4 August 2025

Meetings of EBA staff members with stakeholders Q2/2025

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Digital Finance unit, Innovation, Conduct & Consumers department	01/04/2025	Meeting with CIRCLE	• Coralie Billmann, • Dan Fishman, • Michel Vaugiac, • Nicolas Katz, • Patrick Hansen, • Yoni Lasry	• Available quantitative and qualitative information about token usage/circulation
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	02/04/2025	Meeting with Structured Finance Association (SFA)	• Aaron Gao, • Aimee Kimble, • Mathew Gilbert	• EU policy developments and the ongoing efforts to revive EU securitisation markets
Conduct, Payments and Consumers unit, Innovation, Conduct & Consumers department	03/04/2025	Meeting with VZBV	• Dorothea Mohn, • Felicitas Makait, • Heiko Fürst, • Isabelle Buscke	• Payment fraud
Liquidity, Leverage, Loss Absorbency and Capital unit and Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	03/04/2025	Meeting with AFME	• Caroline Liesegang, • Constance Usherwood, • Katherine Wolicki, • Marc Irubetagoyena, • Natasha Grabez, • Quentin Jacquemart, • Robert Mülhaupt,	• EBA opinion on the interaction of the Output floor, • Pillar 2 SREP guidelines

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			• Toby Coaker	
Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	03/04/2025	Meeting with Australian PRA	• Ian Beckett, • John Swieringa, • Rachael Wakely	• The implications of geopolitics for banking supervision and regulation
ESG Risks unit, Economic & Risk Analysis department and Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	04/04/2025	Meeting with Mitsubishi UFJ Financial Group (MUFG) Bank	• Anne-Karien Braamhaar von Fumetti, • Hiroko Omori, • Hiroyuki Fujimoto	• EBA report on direct provision of banking services from third countries
ESG Risks unit, Economic & Risk Analysis department and Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	04/04/2025	Meeting with J. P. Morgan	• Claudia Casey Murphy, • Juan X Patel, • Reig Mascarell, • Zeena Gonzalez Cabanillas	• EBA report on direct provision of banking services from third countries
Digital Finance unit, Innovation, Conduct & Consumers department	07/04/2025	Meeting with CIRCLE	• Dante Disparte, • Patrick Hansen	• Recent U.S. legislation regarding crypto-assets and stable coin tokens
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	07/04/2025	Meeting with AFME	• Caroline Liesegang, • Constance Usherwood, • Jim Rusagara	• FRTB implementation in EU
Risk-Based Metrics unit and Supervisory Review, Recovery and Resolution unit,	08/04/2025	Meeting with PwC	• Alvaro Benzo Gonzales-Coloma, • Benoit Sureau,	• EBA priorities, • CRR3 implementation and Reporting,

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Prudential Regulation and Supervisory Policy department			• Lalia Gueye, • Martin Neisen, • Rami Feghali, • Stefan Roth, • Yan Bingxin	• Future of FRTB, • SREP evolution and proportionality report, • RRBB report on heatmap implementation
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	10/04/2025	Meeting with BNP Paribas	• Anne Bernard	• Recognition of physical collateral in IRB Foundation
Economic Analysis and Impact Assessment unit, Economic & Risk Analysis department and Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	14/04/2025	Meeting with European Banking Federation (EBF)	• Gonzalo Gasos, • Michelle Schonenberger	• EBA report on direct provision of services
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	15/04/2025	Meeting with European AVM Alliance	• Andreas Bücker	• Articles 208 and 229 of CRR3, • The new concept of the property value
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	23/04/2025	Meeting with SIA	• Bruce Savage, • Jackie Mesa, • Mitja Siraj	• Look-through treatment of indirect clearing arrangements under CRR Art. 305/306
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	25/04/2025	Meeting with IMI	• Robert Lauter	• Regular catch-up
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	29/04/2025	Meeting with EACB	• Marco Mancino, • Marco Romeo, • Volker Heegemann	• EBA draft Guidelines on retail diversification methods

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Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	29/04/2025	Meeting with Optima Mayores	• Carlos González, • Roberto Rubio, • Sonia Gómez Ufano	• Reverse mortgages
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	06/05/2025	Meeting with Optima	• Carlos González, • Roberto Rubio, • Sonia Gómez Ufano	• Reverse mortgages
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	08/05/2025	Meeting with ECSDA	• Anna Kulik, • Enrica Cremonini, • Micael Veras dos Santos, • Sujata Wirsching	• RTS Article 59(5) for CSDR
AML/CFT unit, Innovation, Conduct & Consumers department	14/05/2025	Meeting with European Payment Institutions Federation (EPIF)	• Giulia Corbo, • Maja Andreevska-Blazhevska, • Nickolas Reinhardt	• EC CfA on AMLA mandates
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	15/05/2025	Meeting with ISDA	• Gregg Jones, • Marc Tourangeau, • Mark Gheerbrant, • Panayiotis Dionysopoulos, • Richard Gray, • Ryutaro Takayama, • Sandrine Lapinsonniere	• ISDA/IIF response to the targeted consultation on the application of the market risk prudential framework, • Application of the market risk prudential framework
AML/CFT unit, Innovation, Conduct & Consumers department	19/05/2025	Meeting with Electronic Money Association	• EMA	• EC call for Advice on new AMLA mandates
Conduct, Payments and Consumers unit and Digital Finance unit,	20/05/2025	Meeting with EDFA	• Florence de Maupeou	• Safeguarding client funds at central bank payments system

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Innovation, Conduct & Consumers department				
Information Technology unit, Operations department	27/05/2025	Meeting with Databricks	• Antonio Samaniego, • Maurice Dejong	• Databricks
AML/CFT unit, Innovation, Conduct & Consumers department	02/06/2025	Meeting with Wolfsberg Group	• John Edward Conway	• Draft RTS on ML/TF risks and on CDD, • The response to the EC Call for Advice on new AMLA mandates
AML/CFT unit, Innovation, Conduct & Consumers department and Economic Analysis and Impact Assessment unit, Economic & Risk Analysis department	03/06/2025	Meeting with Electronic Money Association (E-MA)	• Anna Pivtorak, • Judith Crawford, • Martina Grillitsch, • Thaer Sabri	• Draft RTS on ML/TF risks and on CDD, • The response to the EC Call for Advice on new AMLA mandates
Conduct, Payments and Consumers unit, Innovation, Conduct & Consumers department	03/06/2025	Meeting with the European Association of Corporate Treasurers (EACT)	• François Masquelier	• Application of the Instant Payment Regulation on bulk payments
ESG Risks unit, Economic & Risk Analysis department, Reporting and Transparency unit, Data Analytics, Reporting & Transparency department and Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	03/06/2025	Meeting with European Banking Federation (EBF)	• Anne Bernard, • Barbara Sillac, • Carsten Gross, • Christine Orban, • Denisa Avermaete, • Eleonora Busmane-Zvaigzne, • Erik Johansen, • Francesco Masala, • Francisco Saravia,	• Presentation of Risk Analysis and state of the EU banking sector, • EBA efforts and plans on Simplification, • Discussion on current and upcoming works on Reporting, • Discussion of current and upcoming works on ESG risks

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			• Gonzalo Gasos, • Henrik Andersen, • Janis Preikulis, • Johan Hansing, • Johanna Orths, • Kalina Pateva, • Mariusz Zygierewicz, • Matilde Quarin, • Nala Worsfold, • Onno Steins, • Panos Skolularikis, • Pedro Cadarso, • Peter McGuigan, • Raniero Polidano, • Martin Fleischmann, • Olli Salmi, • Sandrine Roux, • Vera Flores	
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	03/06/2025	Meeting with European Banking Federation (EBF)	• Mireille Thiery	• Banking Package and other EBA prudential works underway • Current and upcoming works on Reporting and Pillar 3 • Current and upcoming works on ESG
AML/CFT unit, Innovation, Conduct & Consumers department	04/06/2025	Meeting with European Banking Federation (EBF)	• Helène Erftemeijer, • Ilka Brian, • Nicholas Soutar, • Roger Kaiser	• Draft RTS on ML/TF risk, • CDD, • Response to the CfA on new AMLA mandates

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Digital Finance unit, Innovation, Conduct & Consumers department	13/06/2025	Meeting with G7 CEG	• Alex Hodbod, • Andrew Nye, • Audrey Metzger, • Chris Suknundun, • Daichi Kurita, • Gino Giambelluca, • Hisham El-Bihbety, • Jens Obermöller, • Keith Cassidy, • Lowri Khan, • Matthias Göbel, • Musarat Qadri Shaikh , • Norio Hida, • Olivier Delavis, • Paul Abadie, • Peter Kerstens, • Rachel Grasham, • Rossella Chiavetta, • Salvatore Ciccarelli, • Sebastian Silberg, • Steve Curren, • Suman Ziaullah, • Thomas Debize, • Tsuyoshi Saito	• G7 presidency update
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	18/06/2025	Meeting with ING	• Jan Eelman, • Johanneke Weitjens, • Marloes Foudraine	• LCR Generic Outlook, • LCR DA Art. 26 Intraday liquidity, • Reverse repo's under NSFR

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AML/CFT unit, Innovation, Conduct & Consumers department and Economic Analysis and Impact Assessment unit, Economic & Risk Analysis department	19/06/2025	Meeting with EACB	• Alessandra Piva, • Antonella Assennato, • Hélène Buchon, • Marieke van Berkel, • Maurits Snouckaert, • Rosalie Vuillemot, • Rossella Sabatelli, • Sibylle de Vareilles, • Sigrid Burkowski	• EC Call for Advice on new AMLA mandates
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	19/06/2025	Meeting with Moodys	• Fabio Ianno, • Laurent Le Mouël, • Olivier Panis, • Simon Ainsworth	• Ongoing regulatory developments
Information Technology unit, Operations department	26/06/2025	Meeting with Dynatrace	• Antoine Charlet, • Patrick Redoute	• Follow-up discussion meeting needs