18 December 2025

Meetings of EBA staff members with stakeholders Q3/2025

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
DORA Joint Oversight	02/07/2025	Meeting with Bloomberg	• Joe McHale • Katie Gill • Alexander Garcia-Deleito • Nicholas Bean • Laura Formisano	• Follow up on DORA oversight and CTTP designation
ESG Risks unit, Economic and Risk Analysis department	02/07/2025	Meeting with the Association for Financial Markets in Europe (AFME)	• Constance Usherwood • Oliver Moullin • Caroline Liesegang • Carolina Cazzarolli • Rachel Sumption • Jim Rusagara	• EBA Guidelines on ESG risks management
Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	03/07/2025	Meeting with Stripe	• Sam Hinton-Smith • Sandrell Sultana • Julia Kowalski	• Regulated PSPs
Digital Finance unit, Innovation, Conduct and Consumers department	07/07/2025	Meeting with Bitpanda	• Philipp Bohrn • Michał Truszczyński	• Reporting of tokens held in the EU

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Digital Finance unit, Innovation, Conduct & Consumers department	07/07/2025	Call with PwC	• Benoit Sureau • Rami Feghali • Martin Neisen	• AI Act
ESG Risks unit and Risk Analysis and Stress Testing unit, Economic and Risk Analysis department; Reporting and Transparency unit, Data Analytics, Reporting and Transparency department	07/07/2025	Meeting with JP Morgan	• Claudia Gonzalez Cabanillas • Neylin Mutlu • Aileen Long • Florian Buss • Casey Murphy	• ESG and climate
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	08/07/2025	Meeting with Societe Generale	• Alexandre Santot • Julien Brune • Aurelie Debussy	• Discussion on capital aspects
ESG Risks unit, Economic and Risk Analysis department	08/07/2025	Meeting with CETEX	• Smolenska, AP • Almeida, EK	• Workshop on nature-related risks
DORA Joint Oversight	10/07/2025	Meeting with SAP	• Anton Maslakov • Ina Kock Lena Bayer Manuela Roeser • Frank Neuberth	• DORA oversight and CTTP designation
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	10/07/2025	Call with the International Swaps and Derivatives Association (ISDA)	• Sandrine Lapinsonniere, • Panayiotis Dionysopoulos • Gregg Jones • Chris Perrin • Richard Gray • Ryutaro Takayama	• Discussion on IFF

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Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	10/07/2025	Call with AFME	• Caroline Liesegang • Constance Usherwood • Jim Rusagara • Sudhanshu Kumar	• Discussion on FRTB and CRR3 RTSs
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	10/07/2025	Meeting with Barclays	• Thomas Flichy	• Discussion on capital aspects
ESG Risks unit, Economic and Risk Analysis department	10/07/2025	ISO Net Zero Transition Planning for Financial Institutions - Regulator Roundtable	• Daan van der Wekken • Mark Manning • Paul Pritchard • Alex Heath • Singh Kershia • Helena Viñes Fiestas • Takis Antonopoulos • Jurgen Kirchhof • Simonetta Iannotti • Renita Au • Warwick Yuen • Steph Metz • Chloe Farhat • Rachele Sannier	• Transition planning
ESG Risks unit, Economic and Risk Analysis department	15/07/2025	Meeting with Space data & Services	• Vera Pinto • Mattias Sundholm • Bernardo Brum • Leila Ajjabou • Eduard Escalona Zorita	• Space data and ESG

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Digital Finance unit, Innovation, Conduct & Consumers department	16/07/2025	Meeting with the European Banking Federation (EBF)	• Alexandra Maniati • Alessandra Chiarini • Marco Rotoloni	• AI Act
Digital Finance unit, Innovation, Conduct, and Consumers department	22/07/2025	Meeting with the European Savings and Retail Banking Group (ESBG)	• Diederik Bruggink • Janine Barten • Fanny Alexandra Solano • Matteo Terranova • Maria Soledad Rios Fernandez	• AI and AI Act
Digital Finance unit, Innovation, Conduct, and Consumers department	23/07/2025	Meeting with AFME	• Aman Luther • Valérie Hoess • Julia Sterling • Coen ter Wal • Priya Deuchande • Katharina Paust-Bokrezion • Estela Bibiloni Diaz • James Harborne • Catherine Gorey • Jesús Lozano Belio • William Nicholl • Michael Kucharski • Darren Bishop • Chloe Devin • Chris Bright • Xavier Lucet • Nathalie Bouez • Serrat Vallespin Sofia	• AI Act and EBA work on AI

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Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	23/07/2025	Meeting with BPCE	• Benoit de la Chapelle • Damien Vaudé	• Prudential regulation, simplification and future EBA mandates
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	29/07/2025	Meeting with Assifact	• Tavecchia Diego	• Credit risk/DOD-related topic
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	14/08/2025	Call with Structured Finance Association (SFA)	• Mathew Gilbert	• Basel III global finalisation
Information Technology unit, Operations department	25/08/2025	Meeting with Sopra Steria Belgium	• Taxiarchis (Akis) Danias	• Introductory meeting
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	27/08/2025	Meeting with NatWest	• Phil Pearce Maxime Claudel	• Discussion on capital aspects
ESG Risks unit, Economic and Risk Analysis department	27/08/2025	Call with Reclaim Finance (RF)	• Remi Hermant • Christophe Etienne • Paul Schreiber	• Transition plans vs. RF Report
ESG Risks unit, Economic and Risk Analysis department	27/08/2025	Call with EY	• Helen M Pinch	• Guidelines on ESG risk management
Digital Finance; DORA Joint Oversight	04/09/2025	Call with the German Banking Association (BdB)	• Frank Extern Mehlhorn	• Overlaps with the Cyber Resilience Act
Digital Finance unit, Innovation, Conduct, and Consumers department Accompanied by ACPR staff	08/09/2025	Meeting with Circle	• Patrick Hansen • Antoine Collé • Michel Vaugiac • Coralie Billmann	• Reporting issues
Liquidity, Leverage, Loss Absorbency and Capital unit,	08/09/2025	Meeting with Nomura	• Vaibhav Garg	• Capital aspects

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Prudential Regulation and Supervisory Policy department				
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	15/09/2025	Meeting with Santander	• Vikram Gandhi • Mike Gregson • Govind Grewal	• Capital aspects
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	15/09/2025	Meeting with ING	• Romke van der Weerdt • Riccardo Rinaldini	• Capital aspects
Information Technology unit, Operations department	15/09/2025	Meeting with Red Hat - Platform Maturity Deep Dive	• Cecile De Koster, • Frederic Hornain, • Pauline Truong, • Hichem Kenniche	• Platform Maturity Deep Dive
Innovation, Conduct, and Consumers department	17/09/2025	Meeting with Nordea	• Jukka Vesala • Mark Kandborg	• Risk control
Innovation, Conduct, and Consumers department	17/09/2025	Meeting with Ripple	• Matthew Osborne	• Global market trends related to DLT innovation, novel forms of money and financial infrastructure • Regulation of stablecoins in Europe.
Innovation, Conduct, and Consumers department	17/09/2025	Meeting with Deutsche Bank	• Katharina Paust	• Chargeback risk and PSR/PSD3 fraud
Innovation, Conduct, and Consumers department	17/09/2025	Meeting with Nasdaq	• Stephanie Champion Moly Baker	• Financial crime prevention through technology innovation
Innovation, Conduct, and Consumers department	18/09/2025	SEB Global Services	• Loredana Sinko • Marcis Revelins	• Introductory meeting

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Innovation, Conduct, and Consumers department	18/09/2025	Meeting with Stripe	• Sandrell Sultana • Philippine Lefevre	• Implementation EU AML package, strengthening the security and integrity of online payments • Industry practices' alignment with the EBA's priorities in digital finance, AML/CFT, and consumer protection.
Innovation, Conduct, and Consumers department	18/09/2025	Meeting with UK Finance	• Kerstin Mathias	• EU-UK relations in financial services
Innovation, Conduct, and Consumers department	18/09/2025	Meeting with S&P Global	• Miriam Fernandez • David Henry James Allan	• How supervisory authorities advance in AI development and deployment; • Fostering greater interoperability between financial institutions, supervisory bodies, and AI developers. • Innovation alignment with the broader financial industry's objectives and safeguards. • Actionable strategies to harness the benefits of AI while effectively managing systemic risk. • AI adoption in the financial services industry

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Innovation, Conduct, and Consumers department	18/09/2025	Meeting with Mastercard	• David Deschamps	• Payments market trends and developments and ongoing legislative files
Innovation, Conduct, and Consumers department	18/09/2025	Meeting with Revolut	• Beatrice Cossa	• EBA feedback on the Single Market in Banking, • AMLA supervision.
Innovation, Conduct, and Consumers department	18/09/2025	Meeting with PayPal	• Mathilde Bonneau Fabirce • Borsello Matti Salakari	• Effective digital risk management, in light of ongoing EU discussions around the implementation of the AML package and the ongoing discussions on PSD3/R
Innovation, Conduct, and Consumers department	18/09/2025	Meeting with Fireblocks	• Dea Markova • Jason Allegrante	• Security infrastructure for digital assets
Digital Finance unit, Conduct, Payments and Consumers department; DORA Joint Oversight; Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department Accompanied by EIOPA and ESMA staff	22/09/2025	Meeting with Deloitte Japan and Deloitte Tohmatsu Cyber LLC	• Takashi Nakayama • Sophie Bright • Fumiya Horiguchi • Mackenzie Hobby • Masafumi Nomiyama	• Third-Party Cybersecurity Risk Management