

Last updated: 5 February 2020

Public Meeting Register – Quarter 4 2019 – Jose Manuel Campa

Meeting Date	Event or meeting name (Location)	Entity(ies) / Stakeholder(s) met	Subject(s) covered
02/10/2019	Speaking at EBF European Banking Summit,		Fireside Chat on current banking issues,
	Brussels		including the fight against financial crime and other aspects of banking regulation.
02/10/2019	Meeting with ESBG,	Amrit Reschender, Österreichischer Sparkassenverband	Proportionality, Sustainable Finance, Basel IV, Stress Testing, Fintech
	Brussels	Nicolas Duhamel,	buselity, see ess resulting, rinteedir
		Helmut Schleweis, ESBG	
		Georg Huber, German Savings Banks	
		Association Giuseppe Ghisolfi, ACRI	
		Francesco Coccia, ACRI	
		Ole Morten Geving,	
		José María Méndez, CECA	
		Johanna Orth, Swedbank	
		Chris De Noose, ESBG Wolfgang Neumann, ESBG	
		Sebastian Stodulka, ESBG	
		Separation Steading, 2000	
03/10/2019	Meeting with Bausparkassen (VDPB),	Christian König	EBA upcoming agenda
	EDA Davia	Max Lesemann	European financial supervision/ regulation and
	EBA Paris	Jonathan Pfenning	the business model of the Bausparkassen.
03/10/2019	Meeting with Oliver Wyman,	Miguel Yagüe	AML/CFT supervision



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Date	EBA Paris	Elie Farah	
	Accompanied by EBA staff	Anthony Charrie	
	Accompanied by EBA stail	Davide Taliente	
07/10/2019	Speaking at a meeting of European Financial		Key issues facing the EBA in 2020
	Forum Market Structure Group,		
	London		
08/10/2019	Meeting with UK Finance,	Steven Jones	Brexit, PSD2, Payments
	London		
08/10/2019	Meeting with FCA,	Charles Randell	Payments, AML, Brexit
	London		
10/10/2019	Speaking at SRB Annual Conference,		Panel participation – Operational Continuity
	Brussels		
14/10/2019	Meeting with Christine Hennion (MP Hauts-	Christine Hennion	Courtesy visit following arrival of the EBA in La
	de-Seine),		Défense
	EBA Paris		
17/10/2019	Meeting with NY SD FS,	Linda Lacewell	AML, cooperation, Fintech, banking supervision
		Shirin Emami	
	EBA Paris		
	Accompanied by EBA staff		
17/10/2019	Meeting with SEPBLAC,	Juan Manuel Vega-Serrano	AML/CFT
	EBA Paris		
21/10/2019	Meeting with The Association of German	Matthias Danne	Implementation of Basel III
	Public Banks VÖB,	Georg Baur	Legacy capital instruments



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	EBA Paris Accompanied by EBA staff	Carsten Groß	EBA Draft Guidelines on loan origination and monitoring
21/10/2019	Meeting with EURONEXT, Paris	Stéphane Boujnah	Exchange of views re European Financial integration, CMU
22/10/2019	Meeting with Bankia, Madrid	José Ignacio Goirigolzarri José Sevilla	Status of Banking Union Basel III
23/10/2019	Speaking at Banco de España event, Madrid		Roundtable: Five years of Banking Union, what has changed and what is still missing?
29/10/2019	Dubai Financial Services Authority, EBA Paris	Saeb Eigner	Introductory visit
05/11/2019	Meeting with investors coordinated by Goldman Sachs, EBA Paris Accompanied by EBA staff	Alain Durré, GS Mark Edward Hoge, BDL Capital Management Julien Eberhardt, Invesco Monica Defend, Amundi Asset Management Riccardo Costantini, Capula Investment Management Xavier Martini, Millennium Mark Thrush, LMR Partners Scander Bentchikou, Lazard Frères Gestion Evgeni Stoyanov, Garda Capital Partners Alberto Marega, GS Bernhard Rzymelka, GS	Current state of the EU banking system, results of the stress tests and possible developments in future regulation EMU integration Basel IV



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06/11/2019	Speaking at the ECB Forum, Frankfurt		Panel: Rules and regulation – what does the future hold? Presentation: Update on banking regulation
07/11/2019 08/11/2019	Speaking at Cumberland Lodge Financial Services Summit, UK		Keynote: Challenges to financial regulation in the context of innovation and new participants in the banking industry Panel: What does the UK-EU financial services relationship look like post Brexit?
11/11/2019	Speaking at 20th HANDELSBLATT Annual Conference, Frankfurt		Keynote: EBA: current developments and a first outlook stress testing 2020 and Q&A
12/11/2019	Speaking at DG FISMA Conference: IMPLEMENTING BASEL III: CHALLENGES AND IMPACT, Brussels		Keynote: EU implementation of Basel III
13/11/2019	Meeting with IIF ISDA GFMA, EBA Paris Accompanied by EBA staff	IIF: Richard Gray, Robert Priester ISDA: Mark Gheerbrant, Sandrine Lapinsonniere GFMA: Jouni Aaltonen	IIF-ISDA-GFMA Cumulative Capital Impact Study of the Basel III reform package
15/11/2019	Meeting with the Association of German Banks, EBA Paris Accompanied by EBA staff	Dirk Jaeger	European finalisation of Basel III EBA strategy on sustainable finance, including the Regulatory reporting Proposals for reducing the reporting Requirements/proportionality Future treatment of software (CRR2) Rules based versus principles based guidelines using the example of the guideline on loan origination



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22/11/2019	Meeting with Mediobanca, EBA Paris Accompanied by EBA staff	Pierpaolo Montana Andrea Filtri	EBA Guidelines on Loan Origination and Monitoring Application of Art.500 of CRR directive Basel IV adoption and Operational Risks Next steps towards the Banking Union
25/11/2019	2019 IMF Euro Area Staff Visit mission, EBA Paris Accompanied by EBA staff	Mahmood Pradhan Philip Gerson Ravi Balakrishnan Ashok Bhatia Srobona Mitra Christian Ebeke Hervé de Villeroche Balazs Parkanyi	Bank profitability, Basel III, the Banking Union, Benchmarking, Stress Tests, AML/CFT
26/11/2019	Speaking at the Oliver Wyman-CIGI Conference, Rome		Keynote: Technological neutrality: An essential aspect of risk-based regulation and supervision in the digital age
27/11/2019	Meeting with MasterCard Europe EBA Paris Accompanied by EBA staff	Javier Perez Mikael Svensson	The future of payments, PSD2 Big Tech and FinTech AML
27/11/2019	Meeting with Global Legal Entity Identifier Foundation (GLEIF), EBA Paris Accompanied by EBA staff	Stephan Wolf Burcu Mentesoglu	ETSI eIDAS framework PSD2
27/11/2019	Meeting with Swiss Financial Market Supervisory Authority FINMA, EBA Paris	Mark Branson Franziska Löw	Market Developments and Current Risks and Vulnerabilities



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	Accompanied by EBA staff		Policy and Regulatory Developments (in particular Basel III Implementation) AML, LIBRA, Equivalence
28/11/2019	Meeting with Austrian Savings Banks Association, EBA Paris Accompanied by EBA staff	Franz Portisch Amrit Constanze Rescheneder	Implementation of Basel III / CRR Review Loan origination and monitoring Own funds / Eligible liabilities instruments CRR2 and Backstop Regulation / Pillar 3 disclosures
28/11/2019	Meeting with BNP Paribas, EBA Paris Accompanied by EBA staff	Véronique Ormezzano Philippe Bordenave	Prudential treatment of Software G-SIB cross-jurisdictional scores Pillar 2 recalibration Stress-tests
12/12/2019	Meeting with Pervenche Berès, EBA Paris Accompanied by EBA staff		ESAs review, AMF, climate/sustainable finance
13/12/2019	Meeting with investors coordinated by Bank of America ML, London	Chintan Joshi, Abaco Asset Management Alexei Lougovtsov, BAML Filippo, Mainella, BAML Alastair Ryan, BAML Marta Sanchez Romero, BAML Ruben Segura-Cayuela, , BAML Andy Stimpson, , BAML David Taranto, BAML Vinay Vishwanath, BAML James Chappell, Blackrock Matteo Merlo, Capital Research And Management Company Gert Van Rooyen, Carlson Capital, lacopo Dalu, Janus Henderson Group	Basel rules, stress testing, Banking Union and a number of topics specific to the investors



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		Martin Kinsler, Lighthouse Investment Partners Ian Smillie, Marshall Wace Kieran Chopra, Millennium Partners Pedro Reis, Norges Bank David Vaamonde, Oceanwood Capital Management Ltd Matthieu Loriferne, Pacific Investment Management Company Elizabeth Taylor, Putnam Investment Management Jacques Cailloux, Rokos Capital Management Justi Bisseker, Schroders Plc Anton Kryachok, Sculptor Capital Florent Nitu, Surveyor Capital Ltd. Elias Chrysostomou, T. Rowe Price Group Julio Utrera, T. Rowe Price Group	
13/12/2019	Speaking at LSE-Imperial College conference, London		Panel: Future of the Banking Union
16/12/2019	Meeting with Credit Suisse, EBA Paris Accompanied by EBA staff	Tom Duff Gordon Khalid Krim Armando Rubio-Alvarez	EU bank profitability, consolidation, MREL/capital levels & issuance. Basel 3.5, Fragmentation, Banking Union, EBA L2 work.
20/12/2019	Meeting with AEB, Madrid	Jose Maria Roldan	Stress Test, Basel III, Status of Banking Industry, AML