



Last updated: 29-Oct-19

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
EAS	04/03/2019	Meeting with French Banking Association in Paris (hosted by them since EBA offices were not ready yet)	Bertrand Lussigny, Director Prudential, Regulatory & Accounting affairs, FBF Damien Vaudé, Policy adviser Prudential, Regulatory & Accounting affairs, FBF Eve Assayag, Policy Adviser, Export Credit, FBF Antoine Garnier, Policy Adviser, European Affairs, FBF Four additional experts of French banks on Trade Finance	Impact of the Basel agreement on Trade Finance activities Challenges to come in implementing the basel framework Focus on Credit Risk (RRE, non-rated Corporates, Specialized Lending)
EAS	04/03/2019	Meeting with the BNP Paribas Stress Test team, hosted by NBP Paribas, Paris (since EBA offices not ready yet)	BNP Paribas Stress Testing team lead by Stéphane Denise.	2020 EU-wide Stress Test: 1. Market risk simulations 2. Modelling of Net Interest Margin 2020 EU-wide Stress Test:

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				1. Market risk simulations 2. Modelling of Net Interest Margin
EAS/PRSP/BMIC	07/03/2019	Meeting with representatives of the European Savings Bank and Retail Banking Group (ESBG)	Dina Filipovic - EU Representative (Austrian Savings Banks) Johanna Orth - Head of Group Regulatory Affairs (Swedbank) Luis Teijeiro - Head of Regulation and Research Department (Ceca) Juan Cebrian – Director Regulatory Public Affairs (CaixaBank) Michael Engelhard – Head of Banking Supervision/Politics (DSGV) Martin Switaiski – Director Coordination with ECB-EBA (DSGV) Pascal Bage - Public Affairs (BPCE) Sebastian Stodulka - Head of Regulatory Affairs (ESBG) Roberto Timpano – Economic Adviser (ESBG)	EBA Draft technical standards on the specification of an economic downturn; EBA Guidelines on outsourcing; EBA Guidelines on cyber risk; EU-wide stress test exercise; Update on the EBA QIS on Basel 3. EBA Guidelines on Loan Origination, Monitoring and Internal Governance
RAST/EAS	08/03/2019	Meeting with representatives of Blackrock	Benjamin Friedrich, Director Matthias Wyrwoll Julien Wallen	Lessons learned and Future of Stress Testing

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EAS/BMIC	11/03/2019	Meeting with the Delegation of HANDELSBANKEN, Sweden	<p>Organised by Handelsbanken - for its highest valued institutional clients, group constituted of Nordic Investors like state pension funds, debt office and insurance companies</p> <ol style="list-style-type: none"> 1. John-Arne Fusche, DNB Asset management, Oslo (FX portfolio manager) 2. Annelie Lakner, Skanska Financial Services, Stockholm (Treasury) 3. Anders Sköldberg, Ikea Supply AG, Pratteln Switzerland (Fx portfolio manager) 4. Fabian Sandqvist, Stena Finans, Gothenburg (Treasury) 5. Lars Lindblom, Second Swedish National Pension fund, Gothenburg (portfolio manager) 6. Martin Rieman, Getinge AB, Gothenburg (Treasury) 7. Fredrik Kylberg, Kammarkollegiet, Stockholm (portfolio manager) 8. Magnus Nilén, Svenska Handelsbanken (FX) 9. Christina Gustafsson, Svenska Handelsbanken (Fi) 10. Lars Henriksson, Svenska Handelsbanken, Economist and Head Fx strategist 	<p>State of the economy in this Brexit environment and also what is happening within the Euro zone and especially in the banking sector; Stress tests of European banks</p>

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SRRR/PRSP	28/03/2019	Meeting with AFME	AFME: Charlie Bannister – AFME Renee Sterling – Goldman Sachs Fabian Horas – Deutsche Bank Julia Ridy - Credit Suisse Nikki Boston – Citi	Resolution planning templates
RBM/PRSP	30/04/2019	Credit Benchmark	Mahim Mehra Donal Smith	Benchmarking
RBM/PRSP	18/06/2019	Meeting with Optiver	Willem Sprenkeler	Investment Firms
RBM/PRSP	20/06/2019	Meeting with the Bank Association of Slovenia, Ministry of Finance of the Republic of Slovenia, Mass Real Estate Valuation Office / The Surveying and Mapping Authority of the Republic of Slovenia	Mrs. Stanislava Zadavec Capriolo, M.I.A., The Bank Association of Slovenia Mrs. Neva Zibrik, M.Sc., Ministry of Finance of the Republic of Slovenia Mr. Dusan Mitrovic, M.Sc., Mass Real Estate Valuation Office / The Surveying and Mapping Authority of the Republic of Slovenia Mr. Rok Sturm, NLB d.d.	Argumentation of the ZBS for using generalised real estate market values from the Surveying and Mapping Authority of Slovenia for the purposes of calculating capital requirements for credit risk - request for opinion
RBM/PRSP	21/06/2019	Meeting with the Dutch Banking Association	Simon Rooze Jesse Kaijser, Head of Basel Centre at ABN Amro, Josette van Soest, senior advisor at Dutch Banking Association	Finalisation Basel 3

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BMIC/COPAC	05/03/2019	Discussion on AML/CFT	Neil Chantry	Strengthening the fight against money laundering and terrorist financing Reducing the unintended consequences (financing gaps) from AML/CTF regulation Identifying data (or lack thereof) to underpin concrete solutions/action
BMIC/BMIP	06/03/2019	Meeting with JP Morgan & Chase	Renata Gal Hem Pant	Cyber security
COPAC/BMIC	11/03/2019	Japanese Financial Services Agency(JFSA).	Kotaro Tanaka, Director of the office for monitoring foreign financial institutions from Japanese Financial Services Agency(JFSA), Hiroaki Nagano	Meeting with EBA to learn a practical approach against AML to improve AML measures by financial institutions in Japan.
BMIP/BMIC	13/03/2019	Meeting with Natixis	Natixis Karen Degouve Louis Douady Lisa Darles	Green Finance
BMIP/EAS	14/03/2019	Meeting with researchers from the Imperial College Business School (Centre for Climate Finance & Investment)	Imperial College Business School Raúl Rosales Charles W Donovan	Green Finance

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COPAC/BMIC	25/03/2019	Meeting with Plaid & Afore Consulting	John Pitts (Plaid) & Nickolas Reinhardt (Afore Consulting)	Meeting regarding the technical standards and guidelines
COPAC/BMIC	26/03/2019	Meeting with ESF+ FORUM	Béatrice Cocozza David Stephenson	Instant payment at the point of interaction Instant payment in SEPA
BMIP/PRSP	28/03/2019	Meeting with Google	Ksenia Duxfield Karyakina Joe Tan	Cloud
BMIP/BMIC	03/04/2019	Meeting with Santander	Federico Gómez Benoit Felix	Sustainable Finance
BMIP/EAS	04/04/2019	Meeting with IHS Markit and Loan Market Association	David Jesson (IHS Markit) David Cook (IHS Markit) Nicholas Voisey (LMA)	NPL transaction platform
BMIP/RLMT/EAS	10/04/2019	Meeting with European Mortgage Federation on Green Covered Bonds	Luca Bertalot	Green Covered Bonds
BMIP/BMIC	25/04/2019	Meeting with Moodys	Daniela Cuciureanu	Green product ratings and ESG ratings
OPER	12/04/2019	Cancom	Jochen Heyden	Discussion re EBA contract with Cancom

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LEGAL/RAST	22/03/2019	Students' visit: Berlin School of Economics and Law	Siegert Michael, Hauch Beatrice, Klinger Johanna, Parlak Bayram, Seifert Karl, Teschendorf Thorbjorn, Traeger Annemarie, Wiedergold Katharina, Witte Julia Zeibig Thomas, Galler Chiara, Schomann Noah, Schulz Fabian	Role in the EU regulatory framework
LEGAL/PAC	08/05/2019	Meeting with D-fine	Mr Hans Peter Wächter, Mr Gernot Blum, Ms Petra Gutjahr	D-fine meeting on toll combining and linking level 1, 2 and 3 texts