

EBA BS 2026 040 rev. 1

Board of Supervisors

17 December 2025

Location: teleconference

Board of Supervisors

Minutes of the ad hoc meeting on 17 December 2025

Agenda item 1: Welcome, approval of the agenda and Pre-selection Board's conclusions

1. The EBA Vice-Chairperson welcomed the participants. He informed that only the Board of Supervisors (BoS) Voting Members and their Alternates were present. He reminded them of the conflict-of-interest policy requirements and asked them whether any of them considered themselves as being in a conflict. No Member declared a conflict of interest.
2. The Vice-Chairperson noted that the aim of the meeting was to interview the pre-shortlisted candidates as proposed by the Pre-Selection Board for the position of the EBA Chairperson. The objective was to come up with the shortlist of candidates to send to the European Parliament and the Council of the European Union. He noted the swift process with a vacancy launched in October and closed in November 2025. He thanked the Pre-Selection Board for their availability and, as well as EBA staff.
3. A member of the Pre-Selection Board provided the feedback of the Pre-Selection Board based on their report. The BoS discussed matters arising from the report and lessons learned.
4. The EBA Ethics Officer summarised information on potential conflicts of interest, independence and any matters which could affect suitability of the candidates for the role as provided by the pre-shortlisted candidates.
5. The Vice-Chairperson outlined the plan for interviews and shortlisting.
6. The Vice-Chairperson asked the Members whether there were any comments on the draft agenda. There were no comments on the agenda.

Conclusion

7. The BoS approved the agenda of the meeting by consensus.

Agenda item 2 and 3: Selection of the EBA Chairperson – interviews with candidates

8. The presentations of the candidates and question and answer sessions followed.

Agenda item 4: Shortlisting of candidates

9. The Vice-Chairperson informed the Members of the voting process which was held by secret ballot.
10. The BoS adopted a shortlist of two candidates to be communicated to the European Parliament and the Council.

Conclusion

11. The BoS shortlisted two candidates.

Agenda item 5: AOB

12. The Members did not raise any additional issue.

Participants of the Ad hoc Board of Supervisors' meeting on 17 December 2025¹

Vice-Chairperson: Helmut Ettl

<u>Country</u>	<u>Voting Member/High-Level Alternate</u>	<u>National/Central Bank</u>
1. Austria		
2. Belgium	Gregory Nguyen	
3. Bulgaria	Tsvetoslav Angelov	
4. Croatia		
5. Cyprus	Mariza Platritou	
6. Czech Republic	Zuzana Silberova	
7. Denmark	Louise Mogensen	
8. Estonia		
9. Finland	Marko Myller	
10. France	Nathalie Aufauvre	
11. Germany	Nikolas Speer	
12. Greece	Heather Gibson	
13. Hungary		
14. Ireland	Micheal O'Keeffe	
15. Italy	Giuseppe Siani	
16. Latvia	Kristine Cernaja-Mezmale	
17. Lithuania		
18. Luxembourg	Claude Wampach	
19. Malta	Anabel Armeni Cauchi	
20. Netherlands	Steven Maijor	
21. Poland	Artur Ratasiewicz	
22. Portugal	Rui Pinto	
23. Romania		
24. Slovakia	Tatiana Dubinova	
25. Slovenia	Meta Ahtik	
26. Spain	Daniel Perez	
27. Sweden	Magnus Eriksson	

Other Non-voting Members

1. European Commission **Representative**

Ugo Bassi

EBA

Heads of Unit

Philippe Allard
Jonathan Overett Somnier
Laurence Caratini-Stegmaier

Experts

Tea Eger
Orsolya Cato-Nagy

For the Board of Supervisors

Done at Paris on 11 February 2026

[signed]

Helmut Ettl

EBA Vice-Chairperson