



Last updated: 8-Dec-17

## Meetings of EBA staff members with stakeholders

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
CALM/Regulation	03/07/2017	Meeting with ADIA	John Patrick Philpot; Matthew Christopher Stiles; Abdulla Hasan Ahmed Al Khoori; Gianfranco Di Gennaro	Discussion on Fixed Income Liquid
CALM/Regulation	04/07/2017	Roundtable with Banks	Amy Hamilton - Swedbank; Alvaro Hernandez - Caixa Bank; Nicolas Patrigot - BPCE; Mike Velthaak - Rabobank; Marco Mancino - EACB; Selma Marte - BNPP; Lisa Bomba - Deutsche Bank; Katherine Cancro - Barclays; Manuel Perez De Castro - Santander; Denisa Evermaete - EBF; Dan Sorensen - Nykredit; Segiu Ranta - ESBG; Stefan Paduaru - AFME; Duane Kirkwood - AFME;	Discussion of the EBA 2nd report on the impact assessment of IFRS 9

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			Gregorio Gil - BBVA; Katja Lolk - Danske Bank	
CALM/Regulation	04/07/2017	Roundtable with Auditors	Luca Ingagriola - Deloitte; Burkhard Eckes - Pwc; Harold Konig -KPMG; Chris Spall - KPMG; Alev Halit Ongen - Grant Thornton; Alan Chapman - Grant Thornton; Mark Rhys - Deloitte; David Wong - PwC; Cyril Canony - PwC; Laure Guegan- E&Y; Tara Kengla - E&Y	Discussion of the EBA 2nd report on the impact assessment of IFRS 9
CALM/Regulation	06/07/2017	Meeting with AFME	Fabien Pillon, BNP Kristina Frykstadt, Santander Gareth James, Morgan Stanley Koen Holdtgreffe, Deutsche Bank Vaqas Rehman, JP Morgan Jeff Conley, RBS Gordon Kemp, Goldman Sachs Johanneke Weitjens, ING	Discussion on : IFRS 9 and 16 Own funds issues: MDA and AT1 preference, MI calculation Liquidity and Capital Waivers Time permitting – connected clients CP
CALM/Regulation	24/07/2017	Meeting with Nestor	Stilpon Nestor, Managing Director	The development of risk appetite guidelines for the Slovenian banking sector CGscope, an exciting new venture specialising in governance data for banks

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CALM/Regulation	10/08/2017	Meeting with DSGV	Martin Switaiski from DSGV	state of play of the EBA Guidelines on governance and future planned work in the area of governance
CALM/Regulation	30/08/2017	Meeting with NOMURA	Emil Petrov	discussion on AT1
CALM/Regulation	08/09/2017	Meeting with Bnp Paribas	Gilles Renaudiere; Kapil Damani	Discussion on AT1
Consumer Protection, Financial Innovation and Payments	06/09/2017	Meeting with a data provider on structured deposits	Raul Enciso and Jack Stannard – Structuredretailproducts.com	Structured deposits
Consumer Protection, Financial Innovation and Payments	07/09/2017	Meeting regarding PSD2 and Open APIs	Yuri OKINA Kiwamu KATO Yuji HAYASHI Mari KAWAMOTO	Legal and regulatory requirements that the EBA is developing in respect of payment account access through the revised payment Services Directive (PSD2)
Consumer Protection, Financial Innovation and Payments	28/09/2017	Meeting with Taskforce on Agents and Distributors	Thaer Sabri, Electronic Money Association	E-money distribution models
Legal	08/09/2017	Meeting with Ph.D students	The researchers are: Christy Petit (EUI) Elena Sedano Varo (EUI) Nikolai Badenhoop (Humboldt Berlin) Agnieszka Smoleńska (EUI)	Banking law and role of the Legal unit at the EBA.

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Legal	19/09/2017	Meeting with BoE - WBBS	Anne Corrigan Valia Babis Nick Lock Kay Wheale Jenna Beresford	
Legal	28/09/2017	Meeting with Lawyers Consultative Group Lunch	Clifford Chance	
Operations	08/09/2017	Serco Infrastructure services	Serco, TeckMarketView	Infrastructure services
Policy Analysis and Coordination	16/08/2017	Student visit meeting by the students of Utah Valley University, Woodbury School of Business, MBA Programme	Jacob Anderson; John Atchison; Weston Berry Brittany Berry; Ian Bowles; Nicholas Dibble; Byrapatna Gowda; Chantel Jensen; Ammon Lee; Luciana Lee; Tyler Mills; Emmanuel Rivas; Kimberly Stebbins; James Street; Nathan Street; Jennifer Despain; Maryn Peterson; Houston Peterson; Javier Barros Calo; Evan Hatch; David Kooyman; Kristina Hone; Matthew Naylor; William Neal; Ronald Miller; Houlston Barry	The role and activities of the EBA

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Policy Analysis and Coordination; Legal	06/07/2017	University Student visit meeting with WorldStrides in partnership with CBL International Institute, in conjunction with Oxford	Abbey Buckham; ABIR FAHEM; AMEL BEN AMMAR; Anna Grace; Bingyue Jing; Charlotte Berger; Haodong Liang; Jingtong Cai; KRISTA ROGERS; Lianglu Li; Lingyu Yuan; LIU SICHEG; MOHAMMED ALHARGAN; NABIL SAOUD; NAJLA BEN ROMDHANE; Qinnan Chi; RADHIA AAQUINI; RIADH BEN; SOUSSIA SLIM REKIK; WANG YIXUAN; YA WEN; YUAN KEXIN; Yuan Tian; `YUEN `KWAN `KWOK; Yuqing Wang; ZHANG SHUNING; ZHANG ZEYU;	Role and activities of the EBA.
Policy Analysis and Coordination; Oversight and Regulation	22/09/2017	Meeting with South African Reserve Bank (SARB)	Mr Daniel Bostander, Ms Suzette Vogelsang, Dr Janet Terblanche, Mr Tamsanqa Ndlovu, Mr Evert le Roux	Developing regulatory standards/requirements as well as supervisory approaches for financial conglomerates.
Regulation	06/07/2017	Allen & Overy LLP	Emma Dwyer Oliver Frankel Andrew Rennie	Market Risk

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Regulation	06/07/2017	Mrs. Mea Hiskes-Willemse (secretary general of the Association of Proprietary Traders (APT))	Diederik Dorst, Flow Traders Rik Ghijssels, IMC Prof. Mr. Bart Joosen, our legal advisor Mrs. Mea Hiskes-Willemse, secretary general of the Association of Proprietary Traders	Upcoming EBA Opinion on prudential requirements for investment firms
Regulation	11/07/2017	EBA	DB:Holger Hartenfels, Shamil Shah, Daniel Faller, Koen Holdtgreffe	Securitisation

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Regulation	12/07/2017	EBA	Mircea Marinescu Julio Martinez Cerviño Dr. Jürgen Stein JOMIN Nicolas John Morrison Per Hansson Joerg Zinnegger Marco Bensi Katie Wolicki Remco Jeckmans Fabio Lania Olivier Miart Mark Gheerbrant Amol Tandon Erasmus Coletti VARLOOT Etienne Alan Smillie Thomas Hougaard Samuel Samama Quentin JACQUEMART Jim Congleton Luca Lopez	Market risk
Regulation	13/07/2017	EBA	Witestar: Joao Marques	NPL
Regulation	13/07/2017	Piebe Teeboom (Secretary General of FIA European Principal Traders Association (FIA EPTA))	Piebe Teeboom (Secretary General of FIA European Principal Traders Association (FIA EPTA)) Conor Foley (Head of Government Relations and Public Policy at Norton Rose)	Upcoming EBA Opinion on prudential requirements for investment firms

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			Fulbright LLP) Marco Bragazzi David Galkowski	
Regulation	18/07/2017	EBA	AFME: Richard Hopkins, Anna Bank	Securitisation
Regulation	26/07/2017	EBA	HSBC:Simon Long, Constance Usherwood	Securitisation
Regulation	11/08/2017	EBA	BNPP: Alexandre Linden	Securitisation
Regulation	14/08/2017	European Data Warehouse	European Data Warehouse: Marco Angheben	Securitisation
Regulation	30/08/2017	Oliver Scott (Head of Prudential Regulatory Reporting)	Oliver Scott (Head of Prudential Regulatory Reporting) Zar Amrolia James Bowler Lisa Sexton	Upcoming EBA Opinion on prudential requirements for investment firms
Regulation	31/08/2017	PCS	PCS: Ian Bell, Mark Lewis	Securitisation
Regulation	01/09/2017	EBA	TSI: Hartmut Bechtold LBBW: Volcker Meissmer	Securitisation
Regulation	05/09/2017	EBA	DB:William Murray, Swasi Bate, Shamil Shah, Koen Holdtgrefe	Securitisation
Regulation	06/09/2017	EBA	PCS: Ian Bell, Mark Lewis	Securitisation
Regulation	06/09/2017	EBA	AFME: Richard Hopkins, Anna Bak, Kevin Ingram, Kevin Hawker, Alexandre Linden, William Murray,	Securitisation

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Regulation	07/09/2017	EBA	A&O: Nicole Rhodes, Salim Nohoo, Franz Ranero	Securitisation
Regulation	08/09/2017	Anna Lekston	Kalika Jayasekera, Blackstone Group International Partners LLP Phil Bartram, Travers Smith LLP Christophe Verboomen, Invest Europe Anna Lekston	Upcoming EBA Opinion on prudential requirements for investment firms
Regulation	11/09/2017	EBA	LMA: Nick Voisey, David Quirolo	Securitisation
Regulation	12/09/2017	EBA	Koen Holdtgreffe Anant Gajjar Nicola Mariano Olivier Miart Panayiotis Dionysopoulos	Market risk
Regulation	14/09/2017	Victor van Hoorn	Victor van Hoorn Jonathon Lowey, Head of Citadel's Irish operations Virginie Saade, Director for Government and Regulatory Policy Europe Vishal Melvani, Financial Controller dealing with prudential compliance Steven Atkinson	Key features of the upcoming regime for investment firms

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Regulation	14/09/2017	EXANE	Benoît Catherine Jeremy Ascher Vincent Jarcsek Emmanuelle Bobin	Upcoming EBA Opinion on prudential requirements for investment firms
Regulation	15/09/2017	EBA	A&O: Nicole Rhodes	Securitisation
Regulation	18/09/2017	EBA	Peter Cosmetatos (crefceurope) Richard Pugh (BAML), Clive Bull (DB), Matt O'Sullivan (M&G), Christian Aufsatz (DBRS), Nicole Rhodes (A&O), Andrew Bryan (Clifford Chance), Chris Barratt (Freshfields), Conor Downey (Paul Hastings)	Securitisation
Regulation	22/09/2017	EBA	William Perraudin	Securitisation
Regulation	25/09/2017	EBA	DSA: Ron Koning	Securitisation
Regulation	25/09/2017	Johannes Woelfing, Regulatory & Legal Specialist, The investment Association	Johannes Woelfing, Regulatory & Legal Specialist, The investment Association Andrew Johnstone, the committee chair and director at Blackrock Kate Ireland, committee member and group financial controller at Vanguard	Upcoming EBA Opinion on prudential requirements for investment firms

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Regulation	26/09/2017	EBA	AFME: Richard Hopkins, Anna Bak, Janet Oram, Rob Ford, Kevin Ingram, Kevin Hawker	Securitisation
Regulation	26/09/2017	EBA	VDA:Ralf Scheibach, Sebastian Spindler, Christian Helms, Stefan Rolf, Detlef Hälker, Geoffroy Buchert	Securitisation
Regulation	27/09/2017	Morgan Stanley	Khalid Krim Cristina Lacaci Charles-Antoine Dozin Tristan Collier Ashwin Anand	synthetic securitisation and risk transfer
Regulation/ Legal	13/09/2017	Kanazawa University, Japan	Prof.Hideki Sato	Theme: 1. Regulatory and Micro-Prudential Policies in the EBA 2. Role of the Mediation of the EBA 3. The EBA and ECB: Allocation of responsibilities
Resolution Unit	19/09/2017	Bilateral Meeting w Andrew Gracie, Director of Resolution Directorate, BoE on Update of colleges activities	Andrew Gracie, Director of Resolution Directorate, Bank of England	Update of colleges activities

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Resolution Unit	25/09/2017	Bilateral meeting on resolution colleges update	Danish Resolution Authority • Jens Verner Andersen • Uffe Mikkelsen	Resolution colleges update
Resolution Unit	26/09/2017	Bilateral meeting with Swedish Resolution Authority	Swedish Resolution Authority, Par Holmback Hans Lindblad	Update on resolution colleges
Supervisory Convergence/Oversight	20/09/2017	European Banking Federation (EBF) Experts meeting on Cloud computing	EBF Cloud computing experts	EBF position on cloud computing and draft EBA Recommendations on outsourcing to cloud service providers.
Regulation	03/07/2017	Public Hearing on Investment Firms	Didier Millerot, EC; Delphine Charles-Péronne, AFG; Jennifer Wood, AIMA; Emmanuel de Fournoux, AMAFI; Paul Bromley, Amalgamated Metal Trading Limited; Jurjen Kruisinga, Association of Proprietary Traders; Joachim du Buisson, BaFin; Klaus-Eckhart Wolf, BaFin; Stephen Pashley, Baillie Gifford & Co; Giovanni Tirino, Banca d'Italia; Gurmaj Dhillon, Bank of England; Rory Vaughan, Bank of England; Nelson Lee, BGC Patners LP; Murtaza Taherali, BGC Patners LP; Rebekka De	Investment Firms

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			Nie, BIPAR; Silla Brush, Bloomberg; Murat Bozdemir, Bloomberg LLP; Marine Pinson-Janin, BNP Paribas; Amar Shah, BNY Mellon; Paul Gough, BNY Mellon; Andrew Gutmann, BNY Mellon; Ben Arram, Bovill; Harpartap Singh, Bovill; Ian Mulligan, BP; Peggy Steffen, BVI; Sebastiaan Bierens, Capstone LLC; Philipp Bohrn, Chamber of Commerce Austria; Robert Howard, Charles Stanley & Co; Guillaume Rimbaut, Charles Stanley & Co; Daniel Nevzat, Cicero Group; Katherine Dillon, Cleary Gottlieb Steen & Hamilton LLP; Louisa Gjertsen, Conning Asset Management Ltd; Nataliya Tomilenko, Conning Asset Management Ltd; John Wainwright, Daiwa Capital Markets Europe Limited; Maurits ter Haar, De Brauw Blackstone Westbroek; Paul van den Berg, De Nederlandsche Bank; David Baigent, Deloitte; Brian Thornhill, Deloitte; Marisa Ranft, Deutsche Börse	

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			Group; Phil Abbott, DRW; Andrew Lowin, Duff & Phelps Limited; Federico Cupelli, EFAMA; Stella Farrington, Energy Risk; Tine Bax, ENGIE; Pratik Kothari, Ernst & Young LLP; Si Mathavan, Ernst & Young LLP; Olivier Thomas, European Banking Federation; Jeremy Ascher, Exane ; Michael Parker, EY; Paul Rich, FCA; Paul Stanfield, FECIF; Christiane Leuthier, FIA; Conor Foley, FIA EPTA; Wim Nelen, FIA EPTA; Piebe Teeboom, FIA EPTA; Siobhan Riding, Financial Times; Chiara Sandon, FleishmanHillard; Diederik Dorst, Flow Traders; Ignacio Santillan, FOGAIN; James Smethurst, Freshfields; Els De Keyser, FSMA; Jitesh Dudhaiya, Gain Capital Ltd; Richard Radford, Gain Capital Ltd; Michael Haggis, Grant Thornton; Stephen Pritchard, Hargreaves Lansdown; Alex Turner, Hargreaves Lansdown; Patrice Berge-Vincent, ICI Global; Marcus	

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			Suliman, IG Group; Matt Sumpster, IG Group; Rik Ghijssels, IMC; Philipp Alexander, Incisive Media; Simon Borg Barthet, Invesco; Christophe Verboomen, Invest Europe; Laurence Blake, Jane Street; David Galkowski, Jane Street; Romain Martinoni, Jefferies; James Turney, Jefferies; Dale Butler, JP Morgan; Danny Wong, JP Morgan; Lorna Summerfield, Jump Trading; Anthony von den Driesch, Jump Trading; Jo Sing Chan, KCG Europe; Colm Donnelly, KPMG; Bhavesh Panchal, KPMG ; Simon Jordan-Meille, KREAB; Charlotte Collins, Latham & Watkins; Michael Shapiro, Liquid Capital Group; Grace Gao, Lombard Risk; Martin Koder, LSEG; Shaili Sarin, Macquarie; Brett Flowers, Mako; Declan Boyle, Marex; Richard Mann, Marex; Sandra Burggrat, Maven; Ales Kralik, Ministry of Finance of Czech Republic; Peter Krafft, Mizuho; John Rega, MLEX; Janice Ince	

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			Rodriguez, Morgan Stanley; Charles Erwan de Fay, Mosaic Finance; Carla Krauss, msgGillardon AG; Andrea Topic, NBC Global Finance Ltd; Michelle Hallett, NEX Group; Neil Jones, Nomura International plc; Emma Riley, Nomura International plc; Christine Brentani, Northern Trust Asset Management; Anna Carrier, Norton Rose Fulbright; Jack Prettejohn, Norton Rose Fulbright ; Willem Sprenkeler, Optiver; Dmitriy Serazetdinov, OSTC ; Ian Cornwall, PIMFA; Catherine Contiguglia, POLITICO; Penny Bruce, PwC; James Hawkins, PwC; Tamasin Little, Reed Smith LLP; Michael Jost, RWE Supply & Trading GmbH; James Ellis, Schroders Investment Management; Emma Hart, Schroders Investment Management; Maria Asimakopoulou, Shell Trading; Rosali Pretorius, Simmons & Simmons LLP; Jon Avery, SMBC Nikko CM Ltd; Gemma Man, SMBC Nikko	

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			CM Ltd; Barry Shannon, Standard Life; Patrick Ryan, Susquehanna International Securities Limited; Ben Bright, TD Direct Investing; Young Chul Han, The Bank of Korea; Johannes Woelfing, The Investment Association; Geraldine Ryan, Tibra Trading Europe Limited; Marco Bregazzi, Tower Research Capital Europe Ltd; Gayle Farrow, TP ICAP; Darren O'Leary, TP ICAP; Raheel Anjum, Tradition UK Ltd; Tim Lewis, Travers Smith; Antti Taimen, Triland Metals Limited; Sean Francos, Turquoise Global Holdings Limited; Ian Brungs, UBS AM; Hse-Yu Chiu, University College London; Kate Ireland, Vanguard Asset Management; James McQuillan, Virtly Financial; Florence Meyer-Landrut, VOTUM; Bart Joosen, VU University Amsterdam; Stephen Taylor, WhiteSand Consulting Services Limited; Matthew Oswald, XR Trading Europe LLP; Oliver Scott, XTX	

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			Markets Limited; Diederik Dillerot, EC; Adeshini Naioba, EC; Mea Hiskes, Willemse APT; Cristina Satmoran, Consulting; Conor Foley, NRFLLP; Francoise Lesagne, ACPR;	
Regulation	25/07/2017	Public Hearing on Structural FX	Jouni Aaltonen , AFME; Sahir Akbar , AFME; Angela Gillen , Bank of America Merrill Lynch; Darren Massey , Bank of England; Kenneth Reffelt Hansen , Danske Bank; Rana Ameer , Deutsche Bank; Jonathan Marquard , FSA Denmark; William Bays , HSBC; Orlando Gaviria Cadavid , HSBC Holdings plc; Domenico Donato , KPMG SpA; Henrik Rahm , Nordea; Mike Velthaak , Rabobank; Kristina Frykstad , Santander; Luis Blanc Garcia , Santander; Stéphane Lassencerie , Société Générale; François-Xavier Goutaland , Société Générale; Matthieu Salvat , Société Générale; Subramaniam Sivaraman , Standard Chartered Bank; Xena Feng , Standard Chartered Bank; John	Structural FX

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			McMahon , Standard Chartered Bank; Benoit Tiberi, Standard Chartered Bank;	
Resolution	10/08/2017	Public hearing on draft report on the implementation of the EBA Guidelines on methods for calculating contributions to Deposit guarantees schemes	Hilmar Zettler, Bundesverband deutscher Banken e.V.; Ivo Jarofke, EU Commission; Roberto Di Salvo, Fondo di Garanzia dei Depositanti del Credito Cooperativo; Karen Gibbons, FSCS; Martin Switaiski, German Savings Banks Association (DSGV); Jim Rusagara, Instinctif Partners; Young Chul Han, The Bank of Korea; Stig Arve Malmedal, The Norwegian Banks' Guarantee Fund; Sonja Lill Myklebust, The Norwegian Banks' Guarantee Fund; Hugo Coelho, MLEX Market Insight	the EBA Guidelines on methods for calculating contributions to Deposit guarantees schemes
Costumer Protection, Financial Innovation and Payments	04/09/2017	Public hearing on Central Contac Points under PSD2	Hugo Coelho, MLex; Håkan Lanfelt , Swedbank; Chloe MacEwen, Western Union; Giedre Mitkute, Locke Lord LLP; Nickolas Reinhardt, European Payment Institutions Federation; Michelle Salway, EMEA; Michel Vaugiac,	Central Contac Points under PSD2

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			MoneyGram; Fran Warburton, Compliance Online; Bisola Williams, Ashurst LLP	
Costumer Protection, Financial Innovation and Payments	04/09/2017	Public hearing EBA Register under PSD2	Pascale-Marie Brien, European Banking Federation; Rob Burlison, Intuit; Megan Charles, PwC; Polina Evstifeeva, Deutsche Bank; Elizabeth Fraser, UK Finance; Jose Jaramillo, PaymentsCompliance; Pablo Lahoz Marco, European Association of Co-operative Banks; Chloe MacEwen, Western Union; Sascha Neuhaus, Figo; Jitu Parmar, Swift; Nickolas Reinhardt, Afore Consulting; Inigo Sanchez, ING Bank; Fran Warburton, Compliance Online	Register under PSD2
Regulation	04/09/2017	Public hearing Consultation Paper revised ITS Mapping ECAIs	Zorzi Gianni, Modefinance; Michel Jean-Luc, S&P Global Ratings; Reinhardt Nickolas, Afore Consulting;	Public hearing Consultation Paper revised ITS Mapping ECAIs
Oversight	07/09/2017	Public hearing on the draft Guidelines on uniform disclosure format for the disclosure requirements on IFRS 9 transitional arrangements	Niklas Frykstrom, Sveriges Riksbank; Sylvie Larrasquet, Banque De France ACPR; Jörg Scharpe, Deutsche Bank AG; Hugo Coelho, MLex; Philip Allen, BNY Mellon; Darren	Draft Guidelines on uniform disclosure format for the disclosure requirements on IFRS 9 transitional arrangements

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			Wayne Horton, Friends life policy Axa insurance police (health); Benoit Tiberi, Standard Chartered; Dora Beggs, Standard Chartered Bank; Kai Kohlberger, Standard Chartered; Domenico Donato, KPMG SPA; Marjo Tomminen, Municipality Finance Plc; Nicholas Edge, UK finance; Bruna Mastroianni, Bank of Italy; Robin Agamal, Deloitte;	