



Last updated: 17-Sep-18

## Public Meeting Register – Q2 2018 – Andrea Enria

Meeting Date	Event or meeting name (Location)	Entity(ies) / Stakeholder(s) met	Subject(s) covered
04/04/2018	Meeting at the Bank of England (London)	Sam Woods, Deputy Governor Bank of England	Brexit
11/04/2018	The EBEC Forum in Brussels		Panel: "Regulation, Stress Tests, Resolution & Capital: Are we there yet?"
12/04/2018	The Systemic Risk Council meeting in Brussels	Sir Paul Tucker, Chair of the Systemic Risk Council and former Deputy Governor of the Bank of England	Risks to Financial Stability
20/04/2018	Meeting with Graham Bishop, Consultant on EU Integration, at the EBA	Graham Bishop	Safe assets for banks: Eurobills AT1 Questions
20/04/2018	Meeting with Goldman Sachs at the EBA Accompanied by Adam Farkas, EBA Executive Director	Robert Charnley, MD, Co-Head of Compliance for EMEA Petra Monteiro, MD, Head of Regulatory Reporting for EMEA Martine Doyon, MD, Head of Government Affairs for EMEA Rachel Zahra, ED, Regulatory Reporting	Presentation of GS Brexit Booking Model
23/04/2018	Meeting with the Spanish Banking Association (AEB) at the EBA	José María Roldán, President	Brexit

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25/04/2018- 27/04/2018	Speaking at EUROFI Financial Forum (Sofia)		Chairing panel: “Resolution and Liquidation of banking groups in the EU (MREL & Single Liquidation Regime)”  Panel participation: “Addressing fragmentation issues in the Banking Union and EU banking market”
	Bilateral meeting with Standard Chartered (Sofia) Accompanied by Adam Farkas, EBA Executive Director	Tracey McDermott, Group Head of Corporate, Public and Regulatory Affairs Maria Tsani, Government relations	Trade Finance Brexit Update on ongoing regulation
	Bilateral meeting with BNP Paribas Fortis (Sofia) Accompanied by Adam Farkas, EBA Executive Director	Philippe Bordenave, Group Chief Operating Officer Dominique Graber, Head of Group Public Affairs Béatrice Vaccari, Senior Manager, Head of Brussels Office, European Public Affairs	Basel 3.5 Impact Assessment FRTB Update on ongoing EBA’s work on regulation
	Bilateral meeting with Goldman Sachs (Sofia) Accompanied by Adam Farkas, EBA Executive Director	Dermot McDonogh, COO for Goldman Sachs International and CEO of Goldman Sachs International Bank	Brexit Update on ongoing EBA’s work on regulation
	Bilateral meeting with the IMF (Sofia)	David Lipton, First Deputy Managing Director	Progress in the repair of EU banking sector and possible risks to financial stability Update on ongoing EBA’s work on regulation
	Bilateral meeting with Bank of America Merrill Lynch (Sofia) Accompanied by Adam Farkas, EBA Executive Director	Bruce Thompson, Vice Chairman of Bank of America and incoming CEO of our European banking entity Andrei Magasiner, Corporate Treasurer Daniela Marilungo, Public Policy Executive, Head of EMEA	State of play of the EU banking reforms package The future of the financial services industry post-Brexit
	Bilateral meeting with JP Morgan (Sofia)	Vittorio Grilli, Chairman Corp & Investment Bank EMEA / former Italian Minister of Economy and Finance	European financial and regulatory landscape EBA priorities Brexit

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		Sandie O'Connor, Chief Regulatory Affairs Officer Richard Kaye, Head of International Government Relations Sally Dewar, Head of Regulatory Policy, EMEA Marc Rothmund, Head of EMEA Government Relations Mike Percival, Head of Regulatory Affairs, EMEA Brian Fox, Government Affairs	Update on ongoing EBA's work on regulation
	Bilateral meeting with S&P (Sofia)	Jan Willem Plantagie, Head of Developed Markets for EMEA Bernard de Longevialle, Managing Director Financial Institutions Bernd Ackerman, Eurozone Financial Institutions Lead	Outlook for European banks, including key challenges and risks Ongoing 2018 Stress Test
	Bilateral meeting with US Treasury (Sofia) Accompanied by Adam Farkas, EBA Executive Director	Rebekah Goshorn, Deputy Assistant Secretary Corrado Camera, Advisor, Office of the U.S. Treasury Representative for Europe	EU and US implementation of global regulatory standards agreed in Basel Possible sources of risks to financial stability
	Bilateral meeting with German Savings Banks Association (Sofia)	Karl-Peter Schackmann-Fallis, Executive Board member	Brexit Proportionality Update on ongoing EBA's work on regulation
	Bilateral meeting with Santander (Sofia)	José Manuel Campa, Global Head of Regulatory Affairs Lara de Mesa Head of Public Policy Antonio García del Riego, Director European Corporate Affairs	Brexit Update on ongoing EBA's work on regulation
	Bilateral meeting with Romanian Upcoming Presidency (H1/2019) (Sofia) Accompanied by Adam Farkas, EBA Executive Director	Eleodor Mandres, Secretary of State Livi Voinea, Deputy Governor	The state of play of the CRR/BRRD reviews ESA Review EBA Relocation

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	Bilateral meeting with Nordea (Sofia)	Johanna Lybeck Lilja, Head of Public affairs for CBB, PeB and Sweden	Update on ongoing EBA's work on regulation Output floor
	Bilateral meeting with the IIF (Sofia)	Andres Portilla, Deputy Director of Regulatory Affairs Martin Boer, Director, Regulatory Affairs Robert Priester, Chief European Representative & Regulatory Council	Outlook for European banks, including key challenges and risks Brexit Update on ongoing EBA's work on regulation
	Bilateral meeting with French Banking Federation (Sofia)	Myriam Le Maout (BPCE Group) Eric Hottelart (Crédit Agricole/ CACIB) Laurent Lascols (Société Générale) Benjamin Quatre (French Banking Federation)	Update on ongoing EBA's work on regulation  Brexit
12/05/2018	The Annual Reunion of the Harvard Law School Association of Europe (HLSAE) in Rome		Panel: Brexit – The Future of Europe
16/05/2018	Meeting with Italian Ambassador (London)	Raffaele Trombetta	Finalisation of the Banking Union Brexit
21/05/2018	Meeting with IMF at the EBA  Accompanied by EBA Staff	Mahmood Pradhan, Mission Chief for the Euro Area and Deputy Director Shekhar Aiyar, Unit Chief, Advanced Economies Unit Bergljot Barkbu, Deputy Chief, Advanced Economies Unit Ashok Bhatia, Deputy Chief, Advanced Economies Unit Srobona Mitra, Senior Economist, Advanced Economies Unit Steffen Meyer, Executive Director and EURIMF President Balazs Parkanyi, Advisor to Executive Director	IMF euro area Article IV mission

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22/05/2018	The IIF European CRO Forum in Brussels		Keynote: Stress test / Basel III
23/05/2018	The IIF Spring Meeting in Brussels		Panel: EU Banking Union
23/05/2018	Meeting with Promontory Europe in Brussels	Elizabeth McCaul, CEO	EBA's work on anti-money laundering issues
24/05/2018	Meeting with Aareal Bank at the EBA	Hermann Merkens, Chairman of the Management Board Marisa Doppler, Managing Director Head of Governmental Affairs, Group Communications	EBA guidelines on PD and LGD estimation and its interaction with the Basel 3.5 impact assessment
25/05/2018	Meeting with Oliver Wyman at the EBA Accompanied by Adam Farkas, EBA Executive Director	Doug Elliott, Partner, Finance & Risk/Public Policy Practice	Regulatory agenda in the EU and US
	Meeting with Algebris Investments (London)	Alberto Gallo, Partner	Risk outlook for EU banks
28/05/2018	St Antony's College, Oxford (Political Economy of Financial Markets student meeting)		Keynote: "Fragmentation in banking markets: crisis legacy and the challenge of Brexit"
29/05/2018	Meeting with Investors at the Institute of Directors, London – organized by Lorenzo Codogno, LC Macro Advisors  Accompanied by EBA Staff	Jane Edwards, Autonomy Capital Ben Watt, Brevan Howard Andrea Casulli, Brevan Howard Chris Crowe, Capula Carla Patrizia Ferrari, Compagnia San Paolo Torino Meyrick Chapman, Elliott Bruno Zicker, Fintech Dominik Nagly, Macro Synergy Federico Polese, Method Investments	Discussion on the outlook for the European Banking sector and on forthcoming regulatory changes

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		Nicolas Beckmann, Pharo Lukas Ziegler, Pharo Martin Lukac, Wellington Gabriele Foa', Bank of America Antonio Foglia, Belgrave Capital James MacDonald, Bluebay Carlos Daurignac, H2O Asset Management Marcello Zanardo, KBW David Zender, King Street Giuseppe Ricotta, Lazard Axel Belorde, Lega & General Yousuf Khan, MetLife	
31/05/2018	Meeting with the EMA at the EBA Accompanied by EBA Staff	Richard Swales, VP International Risk and Compliance, PayPal Pascale Brien, Head of EU Government Relations, PayPal Elliot Wiseman, MLRO, General Counsel and Director of Regulated Activities, Paysafe Group Matthias Spangenberg, Regulatory and Governmental Affairs Manager, Paysafe Group Ian Ladd Gibbon, Director of Compliance and MLRO, PPRO Ben Steyn, MLRO and Head of Compliance, Transferwise Flora Coleman, Head of Government Affairs, Transferwise Andrew Row, Senior manager for Payments in the EMEA region, Uber David Shanks, Senior Corporate Counsel, Google Judith Crawford, Head of Policy and Operations, EMA Thaer Sabri, CEO, EMA Philip Robinson, Senior AML/TF Advisor, EMA	EBA Guidelines on Simplified Due Diligence and Enhanced Due Diligence

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01/06/2018	Meeting with the Austrian Federal Economic Chamber at the EBA	Dr.Franz Rudorfer, Managing Director	Fit & Proper Guidelines Finalising Basel III / EBA QIS Proportionality
	Meeting with Citi (London)	Arnaud Marès, Chief European Economist	Risk outlook for EU banks
04/06/2018	Meeting with Moody's at the EBA	Michel Madelain, Vice Chairman Alain Laurin, Associate Managing Director in the Financial Institutions Group Neil Acres, Managing Director - Global Regulatory Affairs	Exchange views on the current and future state of the EU banking system post Brexit. The evolution of supervisory authorities, and EBA's and Moody's respective priorities and areas of focus in the current environment
06/06/2018	The CIRSf Conference in Lisbon		Panel: "Regulating and supervising the EU banking sector in a post Banking Union and Brexit context"
07/06/2018	The Goldman Sachs European Financial Conference in Frankfurt		Keynote followed by Q&A session Closed Door Meeting with Investors on Stress test, Basel IV, Brexit
14/06/2018	Meeting with Caixa Bank at the EBA Accompanied by EBA staff	Jean Naslin, Executive Director	Finalization Banking Union and Remaining obstacles Stress Test NPLs Finalization Basel III EDIS Obstacles to European consolidation Digitalization
19/06/2018	Meeting with LC Macro Advisors Ltd (London)	Lorenzo Codogno, Founder and Chief Economist	Outlook for financial stability in the EU
21/06/2018	DNB Conference in Amsterdam		Panel in honour of Jan Sijbrand: "Fast Forward – being ready for future challenges"
26/06/2018	The Future of Bank Capital Regulation Conference (ISDA) in Brussels		Keynote: "Implementing Basel III"

