

Meetings of EBA staff members with stakeholders Q3/2023

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department and ESG Risks unit, Economic & Risk Analysis department	03/07/2023	Meeting with Natixis	<ul style="list-style-type: none"> Sophie Didelot, Laurent Nahmias, Karim Allouche, Myriam Le Maoult 	<ul style="list-style-type: none"> Factoring climate risk for credit risk modelling
ESG Risks unit, Economic & Risk Analysis department	04/07/2023	Meeting with Ingenios	<ul style="list-style-type: none"> Konstantina Mavraki 	<ul style="list-style-type: none"> White Paper: Governance recommendations for climate-focused executive remuneration
Conduct, Payments and Consumers unit, Innovation, Conduct & Consumers department	10/07/2023	Meeting with Deloitte	<ul style="list-style-type: none"> Sofia Neves da Silva, Komal Menghani, Arno de Groote, Giacomo Lombardo 	<ul style="list-style-type: none"> Development of an EU code of conduct on fair access of cancer survivors to financial services
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	12/07/2023	Meeting with Goldman Sachs	<ul style="list-style-type: none"> Fiona Seyer, James Carey, Marco Barberis, Ankeet Khudkhudia, Yuri Scarra 	<ul style="list-style-type: none"> Indirect clearing, Multi-level clearing structures

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Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	18/07/2023	Meeting with Citi	<ul style="list-style-type: none"> Barbara Frohn, Shearin Cao 	<ul style="list-style-type: none"> Prudential regulation and supervision
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	19/07/2023	Meeting with Santander UK	<ul style="list-style-type: none"> Vikram Gandhi 	<ul style="list-style-type: none"> Capital aspects
Risk Analysis and Stress Testing unit, Economic & Risk Analysis department	19/07/2023	Workshop between EBA and Hiram Finance	<ul style="list-style-type: none"> Jean Baptiste Gaudemet (Hiram Finance), Anne Gruz (Hiram Finance), Vincent Gauge (Hiram Finance), Josselin Garnier (École Polytechnique), David Cassonnet (ActiveViam), Alexis Blervaque (ActiveViam), Olivier Vinciguerra (Green RWA) 	<ul style="list-style-type: none"> Climate stress testing for EU banks
Economic Analysis and Impact Assessment unit and ESG Risks unit, Economic & Risk Analysis department and Statistics unit, Data Analytics, Reporting & Transparency department and	24/07/2023	EBA Workshop on Green Loans and Mortgages	<ul style="list-style-type: none"> Nikolay Spasov (Bulgarian Central Bank), Sylwia Kiertowicz (Polish Financial Supervision Authority), Tsonis Panagiotis (Bank of Greece), 	<ul style="list-style-type: none"> Report on Green Loans and Mortgages

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Innovation, Conduct & Consumers department			<ul style="list-style-type: none"> • Mira Lamriben (Banca d'Italia), • Gabriele Cannistra' (Banca d'Italia), • Claudio Castro Quintas (ECB), • Rafaela Hosp (Hypo Tirol Bank AG), • Victoria Pranger (Hypo Tirol Bank AG), • Chiara De Francisi (Raiffeisen Bank International AG), • Nikoletta Kovacs (Raiffeisen Bank International AG), • Nora Berger (Oberbank AG), • Andreas Lechner (Oberbank AG), • Bart De Wint (Argenta Spaarbank nv), • Koen Van Roie (Argenta Spaarbank nv), • Violeta Antonova (Central Cooperative Bank AD), • Dilyana Momchilova (Central Cooperative Bank AD), 	

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			<ul style="list-style-type: none"> • Simona Katzartcheva (Bulgarian Development Bank), • Stefan Vasilev (Bulgarian Development Bank), • Yordan Popov (First Investment Bank AD), • Vesela Gladnikova (First Investment Bank AD), • Tatiana Triantafyllou (Bank of Cyprus Public Company Ltd), • Andreas Taliotis (Bank of Cyprus Public Company Ltd), • Kleopas Kleopas (Bank of Cyprus Public Company Ltd), • Reingard Helm (Commerzbank), • Ruth Juetten (Commerzbank), • Ayse Kederoglu (DekaBank Deutsche Girozentrale), 	

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			<ul style="list-style-type: none"> • Serkan Sayman (DekaBank Deutsche Girozentrale), • Antje Späth (UniCredit Bank AG), • Hülya Tugbay (UniCredit Bank AG), • Sascha Mohr (KfW Beteiligungsholding GmbH), • Sabine Lehmann (KfW Beteiligungsholding GmbH), • Manuel Meisenecker (Sparda-Bank München eG), • Kristina Schmid (Sparda-Bank München eG), • Anna Baumgart (DZ Bank AG Deutsche Zentral-Genossenschaftsbank, Frankfurt am Main), • Alexandra Kehl (DZ Bank AG Deutsche Zentral- 	

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			Genossenschaftsbank, Frankfurt am Main), <ul style="list-style-type: none"> • Katharina Doedens (Landebank Baden-Württemberg), • Benjamin Behnke (Landebank Baden-Württemberg), • Marcus Tassler (NORD/LB), • Leonie Eichhorn (Aareal Bank AG), • Francesco Capasso (Aareal Bank AG), • Christian Bech-Ravn (Jyske Bank A/S), • Michael Mølskov Jarlstrup (Jyske Bank A/S), • Lærke Ring Poss (Nykredit Realkredit A/S), • Flemming Adriansen (Danske Bank), • Aveli Auväart (AS LHV Group), • Evelin Roop (AS LHV Group), • Efstratia Fountoukou Eustratia 	

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			(National Bank of Greece), <ul style="list-style-type: none"> • Despoina Kouzioka (National Bank of Greece), • Ioannis Petropoulos (Piraeus Financial Holdings S.A.), • Georgios Douligeris (Piraeus Financial Holdings S.A.), • Marta Aisa (Banco Santander), • Jose Miguel Alonso (Banco Santander), • Meritxell Villen (CaixaBank), • Marta Gongora (CaixaBank), • Jon Zamacola (BBVA S.A.), • Clara Barrabés (BBVA S.A.), • Elina Koskela (Municipality Finance Plc), • Camilla Långsjö (Municipality Finance Plc), 	

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			<ul style="list-style-type: none"> • Brent Matthies (Nordea Bank Abp), • Reea Ikonen (Nordea Bank Abp), • Teemu Lyly (OP Osuuskunta), • Ulla Hansmann (OP Osuuskunta), • Tonka Ivce (Erste&Steiermarkische Bank d.d.), • Anica Petričević (Erste&Steiermarkische Bank d.d.), • Marina Mesarić Radojčin (Privredna Banka Zagreb), • Irena Agelić (Privredna Banka Zagreb), • Ivana Cepić (Zagrebačka banka d.d.), • Vedran Lučić (Zagrebačka banka d.d.), • Péter Gazda (OTP Bank Plc), • Tímea Tóth (Raiffeisen Bank Zrt.), • Gabriella Kardos (Raiffeisen Bank Zrt.), 	

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			<ul style="list-style-type: none"> • Viktoria Nagy (CIB Bank LTD.), • Karoly Mate (CIB Bank LTD.), • Niall O'shea (Barclasy Bank Irleand Plc), • Karen Mulligan (Barclasy Bank Irleand Plc), • Donna M. Wilson (AIB Group Plc), • Aisling X. McCaffrey (AIB Group Plc), • Noreen McCarthy (Bank of Ireland Group Plc), • Paul Harris (Bank of Ireland Group Plc), • Martin Kearns (Permanent TSB Group Holdings Plc), • Laura Brady (Permanent TSB Group Holdings Plc), • Pierfrancesco Rossi (Intensa Sanpaolo), • Juliana Isaku (UniCredit S.P.A.), 	

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			<ul style="list-style-type: none"> • Aldo Guastella (UniCredit S.P.A.), • Daniela De Febis (Banco BPM S.p.A.), • Eneera Paola Sauri (Banco BPM S.p.A.), • Fabiola Baraldi (BPER Banca S.p.A.), • Fabio Ottonello (BPER Banca S.p.A.), • Pierfrancesco Rossi (Mediobanca Banca di Credito Finanziario S.p.A.), • Paola Bussu Mediobanca (Banca di Credito Finanziario S.p.A.), • Sandris Straume (Akciju sabiedrība "Rietumu Banka"), • Nikita Ļicovs (Akciju sabiedrība "Rietumu Banka"), • Peter van den Hoonaard (ING Groep N.V.), • Joost Dickhoff (Volksbank N.V.), • Saskia Scheffer (Volksbank N.V.), 	

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			<ul style="list-style-type: none"> • Vanessa Fernandes (ABN AMRO Bank N.V.), • Sander Koopmans (ABN AMRO Bank N.V.), • Ronald van Schothorst (Coöperatieve Rabobank U.A.), • Ronald van der Kleij (Coöperatieve Rabobank U.A.), • Merel Hendriks (Nederlandse Waterschapsbank N.V.), • Hielke van der Aa (Nederlandse Waterschapsbank N.V.), • Alicja Zalewska-Jany (Credit Agricole Bank Polska S.A.), • Aleksandra Rutkowska (Credit Agricole Bank Polska S.A.), • Agata Dondziak (Santander Bank Polska S.A.), • Michalina Romanowska (Santander Bank Polska S.A.), • Anna Gregorczyk (Bank Millennium S.A.), 	

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			<ul style="list-style-type: none"> • Magdalena Trzynadlowska (Bank Millennium S.A.), • Michał Siedlecki (Bank Ochrony Środowiska S.A.), • Krzysztof Najda (Bank Ochrony Środowiska S.A.), • Rafał Zalewski (Powszechna Kasa Oszczędności Bank Polski S.A.), • Jolanta Tadeusiak (Powszechna Kasa Oszczędności Bank Polski S.A.), • Małgorzata Darowska (Powszechna Kasa Oszczędności Bank Polski S.A.), • Thomas Omedi (Powszechna Kasa Oszczędności Bank Polski S.A.), • Ana-Maria Hai (CEC Bank), • Teodora Andreea Radu (CEC Bank), 	

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			<ul style="list-style-type: none"> • Diana Mazurchievici (Banca Transilvania), • Gheorghe Tomoiaga (Banca Transilvania), • Anna Blomstergren (Svenska Handelsbanken), • Ines Ogorevc (Nova Ljubljanska Banka D.D.), • Boštjan Grabner (Nova Ljubljanska Banka D.D.), • Zuzana Bátorková (Prima Banka Slovensko, a.s.), • Flóra Horváth Deszat (Prima Banka Slovensko, a.s.) 	
Digital Finance unit, Innovation, Conduct & Consumers department	01/08/2023	Meeting with Intesa San Paolo	<ul style="list-style-type: none"> • Riccardo Griselli (ISP), • Maria Sorlini (ISP), • Fabio Renzi (ISP), • Stefano Grieco (ISP), • Eleonora Liberali (Banca d'Italia), • Roberta Ranaldi (ISP), • Francesca Passamonti (ISP), 	<ul style="list-style-type: none"> • DORA oversight framework

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			<ul style="list-style-type: none"> • Giovanni Del Mastro (ISP), • Alessandro Gasparini (ISP), • Alessandro Bruno (ISP), • Michele Mariano Rega (ISP), • Luca Cusmano (Banca d'Italia), • Zorana Milicevic (Banca d'Italia), • Maria Morbidelli (Banca d'Italia), • Kletia Misho (ISP), • Nicoletta Sanzuol (ISP), • Simone Pieri (ISP), • Lonati Corrado (ISP), • Davide Ferina (ISP), • Martin Schneider (ECB), • Claudia Brini (ISP), • Stefano Patruno (ISP), • Savino Damico (ISP), • Fileppo Domenico (ISP), • Giuseppe Bellazzi (ISP), • Nicola Carotti (ISP), • Sebastiano Russo (Banca d'Italia) 	
Liquidity, Leverage, Loss Absorbency and Capital unit,	31/08/2023	Meeting with Allianz	<ul style="list-style-type: none"> • Achim Wiechert, • Johan Eriksson, 	<ul style="list-style-type: none"> • Capital/AT1 instruments

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Prudential Regulation and Supervisory Policy department			<ul style="list-style-type: none"> Limei Yao 	
Digital Finance unit and AML/CFT unit, Innovation, Conduct & Consumers department	05/09/2023	Meeting with Cardano Foundation	<ul style="list-style-type: none"> Frederik Gregaard, Nicolas Jacquemart 	<ul style="list-style-type: none"> Crypto-asset market developments, Overview of EBA's work under MiCAR and TFR, Overview of business model and issues for consideration
Risk-Based Metrics unit and Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	08/09/2023	Meeting with European Association of Co-operative Banks	<ul style="list-style-type: none"> Marco Mancino, Volker Heegemann 	<ul style="list-style-type: none"> CRR/CRD mandates prioritization
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	08/09/2023	Meeting with Afore	<ul style="list-style-type: none"> Silja Calac, Jean Maurice Elkouby, Sebastien Heurteux, Bertrand Chavasse, Nickolas Reinhardt 	<ul style="list-style-type: none"> Article 506 CRR on credit insurance
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	11/09/2023	Meeting with TD Securities	<ul style="list-style-type: none"> Christy Jenkins 	<ul style="list-style-type: none"> Capital aspects
Digital Finance unit, Innovation, Conduct & Consumers department and Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	19/09/2023	Meeting with World Gold Council	<ul style="list-style-type: none"> Tatiana Fic (WGC), Christian Haese (Taeon) 	<ul style="list-style-type: none"> MiCA

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Reporting & Transparency unit, Data Analytics, Reporting & Transparency department	20/09/2023	Meeting with CFO Network	<ul style="list-style-type: none"> Elena Flor (Intesa Sanpaolo), Veronique De Lammerville (BNP Parisbas), Evgeny Tyurin (Deutsche Bank), Anne-Claire Ducrocq (BNP Parisbas) 	<ul style="list-style-type: none"> Pillar 3 ITS, ESG risks
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	21/09/2023	Meeting with Prometeia	<ul style="list-style-type: none"> Andrea Partesotti, Marco Stella, Arslan Secil 	<ul style="list-style-type: none"> AI model validation framework
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	22/09/2023	Meeting with Experian	<ul style="list-style-type: none"> Soledad Gomez, Andrea Marini, Leandro Guerra 	<ul style="list-style-type: none"> AI act
ESG Risks unit, Economic & Risk Analysis department	22/09/2023	Meeting with Nordea Bank	<ul style="list-style-type: none"> Jukka Vesala, Kristina Nyström, Elina Malma, Matthies Brent, Matti Koivu, Nina Kjeldsberg 	<ul style="list-style-type: none"> Green loans report
ESG Risks unit, Economic & Risk Analysis department	22/09/2023	Meeting with Danske Bank	<ul style="list-style-type: none"> Samu Slotte, Johanna Caroline Hedström Herbst, Marc Thaning Alding, Danske Bank, Jeannette Yi-Ru Chua, Jaakko Tapio Jukarainen 	<ul style="list-style-type: none"> Green loans report

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ESG Risks unit, Economic & Risk Analysis department	25/09/2023	Meeting with The European Banking Federation	<ul style="list-style-type: none"> • Denisa Avermaete (EBF), • Linda van Goor (EBF), • Alexia Femia (EBF), • Matilde Quarin (EBF), • Renske Maas (Triodos Bank), • Katerina Hau (CSOB), • Marcus Thiel (Deutsche Bank), • Ina Liermann (Helaba Bank), • Elisabeth Minjau (Beobank) 	<ul style="list-style-type: none"> • Green loans report
Risk-Based Metrics unit and Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	26/09/2023	Meeting with BNP Paribas	<ul style="list-style-type: none"> • Anne Bernard, • François Artignan 	<ul style="list-style-type: none"> • EBA work plan 2024, • Stress test, • Credit risk
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	26/09/2023	Meeting with Crédit Agricole CIB	<ul style="list-style-type: none"> • Doncho Donchev, • Michael Benyaya, • Cecile Bidet, • Vincent Hoarau 	<ul style="list-style-type: none"> • Capital related aspects
Reporting & Transparency unit, Data Analytics, Reporting & Transparency department	26/09/2023	Meeting with The European Banking Federation	<ul style="list-style-type: none"> • Julen Amuriza Orozco (BBVA), • Sandrine Kagi (Societe Generale), • Paul Margerie (BNP Parisbas), • Francisco Saravia (EBF) 	<ul style="list-style-type: none"> • EBA's Guidelines on resubmission of historical data



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Reporting & Transparency unit, Data Analytics, Reporting & Transparency department	27/09/2023	Environmental, Social, and Governance Risk Roundtable	<ul style="list-style-type: none">Members of the C-ESG Roundtable	<ul style="list-style-type: none">Physical risk P3 template