



Last updated: 7-Nov-16

## Meetings of EBA staff members with stakeholders

Unit/Department of EBA staff	Meeting Date	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Regulation/Capital, and Assets and Liabilities Management	05/01/2016	EBA Public Hearing	Andrew Gambier (ACCA) Huw Jones (Reuters) Silvie Koppes (KPMG) Antje Kosterka (Wirtschaftsprüferkammer Chamber of Public Accountants) Alisdair McIntosh (Chartered Institute of Internal Auditors) Christopher Spall (KPMG IFRG Limited)	Supervisor Auditor communication
Oversight / Risk Analysis	14/01/2016	Meeting with analysts, organised by EBA	Benjamin Goy Deutsche Bank Sebastiano Pirro Algebris Daniel Sarp Deutsche Bank Marco Troiano Scope Ratings Noemi Peruch Mediobanca Kinner Lakhani Deutsche Bank Jakub Lichwa Daiwa Capital Markets	Follow-up session organised to give feedback on results of biannual risk assessment survey.
Regulation/ Capital, and Assets and Liabilities Management	18/01/2016	ECODA - Trust in boards	ECODA, Beatrice Richez-Baum	How can banks ensure trust in their boards
Regulation/Credit, Market and Operational Risk Policy	18/01/2016	EBA public hearing	Stefano Marmo Kreab Benjamin Herz Gleiss Lutz Federico Cornelli ABI	Qualified Holding Companies
Regulation/Credit, Market and Operational Risk Policy	19/01/2016	EBA	OSIS	Securitisation
Consumer Protection, Financial Innovation and Payments	19/01/2016	EBA	Capco – (Tomas Rederer, Carsten Hahn, Rolf Enders)	EBA GL on product oversight and governance
Oversight/Risk Analysis	20/01/2016	PwC	Anthony Kruizinga PwC	Risks in the EU banking

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Oversight/Risk Analysis	21/01/2016	Pimco	Matthieu Loriferne Pimco Philippe Bodereau Pimco NATIXIS	AT1 market developments
Regulation/Credit, Market and Operational Risk Policy	21/01/2016	EBA	Sachin Patel NATIXIS Romain Brive NATIXIS Carmelita Ritorto NATIXIS Emmanuel Baud NATIXIS	Securitisation
Regulation/ Capital, and Assets and Liabilities Management	22/01/2016	Ernst & Young	Christian Lajoie E&Y Marie-Helene Fortesa E&Y	
Consumer Protection, Financial Innovation and Payments	23/03/2016	European Association of Payment Service Providers for Merchants (EPSM)	Nicolas Adolph, Intercard	PSD11, EBA Mandates
			Uwe Gaumert (Association of German Banks) Pierre Szentmihalyi (Bank of America) Wen Si (Bank of America) Martin Davidson (Barclays) Lee Moran (BNP Paribas) Juergen Stein (Commerzbank) Pascal Gibart (CREDIT AGRICOLE CIB) Cornelius Steele (Credit Suisse) James Turner (Credit Suisse) Marta Gaska (DB)	
Regulation/Credit, Market and Operational Risk Policy	25/01/2016	EBA Public hearing	Helmut Bauer (Deloitte) Iain McDade (Deutsche Bank) Tobias Kreuter (Deutsche Bundesbank) Kate Pingitore (FCA) Darren Massey (FCA) Jonathan Berryman (FIS) Michael Y. Wang (Goldman Sachs) Katherine Wolicki (HSBC) Anant Gajjar (HSBC) Panayiotis Dionysopoulos (ISDA) Vaqas Rehman (J.P. Morgan) Ulyana Gayeva (JP Morgan)	IMA Assessment Methodology

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			Stefano Marmo (Kreab) Charles Morel (ML Advisory) Drozo Christophe (Natixis) Steven Graham (RBS) Mathieu Garnero (Société Générale) Jim Congleton (Standard Chartered Bank) John Rega (Mlex) Laura Muller (Deutsche Bank) Neil Jones (Nomura) Haakun Skaant (IT)	
Regulation / Capital, and Assets and Liabilities Management	26/01/2016	Deutscher Sparkassen- und Giroverband	Prof. Dr. T. Hartmann-Wendels Eva-Maria Kienesberger Thorsten Reinicke Uwe Gaumert Simon Recker Michael Engelhard	Leverage Ratio
Oversight /Risk Analysis	27/01/2016	Parker Fitzgerald	Dr Colin Lawrence Partner and Managing Director Global Head of Strategy & Research	Stress testing
Regulation/Credit, Market and Operational Risk Policy	27/01/2016	EBA public hearing on draft GLs on the treatment of CVA Risk under SREP	Maria Angiulli (ABI Associazione Bancaria Italiana) Federico Cornelli (ABI Associazione Bancaria Italiana) Dee Ray (AFME) Valerie Voisin (AFTE) Dominik Adler (Association of German banks) Mayur B Patel (Bank of America Merrill Lynch ) Darren Massey (Bank of England) Ross Edwards (Barclays) Martin Delloye (BNP Paribas) Matthieu Arzac (Chappuis Halder & Co) Gilles Artaud (Credit Agricole CIB) Ian Kelly (Deloitte) Andy Hudson (Deloitte) Koen Holdtgreffe (Deutsche Bank) Marius Ascheberg (Deutsche Bank AG) Tobias Kreuter (Deutsche Bundesbank)	CVA Risk under SREP

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			Dr. Fey Gerrit (Deutsches Aktieninstitut) Anni Mykkanen (European Association of Corporate Treasurers) Gordon Kemp (Goldman Sachs) Nathalie Gay-Guggenheim (HSBC) Constance Usherwood (HSBC) Anant Gajjar (HSBC) Fiona Maxwell (Incisive Media) Mark Gheerbrant (ISDA) Olivier Miart (ISDA) Vaqas Rehman (JP Morgan) Thomas Villadsen (Jyske Bank) Stefano Marmo Kreab) Jeff Cassera (Lloyds) Natasha Mahabeer (Morgan Stanley) Zhu Yuan (Morgan Stanley) Shunsuke Kashiwabara (Nomura) Marc Jeannin (Nomura) Pauline Mannion (RBS) James Harvey (Rolls-Royce plc) Eric Litvack (Société Générale) Nick Fowle (Standard Chartered Bank) Danka Starovic (Standard Chartered Bank) Stephen Baseby (The Association of Corporate Treasurers) Andrew Bell (UBS) Jeremy Vice (UniCredit)	
Regulation/Capital, and Assets and Liabilities Management	28/01/2016	Association for Financial Markets in Europe (AFME): meeting to discuss EBA's work plan related to governance	Miriam Teles Jacqueline Mills	Governance -fit and proper and internal governance
Legal / PAC Unit	28/01/2016	Professor Chirulli, Sapienza University, meeting on the role of the Joint Board of Appeal of the ESAs	Professor Chirulli, Sapienza University	Board of Appeal
Regulation/Credit, Market and	28/01/2016	EBA	IACPM	securitisation

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Operational Risk Policy			Som-lok Leung	
Regulation/Credit, Market and Operational Risk Policy	29/01/2016	HSBC	Gilles Denoyel HSBC	Sovereign Exposure
Oversight / Supervisory Convergence	29/01/2016	AFME	SCES full configuration	Supervisory convergence overall scope of the work and specific elements and timing
Consumer Protection, Financial Innovation and Payments	31/03/2016	EBA	Sofort – (George Schardt)	Sofort's response to EBA DP on strong customer authentication and communication
Resolution Unit	03/02/2016	IMF FSAP: Discussion on banking resolution in Europe	IMF	Issues relating to the BRRD
Regulation/ Capital, and Assets and Liabilities Management	05/02/2016	EBA Public Hearing	Jean Plattard (Afore Consulting) Adhurim Ruci (Avantage Reply) Ricardo Sanchez Fernandez (Bankinter) Carlos Ortega Maestre (CaixaBank) Matthieu Arzac (Chappuis Halder & Co) Paul Provan (Clydesdale Bank) Varsha Jain (Deloitte) Markus Cevela (Erste Group Bank AG) Harald Sinka (Erste Group Bank AG) Denisa Avermaete (European Banking Federation) Tiana Gulan (EY) Jana Währisch( EY) Richard Andrews (KPMG) Uni Choi (KPMG ) Stuart Tait (KPMG) Katherine Wells (KPMG) May Tiem Gillen (KPMG) Russell Gammon (KPMG) Charles Morel (MLAdvisory) Bjarke Smith-Meyer (Mlex) Mirja Levin (Nordea)	IFRS 9

Unit/Department of EBA staff	Meeting Date	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
			Helen Joseph (EY)	
Oversight / Risk Analysis	08/02/2016	Ernst & Young	Ajay Rawal, Saleem Malik, Jain Divir	NPL developments in the EU
Oversight / Risk Analysis	09/02/2016	Prometeia	Mr Andrea Partesotti	Stress test
Regulation / Capital, and Assets and Liabilities Management	09/02/2016	KREAB Brussels	Mark Foster	Governance
Regulation	10/02/2016	JP Morgan	Sandie O'Connor Sally Dewar Richard Kaye	Legislation & Regulatory subjects
Regulation / Capital, and Assets and Liabilities Management	10/02/2016	EBA Roundtable - Retail/public banks	Jennifer Johnson (EMF-ECBC) Uwe Koerbi (LBS Westdeutsche Landesbausparkasse) Christian Ketzner (European Federation of Building Societies) Anne Reinhold (European Association of Co-operative Banks) Sean Doyle (World Savings and Retail Banking Institute /European Savings and Retail Banking Group) Marcel Roy (EAPB) Anne Fairweather (EBF)	Leverage Ratio
Regulation / Capital, and Assets and Liabilities Management	10/02/2016	EBA Roundtable - trade finance	Alexandra Winkler (Deutsche Bank) Sonia Rossetti (Standard Chartered Bank) Krishnan Ramadurai (HSBC) Year Hagopian (Barclays) Dan Roberts (Barclays) Christopher Blin (Citi)	Leverage Ratio
Regulation / Capital, and Assets and Liabilities Management	10/02/2016	EBA Roundtable - CCPs	Matthias Graulich (Eurexclearing) Oliver Haderup (Eurexclearing) Jurgen Hillen (Clearstream Banking) Francois Faure (LCH Clearnet) Natalie Caldwell (LCH Clearnet)	Leverage Ratio
Regulation/Credit, Market and Operational Risk Policy	10/02/2016	EBA	Citibank	Securitisation
Regulation/Credit, Market and Operational Risk Policy	11/02/2016	Meeting with White & Case	White & Case	Securitisations

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Oversight / Risk Analysis	11/02/2016	PwC Stress Testing Seminar	Banks participating in the 2016 EU-wide stress test, banks subject to other exercises, PwC representatives	2016 EU-wide stress test
Operations	11/02/2016	Business Reporting-Advisory Group : DPM Tool	Business Reporting-Advisory Group	Possible tooling for Data point model development.
Oversight / Risk Analysis	15/02/2016	Presentation at EBF	EBF Banking Supervision Committee Angela Hofmann (ECB) Mark Bearman (AFME) Eoin Moore (AIB) Fernando de la Mora (Alvarez & Marsal) Susanne Wegner (Association of German Public Banks) Margherita Redaelli (Banca Popolare di Sondrio) Simone Pieri (Barclays Italy) Dimitrios Catsambas (BBA) Carlos Corcóstegui (BBVA) Adeline Le Coquil (BNP Paribas) Max Bezard (BPCE) Normen Rohde (BTU) Oscar Lahuerta (CaixaBank) Alex Valencia (CaixaBank) Silya Boularas (Chappuis Halder) Matthieu Arsac (Chappuis Halder & Co) Winn Faria (Citi) Matthias Behrens (Commerzbank) Koen Holdtgrefe (Deutsche Bank) Meryl Harland (Deutsche Bank) Tobias Volk (Deutsche Bundesbank) Roland Klimesch (Erste Group Bank AG) Ilinka Kajgana (ErsteGroup) Timothy Buenker (European Banking Federation) Michaela Zattler (German Association of Banks) John Bastow (Henderson Global Investors) Neel Gandesha (HSBC) Christopher Blake (HSBC)	Stress testing in Europe
Oversight / Supervisory Convergence	16/02/2016	EBA		Public hearing on GLs on ICAAP and ILAAP information collected for SREP

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			Willem Pim van Stolk (ING Bank) Paola Busca (IntesaSanpaolo SpA) Evie Vanezi (Jefferies International) Julien Morris (Jefferies International Limited) Aurelie Champagne (KPMG) Stefano Marmo (Kreab) Chris Shinn (Managed Initiatives Limited) Charles Morel (MLAdvisory) Jamal Ismayilov (Oliver Wyman) Andrew Carter (One Savings Bank plc) Stefano Barozzi (Prometeia Spa) Maurizio Pierigé (Prometeia Spa) Anthony Kruizinga (PwC) Abdellah M'barki (PwC) Jorge Carbon (Rodelu Ltd) Kristina Frykstad (Santander ) Lucile de Coninck (SCF) Alessandro Ricci (State Street Bank) Patrick De Neuf (DNB/ECB)	
Regulation/Credit, Market and Operational Risk Policy	17/02/2016	EBA	Clifford Chance: Jessica Littlewood Timothy Cleary Kerstin Schaeppersmann	Securitisation
Regulation	18/02/2016	EBA	European Covered Bond Council Luca Bertalot Boudewijn Dierick	Covered Bonds
Regulation	18/02/2016	Finansrådet / Danish Bankers Association	Ulrik Nødgaard	EU banking legislation
Regulation/Credit, Market and Operational Risk Policy	18/02/2016	EBA Public Hearing	Johnny Elliot (Bank of England) Katy Judd (Barclays) Ortenca Aliaj (Debtwire EUR ABS) Ian Kelly (Deloitte LLP) Marta Gaska Deutsche Bank) Rob Koning (Dutch Securitisation Association)	Implicit Support



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			Kate Benetti (Morgan Stanley) Natalia Aparece (Morgan Stanley)	
			Nickolas Reinhardt (Afore Consulting) David Courtnage (American Express) Joachim Fontaine (Association of German Banks) Julian Hui (Baker & McKenzie) Sophie Levack (Baker & McKenzie LLP) Ivan Burillo (Banco Santander) Daniela Cuciureanu (Bank of America) Malcolm Long (Bank of England) Thomas Maslauskas (Bank of England) Rune Fjørtoft (BankAxept AS) Kjetil Bøe (BankAxept AS) Eric Veronneau (BPCE) Martine Briat (Cartes Bancaires CB) Eva Asch (Elavon Financial Services Limited) John Stovin (Elavon Merchant Services) Judith Crawford (Electronic Money Association) Norbert Bielefeld (ESBG) David Stephenson (European Card Payment Association) Ann Börestam (European Central Bank) Derrick Brown (European Payments Institutions Federation (EPIF) Jack Wilson Financial Conduct Authority) Geoff Crang (First Data Europe Ltd) Phil Curtis (First Data Europe Ltd) Liam O'Keefe (FTI Consulting) Richard Reynolds (Global Payments) Tomohiko Okabe (JCB International (Europe) Ltd) Kenji Harada (JCBIE Frankfurt) Stefano Marmo (Kreab) Christoph Baert (MasterCard Europe) Bjarke Smith-Meyer (Mlex) Theis Kærn Poulsen (Nets) Helle Schlegel Rasmussen (Pan Nordic Card)	EBA RTS under the Inter Change Fee Regulation
Consumer Protection, Financial Innovation and Payments	19/02/2016	EBA (Public Hearing)		

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			Association) Chris Smith (Payment Systems Regulator) Elena Curzio (Payment Systems Regulator) Robert Eriksson (Pinsent Masons LLP) Krzysztof Korus (Prudentiz) Penny Bruce (PwC) Jean Philippe Joliveau (SIA) Monica Monaco (TrustEuAffairs) Robert Steinmetz (Visa Inc.) Marc Temmerman (Visa Inc.) Katarina Soteri (Amex)	
Regulation / Capital, and Assets and Liabilities Management	19/02/2016	VÖB	Dr. Matthias Danne (DekaBank) Dr. Cornelius Riese (Deutsche Zentral-Genossenschaftsbank) Lothar Jerzembek (VÖB) Simon Recker (VÖB)	Leverage Ratio
Regulation/ Capital, and Assets and Liabilities Management	23/02/2016	AFME	Charlotte Pissaridou Tom Nightingale Manon Jacquet-Lagreze Stefan Paduraru Dee Ray	Accounting, IFRS9
Regulation/ Capital, and Assets and Liabilities Management & Legal	24/02/2016	EBA	Michael Tromp (ABN Amro) Delphine Dieudonne (ACPR) Dee Ray (AFME) Niall Dillon (AIB) James Mack (Aldermore) Tom Grant (Allen & Overy LLP) Daniel De Diego Rozas (Banco Popular) Sebastiaan Bierens (Bank of England) Aldo Stanziale (Bank of Italy) Neil Pein (BNP Paribas) Lucy Mansergh (Central Bank of Ireland) Jurgen van der Meer (Clifford Chance LLP) Yolanda Azanza (Clifford Chance LLP) Aurelien Harff (Credit Agricole) Doncho Donchev (Crédit Agricole)	Round Table on AT1 Standard Templates

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			Fernando Perez (CSSF) Bent Callisen (Danske Bank) Erik H. de Gunst (De Nederlandsche Bank) Melanie Armbruster (Deutsche Bundesbank) Boris Kopp (Deutsche Bank AG) Kathrin Gfall-Gapp (ESBG) Joerg Ortgies (European Banking Federation) Minna Sahari (Finanssivalvonta) Susanne Schott Kristensen (Finanstilsynet) Hubert du Vignaux (Gide) Alexander Rang (Hengeler Mueller) Alain Stangroome (HSBC) Camilla Tinari (Intesa) Peter Waltz (Linklaters LLP) Carson Welsh (Linklaters LLP) Mari Tyster (Municipality Finance Plc) David Guillaume (National Bank of Belgium) Celine Sinnot (Nationwide/ European Association of Cooperative Banks) Kristian Ingemann Petersen (Nykredit) Isabel Rijpkema (Rabobank) Vladimir Sanz (Santos Santander Bank) Sandeep Rai (Standard Chartered) Nicklas Grip (Svenska Handelsbanken AB) Olof Sundblad (Swedbank) Federico Ravera (UniCredit SpA) Riho Rasmann (Versobank)	
Regulation/Credit, Market and Operational Risk Policy	25/02/2016	EBA	LMA	Securitisation
Regulation / Capital, and Assets and Liabilities Management	26/02/2016	BNP Paribas	Gilles Renaudiere	Capital
Operations	26/02/2016	Fujitsu: Fujitsu XWand User's Meeting (as a customer)	Other organisations also using Fujitsu's Xwand software tool.	Fujitsu XBRL products - usage and related projects.
Consumer Protection, Financial Innovation and Payments	26/02/2016	EBA	Deutsche Bank (Stefan Marx, Tomohiro Ishikawa)	Digital Regulation, Automation in Advice,

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				EU Commission Green Paper on Retail Financial Services, and PSD2.
Oversight / Risk Analysis	29/02/2016	EBA Public Hearing	Federico Cornelli (Abi) Fernando De La Mora (Alvarez and Marsal) Uwe Gaumert (Association of German Banks) Anneke Möhlmann (Association of German Public Banks, VÖB) Enrique Dóal Pérez Frías (banco santander) Jose Antonio Rodriguez Quintana (Bankinter) John Perry (BBA) Carlos Corcóstegui (BBVA) Damniel Garcia (Bluestep Finans AB) Pamela Laurent (BNP Paribas) OscarLahuerta Almazan( Caixabank) Matthieu Arsac (CHAPPUIS HALDER) Volker Gerth (Commerzbank) Scott Martin (Deloitte) Susanne Hughes (Deloitte) Zara Arakelyan (Deloitte) Ian Kelly Deloitte (LLP) Anne-Karien von Fumetti (Deutsche Bank) Simon Dubecq (ECB/SSM) Vasileios Ioannou (Equifax) Tomas Diaz Marroquin (EY) Johannes Voit (German Savings Banks Association (DSGV)) Martin Switaiski (German Savings Banks Association (DSGV)) Alan Cathcart (HSBC) Paola Busca (IntesaSanPaolo SpA) Evie Vanezi (Jefferies) James Turney (Jefferies) Gehan De Silva (Jefferies International) Julien Morris (Jefferies International Limited)	Public Hearing on GLs on Stress Testing

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			Stefano Marmo (Kreab) Christopher Shinn (Managed Initiatives Limited) Jamal Ismayilov (Oliver Wyman) Florian Kinast (Raiffeisen Bank International AG) Jorge Carbon (Rodelu Limited) Mathieu Perona (Societe Generale) Alessandro Ricci (State Street Bank) Young Han (The Bank of Korea) Andreas Lundon (HSBC) Matthew Sandoe (BNP Paribas) Ananth Ram (Avantare Reply)	
Regulation/Credit, Market and Operational Risk Policy	29/02/2016	EBA SME Roundtable	James Carroll (Central Bank of Ireland) Martin Switaiski (DSGV/ESBG) Volker Heegemann (EACB) Dominique Carriou (ESBG) Almudena Lopez De Ceballos (European Banking Federation) Petri Malinen (The Federation of Finnish Enterprises) Gerhard Huemer (UEAPME) Christine Ott (Deutsche Bundesbank) Christoph Nedeler (KfW Bankengruppe)	SME
Oversight /Risk Analysis	01/03/2016	Ernst & Young	Shane O'Neill	Risks in the EU banking sector
Regulation / Capital, and Assets and Liabilities Management	02/03/2016	European Banking Federation	Joerg Michael Scharpe Chiara del Prete Manuel Perez de Castro Isabelle Huard Rui Martins dos Santos Nortje Bours -Corbey Sondra Tarshis Denisa Mularova	IFRS9 analysis
Policy Analysis and Coordination Unit	02/03/2016	EFRAG	Patricia McBride Marie-Pascale Peltre	Impact Analysis in the financial reporting area
Oversight / Risk Analysis	03/03/2016	Oliver Wyman	Davide Taliente, Euan Robertson	2016 stress testing and market responses

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Regulation / Capital, and Assets and Liabilities Management	04/03/2016	Morgan Stanley	Khalid Kim Charles Antoine Dozin	Capital
Regulation/Credit, Market and Operational Risk Policy	04/03/2016	EBA	EuroABS	Securitisation
Regulation/Credit, Market and Operational Risk Policy	07/03/2016	EBA	Moody's	Securitisation
Regulation/Credit, Market and Operational Risk Policy	08/03/2016	Deutsche Bank	Deutsche Bank	BCBS FRTB
Regulation/Credit, Market and Operational Risk Policy	09/03/2016	Italian Banking association	Federico Cornelli	Meeting on harmonised definition of default; materiality thresholds of credit obligation past due; CVA; SMEs supporting factor.
Regulation / Capital, and Assets and Liabilities Management	09/03/2016	Institute of Internal Auditors	Henrik Stein Thierry Thouvenot	Governance, Impact of EBA work on internal auditors
Regulation / Capital, and Assets and Liabilities Management	10/03/2016	Citi	Vincent Vignale Simon McGeary	Capital
Regulation / Capital, and Assets and Liabilities Management	14/03/2016	Bankers Association for Finance and Trade	John Collins Tod Burwell	Leverage Ratio, trade finance
Regulation/Credit, Market and Operational Risk Policy	15/03/2016	NWB Bank BNG Bank	John Reichardt Tim Segboer Lidwin van Velden Ard van Eijl	Leverage Ratio
Regulation/Credit, Market and Operational Risk Policy	15/03/2016	SFIL	Mr. Lecinq Christophe Wendling Gilles Gallerne	Leverage Ratio
Regulation/Credit, Market and Operational Risk Policy	17/03/2016	Berne Union	Kai Preugschat Henri d Ambrieres	Liquidity, Leverage Ratio
Regulation	18/03/2016	Rothschild	Pierre Cailleteau Stephane Charlet	TLAC
Regulation / Capital, and Assets and Liabilities Management	21/03/2016	KPMG	Gerd Straub Lisa Fernihough Keith Diekelman Jon Hogan	IFRS 9

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Oversight / Supervisory Convergence	22/03/2016	Citi	Cinvent Vignale, Simon McGeary	Art 141 of CRD and review in particular the automaticity of the restrictions when a bank falls within in the MDA
Regulation / Capital, and Assets and Liabilities Management	29/03/2016	AFME	Jouni Aaltonen	Leverage Ratio