



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
Consumer Protection Financial Innovation and Payments	12/07/2016	S��verine Vadon-David - Research Student	S��verine Vadon-David	EBA's work on Investor Protection
Consumer Protection, Financial Innovation and Payments	11/08/2016	Advantage Reply with EBA	Frederic Gielen	Consumer data - uses
Consumer Protection Financial Innovation and Payments	23/09/2016	Marieke van Berkel - ESBG	Marieke van Berkel - ESBG	EBA initiatives under PSD2 and PAD, as well as on remuneration of sales staff, automated advice and innovative uses of data
Legal	27/07/2016	EBA - Student Visit	Seminar to King's College Summer School: DAL BIANCO, Ambrogio, FALCIAI, Tommaso, FATIMI, Diane Eve Marie, GEIDEL BSC. (WU), Robert Michael, LOWDER, Scott, MCNEILL, Julian Ernesto Angus, MIKHALEVA, Iana, MULLER, Laurent Cyrille, PEREIRA, Jose Maria Goncalves, RAGA GOMEZ, Mireia, SHAFFER, Samantha, VARELA CORREA, Laura, VILLARUEL, Christine Marie, SARDO, Davide	EU financial regulation and the role of the EBA
Regulation	01/07/2016	Bank of England	Stephen Bland	Basel
Regulation	01/07/2016	Aon Benfield	Daniel Butler	Standardised Approach Measurement (SMA)
Regulation	06/07/2016	EBA	Moody's	Infrastructure
Regulation	14/07/2016	EBA	HSBC	Infrastructure
Regulation	14/07/2016	EBA	Clifford Chance	Securitisation
Regulation	20/07/2016	French Central Bank	Baron David de Rothschild	Remuneration



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			Ms Nicola Cashen	
Regulation	21/07/2016	SG CIB	Arnaud Mezdrahi	Own Funds
Regulation	22/07/2016	ING	Diederik van Wassenauer Menno ten Hacken Max van Riel Johanneke Weitjens	Basel proposals, IFRS, Discussion on the digital context (innovative use of consumer data and PSD II work streams)
Regulation	25/07/2016	EBA	Fitch	Infrastructure
Regulation	28/07/2016	EACB	Mr Herve Guider	Proportionality
Regulation	28/07/2016	Akeance Consulting	Tiphaine Duriez Thibaut Malaspina	STS securitisations Revisions to the Standardised Approach
Regulation	29/07/2016	EBA	Fitch	Securitisation
Regulation	29/07/2016	Kings College London	Dr John-Paul Salter	Research - future work on European financial regulation
Regulation	04/08/2016	EBA	Incol funding	Securitisation
Regulation	11/08/2016	GFMA & AFME	Jouni Aaltonen, AFME; Vejen Stoilov, Barclays; Claude Stephan, Head of Operational Risk, BPCE; Andree-Lise Remy, Credit Agricole; Dimitris Bartzilas, Credit Suisse; Koen Holdtgrefe, Deutsche Bank; Johannes Voit, German Savings Banks Association; Marco Bensi, Goldman Sachs; Mike Constantinou Global Head of OR Framework Regulation, HSBC; David Schraa, IIF; Giulio Mignola, Intesa; Robert Merrett, JP Morgan; Philip Umande, Head of Operational Risk Lloyds; Luke Carrivick, ORX; Lara de Mesa Garate, Santander	GFMA / AFME about the latest developments in Basel



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Regulation	16/08/2016	Anna Lekston - Position paper from Invest Europe on prudential treatment of investment firms	Phil Bartram, Travers Smith; Tim Lewis, Travers Smith; Tamasin Little, King & Wood Mallesons; Anna Lekston, Invest Europe	Prudential treatment of investment firms
Regulation	16/08/2016	PwC	Phuong-Tram Nguyen Hortense Huez	Investment firms
Regulation	19/08/2016	EBA	Pentainpha Capital	Securitisation
Regulation	31/08/2016	EBA	Unicredito, Intesa San Paolo, HSBC, Deutsche, Commerz Bank, BNNP, Standard Chartered, Soc Gen, Rabobank, Caixabank, Santander and EIF/EIB	Securitisation
Regulation	08/09/2016	De Nederlandsche Bank	Petra Hielkema	Remuneration
Regulation	12/09/2016	EFET, FIA Europe & CMCE	Christiane Leuthier (FIA Europe) Karl-Peter Horstmann (EFET) Ian Mulligan (EFET) Marc Cornelius (FIA Europe) Conor Foley (CMCE)	EBA work in response to the DG FISMA call for advice on the prudential requirements applicable to investment firms.
Regulation	12/09/2016	Christiane Leuthier Senior Director of Commodities FIA	Christiane Leuthier (FIA Europe), Karl-Peter Horstmann (EFET), Ian Mulligan (EFET), Marc Cornelius (FIA Europe), and Conor Foley (CMCE).	Prudential Requirements for commodity dealers
Regulation	12/09/2016	Deloitte	Helmut Bauer Simon Brennan	Internal Models
Regulation	19/09/2016	Bafin	Markus Herfort	Liquidity
Regulation	22/09/2016	EBA	Santander	Securitisation
Regulation	23/09/2016	EBA	PCS	Securitisation
Regulation	27/09/2016	RKR- ADMB (Association of Danish Mortgage Banks)	Jens Valdemar Krenchel	Covered Bonds
Regulation	29/09/2016	Association of Danish Mortgage Banks	Peter Jayaswel Mette Saaby Pedersen	Securitisation
Regulation	29/09/2016	Ernst & Young	Mr Christian Lajoie Ms Marie-Helene Fortesa	European regulatory developments



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Resolution	05/07/2016	EBA	Santander Group	preliminary dialogue Resolution College for Santander Group
Resolution	21/09/2016	EBA	European Banking Federation Tim Buenker, EBF; Mark Venus, BNP Paribas; Johanna Orth, Swedbank; Johanneke Weitjens, ING; Boudewijn Berger, ABN AMRO; Simon Hills, BBA; Luca Giannini, ABI; Davide Ferrazzi, ABBI; Thomas Lorentz, BdB; Monika Laušmanová, Czech Banking Association ; Mr. Carlos Corcóstegui, BBVA; Thomas Bischof, UBS; Severine Neervoort, Deutsche Bank;	EBA – EBF Meeting on MREL - Discussion on participants’ views on MREL market capacity, MREL disclosure and reporting requirements, and breach of MREL impact on MDA
Resolution	22/09/2016	EBA	Consumer and civil society associations: Andrea Usai, Moody's Investors Service; Alan Adkins, Fitch Ratings; Corinne Cunningham, Autonomous Research; Alex Birry, S&P Global Ratings; Pauline Lambert, Scope Ratings; Marco Di Matteo, Goldman Sachs; Sebastiano Pirro, Algebris; Signani Carlo, Mediobanca;	Meeting with consumer and civil society associations on MREL -Discussion on participants’ views on MREL market capacity, disclosure and reporting requirements
Risk Analysis	21/07/2016	Italian Banking Association	Federico Cornelli	Stress Testing
Risk Analysis	16/09/2016	Credit Benchmark	Mahim Mehra, David Carruthers	Risks in the EU banking sector
Risk Analysis	19/09/2016	Alvarez & Marsal	Fernando De La Mora	Stress Testing
Supervisory Convergence	12/09/2016	Deloitte	Helmut Bauer, Vishwas Khanna, Simon Brennan, and Thomas Gruenwald	EBA report on supervisory convergence
Supervisory Convergence	14/09/2016	Deloitte	Steven Ley; Tom Bigham	IT Risk



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Regulation	26/07/2016	EBA	<p>Isabel Carneiro, Allen & Overy LLP; Ingmar Wulfert, Association of German Banks; Piotr Rejmer, Bank of America Merrill Lynch; Stefano Rossetto, Barclays; Cedric Rozier, Barclays; Jessica Cameron, Barclays; Gilles Renaudiere, BNP Paribas; Satyaki Dhar, BNP Paribas; Mark Casey, BofAML; Benedetta Volpi, Bonelli Erede LLP; Vincent Vignale, Citibank; Pinal Patel, Credit Agricole; Doncho Donchev, Credit Agricole; Aurelien Haff, Credit Agricole; Samir Dhanani, Credit Suisse; Ludwig Schrittenloher, Credit Suisse; Vikram Gandh, Deutsche Bank; Caitriona O'Kelly, Deutsche Bank; Jessica Glaser, DSGV; Radoslaw Michalak, Davis Polk, Jules Di Mambro - Goldman Sachs; Alexander Rang, Hengeler Mueller, Tobias Kessler-HSBC; Sean Richardson, JP Morgan; Neil Dixon, Linklaters LLP; Eva Porz, Lloyds Bank; Natasha Brown, Morgan Stanley; Khalid Krim, Morgan Stanley; Charles-Antoine, Dozin MS, Celine Sinnott, Nationwide; Jarek Olszowka, Nomura International; Cavin O'Driscoll, Private Jorge Carbon Rodelu Limited; Aarti Vasudeo, Royal Bank of Scotland; Philip Magowan, Royal Bank of Scotland, Celine Massot, SG CIB; Oliver Taylor, Standard Chartered; Victor Oni, Sterling Bank; Tabitha Kaye, UBS; Dietmar Tzschentke, UniCredit; Christian Kallis, UniCredit; Aurora Crucil, Bank of Italy; Ansgar Busskamp, Bafin; Sebastiaan Bierens, Bank of England; Delphine Dieudonne, ACPR; Lucy Mansergh, Central Bank of Ireland; David Guillaume, National Bank of Belgium</p>	AT1 Standard Templates & Updated Monitoring Report



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Resolution	16/08/2016	Public hearing - Report on the appropriate target level basis for resolution financing arrangements	Boudewijn Berger ABN AMRO; Charlie Bannister AFME; Oliver Moullin AFME; Nadeem Aslam BNY Mellon; Ciara Cafolla BNY Mellon; Paul Gough BNY Mellon; Lucy Bostick, Bostick Regulatory Solutions; Margherita Redaelli BPS; Thomas Lorenz Association of German Banks; Silvio Camuffo Credito Emiliano Spa; Ciara Horigan Deutsche Bank; Andre Ebner Deutsche Bundesbank; Martin Switaiski German Savings Banks Association Stefano Marmo Kreab; Avgerinos Avramikos Lawyer; Ashleigh Collins Sabadell; Robert Hintze Single Resolution Board.	Report on the appropriate target level basis for resolution financing arrangements
Regulation	05/09/2016	Public hearing on Draft Consultation Paper on Guidelines on connected clients	Sahir Akbar, AFME; Dee Ray, BAML; Samad Sayyed Barclays; Paul Gough BNY Mellon; Lucy Bostick Bostickreg; Jutta Rudolph, Bundesbank; Joerg Ortgies, Bundesverband deutscher Banken ;Thorsten Reinicke, BVR; Warren Mockett, Credit-Suisse; Marc Berryman, Credit-Suisse; Martin Switaiski, DSGVO; Thorsten Dicke-Wentrup, DSGVO; Daniel Mueller, ECB; Alexandre Giraud, Eurofinas; Jonathan Berryman, FIS Global; Achim Sprengard, GAR-WPG; Gordon Kemp, Goldman Sachs; Thomas Hanssen, Kommunalbanken Norge; Rafael Alarcon, Abeti Leaseurope; David McCleary McCleary; Mizuho International Plc; Kim Jihun, Morgan Stanley; Kristina Frykstad, Santander Group; Jonathan Barclay Smith, The Royal Bank of Scotland Plc; Olga Malovetskaya	Consultation Paper on Guidelines on connected clients



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Oversight	06/09/2016	Public hearing on Guidelines on disclosure requirements under Part Eight of Regulation (EU) 575/2013	Sylvie Larrasquet ACPR; Sahir Akbar AFME; Max Wesseling Afore Consulting; Ingmar Wulfert Association of German Banks; Rohan Wilson Avantage Reply; DeeRay BAML; Cristina Nigro Banca D'Italia; David Greenwood Bank of America Merrill Lynch; Aaron Shiret Bank of England; Alan Ball Bank of England; Greg Stump Bank of England; Enda Beirne Bank of Ireland; Bruno Mastroianni Bank of Italy; Mark Twigg Barclays; Paul Chisnall BBA; Murtaza Taherali BGC Patners LP; Philip Allen BNY Mellon; Lucy Bostick Bostick Regulatory Solutions; Pierre Vengeon BPCE; Margherita Redaelli BPS; Jimmie Thomsen BRF Kredit; Stefan Schöne Bundesverband Öffentlicher Banken Deutschlands; Simon Recker Bundesverband Öffentlicher Banken Deutschlands VÖB; Thorsten Reinicke BVR; GillMulvihill Citi; Shruti Badri Deloitte; Vishwas Khanna Deloitte; Marc Jackson Deloitte; Caroline von Linsingen Deutsche Börse Group.; Birgit Faber Deutsche Bundesbank; Volker Heegemann EACB European Association of Cooperative Banks; Marco Mancino EACB - European Association of Cooperative Banks; Alexandre Giraud Eurofinas / Leaseurope; Thomas Kargl-Woegenstein EY EMEIA; Martin Switański German Savings Banks Association; Sonam Nawani Grant Thornton UK LLP; Rhys Jones Harrods Bank; Fran Chen HSBC; Jon Ramsdale HSBC; Ashid Shah ICBC Standard Bank; Richard Lloyd JP; Morgan Chase Silvie Koppes KPMG; Russell Gammon KPMG; Andrea Merz KPMG; James Rogers KPMG LLP; Rafael Alarcon Abeti Leaseurope/Eurofinas; Lesley Li Mizuho International; David McCleary	Guidelines on disclosure requirements under Part Eight of Regulation (EU) 575/2013



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			<p>Mizuho International; Charles Morel MLAdvisory; Natalia Aparece Morgan Stanley; Maria Costante MPS; Marjo Tomminen Municipality Finance Plc; Andrew Cunningham Nationwide Building Society; Ben Wakefield Nomura International Plc; Cameron Joe OneSavings Bank plc; Peter El Khoury PwC; Nala Tharmaratnam RBS; Jorge Carbon Rodelu Limited; Sugirtha Karthikeyan Ronin trading UK LLP; Regina Lorenz RPS Ltd.; Emma Juskiw Santander; Andrew Billett Santander; Susan Bridge Santander; Ellen Kristina Frykstad Santander; Kai Kohlberger Standard Chartered; Niklas Frykstrom Sveriges Riksbank; Young Chul Han The Bank of Korea; Marijke De Soete European Payments Council (EPC); Christian Delporte EMVCo; Nilixa Devlukia FCA; Cinzia Di Bartolo Be Consulting Think, Project & Plan SpA; Nikolay Domanov SWIFT; Raffaella Donnini Intesa Sanpaolo; Beth Duff Norton Rose Fulbright; Arnaud Eard Fleishman Europe; Chris Edwards Intercede; Jacob Ellett FTI Consulting; Markus Escher Interest Group Credit Card; Business Germany ("IK"); Ruth Fairhurst Eversheds; Marco Fava CleverAdvice; Alexa Fernandez BBVA; Louise Fjord Danish Bankers Association; Elizabeth Fraser Payments UK; Andrea Friedrich Deutsche Bundesbank; Valeria Gallo Deloitte LLP; Paloma Garcia Afore Consulting; Artem Gasymov Kalixa Accept Ltd; Max Geerling Dutch Payments Association Currence iDEAL B.V.; Yanitsa Georgieva eMerchantPay; Hartwig Gerhartinger Paysafe Group plc; Lukas Gratte Trustly Group; Natasha Gravenor Barclays; Rory Gray Intercede; Matthieu Griffioen PwC Advisory; Waldemar</p>	



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			<p>Grudzien CORE; Knut Martin Hauge PA Consulting Group; Fredrik Hedberg Tink; Philipp Horvath Austrian Federal Economic Chamber, Division Bank and Insurance; Aoife Houlihan KREAB; Tomohiro Ishikawa Deutsche Bank; Stewart James Ashfords LLP; Tim Jefferson The Human Chain; Richard Jones Eversheds; Brendan Jones Evolution Payments Consulting Limited; Tanya Juul Kjaer KLARNA; Alain Kapper Information Commissioner's Office; Silvia Kersemakers European Commission; Ronny Khan DNB ASA; Ronny Khan Independent Consultant; Daniel Kjellen Tink AB; Krzysztof Korus Prudentiz; Christian Kramer Lloyds Banking Group; Pablo Lahoz EACB; Louise Laidi BPCE; Jean Lambert Gemalto; Victoria Lloyd Optal Financial Limited; Jens Lütcke Sofort GmbH; Dimitrios Markakis Electronic Money Association; Christophe Martins Linxo; Dariusz Mazurkiewicz Polski Standard Płatności; Scott Mcinnes Bird & Bird; Wendy Melvin Clydesdale Bank PLC; Kevin Middleton Clydesdale Bank; Giedre Mitkute Locke Lord LLP; Steven Modler Lufthansa AirPlus; Peter Møller Jensen Visa Europe; Monica Monaco TrustEuAffairs; Aline Mottet FBF; Kit Mountfield Deutsche Bank; Marcus Nasarek PayPal; Alexander Nash Advanced Payment Solutions; Simon Newstead VocaLink; Pdraig Nolan Sovereign Strategy; Liz Oakes McKinsey; John O'Connor BOI; Kasper Sylvest Olsen Danske Bank A/S; Elisabeth Palin Nordea Bank; Rashee Pandey Bankable; Gabrielle Patrick Epiphyte; Karen Pelham Endava; Rui Pimentel Banco de Portugal; Polly Quinn Bank of America Merrill Lynch; Colum Rafferty Protectoria;</p>	



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			John Rega MLex; Peter Regent Intercede; Nickolas Reinhardt Afore Consulting; David Rodwell Advanced Payment Solutions; Jonathan Rogers Taylor Wessing LLP; Jakob Rotte De Nederlandsche Bank; Thaer Sabri Electronic Money Association; Michael Salmon Equens SE; Georg Schardt SOFORT GmbH Sven Schenkel ING, Bettina Schoenfeld Association of German Banks; Ulrikke Schulze DNB; Cornelia Schwertner figo GmbH; Samantha Sheen ACAMS; David Shilling JP Morgan; Whitney Simpson Eversheds LLP; Marina Solin GSMA; David Song Payments UK; Pia Sorvillo PayPal, Arun Srivastava Baker & McKenzie LLP; Mark Stanhope Stanhope Org UK; Francois Steque American Express; Martin Switaiski German Savings Banks Association (DSGV); Eric Tak ING; Larisa Tugui Nestor Nestor Diculescu Kingston Petersen; Marieke Van Berkel EACB; Edward Van Der Woerd ING; Bruno Van Haetsdaele Linxo; Laura Vanderstraeten Fleishman Europe; Robrecht Vandormael FTI Consulting; Paul Williams BitPuch; Tobias Witzel Lufthansa AirPlus; Michalis Zampetakis SmartFocus; André Zilch LSc LifeScience Consult GmbH	