



Last updated: 21-Jan-20

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
PRSP	02/07/2019	Visit of the Spanish Banking Association	Spanish Banking Association (AEB)	Mandate on software, leverage ratio and mandate in CRR II on disclosure of certain elements of the leverage ratio. AML Risk. Role of EBA. Methodologies to include it in the SREP Stress testing. Ideas to improve the current methodology
RLMT/BMIC	08/07/2019	Meeting with Dutch Association	Lucie Pennings (Dutch Central Bank) Rolf Otten (ABN AMRO) Mike Velthaak (Rabobank) Paul Mollers (ING Bank) Huub Valkenberg (Volksbank) Pieter Joost van den Bos (Dutch Banking Association)	Integrated Reporting

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RBM/PRSP	17/07/2019	ISDA - Meeting with ISDA and its members on the response to the Commission's call for advice on CVA and market risk	<p>Suzanne van der Waal ING Bank Joerg Zinnegger DZ BANK Shearin Cao Standard Chartered Thomas Hougaard Nordea Anant Gajjar HSBC Lorenzo Liesch UniCredit Sami Achouri MUFG Jacques Debes BNP Paribas Martin Delloye Société Générale Alix Dupuy Société Générale Nicolas Jomin Credit Agricole CIB Samuel Chesnel Credit Agricole CIB Alessandro Evangelista Natwest Piara Singh Nomura Marco Bensi Goldman Sachs TEYSEDRE Pierre-Emmanuel Natixis Fabio Lania Intesasanpaolo Adolfo Montoro Deutsche Bank Gregg Jones ISDA Panayiotis Dianysopoulos ISDA Nicola Mariano ISDA Jouni Aaltonen AFME Sahir Akbar AFME</p>	Implementation in the EU of the CVA risk and market risk revised frameworks
BMIP/BMIC	22/07/2019	Meeting on cooperation with BSG on sustainable finance	Herve Guider	Sustainable finance

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BMIC	23/07/2019	Meeting European Payments Institutions Federation (EPIF)	Leadership and selected member firms of the European Payments Institutions Federation (EPIF)	PSD2 and impact of Fintech on the payments sector

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RLMT/BMIC	09/09/2019	Banking and Payments federation Ireland (BPF)	<p>Dzintra Abrazone *HSBC, Kerem Akcanbas *Bank of America, Merrill Lynch *International DAC, Deirdre Balfe *Scotiabank (Ireland) DAC, Sylvia Ballagh *Bank of Ireland, Marcin Banasik , *Wells Fargo Bank Intenational, Mark Beirne *An Post, Michael Betts *Diloskk, Andrew Blair *Ulster Bank, Fiona Bourke *Barclays Bank Ireland PLC, Ian Boylan *Barclays Bank Ireland PLC, Ian Brennan *AIB, Sarah Broderick *Link Asset Services, Michelle Burke *AIB, Siobhan Cairns *Bank of Montreal Europe plc, Steven Clarke *Central Bank of Ireland, Eric Cloutier *KPMG, Brendan Coughlan *Ulster Bank, Ken Davis *Bank of Ireland, Davide De Marco *Intesa Sanpaolo Bank Ireland plc, Tom Dowling *Dilosk DAC/ICS Mortgages, Mike Downes *Barclays Bank Ireland PLC, Carol Drury *Allied Irish Banks, p.l.c., Elaine Duffy *Barclays Bank Ireland, Leon Duignan *AIB, Daire Eagney *AIB, Jason Ellard *permanent tsb, Barry Fehily *ING Bank, Trevor Fitzpatrick *Central Bank of Ireland, Olaf Fitzsimmons *Ulster Bank Ireland DAC, Claire Hamilton *Dell Bank International,, Aaron Hanly *permanent tsb, Claire Harding *Bank of America, Stephen Hartnett *DEPFA BANK Plc, Joanne Harvey *Dilosk DAC/ICS Mortgages, Barry Heraty *Bank of Ireland, Orla Jones *Bank of America, Elaine Kavanagh *Permanent TSB,</p>	Presentation of the EBA draft Guidelines on loan origination and monitoring

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			Brendan Kealy *Bank of America, Merrill Lynch *DAC, Martin Kinsella *AIB, Alexander Kopf *Citibank Europe plc, Heiko Krakowitzer *Citigroup, Niamh Lambe *KPMG, Deirdre Lawler* DEPFA BANK Plc, Tom Lowth *Central Bank of Ireland, Matteo Maciga *Ulster Bank, Emma Mallon *Wells Fargo Bank International UC, Wayne McCathy *permanent tsb, Paula McDermott *AIB, Fionnuala McGivern *permanent tsb, Keith McGough *Ulster Bank Ireland DAC, James Meagher *PTSB, Robert Miller *Dell Bank International d.a.c., Keld Mortensen *AIB, Vera Nedic *PTSB, Ian Nelson *KPMG, Stephen Nolan *An Post, Stephen O'Shea *AIB, Austin *O'Boyle Bank of Ireland, Louise O'Brien *AIB, John O'Donoghue *AvantCard, David O'Dwyer *Citibank,, Vicki O'Shea *AIB, olivier padioleau *Barclays, Darrell Reamsbottom *Bank of Ireland, Christophe Rey *Dell Bank International, Maria Rogers *AIB, Luigi Sambataro *Intesa Sanpaolo Bank Ireland PLC, Lisa Shevlin *BPFI, Oleg Shmeljov *EBA, Monika Smatralova *PTSB, Simon Snow *AIB, Marian Sweeney *Allied Irish Banks p.l.c., Richard Todd *Finance Ireland, Ciara Toomey* AIB, Ali Ugur *BPFI, Attracta van Rensburg *Ulster Bank, Miriam Waldron *Permanent Tsb, David White *Scotiabank	

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RLMT/BMIC	16/09/2019	Meeting with EBF	Lucia Pecchini (EBF), Lukas Bornemann (EBF), Daniel Bouzas (EBF), Sébastien De Brouwer (EBF), Blazej Blasikiewicz (EBF), Alban Aucoin (Credit Agricole), Oscar Poos (ING)	Presentation of the EBA draft Guidelines on loan origination and monitoring and discussion of the EBF feedback to the public consultation
RLMT/BMIC	17/09/2019	Meeting with EACB	Estelle Grandin de Raimbouville (BPCE), Raphael Delli (BPCE), Christian Drefahl (BVR), Elisabeth Delahousse (Crédit Agricole), Odile Regnier (Crédit Mutuel), Patricia Griesel (DZ Bank), Agnieszka Janc (KZBS), Elina Erkkilä (OP Group), Allert van Harten (Rabobank), Herke Oudeboon (Rabobank), Maximilian Ihra (Raiffeisen Austria), Marie-Chantale Rivière (Raiffeisen Luxembourg), Ivelin Kolev (RBI), Marco Mancino (EACB), Elisa Bevilacqua (EACB), Marieke Van Berkel (EACB), Volker Heegemann (EACB)	Presentation of the EBA draft Guidelines on loan origination and monitoring and discussion of the EACB feedback to the public consultation
RLMT/BMIC	17/09/2019	Meeting with ESBG	Peter Liebeton (De Volksbank), Hessel Veldhuis (De Volksbank), Dina Filipovic (Austrian Savings Banks Association), Amrit Rescheneder (Austrian Savings Banks Association), Estelle Grandin (BPCE), Raphael Delli (BPCE), Christina Pfaff (DSGV), Christina Wehimer (DSGV), Óscar Lahuerta (CaixaBank), Bengt Nordström (Sparbankerna), Sebastian Stodulka (ESBG), Roberto Timpano (ESBG)	Presentation of the EBA draft Guidelines on loan origination and monitoring and discussion of the ESBG feedback to the public consultation
EAS / RAST/ BMIC	18/09/2019	Meeting with IMF	Paul Mathieu	Presentation on FSAP results

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RLMT/BMIC	18/09/2019	Meeting with mixed group of industry	Constance Usherwood (AFME), Fanny Bou (Soc Gen), Catherine Royere (BNPP), Floris Andreissen (ABN AMRO), Salman Watoo (HSBC), Andreas Barth (Commerzbank), Markus Kammenddal (Commerzbank), Maurizio Francescetti (Unicredit), Nicolas Vallet (Credit Agricole), Manuel Vincente Perez de Castro (Santander), Valeria de Lisio (Intesa Sanpaolo)	Presentation of the EBA draft Guidelines on loan origination and monitoring and discussion of the AFME feedback to the public consultation
BMIP/BMIC	20/09/2019	Deloitte-EBA meeting Smart Credit Risk Modelling	Fleuret, Nicolas @deloitte; Strachan, David @deloitte; Affali, Angaman @deloitte; Vuong, Kevin @deloitte; Nadège Grennepois, Erwan Robin.	Technology-enabled innovation for Credit Granting
EAS, RAST	20/09/2019	Meeting with Jones Lang Lasalle	Javier de Diego Gomez	Bank Risk
RLMT/BMIC	20/09/2019	Italian Bankers' Association (ABI)	Marco Marion (ABI), Raffaella Rinaldi (ABI), Ines Scacchi (ABI)	Presentation of the EBA draft Guidelines on loan origination and monitoring and discussion of the ABI feedback to the public consultation
RLMT/BMIC	23/09/2019	Meeting with European Mortgage Federation (EMF)	Déborah Leboullenger (EMF), Jennifer Johnson (EMF)	Presentation of the EBA draft Guidelines on loan origination and monitoring and discussion of the EMF feedback to the public consultation
BMIP/BMIC	23/09/2019	Meeting with IBM security	Anne Leslie, IBM Security	Industry Point of View on the evolving regulatory context concerning cyber/IT risk and the requirements around operational resilience

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			Panel: Tom Caleese A&M Kumar Harish A&M Jens Verner Andersen DK;	
			Industry: Alexander El-Rayes Austria Bernhard Egger Austria Tim Schabert Austria Andrea Brunner Austria Kathleen De Laender Belgium Thomas Wellens Belgium Gregory Joos Belgium Roman Lux Czech republic Aurora Vicente Herrera EU Elina Erkkilä Finland Loïc Tilloy France Arnaud Santoire France Arnaud mo France Arnaud Mosser France Igor Toder France Olivier Delachambre France Joel Autissier France David Leclerc France Miriam Ettel Germany Thomas Lorenz Germany Holger Plank Germany Moritz Leo Germany Alexander Skorobogatov Germany Olaf Achtelik Germany robert servideo Ireland Enda O'Sullivan Ireland Francesco Bernagozzi Italy Jacopo Mozzana Italy	
BMIC, RLMT, RAST	26/09/2019	Workshop with the industry		Risks and Valuation

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			Gaetano Parlavecchia Italy	
			Marco Orlandi Italy	
			simone tufo italy	
			Pierluigi Barbarisi Italy	
			Kagan Koktas Netherlands	
			Jorn Suir Netherlands	
			Steven van Wijk Netherlands	
			SORIN PETRE ROMANIA	
			Constantin Rotaru Romania	
			Marek Borbely Slovakia	
			Álvaro Martínez Martínez Spain	
			Mario Delgado Spain	
			Josep Puig Spain	
			Vicente Vazquez Bouza Spain	
			José Luis Albasanz Spain	
			Juan Carlos Prieto Spain	
			Åsa Höijer Sweden	
			Willem-Jan Koert The Netherlands	
			John Baguley UK	
			Anna Cox UK	
			Alexander Aronsohn UK	
			Karthik Balisagar United Kingdom	
			Charlie Bannister United Kingdom	
			Observers: Jose Carlos Molina Franquelo	
			Brussels	
			Juan Ayora Spain	
			andrea rueda spain	
			Sara González Spain	
			Margit Vanberg Germany	
			STYLIANI GAVGIOTAKI GREECE	
			bacem ben dhiab France	

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			Niklas Leibecke A&M Vincenzo Testa Italy	

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RLMT/BMIC	26/09/2019	Meeting with French Banking Federation (FBF)	Bertrand LUSSIGNY (FBF), Côme CHOMBART DE LAUWE (FBF), Damien VAUDE (FBF), Catherine ROYERE (BNPP), Nicolas GUILLAUD (BNPP), Marianne AUVRAY MAGNIN (Société Générale), Florence CONSTANS (La Banque Postale), Elisabeth DELAHOUSSE (Crédit Agricole), Estelle GRANDIN DE RAIMBOUVILLE (BPCE)	Presentation of the EBA draft Guidelines on loan origination and monitoring and discussion of the FBF feedback to the public consultation
RBM/PRSP	26/09/2019	ICISA	Lieve Lowet Rob Nijhout Stefaniya Ilina	Draft GL on CRM for institutions applying the IRB approach for own LGD estimates
RLMT/BMIC	30/09/2019	Meeting with EAA - European AVM Alliance	Andrea Biguzzi, Sanjo Nitschke, Tijs Pellemans, Stefano Magnoli, Andreas Bucker	Presentation of the EBA draft Guidelines on loan origination and monitoring and discussion of the EAA feedback to the public consultation