			• Bernardo Celorico Moreira Caixa (Geral de Depositos), • Christin Elze (Bundesbank), • David Henrique Alcazar Caixa (Geral de Depositos), • Elena Bravo Calvo La Caixa (Banco de Portugal), • Filipe A. Joeirinha (Banco de Portugal), • Irene Zaccaria (BPER), • Isyuk Varvara (Belfius), • Javier Diaz Garcia-Muñoz (Santander), • Laetitia Camara (Societe Generale), • Lolymar Sierra Mendoza La Caixa (Unicredit), • Mara Ioannucci (Unicredit), • Mario Fritsch (Bundesbank), • Mary Sofroni (Alpha Bank), • Melanie Schardt (DekaBank),	

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			• Pierre Lenormand (Societe Generale), • Rute Isabel Dias Caixa (Geral de Depositos), • Samantha Catellani (BPER), • Sandrine Kagi (Societe Generale), • Sebastian Krähe (Bundesbank), • Silvia Tirelli (Intesa Sanpaolo), • Χατζηπαντελη Χριστινα (National Bank of Greece)	
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	03/03/2025	Meeting with Real Estate Evaluation	• Adrien Bernhardt, • Jose Baez, • Maximilien Nayaradou, • William Violet	• Credit risk
DORA Joint Oversight	04/03/2025	Meeting with Deloitte	• Fiona Castelli, • Nicolas Fleuret, • Nicolas Ricchiuto	• Exchange on DORA
DORA Joint Oversight	07/03/2025	Meeting with Kyndryl/Afore	• Antoine Larpin, • Kivanc Arda, • Kris Lovejoy, • Terence Corrigan	• DORA implementation
ESG Risks unit, Economic & Risk Analysis department	07/03/2025	Meeting with IFD	• Cecile Goubet, • Chin Yuan Chong, • Nicolas Lancesseur,	• ESG risk management, • ESG in credit risk

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			• Omer Kirac	
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	19/03/2025	Meeting with Euronext	• Chiara Rossetti, • Pierre Davoust	• Article 54 thresholds
Risk Analysis and Stress Testing unit, Economic & Risk Analysis department	19/03/2025	Meeting with ISDA	• Gregg Jones	• Treatment of funds
Digital Finance unit, Innovation, Conduct & Consumers department	21/03/2025	Meeting with SDFA	• Claudia Guagliano, • Laura Pigneri, • Nicola Bilotta, • Pierre Schlosser	• Steering & Content Weekly Meeting
Conduct, Payments and Consumers unit, Innovation, Conduct & Consumers department	24/03/2025	Meeting with Block Chain 4 europe	• Adriana Torres (ADAN), • Tommaso Astazi (Blockchain4europe)	• Crypto associations re No Action letter
DORA Joint Oversight and Statistics unit, Data Analytics, Reporting & Transparency department	24/03/2025	Meeting with SAS Entity Resolution	• Jean-Charles Haillus, • Suleman Boulahya	• PoC deploy Demo
Digital Finance unit, Innovation, Conduct & Consumers department	24/03/2025	Meeting with RIPPLE	• Brian Spahn, • Celine Coudert, • Chris Myers, • Jack Mcdonald, • Matthew Osborne, • Nadium Jinnah	• Update on progress of RLUSD issuance in the EU
Information Technology unit, Operations department and	25/03/2025	Meeting with BRAG	• Katarzyna Sokowicz, • Tomasz Slubowski	• Training on DPM modelling

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Reporting and Transparency unit and Statistics unit, Data Analytics, Reporting & Transparency department				
DORA Joint Oversight	25/03/2025	Meeting with Amazon (web)	• Andrew Vennekotter, • Maria Tsani, • Reka Boda	• DORA oversight, • CTPP designation
Digital Finance unit, Innovation, Conduct & Consumers department	26/03/2025	Meeting with Paxos	• Horacio Diaz Adda, • Juha Viitala, • Lesley Chavkin, • Meli Ortes Gonzalez, • Sarah Breslow, • Tim Schoen	• Liquidity and reserve management
DORA Joint Oversight	28/03/2025	Meeting with LSEG	• Adarsh Gaur, • Julian Oliver, • Julien Jardelot, • Maria Maio, • Michelle Weiler, • Tom Rayson	• DORA oversight & designation
Reporting and Transparency unit, Data Analytics, Reporting & Transparency department and Risk Analysis and Stress Testing unit, Economic & Risk Analysis department and Risk-Based Metrics unit,	28/03/2025	Meeting with ESBG (European Savings and Retail Banking Group)	• Amrit Rescheneder (Österreichischer Sparkassenverband), • Andrea Kockova (Erste Group), • Andreea Lungu (ESBG), • Arantza Rodríguez Mendoza (CECA),	• EBA Level 2 Mandates Definition of Default (DoD), • AT1/TLAC/MREL 2024 Stress Test Exercise, • IRRBB Reporting and Disclosure

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Prudential Regulation and Supervisory Policy department and Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department			• Carl-Johan Rosenvinge (Swedbank), • Caroline Cont (Österreichischer Sparkassenverband), • Christophe Hennebelle (ESBG), • Damien Vaude (BPCE), • Danijela Damjanovic (Österreichischer Sparkassenverband), • Elena Corral (CaixaBank), • Ernst Raschhofer (Erste Group), • Georg Merc (Erste Group), • Gerald Seiner (Erste Group), • Gonzalo Fernández (CaixaBank), • Ines Scacchi (ESBG), • Jakob Midander (Swedbank), • Jill Billborn (Swedbank), • José Ignacio Díaz Martínez (ESBG), • Kristoffer Toft-Jensen (LOPI),	

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
			• Lorenzo Isla Couso (CaixaBank), • Marco Piero (BFF), • Markus Cevela (Erste Group), • Martin Switaiski (Deutscher Sparkassen), • Svetlana Gehler (Deutscher Sparkassen), • Sebastian Erich (Intermarket Bank AG)	