

EBA BS 2026 444 rev. 1

Board of Supervisors

10 July 2026

Location: CSSF, Luxembourg

EBA Regular Use

# Board of Supervisors

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## Minutes of the ad hoc meeting on 10 July 2026

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

1. The EBA Chair welcomed the participants. He informed that only the Board of Supervisors (BoS) Voting Members or their Alternate and the representative of the European Commission (EC) 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 Chair noted that the aim of the meeting was to interview the three pre-shortlisted candidates as proposed by the Pre-Selection Board for the position of the EBA Executive Director. The objective was to establish the shortlist of candidates to send to the European Parliament's ECON exchange. He noted the swift process with the vacancy notice launched on 17 April 2026 with deadline for applications on 18 May 2026. He thanked the Pre-Selection Board for their availability and engagement, as well as EBA staff.
3. The Chair of the Pre-Selection Board provided detailed feedback of the Pre-Selection Board proceedings and candidates' overview.
4. The EBA Acting Executive Director 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 candidates.
5. The Chair outlined the plan for the interviews of the three candidates.
6. The Chair 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: Selection of the EBA Executive Director – interviews with candidates**

8. The presentations of the candidates and questions and answers sessions followed.

## **Agenda item 3: Selection of the EBA Executive Director**

9. The Acting Executive Director reminded the Members of the voting process which was held by secret ballot.
10. The BoS placed two candidates on the reserve list. The EBA would inform the ECON Chair and candidates accordingly.

## **Conclusion**

11. The BoS placed two candidates on the reserve list. A further meeting of the BoS to appoint an Executive Director, subject to confirmation by the European Parliament, would be held on 21 July.

## **Agenda item 4: AOB**

12. The Members did not raise any additional issue.

## Participants of the Ad hoc Board of Supervisors' meeting on 10 July 2026

**Chair:** Francois-Louis Michaud

| <b><u>Country</u></b> | <b><u>Voting Member/High-Level Alternate</u></b> | <b><u>National/Central Bank</u></b> |
|-----------------------|--------------------------------------------------|-------------------------------------|
| 1. Austria            | Helmut Ettl                                      |                                     |
| 2. Belgium            | Gregory Nguyen                                   |                                     |
| 3. Bulgaria           | Tsvetoslav Angelov                               |                                     |
| 4. Croatia            | Sanja Petrinic-Turkovic                          |                                     |
| 5. Cyprus             | Mariza Platritou                                 |                                     |
| 6. Czech Republic     | Zuzana Silberova                                 |                                     |
| 7. Denmark            | Thomas Worm Andersen                             |                                     |
| 8. Estonia            | Anders Kurgpold                                  |                                     |
| 9. Finland            | Marko Myller                                     |                                     |
| 10. France            | Emmanuelle Assouan                               |                                     |
| 11. Germany           | Nikolas Speer                                    |                                     |
| 12. Greece            | Anna Tsounia                                     |                                     |
| 13. Hungary           | Norbert Izer                                     |                                     |
| 14. Ireland           | Micheal O'Keeffe                                 |                                     |
| 15. Italy             | Giuseppe Siani                                   |                                     |
| 16. Latvia            |                                                  |                                     |
| 17. Lithuania         |                                                  |                                     |
| 18. Luxembourg        | Claude Wampach                                   |                                     |
| 19. Malta             | Christopher Buttigieg                            |                                     |
| 20. Netherlands       | Steven Maijoor                                   |                                     |
| 21. Poland            | Artur Ratasiewicz                                |                                     |
| 22. Portugal          | Rui Pinto                                        |                                     |
| 23. Romania           | Catalin Davidescu                                |                                     |
| 24. Slovakia          | Tatiana Dubinova                                 |                                     |
| 25. Slovenia          | Meta Ahtik                                       |                                     |
| 26. Spain             | Daniel Perez                                     |                                     |
| 27. Sweden            | Johan Almenberg                                  |                                     |

### **Other Non-voting Members**

### **Representative**

European Commission

Alexandra Jour-Schoeder

### **EBA**

Acting Executive Director

Jonathan Overett Somnier

Heads of Unit

Philippe Allard

Laurence Caratini-Stegmaier

Experts

Tea Eger  
Orsolya Cato-Nagy

For the Board of Supervisors

Done at Paris on 16 September 2026

[signed]

Francois-Louis Michaud

EBA Chair