1st February 2024

Meetings of EBA staff members with stakeholders Q4/2023

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	02/10/2023	Meeting with Natwest	• Ross Fraser, • Jodie Gibson, • Phil Pearce	• Capital aspects
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	02/10/2023	Meeting with Pimco	• Philippe Bodereau, • Matthieu Loriferne	• Capital aspects
Digital Finance unit, Innovation, Conduct & Consumers department and Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department and Risk Analysis and Stress Testing unit, Economic & Risk Analysis department	02/10/2023	Meeting with Oliver Wyman	• Elie Farah (Managing Partner, Head of Financial Services Practice in Europe), • Adrian Oest (Partner), • Davide Taliente (Managing Partner, Public Sector Chair)	• Generative AI and risks for the banking sector

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Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	03/10/2023	Meeting with AFME and Clifford Chance	• Shaun Baddeley, • Timoty Cleary, • Maria Pefkidou	• Guidelines on STS synthetic
ESG Risks unit, Economic & Risk Analysis department	03/10/2023	Meeting with Portuguese Banks	• Ângela Barros (Banco Montepio), • Emília Catarino (Novobanco), • Pedro Júdice (Banco Montepio), • Bruno Magalhães (Banco Montepio), • Aldina Santos (Banco Montepio), • Inês Soares (Novobanco)	• EBA Green Loans Report
Reporting & Transparency unit, Data Analytics, Reporting & Transparency department and Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department and Risk Analysis and Stress Testing unit, Economic & Risk Analysis department	05/10/2023	Meeting with Prelios	• Gabriella Breno, • Francesco Uggenti	• Implementation of the NPL transaction templates in view of the upcoming adoption of the related ITS by the European Commission
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	09/10/2023	Meeting with Nomura	• Garg Vaibhav	• Capital aspects

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Risk Analysis and Stress Testing unit, Economic & Risk Analysis department	11/10/2023	Meeting with FRB	• Ken Heinecke, • Lisa Ryu, • Robert Sarama	• EBA Stress Testing
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	16/10/2023	Meeting with FBF	• François Artignan, • Alban Aucoin, • Etienne Barel, • Adeline Coste, • Benoît de La Chapelle Bizot, • Erwin Laffeach, • Antoine Libourel, • François-Régis Benois, • Karine Retbi, • Emmanuelle Revolon, • Jean-Jacques Santini, • Barbara Sillac	• Banking package
Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	17/10/2023	Meeting with Fenca	• Andreas Brücker, • Michaela de Marchi, • Claus Spedtsberg	• Business Model of Credit Servicers, • Guidelines on the assessment of the suitability of credit servicers
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	19/10/2023	Meeting with Morgan Stanley	• Charles Antoine Dozin	• Capital aspects
Risk Analysis and Stress Testing unit, Economic & Risk Analysis department	19/10/2023	Meeting with Goldman Sachs	• Yuri Scarra, • Fiona Syer, • Felix Weber	• Stress Test methodology

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ESG Risks unit, Economic & Risk Analysis department	19/10/2023	Meeting with VYGE Consulting	• Pervenche Beres, • Rami Feghali, • Matteo Le Herisse, • Nanou Keita, • Frida Mekoui, • Veronique Ormezzano	• Stress Test methodology
Liquidity, Leverage, Loss Absorbency and Capital unit and Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	20/10/2023	Meeting with ASF	• Francois Camilleri (Natixis), • Antoine de Chabot (ASF), • Yves-Marie Legrand (ASF), • Philippe Mutin (CM Factoring), • Francoise Palle-Guillabert (ASF)	• Credit Risk
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	23/10/2023	Meeting with JP Morgan	• Raphael Gindre, • Quentin Plessis, • Sean Richardson	• Capital aspects
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	25/10/2023	Meeting with Société Générale (SGCIB)	• Nathan Abadir, • Amel Bellara, • Julien Brune, • Laurent Gahinet, • Alexandre Santot	• Capital aspects
Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	25/10/2023	Meeting with Fenca	• Andreas Brücker, • Michaela de Marchi, • Claus Spedtsberg	• Presentation on the Business Model of Credit Servicers and differences to Credit business and the relevance for the

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				criteria within the Guidelines on the assessment of the suitability of credit servicers
Liquidity, Leverage, Loss Absorbency and Capital unit and Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	08/11/2023	Meeting with BNPP	• Francois Artignan, • Anne Bernard, • Jacques Debes, • Paul Maignan , • Jeff Siegel	• Basel 3
Risk Analysis and Stress Testing unit, Economic & Risk Analysis department	16/11/2023	Meeting with RBC US Investor European Bank Reverse Roadshow	• Ryan Butkus (Lord Abbett), • Tom Criqui (RBC Capital Markets), • Eric Collimore (Northwestern Mutual), • Donald Henken (Voya), • Carole Ly-Marin (RBC Capital Markets), • Elizabeth Monroe (Loews), • Peter Riera (RBC Capital Markets), • Robert Thomas (T. Rowe Price)	• Risk Analysis
Risk Analysis and Stress Testing unit, Economic & Risk Analysis department	16/11/2023	Meeitng with FED	• Ken Heinecke, • Lisa Ryu, • Robert Sarama	• Stress Test methodology

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Risk Analysis and Stress Testing unit, Economic & Risk Analysis department and Prudential Regulation and Supervisory Policy department	17/11/2023	Meeting with IMF	• Nassira Abbas, • Xiaodang Ding, • Gonzalo Fernandes Dionis, • Caio Ferreira, • Silvia Ramirez	• EBA views on the main challenges for the European Banks, • Impact of high interest environment on the banking sector, • Rising NPLs in specific countries, • Profitability and relatively low price-to-book ratios of European banks, • Liquidity risk management, • EBA risk dashboard, recent trends, monitoring and governance, • Stress Test scenarios
Statistics unit and Reporting & Transparency unit, Data Analytics, Reporting & Transparency department and Information Technology unit, Operations department	17/11/2023	Meeting with various institutions	• [various]	• Pillar 3 Data Hub
Economic & Risk Analysis department	20/11/2023	Meeting with JP Morgan Chase, American Chamber of Commerce	• Hélène Benoist (Citi, Senior Vice President), • Michal Chvojka, (American Chamber of Commerce , Senior Policy Adviser), • Brian Fox (J.P. Morgan Chase,	• Stress Test

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			Executive Director and American Chamber of Commerce, EU's Financial Services Committee, Chair), • Fleishman Hillard, • Bertrand Huet (Senior Vice President), • Vesela Mincheva (J.P. Morgan Chase, Vice President), • Salvatore Serravalle, (Bank of America, Senior Vice President for Public Policy), • Fiona Syer (Goldman Sachs, Executive Director), • Sabrina Terentjew (Kreab, Financial Services Associate)	
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	21/11/2023	Meeting with ECBC	• Luca Bertalot	• Call for adviceon covered bonds
ESG Risks unit, Economic & Risk Analysis department and Supervisory Review, Recovery and Resolution unit,	21/11/2023	Meeting with Swiss Finance Council	• Kimon Argyropoulos, • Judson Berkey, • Mikael Down, • Agathe Duchiron, • Linda French,	• Transition plans

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Prudential Regulation and Supervisory Policy department			• Rebecca Heller, • Ilan Jacobs, • Nadine Jatto, • Caroline Le Gargasson, • Casey Murphy, • Charlotte North, • Yoji Oki, • Niccolo' Pagani, • Sam Riley, • Roeland Van der Stappen, • Martina Vaselli, • Masaru Yamaguchi	
Risk Analysis and Stress Testing unit, Economic & Risk Analysis department	28/11/2023	Meeting with AFME	• Jouni Aaltonen , • Kasim Ahmed, • Caroline Liesegang	• EBA Stress Test
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	04/12/2023	Meeting with Santander	• Vikram Gandhi, • Mike Gregson, • Govind Grewal	• Capital aspects
Risk Analysis and Stress Testing unit, Economic & Risk Analysis department	04/12/2023	Meeting with Natixis	• Thierry Cherel, • Thibaut Cuilliere, • Samy Lakhdari	• European banking sector
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	07/12/2023	Meeting with Pfandbrief	• Sascha Kullig, • Tim Lassen, • Otmar Stocker	• Work questionnaire on the roundtable of covered bond legislation in the context of the

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				call for advice on EU covered bond framework
ESG Risks unit, Economic & Risk Analysis department	08/12/2023	Meeting with EACB	• Luca Ceccarelli (Gruppo Iccrea), • Arttu Eklin (OP Group), • Wolfgang Gebhart (RBI), • Volker Heegemann (EACB), • Sara Lambing (RBI), • Marco Mancino (EACB), • Sarah Menegaire Loubeyre (Crédit Mutuel), • Bernhard Moitzi (Volksbank Wien), • Peter Nowak (RBI), • Antonella Passiatore (Gruppo Iccrea), • Valérie Renard (Groupe BPCE/Natixis), • Julien Royer (Groupe BPCE/Natixis), • Spike van der Meulen (Norinchukin), • Mike Velthaak (Rabobank)	• EBA call for evidence on the classification of exposures subject to ESG risks
ESG Risks unit, Economic & Risk Analysis department	11/12/2023	Meeting with AFME	• Mark Bearman (AFME), • Manuel Pérez de Castro (Santander),	• EBA call for evidence on the classification of exposures subject to ESG risks

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			• Rishi Desai (UBS), • Elena Kral (Intesa Sanpaolo), • Nicola Morandin (Unicredit), • Alessandro Simula (Unicredit)	
ESG Risks unit, Economic & Risk Analysis department	12/12/2023	Meeting with EBF	• Denisa Avermaete (EBF), • Javier Ballesteros (BBVA), • Verachi Fabio (BNP), • Wouter Hendrik (BNP), • Azouz Mark (BNP), • Brent Matthies (Nordea), • Mikael Prebet (Credit Agricole), • Lars Werner (CB Bank)	• EBA call for evidence on the classification of exposures subject to ESG risks
AML/CFT unit, Innovation, Conduct & Consumers department	20/12/2023	Meeting with Dan Church Aid (NGO)	• Antony Grange, • Joy Icayan, • Reem Karmi, • Emilie Refsgaard	• De-risking and obstacles to the delivery of humanitarian aid in conflict zones
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	21/12/2023	Meeting with Inbonis	• Sarai Criado Nuevo	• ECAIs
Reporting & Transparency unit, Data Analytics, Reporting & Transparency department	21/12/2023	Meeting with European Banking Federation (EBF)	• Karen Degouve, • Thomas Devarieux	• Pillar 3 ITS on ESG risks