

Last updated: 24-Feb-17

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
CALM/Regulation	17/11/2016	ABI Associazione Bancaria Italiana	Mr Federico Cornelli; ABI Associazione; Bancaria Italiana	Discussion on Guidelines on the assessment of the suitability of members of the management body and key function holders (EBA/GL/2012/06)
CALM/Regulation	12/10/2016	German Industry representatives	Thorsten Höche, BdB; Tobias Frey, BdB; Wulf Hartmann, BdB; Dr Ingo Beyritz, BdB; Mrs Silvia Frömbgen, DSGV; Mr Peter Langweg, BVR; Dr Annette Salomon, VöB	AML/CFT update

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CALM/Regulation	12/10/2016	Meeting with Industry associations	Noel Vassallo, Bank of Valletta, Malta; Angus Fletcher , Deutsche Bank; Stefan Fruschki, Deutsche Bank; Yvonne Willemsen, Dutch Bankers Association; Marco Mulder, Rabobank; Louise Fjord, Danish Bankers Association; Jens Bisgaard, Bankdata; Mr Thorsten Gueldner-Bervoets, Raiffeisen Zentralbank Österreich AG; Mr Indranil Ganguli, Chairman of the EBIC AML Working Group; Thorsten Höche (BdB); Tobias Frey, BdB; Wulf Hartmann, BdB; Dr Ingo Beyritz, BdB; Silvia Frömbgen, DSGV; Anja Schaaf, DSGV; Mr. Peter Langweg, BVR; Mr Julien Ernoult, EAPB and EBIC AML WG Secretariat; Mr Elie Beyrouthy, Western Union; Mr Michel Vaugiac, MoneyGram; Mr Mark Ashdown, MoneyGram; Ms Paloma Garcia, EPIF Secretariat	Industry roundtable on guidelines under Art 25
CALM/Regulation	04/11/2016	BNP	Gilles Ranaudiere; Kapil Damani	Basel 1 floor/Leverage ratio: interaction with combined buffer and pillar 2. Accounting for AT1: impact of latest IFRS proposals for instruments with characteristics of debt and equity. liability accounting: considerations around equity conversion with variable floor price MREL eligible liabilities termsheets: what are the points in discussion? Latest on MDA calculation and priority of payment

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CALM/ Regulation	07/11/2016	EBF	Sebastien de Brouwer	EBA report on the leverage ratio requirements under article 511 of the CRR – ECA financing
CALM/ Regulation	23/11/2016	EACB (in Brussels)	Volker Heegemann	discuss EBA's CP's in the area of governance
CALM/ Regulation	13/12/2016	Meeting with the Industries to discuss IFRS9 implementation	Sergiu Cristian Ranta, Erste Group Bank AG; Yves Lambrecht KBC; David Bisnath, Deutsche Bank; Salvador Arias Robles, Santander bank; Alexander Camp-Nehaul, Nordea Bank AB; Pedro Rivera, BBVA; Andre Tiomo, Credit Agricole; Jaquelina Miguens, Millennium BCP; Dan Sørensen, Nykredit; Arcangelo Michele Vassallo, Unicredit; Olga Gimenez-Zapiola, AFME; Seán Doyle, ESBG - European Savings and Retail Banking Group; Denisa Mularova, EBF; Frederike Michel, EACP; Paul Chisnall, BBA; Tom Millar, Deloitte; Burkhard Eckes, PwC; Harald König, KPMG; Martijn Huiskens, KPMG; Terry Fenner-Leitao, Grant Thornton; Marcus Swales, Grant Thornton; Mark Rhys, Deloitte; David Wong, PwC; Cyril Kanony PwC; Laure Guegan, E&Y; Tara Kengla, E&Y	With the Industries to discuss IFRS9 implementation

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Legal	18/10/2016	Student Visit - International Financial and Monetary Law Centre for Commercial Law Studies Queen Mary, University of London at EBA	Maria Peraki; Eleni Koumidou; Maxime Van; Den Dijssel; Dimitrios Sachinidis; Huan Wang; Cornelia Regula Mattig; Chi Lei; Adriano Lepore; Manuel Caubet Suanzes; Siham Maghnia El Gharbi; Huachun Guo; Giacomo Di Marzo; Marcelo Jose Sheppard; Alexandre Xavier François Weber-Villedieu; De Torcy; Clara Barbiani; Marte Tronstad; Gunnar Korsfur; Clarissa Maria Maio; Lucas Isaac Suñen Ciompi; Christian Alexander Schild; Prof Lastra Tatjana Nikitina; Nolita Aggawal	Role of the EBA
Legal, Regulation-Capital, Asset & Liability Management	03/11/2016	Meeting Banco de Portugal & EBA	Pedro Duarte Neves and João Raposo	Legal
Legal	05/12/2016	Meeting with LSE students at EBA	Professor Niamh Moloney, Buhagiar Michael; Chanchaichai, Kasidech; Chossegras, Paul; Chow, Kobe; Comis, Clement; Couvert, Guillaume; Faraone, Nicola; Ghani, Kashif; Gupta. Chaya; Iappelli, Francesca; Kormanyos, Zoltan; Kucko, Magdalena; Leite, Maria; Ma, Chengruizhi; Moratti, Giulia; Pereira, Gonzalso; Pipieri, Quentin; Schackmann, Noemie; Sistonen, Elli; Steiner, Joseph; Jordan, Vankeirsbilck; Videau, Melodie; Yung, Cynthia;	Role of the EBA
Operations	17/11/2016	Bilateral meeting - Mr Richard Kolarik, Limewood.eu	Mr Richard Kolarik, Limewood.eu	Analysis of regulatory data

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Oversight	15/11/2016	Meeting to discuss NPL related issues	E&Y, including Ajay Rawal and Shane O'Neill	Market infrastructure, Performing Forborne definition, Comprehensive policy approach
Oversight	07/12/2016	Meeting - Frank Mehlhorn, Bundesverband Deutscher Banken	Frank Mehlhorn Andreas Pfeil / Frank Mehlhorn (Bundesverband Deutscher Banken)	Organisation of the EBA, work plan, main risk assessment results
Oversight / Risk Assessment	05/10/2016	Meeting with McKinsey	M Vettori and G Schrock	Stress Testing exercise
Oversight / Risk Assessment	18/10/2016	Meeting with IMF	Udaibir Das; Liliana Schumacher; TengTeng Xu and Maral Shamloo	Meeting with IMF, discussing EU and other banks, incl. Spanish banks, Stress Tests etc.
Oversight / Risk Assessment	03/11/2016	Meeting with D'Apice Vincenzo	D'Apice Vincenzo	NPLs
Policy Analysis and Coordination	12/10/2016	Meeting with the Ottow Committee	Professor Annetje Ottow; Jan Hommen; Petra Hielkame, DNB; Marco Van Hengel, DNB.	Fit and Proper discussion
Policy Analysis and Coordination	03/10/2016	GrandTour to the world finance capitals Frankfurt, Brussel and London - Euro Finance Politics - Where are we heading for - EBA office	Austen Christoph; Fuchs Susanne; Kuhr Regine; Kuhr Wolfgang; Kühne-Henric Achim; Buck Rainer; Hillerich Imma; Birk Wolfgang; Walter Babette; Werner Peter; Herzog Katharina; Kauz Olga; Merkle Michael; Henrichs Birgit; Schneck Ottmar; Schneck Claudia.	The role of the EBA
Policy Analysis and Coordination	16/11/2016	Meeting - IIS meeting ESCP students with EBA -	Edoardo Maria Giacobbe; Simone Martini and Francesco Garatti	Role of the EBA

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Policy Analysis and Coordination	15/12/2016	Visit - University Professors from Faculty of Economics & Business, University of Zagreb at EBA office	Ms Anita Pavkovic; Mr Jaksa Kristo; Ms Ana Ivanisevic Hernaus	An overview of the EBAs role and activities
Regulation	11/10/2016	Association of Danish Mortgage Banks	Jens Valdemar Krenchel; Katalin Dobranszky-Bartus	Covered Bonds
Regulation	20/10/2016	FBF	Benjamin Quatre	Basel IV
Regulation	20/10/2016	EBA-Roundtable commodities dealers (data collection)	Christiane Leuthier FIA, Europe; Ian Mulligan, BP; Marc Cornelius, Shell; Maria Popova, EFET; Tine Bax, ENGIE Trading; Gazprom	New prudential framework for Investment Firms
Regulation	03/11/2016	AFME	Richard Hopkin	Securitisation
Regulation	16/11/2016	Aon Benfield	Daniel Butler; Sabrina Veau	Insurance recognition in the Standardised Measurement Approach (SMA)
Regulation	18/11/2016	Italian Banking Association	Mr Federico Cornelli	specific supervisory treatment of salary secured loans and pension secured loans
Regulation	22/11/2016	European AVM Alliance	Andreas Bucker, European AVM Alliance; Andrea Biguzzi, Hometrack;	Covered Bonds, Valuations
Regulation	25/11/2016	PCS Association General Meeting	PCS Association Members, incl. Ian Bell, Mark Lewis	Securitisation
Regulation	30/11/2016	Sabadell Bank	Albert Coll; Ashleigh Collins	TBC

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Regulation	30/11/2016	Global FX Division	Victoria Cumings, GFXD (dial in); Jouni Aaltonen, GFMA; Andrew Harvey, GFMA; Katherine Wolicki, HSBC; Anant Gajjar, HSBC; Charlie Chamberlain, HSBC;	Fundamental Review of the Trading Book ("FRTB") market risk framework
Regulation	30/11/2016	GFMA, HSBC	Jouni Aaltonen; Andrew Harvey; Katherine Wolicki; Anant Gajjar; Charlie Chamberlain	FX trading & FRTB new requirements
Regulation	01/12/2016	EBA - Roundtable Traders and dealers on own account	Michael Sterzenbach, BWF; Mitja Siraj, FIA Europe; Conor Foley, Norton Rose, on behalf of FIA European Principal Traders Association; Giulia Cataldi, ASSOSIM.	New prudential framework for Investment Firms
Regulation	01/12/2016	EBA - Roundtable Commodity dealers	Alistair Rapley (Amalgamated Metal Trading) Christiane Leuthier (FIA (Europe)) Ian Mulligan (BP/EFET) Maria Popova (EFET) Michael Jost (RWE) Anna Carrier (Norton Rose, CMCE)	New prudential framework for Investment Firms
Regulation	01/12/2016	EBA - Roundtable Asset Managers	Anna Lekston Invest Europe Phil Bartram BVCA Federico Cupelli EFAMA Johannes Woelfing The Investment Association (IA) Jennifer Wood AIMA Peggy Steffen BVI Philipp Bohrn Austrian WKO Hasmita Patel WMBA Roberta D'Apice Emmanuel de Fournoux	New prudential framework for Investment Firms

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Regulation	01/12/2016	ISDA CfA FRTB	Matt Cameron; Olivier Miart; Mark Gheerbrant; Panayiotis Dionysopoulos	CfA on FRTB & SACCR, CRR2
Regulation	02/12/2016	ESBies breakfast at LSE	Spyros Alogoskoufis, Tina Engler, Cyril Schlund, European Systemic Risk Board; James Whittall, European Investment Bank; Rupert Goodwin, Robert Macrae, Ricardo Reis, Lutfey Siddiqi, Dimitri Vayanos, Jean-Pierre Zigrand, London School of Economics and Political Science; Andreja Lenarcic, European Stability Mechanism; Industry: Robert Barnes, Shrey Kohli, London Stock Exchange; Charles Bristow, Richard Gustard, JP Morgan; Philip Brown, Zoeb Sachedi, Citi; Gene Frieda, Pimco; Gordon Kuper, Deutsche Boerse; Mike Anna, Barclays; Isabelle Mateos y Lago, Blackrock; Daragh McDevitt, Deutsche Bank AG; Reza Moghadam, Andrew Salvoni, Ely Sandler, Till Schneider, Morgan Stanley; Christophe Patricot, UBS; Vijay Raman, Societe Generale Corporate and Investment Banking; Guy Idenberg, Goldman Sachs International; Terence Tsang, UniCredit; Isabelle Vic-Philippe, Amundi	European Safe bonds
Regulation	06/12/2016	LMA	Neil Macleod; David Quirolo; Nicholas Voisey	Securitisation
Regulation	07/12/2016	PCS	Ian Bell	Securitisation
Regulation	07/12/2016	Bankenaufsicht deutscher Banken (BDB)	Frank Mehldorn	OpRisk - Basel developments
Resolution	18/10/2016	Bilateral meeting	Nomura, Emil Petrov	Banking Resolution Issues

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Risk Analysis	06/10/2016	Meeting with Sarah Sylvester	Sarah Sylvester	
Risk Analysis	24/10/2016	Meeting with Credit Agricole	Michel Bilger, Credit Agricole (BSG member)	Pilar 3 Guidelines
Supervisory Convergence Unit	18/11/2016	ABI Associazione Bancaria Italiana	Mr Federico Cornelli, Head of the EU Regulatory Advocacy Unit of the Italian Banking Association.	IRRBB
Supervisory Convergence Unit	22/11/2016	Meeting with Citi	Simon Mcgeary; Vincent Vignale	
Regulation	03/10/2016	Public Hearing on EBA Guidelines on credit on credit institutions' credit risk management practices and accounting for expected credit losses	Francesco Alfani, Assilea; Rana Ameer, Deutsche Bank; Enda Beirne, Bank of Ireland; Jens Berger, Deloitte GmbH; Jorge Carbon, Rodelu Limited; Paul Chisnall, British Bankers' Association; Anthony Clifford, EY; Michel Colinet, National Bank of Belgium; Ashleigh Collins, Sabadell; Seán Doyle, European Savings and Retail Banking Group; Alexander Fahy, Moore Stephens; Zimran Fazal, IFRS Experts Limited; Natalia Fefelova, KPMG; Emmanuelle Fontaine, La Banque Postale; Fabio Goia, Intesa Sanpaolo; Young Chul Han, The Bank of Korea; Naveen Haroon, Deutsche Bank ; Julia Hennig, GAR Gesellschaft für Aufsichtsrcht und Revision mbH; Gordon Kemp, Goldman Sachs; Jihun Kim, Morgan Stanley; Shandhir Lachman, KPMG; Christian Lutz, Hornbach Baumarkt AG; Marco Mancino, EACB - European	EBA Guidelines on credit on credit institutions' credit risk management practices and accounting for expected credit losses

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			Association of Cooperative Banks; Charles Morel, MLAdvisory; Denisa Mularova Avermaete, EBF; Zoltan Novotny-Farkas, Lancaster University Management School; Kevin O'Connor, IHS Markit; John O'Hanlon, Lancaster University; Manuel Perez de Castro, Banco Santander; Andrea Pezzotta, Federcasse; Dee Ray, BAML; James Rogers, KPMG; Pirjo Saarelainen, Federation of Finnish Financial Services; Osman Sattar, S&P Global Ratings ; Chris Spall, KPMG; Martin Switaiki, German Savings Banks Association (DSGV); May Tiem Gillen, KPMG; Esther Vegas, Bankinter; Jozef Zubricky, CSAS;	
Resolution	14/11/2016	Public Hearing on ITS on MREL reporting by Resolution Authorities to the EBA	Martin Switaiki, German Savings Banks Association (DSGV); Candice Orr, The Bank of New York Mellon; Ian Morton, Grant Thornton; Tobias Kessler, HSBC; Charles Morel, MLAdvisory; Mithila Patkunan, CITI; Ana Duarte, BNY Mellon; Hugo Coelho, MLEX	ITS on MREL reporting by Resolution Authorities to the EBA

Unit/Department of EBA staff	Meeting Date	Organiser & Name of the Event	Entity/ies/ Stakeholder(s) met	Subject(s) covered
Regulation		Public Hearing on covered bonds	Megane Aellen, Banque de France; Morgan Allen, Central Bank of Ireland; Borislav Arnaudov, Insurance Europe; Gregorio Arranz, Asociación Hipotecaria Española (Spanish Mortgage Association); Charlotte Asgermyr, SEB; Morten Bækmand Nielsen, Nykredit; Aaron Baker, BBVA; Alexander Batchvarov, Bank Of America; Kate Benetti, Morgan Stanley; Jac Besuijen, Dutch Association of Covered Bond issuers; Elena Bortolotti, BARCLAYS; Martin Bourbeck, BaFin; Pierre Bousquet, Crédit Foncier; Laurent Brun, CDA associates; Andreas Bücker, EAA - European AVM Alliance; Richard Bunworth, McCann FitzGerald; Robert Cameron, Antifragile Capital Ltd; Jorge Carbon, Rodelu Limited; Steven Chisholm, Standard Chartered; Hugo Coelho, MLEX; Ashleigh Collins, Sabadell; Paolo Colonna, European Mortgage Federation - European Covered Bond Council; Gregorio Consoli, Chiomenti Studio Legale; Charles Cornelis, NIBC Bank; Federico Cornelli, ABI; Cristina Costa, Societe Generale; Dara Coyne, KPMG; Neil Day, The Covered Bond Report; Beatrice De Meaux, Societe Generale; Charles Deslandes, AFME; Boudewijn Dierick, BNP Paribas; Florian Eichert, CA CIB; Lucy Evans, Credit Suisse; Pascal Flammang, RBC Investor Services Bank S.A.; Christian Fleischmann, Coventry Building Society; Andrea Flunker, Deloitte; Joseph Ford, Nationwide Building	Covered bonds

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			<p>Society; Elin Fredriksson, Afore Consulting; Gilles Gallerne, CAFFIL (Caisse Française de Financement Local); Liam Gibbon, Moody's; Hagen Gräfe, UniCredit Bank AG; Michael Greaney, Royal Bank of Scotland; Maria Green, Allen & Overy LLP; Ardal Gronager, Credit Suisse; Albin Guyon, Ministère de l'Economie et des Finances; Young Chul Han, Bank of Korea; Jeremy Helme, Skipton Building Society; John Hogan, Moody's Investors Service; Richard Hopkin, Association for Financial Markets in Europe; Charlotte Høst-Madsen, Danish FSA; Zdravka Iankova, Societe Generale; Juho Pekka Jääskeläinen, Nordea; Richard Kemmish, Richard Kemmish Consulting Limited; Gordon Kerr, DBRS; Tomas Kinmonth, European Financials; Christian König-Tumpiya, Association of Private Bausparkassen; Adam Krawiec, Credit Agricole CIB; Siamala Krishnan, BARCLAYS; Jacek Kubas, European Bank for Reconstruction and Development; Sascha Kullig, VDP; Sophia Kwon, Fitch Ratings; Jennifer Levy, Natixis; Fabrice Mace, ACPR; Katia Mangiaracina, Assicurazioni Generali Group; Mario Marangoni, Banca d'Italia; Agustin Martin Calmarza, BBVA; Paul McComiskey, Bank of Ireland UK; Michael McCormick, Credit Suisse; Joost Meaumont, ABN AMRO Bank; Kris Middleton, Lloyds Banking Group; John Millward, HSBC;</p>	

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			<p>Kristoffer Milonas, Bank of England; Salim Nathoo, Allen & Overy LLP; Charlotte Norder, Svenska Handelsbanken; Jarek Olszowka, Nomura; Mette Saaby Pedersen, Association of Danish mortgage banks; Pablo Portugal, AFME; Gavin Purtill, ACS Ireland; Tom Revell, The Covered Bond Report; Ebbe Rogge, Financial Conduct Authority; Franz Rudolf, UniCredit Bank AG; Isabelle Ruseau, Credit Agricole; Hagen Schmidt, NORD/LB CBB; Hui Shi, HSBC; Pablo Sinausia, Bank of Spain; Kate Sinclair, TSB; Jane Soldera, Moody's Investors Service Ltd; Gary Staines, Lloyds bank; Jonny Sylvén, ASCB, Association of Swedish Covered Bond issuers; Toine Teulings, NIBC Bank; Olivier Thomas, European Banking Federation; Andrew Thompson, Lloyds Bank; William Thornhill, Global Capital; Christian Thun, European DataWarehouse; Andrew Turvey, Clydesdale Bank plc; Karine Valtanen, Commerzbank; Peter van der Linde, ING Bank; Philip Walsh, Fitch Ratings; Victoria Webster, AFME; Michael Weigerding, Commerzbank; Jan-Willem Wellen, NIBC Bank.</p>	

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Consumer Protection, Financial Innovations and Payments	21 November 2016	Public Hearing on 3 TS under PAD	<p>Francesco Arcana, Federcasse; Lucy Bostick, Bostick Regulatory Solutions; Ivan, Burillo, BANCO SANTANDER, S.A.; Oliver Carter, Deutsche Bank; Megan Charles, PWC; Hugo Coelho, MLEX; Judith Crawford, Electronic Money Association; Chiara Dell'Oro, European Association of Co-operative Banks; Leonor Dormido, Bank of Spain; Paul Goodwin, HSBC; Natasha Govenor, Barclays; Philippe Guyonnet-Duperat, French Ministry of Economy; Alexander Hall, HSBC; Krzysztof, Korus, dLK Korus, Okoń; Veronique Le-Comby, ACPR; George Lenton, Raphaels Bank; Jean-Marc, Lherm, Banque de France; Thomas Lorenz, Association of German Banks; Patrick, Mason, Tesco Bank; Giedre Mitkute Locke Lord; Alain Otaegui, CAIXABANK; Simon Pealin, HSBC Bank; Odile Regnier, Confédération Nationale du Crédit Mutuel; Guido Romeo, Associazione Bancaria Italiana (ABI); Thaer Sabri, Electronic Money Association; Gilles Saint-Romain, GROUPE BPCE; Laura Saks, FCA; Daphne, Salon-Michel, Banque de France; Cinzia Sippelli, Italian Banking Association; Dirk Stein, Association of German Banks; Martin Switański, German Savings Banks Association; Marieke van Berkel, European Association of Co-operative Banks; Edward van der Woerd, ING</p>	3 TS under PAD

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Oversight	22 November 2016	Public Hearing on CP on ICT Risk Assessment Guidelines	Enrique Gomez Lobera, BBVA; Ian Kelly, Deutsche Bank; gabriele maucci, UniCredit; Amrit Rescheneder, Österreichischer Sparkassenverband; Palmina Scaglia, Unicredit; Marco Pierantoni, Unicredit; Pedro Lucena, Bankinter; John Mitchell, Leaseurope; Jacqueline Mills , AFME; Massimo Ambrogio Giambelli, UBIS; Jorge Carbon, Rodelu, Limited; Eric Warren, BNY Mellon; Martin Switaiki, German Savings Banks Association(DSGVO); Mark Spanbroek, FIA EPTA; Conor Foley, Norton Rose Fulbright LLP; dee ray, baml; Ian Burgess, BNY Mellon; Lucy, Bostick, Bostick Regulatory Solutions; Ellen Kristina Frykstad, Santander; Miguel Borg, Bank of Valletta plc; Tomohiro Ishikawa, Deutsche Bank; Hugo Coelho, MLex; Matthew Hayday, Parker, Fitzgerald; Susanne James, ORX; Matthew Herber, BBA; Robert Morgan, AFME; Yvonne Omenya, Deloitte; Paul Kelly, HSBC; Chris Gurling, Credit suisse; Katherine McKeon, Afore Consulting	CP on ICT on Risk Assessment Guidelines

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Regulation	1 December 2016	Public Hearing on Investment Firms	Bruce Cargill, Aberdeen Asset; Alisdair McKenzie, Aberdeen Asset; Matthijs Geneste, ABN AMRO Clearing Bank ; Jennifer Wood, AIMA; Elizabeth Gillam, Allianz Global Investors; Emmanuel de Fournoux, AMAFI; Anne Tanney, Ashurst; James Perry, Ashurst LLP; Ian Davies, Aviva Investors; Lloyd Magozore, AXA Investment Managers UK Ltd; Nelson Lee, BGC Partners; murtaza taherali, BGC Partners; Andrew Johnstone, BlackRock; Martin Parkes, BlackRock; Ritesh Patel, BMO Global Asset Mangement; Paul Gough, BNY Mellon; Mulligan Ian, BP; Michael Johnson, BVCA; Peggy Steffen, BVI Bundesverband Investment und Asset Management e.V.; Paul Watson, Charles Stanley & Co; Rashid Khilji, Deloitte; Federico Cupelli, EFAMA; Tine Bax, Engie; Giulia Honorati, EuroMTS Limited; Jacob Knight, EuroMTS Limited; Piebe Teebom, FIA; RUTH FREDERICK, FIDELITY INVESTMENTS; Marijn Swinsters, FleishmanHillard; Diederik Dorst, FlowTraders; Philip Reed, Franchisepartners; Richard Radfrord, GAIN Capital; Martin Switaiski, German Savings Banks Association (DSGV); John Bastow, Henderson Global Investors; Mario Mico Failde, HSBC; Arjun Singh-Muchelle, ICAP; Willem van Jaarsveld, ICAP plc; Anna Lekston, Invest Europe; Evie Vanezi, Jefferies; Jeffrey Sherriff, JM Finn & Co. Ltd; Tanaquil McDowall, JPMorgan Asset Management; Danny Wong, JPMorgan Asset	Investment Firms

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			<p>Management; Marcelena Holmes, Jump Trading International Limited; Jo Sing Chan, KCG Europe; Simon JORDAN-MEILLE, KREAB; Michael Shapiro, Liquid Capital Group; Georgina Loizou, London Stock Exchange plc; Sandra Burggraf, Maven; Hugo Coelho, MLEX; Andrea Topic, National Bank of Canada ; Conor Foley, Norton Rose Fulbright LLP; David Dohmen, Ronin Trading UK LLP; sugirtha karthikeyan, Ronin Trading UK LLP; Samuel Murphy, Rothschild & Co; Stefan Saldanha, Russell Investments; Marco Bragazzi, Spire Europe Limited; Young Chul Han, The Bank of Korea; Johannes Woelfing, The Investment Association; Raheel Anjum, Tradition; Peter Weston, Tradition; Nigel Barratt, Travers Smith; Phil Bartram, Travers Smith LLP; Bart Joosen, University of Amsterdam; Lisa Tinkler, Vanguard Asset Management; Richard Withers, Vanguard Asset Management; Philipp Bohrn, WKO; Oliver Scott, XTX Markets Limited; Lisa Sexton, XTX Markets Limited; Jitesh Dudhaiya, GAIN Capital; Colm Donnelly, KPMG LLP; Robert Crawford, KPMG LLP; Alexandra Roberts, APFA.</p>	
Regulation	12 December 2016	Public Hearing on RTS and ITS regarding the authorisation of credit Institutions	<p>Philipp Horvath, Austrian Federal Economic Chamber, Division Bank and Insurance; Alexandre Giraud, Eurofinas/Leaseurope; Vicki Rawstorne, Deloitte; Dirk Waßmann, GAR Gesellschaft für Aufsichtsrecht und Revision mbH</p>	RTS and ITS regarding the authorisation of credit institutions - Regulation

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			Wirtschaftsprüfungsgesellschaft; Felix Krohne, Association of German Banks; Philip Graystone, Prudential Regulation Authority; Michelle Singh, Lombard risk; Zandra Ejimonyeabala, The Royal Bank of Scotland ; Robert van Geffen, AFME	
Consumer Protection, Financial Innovations and Payments	12 December 2016	Public Hearing on the CP on Guidelines on authorisation and registration under PSD2	Lee Aime Wagara, QNB; Dulce Alvarez, CGI; Peter Ashton, Eiger Foreign Exchange Limited; Richard Ashton, Eiger Foreign Exchange Limited; Dushyant Balasubramani , Infosys; John Basquill, PaymentsCompliance; William Beynon, JP Morgan; Michael Buller, VIR Verband Internet Reisevertrieb; John Burns, Compliancy Services Ltd; Richard Cadapeaud, IBM; Stephanie Cameron, Western Union; Megan Charles, PwC; Flora Coleman, TransferWise; Christer Dalsbøe, Independant; Grant Deadman, Qatar National Bank; Alison Donnelly, FSCom; Daniela Eschenlohr, GSK Stockmann+Kollegen / IG Kreditkarten; Conor Foley, Norton rose Fulbright; Janine Fowles, Optima Consultancy; Julie Franklin, CGI; Elizabeth Fraser, Payments UK; Hartwig Gerhartinger, Paysafe; Natasha Gravenor, Barclays; Winston Green, Sainsbury's Bank; Jennifer Heikka, EPIF; Benjamin Herz, Gleiss Lutz; Philip Hingley, IBM; Tomohiro Ishikawa, Deutsche Bank; Samuel Jones, JPMorgan; Dawn Loo, Baringa Partners; Elyse McGrath, DiPocket; Jörg Möller, VIR Verband Internet	CP on Guidelines on authorisation and registration under PSD2

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			Reisevertrieb; Aline Mottet, French Banking Federation; Elin Nielsen, Orange Group; Gabrielle Patrick, Epiphyte; Jennifer Pattison, Dods; Karen Pelham, Endava; Richard Perry, BioCatch; Pierre Schammo, Durham University; Georg Schardt, SOFORT GmbH; Cornelia Schwertner, figo GmbH; Azy Shojaeian, Gain Capital Payments Ltd; David Song, Payments UK; Matthew Stride, Flawless Money; Iain Swaine, BioCatch; Martin Switaiki, German Savings Banks Association (DSGV); Michael Vaugiac, EPIC; Ernst Verbeek, Trionis; Fran Warburton, Compliance Online	
Regulation	14 December 2016	Public Hearing on Additional Monitoring Metrics	Mark Bearman, Association for Financial Markets in Europe; Markus Herfort, BaFin; Javier Barredo, BBVA; Santiago Muñoz Trujillo, BBVA; Javier Nieto Jacome, BBVA; Lucy Bostick, Bostickreg; Florence Roegiers, Deutsche Bank; Haslet Tayyareci, Deutsche Bank; Andrea Pezzotta, Federcasse; Christopher Blake, HSBC; Conor Mcgreevy, HSBC; Rajeev Shah, HSBC; Andrew Hyde, Lloyds Banking Group; Michael Cheung, Mizuho International plc; Pierre Auriol, MLA Advisory; Lewis Chapman, One Savings Bank; Hortense Huez, PwC; Young Chul Han, The Bank of Korea.	Additional Monitoring Metrics