

Last updated on 10 February 2021

## Meetings of EBA staff members with stakeholders note

Unit/Department of EBA Staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
EAS	01/04/20	Italian Banking Association	Sergio Lugaresi	Current market situation, stress testing
PRSP	01/04/20	AFME	Jouni Aaltonen	Policy measures on market risk related to the COVID-19 outbreak
			Sahir Akbar	
			Constance Usherwood	
PRSP	07/04/20	EACB	Hervé Guider	Guidelines on management of non-performing and forborne exposures / Corona
			Volker Heegemann	
			Marco Mancino	
EAS	08/04/20	Credit Suisse	Khalid Krim – Co-Head of Debt Capital Markets	Exchange of views on equity markets
			Armando Rubio – Co-Head of FIG	Exchange of views on fixed income markets
			Tom Duff Gordon – Head of the Public Affairs & Policy Europe and UK team	Reaction from investors on dividend restrictions
			Chris Tuffey – Head of Syndicate for EMEA	Views on the evolution of risks in the banking sectors
			Stephane Gruffat – Managing Director, Equity Capital Markets	
			Nick Koemtzopoulos – Head of Equity Capital Markets	

EAS	16/04/20	Talk with investors hosted by Autonomous	ALGEBRIS INVESTMENTS (UK) LLP Giancarlo Bollero	EBA Thematic Covid-19 note
			ALGEBRIS INVESTMENTS (UK) LLP Varun Maithele	
			ALLIED IRISH BANKS PLC John Kelly	
			ALLIED IRISH BANKS PLC Ingrid Lacey	
			AMUNDI ASSET MANAGEMENT Virna Valenti	
			AMUNDI ASSET MANAGEMENT Gianluca Spingola	
			APOLLO MANAGEMENT INTERNATIONAL Yoann Belmere	
			AUTONOMOUS RESEARCH David Csik	
			AUTONOMOUS RESEARCH Sami Sorensen	
			AUTONOMOUS RESEARCH Stephen Barrett	
			AUTONOMOUS RESEARCH Rachel Farr	
			AUTONOMOUS RESEARCH Nicholas Holt	
			AUTONOMOUS RESEARCH Michael Burton	
			AUTONOMOUS RESEARCH Manus Costello	
			AUTONOMOUS RESEARCH David Kubale	
			AUTONOMOUS RESEARCH Daniel David	
			AUTONOMOUS RESEARCH Corinne Cunningham	
			AUTONOMOUS RESEARCH Britta Schmidt	
			AUTONOMOUS RESEARCH Angeliki Bairaktari	
			AUTONOMOUS RESEARCH Andreas Vollmer	
AUTONOMOUS RESEARCH Stuart Graham				
AUTONOMOUS RESEARCH Pooma Kimis				
AXIOM ALTERNATIVE INVESTMENTS Antonio Roman				
AZIMUT Fermo Marelli				
BANCO SANTANDER SA Clare Watson				

		BANCO SANTANDER SA Ben Molony
		BANCO SANTANDER SA Annemarie Coldeweijer
		BANK OF AMERICA MERRILL LYNCH Radim Jaros
		BANK OF AMERICA MERRILL LYNCH Mark Casey
		BANK OF AMERICA MERRILL LYNCH Jan-Philipp Schiffmann
		BASSWOOD CAPITAL MANAGEMENT LLC Will Davison
		BBVA Gonzalo Perez
		BBVA Alexandre Macho
		BDL CAPITAL MANAGEMENT Mark Hoge
		BESTINVER GESTION SA SGIIG Ricardo Canete
		BLUEBAY ASSET MANAGEMENT LLP James MacDonald
		CAIRN CAPITAL LTD Folkert Jan van der Veer
		CAIUS CAPITAL SERVICES LIMITED Toby Dodson
		CAPITAL FOUR Anders Skovgaard
		CAPITAL INTERNATIONAL SA Matteo Merlo
		CAPITAL RESEARCH GLOBAL INVESTORS Joerg Sponer
		CARVAL INVESTORS Bryan Simpson
		CITI Uzair Alam
		CITI Theologos Pagalislis
		CITI Hugo Lepage
		COPPER STREET CAPITAL LLP Massimo Araldi
		COPPER STREET CAPITAL LLP Patrick Golling
		COPPER STREET CAPITAL LLP Edouard Quilliou
		CREDIT SUISSE Charlie Morin
		D E SHAW & CO LP Syril Pathmanathan

		DALTON STRATEGIC PARTNERSHIP LLP Jo Ann Chan
		DAVIDSON KEMPNER EUROPEAN PARTNERS LLP Elizabeth Good
		DAVIDSON KEMPNER EUROPEAN PARTNERS LLP Jean Baptiste De Boissieu
		DELOITTE LLP Yiannis Zambas
		DELOITTE LLP Ankur Patodi
		DELOITTE LLP Alok Gahrotra
		DEUTSCHE BANK Joshua Benson
		DEUTSCHE BANK Diana Kunin
		ENA INVESTMENT CAPITAL LLP Rafael Garcia Arbej
		EUROPEAN CENTRAL BANK Jordan Vankeirsbilck
		FIDELITY MANAGEMENT & RESEARCH Paul Dew
		FIDELITY MANAGEMENT & RESEARCH Zubaida El-Muttardi
		FIDELITY MANAGEMENT & RESEARCH Michael Steinbarth
		FIDELITY MANAGEMENT & RESEARCH Matthew Hegarty
		FIDELITY MANAGEMENT & RESEARCH Daniel Forssen
		FIDELITY MANAGEMENT & RESEARCH Florence Birkett
		FIDELITY MANAGEMENT & RESEARCH Piwe Gumpe
		FIDELITY MANAGEMENT & RESEARCH Kamal Raja

		FIDENTIIS GESTION SGIIC SA Luis Peña Orientes
		FIRST EAGLE INVESTMENT MANAGEMENT, LLC Camille Bryan
		GEMSSTOCK LIMITED Ella Hood
		GOLDMAN SACHS INTERNATIONAL Alvaro Camara
		GOLDMAN SACHS INTERNATIONAL Cody Nissen
		GOLDMAN SACHS INTERNATIONAL Jules di Mambro
		GOLDMAN SACHS INTERNATIONAL Nikolay Skibnevsky
		GOLDMAN SACHS INTERNATIONAL Victor Na
		GOLDMAN SACHS INTERNATIONAL Angelo Diotisalvi
		GOLDMAN SACHS INTERNATIONAL FIG TEAM European Distribution
		INVESCO ASSET MANAGEMENT LIMITED Samir Patel
		INVESCO ASSET MANAGEMENT LIMITED Ian Centis
		J.P. MORGAN SECURITIES PLC FIG TEAM Daniel Ghui
		J.P. MORGAN SECURITIES PLC FIG TEAM Christian Kornhoff
		J.P. MORGAN SECURITIES PLC FIG TEAM Szczepan Kita
		JANUS HENDERSON Hamish Robertson
		JP MORGAN ASSET MANAGEMENT Nuno Carvalho Martins

		JP MORGAN ASSET MANAGEMENT Beate Muenstermann
		JUPITER ASSET MANAGEMENT LIMITED Paul Pulickal
		KIMERA Zein Sleiman
		KIMERA Amine Bentaleb
		KING STREET (EUROPE) LLP Nico Guardans
		MARSHALL WACE LLP Ian Smillie
		MCKINSEY & COMPANY INC Federico Fumagalli
		MORGAN STANLEY INVESTMENT MANAGEMENT LIMITED Dirk Hoffmann-Becking
		NN INVESTMENT PARTNERS B.V Michael Symonds
		NORDEA INVESTMENT MANAGEMENT Elisabeth Van Sante
		NORDEA INVESTMENT MANAGEMENT Jesper Andersen
		NUVEEN ASSET MANAGEMENT Len Riddell
		OCEANWOOD CAPITAL MANAGEMENT LLP David Vaamonde
		PGIM LIMITED Alexander Babulevich
		PGIM LIMITED James Hyde
		PGIM LIMITED Alexander Latter
		PICTET ASSET MANAGEMENT LIMITED Till Heimlich
		PICTET ASSET MANAGEMENT LIMITED Anne Caris
		PIMCO Francois Bourriguen
		ROBECO INSTITUTIONAL ASSET MANAGEMENT B.V Jamie Stuttard

			ROSE GROVE CAPITAL MANAGEMENT LLC James Friedman	
			ROYAL LONDON ASSET MANAGEMENT LTD Paola Binns	
			SOCIETE GENERALE Eric Meunier	
			T. ROWE PRICE Elias Chrysostomou	
			T. ROWE PRICE Bineesha Wickremarachchi	
			THE TORONTO-DOMINION BANK Asad Hussain	
			THREADNEEDLE ASSET MANAGEMENT Rosalie Pinkney	
			TOSCAFUND ASSET MANAGEMENT LLP Fabrizio Cesario	
			WELLINGTON Arancha Cano	
			WELLINGTON Amy Finnegan	
EAS	24/04/20	Santander	Alicia Vilchis (Head of Recovery and Resolution)	MREL (mandate 45f(6) BRRD)
EAS	27/04/20	Société Générale	Henri Courtehoux (Head of Recovery and Resolution)	MREL (mandate 45f(6) BRRD)
PRSP	29/04/20	French Banking Federation (FBF)	Benjamin Quatre	EBA guidelines on loans origination
			Baptiste Pichard-Rivalan	
			Elisabeth Delahousse	
EAS	29/04/20	BNPP	Mark Venus (Head of Recovery and Resolution)	MREL (mandate 45f(6) BRRD)
PRSP	29/04/20	VDPD	Christian Koenig, Managing Director, European Federation of Building Societies	Call on GL on treatment of public and private moratoria
			Max Lesemann, Head of the Business Economics Department, Association of Private Bausparkassen	
PRSP	30/04/20	Société Générale	Julien Brune	Own funds and eligible liabilities
			Alexandre Santot	

			Céline Massot	
			Sophie Fichet	
			Amel Bellara	
			Arnaud Mezrahi	
PRSP	30/04/20	AFME	Sahir Akbar	Follow up on EBA moratoria guideline
			Michael Lever	
			Jacqueline Mills	
PRSP	07/05/20	DEUTSCHER FONDSVERBAND BVI	Ms Peggy Steffen	How the Art 109 works for firms that are subject to a specific remuneration framework (par 4 and 5 of that Article)
PRSP	11/05/20	Barclays	Thomas Flichy	Discussion on capital aspects
			Nipun Abhat	
			Eduardo Mas	
PRSP	12/05/20	Morgan Stanley	Charles Antoine Dozin	Capital/liability management/MREL, Q1 results
PRSP	14/05/20	ISDA	Nick Steele - Barclays Investment Bank	Intragroup and equity options derogation under the EMIR Margin RTS
			Simon Laforet – BNP Paribas	
			Niccolo Pagani – Credit Agricole CIB	
			Julia Kolbe - Deutsche Bank	
			Francis Todd – Goldman Sachs	
			Rachel Hughes – Morgan Stanley	
			Frida Mekoui – Societe Generale	
			Carlotta King – Managed Funds Association	
			Martin Bresson – Invest Europe	
			Roger Cogan – ISDA	
PRSP	15/05/20	Barclays	Tara Kruse - ISDA	
PRSP	15/05/20	Barclays	Thomas Flichy	Capital issues



BMIC	15/05/20	Apple	Maija Salven Haas, Duncan Olby, Mary Carol Harris and Prince Zhandire.	Submission of PSD2 Q&As
EAS	19/05/20	Commerzbank	Caroline Liesegang	EBA Consultation Paper on EU-wide stress test
PRSP	19/05/20	Oliver Wyman	Davide Taliente, Anthony Charrie, Maria Fernandes, Sayli Chitre	EBA's new AML powers and risk assessment methodology
EAS	27/05/20	Italian Banking Association	Sergio Lugaresi	Transparency
EAS	27/05/20	Raiffeisen Bank International	Roland MECHTLER, Valentin WINGER; Stefan WAGNER; Bernhard ROTTENSTEINER	internal subscription of internal MREL (mandate 45f(6) BRRD)
EAS	27/05/20	OTP Group	'Lanczendorfer Attila'; Popov Atanáz; Németh Gábor; Katona Tamás; Szőke Szabolcs	internal subscription of internal MREL (mandate 45f(6) BRRD)
EAS	29/05/20	Unicredit	Zadra Guglielmo (UniCredit); Vitali Paolo Fabio (UniCredit); Campedelli Federico (UniCredit);	internal subscription of internal MREL (mandate 45f(6) BRRD)
EAS	04/06/20	Alvarez & Marsal	Fernando De La Mora, Rocio Falcones, Eduardo Areilza	A&M Scenario Analysis and EBA's note on Covid-19
EAS	16/06/20	GARP	Jo Paisley, Maxine Nelson and Chris Donohue	GARP's 2020 Climate Risk Survey
EAS	19/06/20	AFME	Jacqueline Mills	AFME's Considerations for the 2021 Stress Test
PRSP	11/06/20	Oliver Wyman	Davide Taliente, Lisa Quest, Anthony Charrie and Elie Farah, Partners	OW report: Big Banks, Bigger Tech report
PRSP	17/06/20	AFME	Mark Bearman	The EBA's cost of compliance study - objectives and working methods, and in particular the questionnaire supporting this study
			Yuri Scarra (UBS)	
			Nikolas Parun (UBS)	
			Frederic Puget (Societe Generale)	
			Michel Bilger (Credit Agricole )	
PRSP	17/06/20	EACB	Alejandro Fernandez de Miguel (BBVA)	The EBA's cost of compliance study - objectives and working methods, and in
			Marco Mancino (EACB)	
			Volker Heegemann (EACB)	
			Cristoph Friedrich (BVR)	

			Luis Garcia Lozano (Caja Rural) Michel Bilger (Crédit Agricole) Elina Erkkilä (OP Group) Mike Velthaak (Rabobank) Jürgen Krammer (Raiffeisen Austria)	particular the questionnaire supporting this study
PRSP	18/06/20	EY	Ajay Rawal Shane O'Neil Marcel Van Loo Tom Groom Laure Guegan	COVID 19
PRSP	18/06/20	ESBG	Michael Engelhard (DSGV) Martin Switaiki (DSGV) Eric Eispert (DSGV) Christina Wehmeier (DSGC) Juan Carlos Valero (Cecabank) Fons Borginon (Network of Belgian Savings and Retail Banks) Peter Kartous (Erste Group) Dina Filipovic (Austrian Savings Banks Association) Tsvetomira Van Assche (ESBG) Timpano Roberto (ESBG) Stodulka Sebastian (ESBG)	The EBA's cost of compliance study - objectives and working methods, and in particular the questionnaire supporting this study
BMIC	19/06/20	EBF	Alessandra Amici (Italian Banking Association) Julen Amuriza (BBVA, Co-Chair EBF Reporting & Statistics WG) PRSP Huard (French Banking Federation) Heikki Jousi (Nordea)	The EBA's cost of compliance study - objectives and working methods, and in particular the questionnaire supporting this study

			Stylianos Maridakis (Alpha Bank) Simone Pieri (UBI Banca) Gilles Pierre (Luxembourg Bankers' Association) Aleš Rieger (Komerční Banka) Monica Romeo (Italian Banking Association) Jörg Michael Scharpe (Deutsche Bank, Co-Chair EBF Reporting & Statistics WG) Gábor Schőner (Hungarian Banking Association) Silvia Schuette (Association of German Banks ) Martin Thygesen (Finance Denmark) Francisco Saravia (EBF)	
EAS	25/06/20	ZEB	Dr. Dirk Hollaender, Senior Partner, London office Ekkehard Bauer, Senior Manager, Muenster office Christian Schiele	ZEB's European Banking Study