

Last updated on 04 May 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
RLMT	11/01/2021	Meeting with Oliver Wyman	Anthony Charrie Elie Farah Pablo Campos Euan Robertson Giovanni Vieni	Non-performing loans
RBM/PRSP	13/01/2021	Meeting with OFI Asset Management	Jean-Philippe Dorp Samy Lakhdari Julie Legrand	Moratoria
RLMT	13/01/2021	Interview with Federcasse (IT)	Claudio Ciappi (Banca d'Italia) Cristina Nigro (Banca d'Italia) Juan Lopez (Federcasse) Ignace Bikoula (Federcasse) Francesco Barbieri (Federcasse) Luisa Morandini (Federcasse) Marco Carnevali (Gruppo ICCREA) Luigi Califano, Gruppo ICCREA (bank) Stefano Pastorini, Gruppo ICCREA (bank) Damiano Capolupo, Gruppo ICCREA (bank) Iris Pennisi, Gruppo ICCREA (bank)	Cost of Compliance interview

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RLMT	14/01/2021	Interview with BVR (DE)	Felix Delank (Deutsche Bundesbank) Daniela Jentsch (Deutsche Bundesbank) Max Sommer (Deutsche Bundesbank) Frank Bouillon (BVR) Friedrich Christoph (BVR) Manfred Bitterwolf (BWGV) Karin Tell (BWGV) Katrin Giersch (GVB) Stephanie Hermannstädter (GVB) Evelyn Aicher (RB im Oberland) Torsten Leinweber (RB Fuldaer Land) Werner Meichle (Hagnauer VB) Vaceslav Stufilaev (PSD Bank Kiel) Markus Georg (Fiducia & GAD IT AG)	Cost of compliance
RLMT	18/01/2021	Interview with ABE (ES)	Carmen García Panadés (Banca d' España) Carmen Eva García Moreno (Banca d' España) Pilar Paredes Moliner (Banca d' España) Carmen Fernández Durán (Banca d' España) Carmen Rizo (AEB) Santiago Pernías (AEB) Raul Longo López (Banca March) Jose Maria Ramos Garcia (Banca Pueyo) Lorenzo Belloso Miranda (Banca Pueyo) Javier Lorente (Banco Inversis) Luis Loring Palacios (A&G Banca Rivada) Fernando Alvarez-Ude (A&G Banca Rivada) Carlos Garrido Lafítez (A&G Banca Rivada) Bartolomé Molina Poyatos (A&G Banca Rivada) Eva María Marcos Colomé (Banco Caminos) Antonio Lázaro Andueza (Banco Caminos)	Cost of compliance

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			Jorge Carpintero Gómez (Banco Caminos) Marta Arribas Toribio (Banco Caminos) Curra Munuera Cebrián (Banco Caminos)	
RLMT	18/01/2021	Interview with DSGVO (DE)	Felix Delank (Deutsche Bundesbank) Daniela Jentsch (Deutsche Bundesbank) Max Sommer (Deutsche Bundesbank) Martin Lippert (DSGV) Thorsten Dicke-Wentru (DSGV) Michael Engelhard (DSGV) Christina Wehmeier (DSGV) Joachim Oertle (Kreissparkasse Böblingen) Engelbert Zimmer (Sparkasse Arnshausen-Sundern) Falk Schlichting von Kobbe (Sparkasse Unstrut-Hainich) Hartmut Jork (Stadtsparkasse Rahden) Hans Matzen (Finanz Informatik) Thomas Stawitzke (Sparkassen Rating- und Risikosysteme GmbH) Simon Wulff (S-Kreditpartner)	Cost of compliance

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RLMT	19/01/2021	Interview with CECA (ES)	<p>Carmen García Panadés (Banca d' Espagna)  Carmen Eva García Moreno (Banca d' Espagna)  Pilar Paredes Moliner (Banca d' Espagna)  Carmen Fernández Durán (Banca d' Espagna)  Ruth Yeguas (CECA)  Carmen Rebollo (CECA)  Juan Carlos Valero (CECA)  Arantzazu Rodrigues (Cecabank)  Aina Colorado, Daniel Conyerd (Colonya Pollenca)  Marcos Giner, Alberto Aja, Aida Calzón (Liberbank)  Sergio García Fort (Unicaja)  Javier Candel (Ibercaja)  José Flores, Antonio Rodríguez (Bankia)</p>	Cost of compliance
RLMT	19/01/2021	Meeting with EBF	Belen Aparicio	Article 8 of the Taxonomy Regulation and Pillar III disclosure
RLMT	19/01/2021	Interview with UNACC (ES)	<p>Carmen García Panadés (Banca d'Espagna)  Carmen Eva García Moreno (Banca d'Espagna)  Pilar Paredes Moliner (Banca d'Espagna)  Carmen Fernández Durán (Banca d'Espagna)  Cristina Freijanes (UNNAC)  Roberto Munoz (UNNAC)  Jose Manuel Rouco (RSI)  Marta López (RSI)  Ignacio de Castro (Bannco Cooperatiovo)  Beatriz Magaña (Bannco Cooperatiovo)  Luis García-Lozano (AECR)  Pedro Pérez (AECR)</p>	Cost of compliance

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			David Murano Casanovas y Montse (AECE) Jorge Ramírez Ruiz (Caja Rural de Granada) Jesús Aicart (Caja Rural de Alcora) Adolfo Plaza (Laboral Kutxa) Lide Cabezón (Laboral Kutxa)	
RLMT	19/01/2021	Interview with RBG (AT)	Martin Eigner (OeNB) Teodora Music (OeNB) Wolfgang Wieshofer (Raiffeisen advisory services) Juergen KRAMMER (Raiffeisenlandesbank Oberoesterreich) Roland Netzer (Raiffeisenverband) Thomas Schmatzberger (RBI)	Cost of compliance
RLMT	21/01/2021	Interview with FBF and OCBD (FR)	Baudoui Guiffer (ACPR) Sylvie Marchal (ACPR) Remy Duron (ACPR) Solene Derausseaux (ACPR) Isabelle Huard (FBF) Thomas Kriege (FBF) Jean-Louis Bancel (OCBF) Carole Delorme d'Armaillé (OCBF) Olivier Julia, Jules Joyez (CNCM) Pierre de Langle (LA BANQUE POSTALE) Sophie Delille (Stellantis) Carine Debacque (HSBC) Patricia Jacob (Dexia) Stéphane Le Blevec (Rothschild Martin Maurel) Rémi Noyelle (Orange Bank)	Cost of compliance

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RLMT	22/01/2021	Meeting with European Data-warehouse	Christian Tuhn Diane Wathen Marco Angheben	Non-performing loans
RLMT	25/01/2021	Interview with Erste (AT)	Martin Eigner (OeNB) Teodora Music (OeNB) Yavuz Ceylan (OeNB) Markus Cevela (Erste group services) Emira Al-Baghdadi (Erste) Peter Kartous (Erste association) Boban Nolic (Erste association) Mate Lulic (Erste association) Dina Filipovic (Erste association)	Cost of compliance
BMIC	26/01/2021	Meeting with EBF	Denisa Avermaete (EBF) Daniel Bouzas (EBF) Elodie Feller (UNEPFI) Corinne Raux (UNEPFI) Max Weber (EBF consultants for this project E&Y) Robert Emanuel Bopp (EBF consultants for this project E&Y)	Objective, focus and priorities of Phase II of the EBF-UNEP FI project on taxonomy

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BMIP	27/01/2021	Meeting with Crédit Suisse	Tom Duff Gordon Adriana Ennab Antonio La Verghetta Jackson Toms-Limb Coco Chen	Treatment of incoming third country branches in the EU
RBM/PRSP	28/01/2021	Meeting with BDB (Bundesverband deutscher Banken)	Dirk Jaeger Felix Krohne Nicole Quade Ingmar Wulfert Verena Haffner	SA-CCR, VaR multiplier and prudent valuation, NPL
BMIP	28/01/2021	Meeting with Refinitiv on Sustainable Finance	Luke T. Stafford Dr. Barnabas Acs Andre Chanavat, Jan F. Eger Emilie Ratz	Sustainable Finance related solutions
RLMT	28/01/2021	Meeting with World Bank	Ezio Caruso	ESG disclosure
BMIC	29/01/2021	Meeting with McKinsey (Brussels Office)	Frédéric Van Weyen Holger Harreis Simona Viscardi	SupTech applications
BMIC	02/02/2021	Meeting with MLAdvisory	Charles Morel (CEO and Chief Financial Officer)	RegTech

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RBM/PRSP	03/02/2021	Meeting with European Association of Co-operative Banks	Marieke van Berkel Volker Heegemann	Preparatory call for COVID round table
RBM/PRSP	04/02/2021	Meeting with Hume Brophy	Silja Calac (Grupo Santander) Jean-Maurice Elkouby (ING) Sebastien Heurteux (BNP Paribas) Lucie Binova (Hume Brophy) David Neckar (WillisTowersWatson) Huw Owen (LibertyGlobalGroup) Catherine Monoly (LibertyGlobalGroup)	Call with Hume Brophy to discuss credit insurance - data on policyholder treatment in insolvency & correlation between banking and insurance sector
BMIC	04/02/2021	Meeting with Institute of International Finance	Sonja Gibbs (MD and Head of Sustainable Finance) Andres Portilla (MD, Regulatory Affairs) Jeremy McDaniels (Senior Policy Advisor, Sustainable Finance, Global Policy Initiatives) Katie Rismanchi (Senior Policy Advisor, Regulatory Affairs) Stefan Gringel (Policy Advisor, Regulatory Affairs)	Discussing the Paper "Prudential Pathways: Industry Perspectives on Supervisory and Regulatory Approaches to Climate-related and Environmental Risks".
BMIC	08/02/2021	Meeting with Baringa Partners	James Belmont (Climate Risk Lead) Colin Preston	Climate and ESG risk
RLMT	15/02/2021	Meeting with UniCredit on NPL	Luca Orsenigo Jose Brena Valentina Borgonovi Giovanni Madaro	Non-performing loans



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RBM/PRSP	16/02/2021	Meeting with the Italian Banking Association (ABI)	Federico Cornelli Paolo Muti Ines Scacchi	Follow-up to the EUCOM NPLs Action Plan
BMIC	17/02/2021	Meeting with Commerzbank (European Cloud User Coalition)	Dr. Markus Chromik (Board Member (CRO)) Dirk Thomas (Managing Director, Principle Project Manager BDAA) Christian Weltermann (Chapter Lead, Technology Foundation Cloud) Dr. Thilo Schweizer (Head of European Affairs) Konstantin Rabe (Advisor European Affairs)	Brief on the set-up and the intentions of this industry initiative European Cloud User Coalition
SRRR/PRSP	19/02/2021	Meeting with Moody's Investors Service	Alain Laurin (Associate Managing Director) Paolo Parziano (Associate Analyst) Laurent Le Mouel (VP-Sr Credit Officer) Guy Combot (Vice President EMEA)	European overview of "fit and proper"
RLMT	19/02/2021	Interview with ABI (IT)	Claudio Ciappi (Banca d'Italia) Cristina Nigro (Banca d'Italia) Andrea Nobili Francesco Masala Monica Romeo Alessandra Amici Claudia Pasquini Viviana Lucantoni Stefano Salomone	Cost of compliance

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BMIC	19/02/2021	Meeting with Jose Andres Barreiro and representatives of SPV Global	Jose Andres Barreiro Kevin Lydon Greg Braylovskiy Hannah Cusworth	Updates on Non-performing loans
RLMT	23/02/2021	Meeting with Debtify	Joerg Olbing Michael Weinreich Lia Khosnojerdi	Non-performing loans
RLMT	24/02/2021	Meeting with UniCredit	Luca Orsenigo Valentina Borgonovi Giovanni Madaro	Non-performing loans
RBM/PRSP	26/02/2021	Meeting with SGSB-ISDA	Olivier Miart (ISDA) Jonathan Berryman (ISDA) Ivan Szperno (ISDA) Gregg Jones (ISDA) Alberto Maria Sorrentino (Banca d'Italia) Panayiotis Dionysopoulos (ISDA) Amalia Carpinone (Banca d'Italia) Anna Granau (The Danish FSA) Tobias Kreuter (Deutsche Bundesbank) Stathis Bimpikis (ISDA) Mark Gheerbrant (ISDA) Nikolaos Vlachogiannakis (Bank of Greece) Francisco Javier Montenegro Pedriza (Banco de Espana) Gaeten Doucet (NBB) Timea Vigh (Central Bank of Ireland)	ISDA FRTB benchmarking portfolio implementation, FpML and CRIF. Update to SGSB from the industry on the progress concerning MR benchmarking exercise

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RBM/PRSP	26/02/2021	Meeting with Illimity Bank	Claudio Nordio Lorenzo Giada Sergio Fagioli Stefania Secli	Regulatory treatment of unsecured part of purchased NPL under standardised approach for credit risk (art. 127 CRR)
EAlA/EAS	03/03/2021	Meeting with BNP Paribas	Nick Davey	EBA Impact Study on Basel III
RLMT	03/03/2021	Meeting with ML Advisory	Charles Morel	Preparation ESG Pillar 3 Webinar Panel #1
BMIC	04/03/2021	Meeting with Alliance for Financial Inclusion; Interview with EBA on Regtech for AFI's Financial Inclusion Report	Ilya Sverdlov (Head for Europe and Global Partnerships) Adeyemi Omotoso (Policy Specialist FinTech) Adadzewa Otoo (Policy Specialist E-Money) Arif Nasibov Paula Ricaurte Ghiyazuddin Mohammad	RegTech
SRRR/PRSP	05/03/2021	Meeting with KREAB Worldwide	Ieva Navickaite	Guidelines on the monitoring of IPU threshold
RBM/PRSP	09/03/2021	Meeting with Illimity Bank	Francesco Mele Claudio Nordio (CRO) Lorenzo Giada (Head of Risk Management) Sergio Fagioli (Head of Admin and Accounting)	Regulatory treatment of unsecured part of purchased NPL under standardised approach for credit risk (art. 127 CRR)

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RLMT	09/03/2021	Meeting with representatives of the Banking and Payments Federation Ireland	Lisa Shevlin Louise O'Mahony Brian Moran	Run through on the GoToWebinar Platform
RLMT	09/03/2021	Meeting with ML Advisory	Charles Morel	Preparation Webinar ESG Pillar 3 Panel # 2
RAST/EAS	09/03/2021	Meeting with Citibank on the subject of Regulatory Insights	Anthony Chen (Castle Hook Partners LP) Michael Steinbarth (Fidelity Management & Research) Scander Bentchikou (Lazard Freres Banque Paris) Ian Smillie (Marshall Wace Asset Mgmt UK) Claire Bona (Millennium Partners) Pablo Castro (Norges Bank) Stefano Valeri (Pelham Capital Ltd) Francois Bourriguen (Pacific Investment Mgmt – PIMCO) Jennifer Cook (T Rowe Price) Stefan Nedialko (Citi Bank) Borja Ramirez (Citi Bank)	Stress Test methodology and macroeconomic assumptions
RLMT	10/03/2021	Meeting with BNP Paribas	Helena Viñes Fiestas	Interim report - Art. 8 advice
RLMT	12/03/2021	Meeting with EVERIS	David Baeza-Rojano Cauqui	EBA ESG vs Technical Expert Group (TEG)

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RLMT	16/03/2021	Meeting with ML Advisory	Matthieu Le Guern	Updates for Web seminar: Technical Rehearsal: Challenges and Solutions to implement the new climate change EBA Pillar 3 Requirements
SRRR/PRSP	18/03/2021	Meeting with CEBS and Milieu	Beatriz Pozo Pérez (CEPS) Willem Pieter De Groen (CEPS) Veronique Bruggemann (Milieu) Sarah Fialon (Milieu)	Interview in the context of a European Commission study on country-by-country reporting
SRRR/PRSP	19/03/2021	Meeting with ECODA	Rytis Ambrazevicius (Baltic Institute of Corporate Governance) Francoi Bouvard (IFA) Gro Braekken (Norwegian Institute of Directors) Leda Condoyanni (Hellenic Corporate Governance Council) Jean Coroller (ecoDa) Philippe Declaire (ecoDa) Michel de Fabiani (ecoDa) Karine Dognin-Sauze (IFA) Svante Forsberg (Styrelse Akademien) Tom Jacobsgaard (Board Leadership Society of Denmark) Virginie Lagrange (ILA) Suzanne Liljegren (ecoDa) Leena Linnainmaa (Directors Institute Finland) Gorazd Podbevsek (SDA)	EBA work on governance and remuneration

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			Jan Wesseldijk (ecoDa) Voler Wiedmeyer (VARD) Beatrice Richez-Baum (ecoDa)	
LILLAC/PRSP	23/03/2021	Meeting with Société Generale	Alexandre Santot Celine Massot Sophie Fichet Amel Bellara Julien Brune	Own Funds
RAST/EAS; BMIC	23/03/2021	Meeting with ZEB Consulting	Ekkehardt Bauer Dirk Holländer Christian Schiele	Discussion European Banking Study and ESG risks and vulnerabilities
LILLAC/PRSP	30/03/2021	Meeting with Citibank	Vincent Vignale Simon Mcgeary Theologos Pagiaslis	KPI and own funds
SRRR/PRSP	30/03/2021	Meeting with Banco Santander	Alicia Sanchis Arellano (Head of European Corporate Affairs)	Daisy chains of internal MREL instruments (Art. 45f(6) BRRD)
RLMT	30/03/2021	Meeting with KPMG	Eric Cloutier Domenico Torini Carlos Rubi Munes Hector Gutierrez Budego Chiara Silvestri Valeria Irene Pineiro San Juan	Developments on the legislative proposal and the NPL data templates.

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RLMT	08/04/2021	Meeting with Bank of America	Daniela Marilungo Matthew Bowman Michail Zekyrgias Cristina Hortensia Satmarean Caleb Wright	Developments on the legislative proposal and the NPL data templates
RLMT	14/04/2021	Meeting with ABI, UniCredit and Intesa SanPaolo	Federico Cornelli (ABI) Isabel Candotto (ABI) Ines Scacchi (ABI) Bufalini Costanza (UniCredit) Marciniak Karolina Anna (UniCredit) Stefano Patruno (Intesa SanPaolo)	Developments on the legislative proposal and the NPL data templates
RLMT	22/04/2021	Meeting with Caixabank	Virginia Bueno Cristina Benede	Questions regarding the Advice to the Commission on Article 8 of Taxonomy Regulation and the green asset ratio