

16 June 2023

Meetings of EBA staff members with stakeholders Q1/2023

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	06/01/2023	Meeting with BNP	<ul style="list-style-type: none"> • Veronique Ormezzano, • Anne Bernard, • Bertrand Chavasse, • Martin Delloye, • Bruno Thiery, • Chun Woo 	<ul style="list-style-type: none"> • IRB Repair, • CRR3 planning
ESG Risks unit, Economic & Risk Analysis department	10/01/2023	Meeting with WWF	<ul style="list-style-type: none"> • Sebastien Godinot 	<ul style="list-style-type: none"> • Report on Recommendations for a consistent EU regulatory framework on corporate sustainability targets and transition plans
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	12/01/2023	Meeting with Group Treasury, Financial Services	<ul style="list-style-type: none"> • Pablo Roa 	<ul style="list-style-type: none"> • IRRBB
Economic Analysis and Impact Assessment unit and ESG Risks unit,	12/01/2023	Meeting with EBF	<ul style="list-style-type: none"> • Daniele Cesaro, • Irina Shavgenia, • Marcus Thiel, • Ana Herrero, 	<ul style="list-style-type: none"> • ESG Risk

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Economic & Risk Analysis department			<ul style="list-style-type: none"> • Stefan Szemiot, • Johanna Herbst, • Marta Aisa, • Denisa Avermaete, • Alexia Femia, • Javier Pellon, • Fermin Ayesa, • Jaime Marin Otero, • Maaike Roekens, • Silvia Irazoqui Gonzalez, • Gregorio Pedro Gil Ortiz 	
Economic Analysis and Impact Assessment unit and ESG Risks unit, Economic & Risk Analysis department	13/01/2023	Meeting with EMF-ECBC	<ul style="list-style-type: none"> • Elisabeth Minjauw, • Robin Willing, • Rasmus Blume Smidt, • Luca Bertalot, • Jennifer Johnson, • Casimir Von Frenckell 	<ul style="list-style-type: none"> • ESG Risks
Digital Finance unit, Innovation, Conduct & Consumers department	18/01/2023	Meeting with European Digital Finance Association	<ul style="list-style-type: none"> • Maria Staszkievicz (President of the European Digital Finance Association), • Camilla Cionini Visani (General Director of ItaliaFintech), • Don Ginsel (CEO of Holland Fintech), • Louise Grabo (Secretary General of Swedish Fintech), 	<ul style="list-style-type: none"> • Monitoring of innovation and new business models in digital finance

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			<ul style="list-style-type: none"> Niklas Sandqvist (Board Member at Fintech Norway) 	
Digital Finance unit, Innovation, Conduct & Consumers department and Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department and Economic Analysis and Impact Assessment unit, Economic & Risk Analysis department	19/01/2023	Meeting with the World Savings and Retail Banking Institute and the European Savings and Retail Banking Group	<ul style="list-style-type: none"> Georg Merc (Head of Group Prudential Affairs in Erste Group), Roberto Timpano (Senior Economic Adviser at ESBG), Cristina Garcia Rodriguez (CaixaBank), Damien Vaude (Leader Regulatory Watch at Natixis), Luis Teijeiro (Director of Research and Regulation at CECA), Fanny Solano (Head of Digital & Retail Regulation at CaixaBank), Andreas Widegren (Head of Regulatory Advisory at Swedbank), Dominique Carriou (Head of Regulatory Affairs at ESBG) 	<ul style="list-style-type: none"> EBA NPLs data templates, 2023 EU-wide stress test exercise, Clarifications on the EBA Guidelines on parameter estimation for IRB entities, EBA recommendation for the treatment of post-drawing defaults in LGD, Response to the energy crisis: EBA Net Present Value (NPV) threshold & EBA RTS and GL on IRRBB, EBA RTS on the determination by originator institutions of the exposure value of SES in securitisations, EBA Report on the impact of the infrastructure supporting factor, Regulation of Markets in Crypto-assets (MiCA), DORA: level 2 texts timeline, EBA survey on the impact of interest rates hikes on the prudential value of own funds and TLAC/MREL instruments,

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				<ul style="list-style-type: none"> Modelling climate impact on credit risk
Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	23/01/2023	Meeting with Deloitte	<ul style="list-style-type: none"> Romy Out, Steven Van Honacker 	<ul style="list-style-type: none"> CP on Resolvability Testing
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	23/01/2023	Meeting with AFME	<ul style="list-style-type: none"> Shaun Baddeley, Pablo Portugal, Eoin Burke, Maria Pefkidou 	<ul style="list-style-type: none"> AFME report on the effect of output floor on securitisation, EBA advice on the review of the securitisation prudential framework
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	30/01/2023	Meeting with Deutsche Bank	<ul style="list-style-type: none"> Orestis Nikou, Shamil Shah, Douglas Darman, Michael Hermann 	<ul style="list-style-type: none"> Significant risk transfer
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	02/02/2023	Meeting with ISDA	<ul style="list-style-type: none"> Raj Basra, Neal Coughlan, Panayiotis Dionysopoulos, Olivier Miart 	<ul style="list-style-type: none"> SBM Validation Portfolios proposed in latest EBA ITS, IMA Benchmarking for FRTB
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	06/02/2023	Meeting with ICMA	<ul style="list-style-type: none"> Andy Hill (Senior Director, Market Practice and Regulatory Policy), Alexander Westphal (Director, Market Practice and Regulatory Policy & Secretary to the 	<ul style="list-style-type: none"> Q&A on LCR treatment of open reverse repo

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			European Repo & Collateral Committee), <ul style="list-style-type: none"> • Julia Rodkiewicz (Director of Regulatory Policy), • Sylvain Bojic (Head of Fixed Income Repo at Société Générale), • Thomas Hansen (Managing Director, Short term Markets at Banco Santander), • Luis Barrigon Rodriguez (Banco Santander), • Roelof van der Struik (Manager for Treasury Trading at PGGM), • Anne Marangon (Société Générale), • Dominique Billet (Société Générale) 	
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	08/02/2023	Meeting with Bloomberg	<ul style="list-style-type: none"> • Thomas Labbe 	<ul style="list-style-type: none"> • Risk factor eligibility test in the FRTB
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	10/02/2023	Meeting with Risk Control Limited	<ul style="list-style-type: none"> • William Perraudin, • George Duponcheele 	<ul style="list-style-type: none"> • AFME report on the effect of output floor on securitisation

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Digital Finance unit and AML/CFT unit, Innovation, Conduct & Consumers department	13/02/2023	Meeting with ADAN	<ul style="list-style-type: none"> • Faustine Fleuret (President of ADAN), • Hugo Bordet (Regulatory Affairs Manager), • Bertrand Huet (Public Affairs Counselor, Senior Vice President & Senior Partner of FleishmanHillard's) 	<ul style="list-style-type: none"> • MiCA implementation, • AML/FT
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	20/02/2023	Meeting with ING	<ul style="list-style-type: none"> • Bert Jan Bout, • Jan Eelman, • Constant Thoolen, • Marijn Swinters, • Johanneke Weitjens 	<ul style="list-style-type: none"> • IRRBB and MREL valuation

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Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	22/02/2023	Meeting with AFME	<ul style="list-style-type: none"> • Stephane Denise (BNPP Paribas), • Dominique Billet (Société Générale), • Stan Kusiak (ING), • Yvonne Aleyakpo (Credit Suisse), • Sarah Jourdan (JP Morgan), • Paresh Apte (Goldman Sachs), • David Jarman (Morgan Stanley), • Mark Bearman (AFME) 	<ul style="list-style-type: none"> • Q&A 2021 6163 concerning undated reverse repos under the LCR framework
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	22/02/2023	Meeting with AFME	<ul style="list-style-type: none"> • Melvin Noronha (Bank of NY Mellon), • Hadrien van der Vaeren (Bank of NY Mellon), • Mark Bearman (AFME), • Jason Flaum (Goldman Sachs), • Hui Jones (SMBC), • Oleg Barz (SMBC), 	<ul style="list-style-type: none"> • IRRBB

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			<ul style="list-style-type: none"> William Podciborski (SMBC) 	
Risk Analysis and Stress Testing unit and ESG Risks unit, Economic & Risk Analysis department	22/02/2023	Meeting with Haver Analytics	<ul style="list-style-type: none"> Ghada Rahmouni 	<ul style="list-style-type: none"> Subscription services to Haver
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	27/02/2023	Meeting with ISDA and Bundesbank	<ul style="list-style-type: none"> Rajinder Basra (ISDA), Neal Coughlan (ISDA), Stathis Bimpikis (ISDA), Olivier Miart (ISDA), Tim Bietendüvel (Bundesbank) 	<ul style="list-style-type: none"> SBM Validation Portfolios proposed in latest EBA ITS
Reporting & Transparency unit, Data Analytics, Reporting & Transparency department and Information Technology unit, Operations department	27/02/2023	Meeting with Regnology	<ul style="list-style-type: none"> Robert Binder, Maciej Piechocki 	<ul style="list-style-type: none"> EBA product translations
Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	02/03/2023	Meeting with EBF	<ul style="list-style-type: none"> Vassileia Tsirigkaki, Gonzalo Gasos, Boudewijn Berger, Maria Ana Barata 	<ul style="list-style-type: none"> EBF feedback on public consultation
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	02/03/2023	Meeting with BBVA	<ul style="list-style-type: none"> Sergio Pradera, Ignacio Javier Carnicero Gonzalez, 	<ul style="list-style-type: none"> IRRBB

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			<ul style="list-style-type: none"> Emilio Caminero Martin, Fernando Soriano Palacios, Eduardo Avila Zaragoza, Alejandro Fernandez 	
Digital Finance unit, Innovation, Conduct & Consumers department	07/03/2023	Meeting with Finance Watch	<ul style="list-style-type: none"> Julia Symon (Head of Research and Advocacy), Christian Stiefmüller (Leader Digital Finance workstream) 	<ul style="list-style-type: none"> Finance Watch monitoring of innovation and new business models in digital finance, EBA's innovation monitoring process in digital finance, Improvement of EBA's innovation monitoring process and ways for Finance Watch to contribute to it
Risk Analysis and Stress Testing unit and ESG Risks unit, Economic & Risk Analysis department	08/03/2023	Meeting with AFME	<ul style="list-style-type: none"> Constance Usherwood, Lionel Issombo, Radka Margitova 	<ul style="list-style-type: none"> Climate Risk
Risk Analysis and Stress Testing unit, Economic & Risk Analysis department	10/03/2023	Meeting with Citi Investor	<ul style="list-style-type: none"> Karl Spielmann (Bain Capital Public Equity), Lorenzo Zignani (Balyasny Asset Management), Alan McNamara, David Tilson, Ayowande Mccunn (Carmignac Gestion SA), 	<ul style="list-style-type: none"> EBA Stress Test Assumptions

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			<ul style="list-style-type: none"> • Baptiste Planchard (DNCA Finance), • Pablo De Castro (Norges Bank), • Viki Farmaki (State Street Global Advisors), • Lucas Netter (Verition Fund Management LLC) 	
Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	13/03/2023	Meeting with EBF	<ul style="list-style-type: none"> • Marcello Topa, • Ben van der Velpen, • Jacek Mierzejewski, • Therese Mårtensson, • Angelika Loch, • James Cunningham, • Stefanie Heun, • Jari Virta; Guenter Bauer, • Dan Holles, • Jacopo Borgognone, • Daniel Lehmann, • Anastasia Dasmanoglou, • Peter Gnepf, • Simone Nemeskal, • Christine Strandberg, • Gert Heynderickx, • Michael Hupfer, • Pierre Colladon, 	<ul style="list-style-type: none"> • The Shareholder Rights Directive 2

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			<ul style="list-style-type: none"> Paola-Maria Deantoni 	
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	15/03/2023	Meeting with Barclays	<ul style="list-style-type: none"> Thomas Flichy, Nipun Abhat 	<ul style="list-style-type: none"> Capital aspects
Risk-Based Metrics unit, Prudential Regulation and Supervisory Policy department	15/03/2023	Meeting with ISDA and SGSB	<ul style="list-style-type: none"> Neal Coughlan (ISDA), Stathis Bismipikis (ISDA), Olivier Miart (ISDA), Raj Basra (ISDA), Sergejs Bērics (Latvijas Banka), Tim Bietenduevel (Deutsche Bundesbank), Nikos Vlachogiannakis (Bank of Greece), Claire Renoirte (NBB), Oscar Dias (Danish FSA), Roxana Simion (EC), Arnaud Kaufman (Banque de France / ACPR), 	<ul style="list-style-type: none"> Status of the SBM validation issue from EBA staff, ISDA Unit test overview, GSGB - ISDA interaction & follow-up questions

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			<ul style="list-style-type: none"> • Francisco Javier (Banco de España), • Montenegro Pedriza (Banco de España), • Amadeus Wissing (Bundesbank), • Marta Rodrigues (Banco de Portugal), • Alberto Maria Sorrentino (Bank of Italy), • Karen Kelly (Central Bank of Ireland), • Manuela Villarreal (ECB), • Dominik Poß (BaFin) 	
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	16/03/2023	Meeting with Morgan Stanley	<ul style="list-style-type: none"> • Charles Antoine Dozin, • Ainhoa Eguia 	<ul style="list-style-type: none"> • Capital aspects
Risk Analysis and Stress Testing unit and ESG Risks unit, Economic & Risk Analysis department	16/03/2023	Meeting with Société Générale	<ul style="list-style-type: none"> • Johanna Lascar, • Julie Seguin, • Ambroise Marquis, • Noemie Baques, • Gabriel Mauger, • Eric Litvack 	<ul style="list-style-type: none"> • Climate Risk
Liquidity, Leverage, Loss Absorbency and Capital unit,	20/03/2023	Meeting with HSBC	<ul style="list-style-type: none"> • Nik Dhanani, • Gabriel Moulinier, 	<ul style="list-style-type: none"> • Regulatory and market themes that are influencing European

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Prudential Regulation and Supervisory Policy department and ESG Risks unit, Economic & Risk Analysis department			<ul style="list-style-type: none"> • Christoph Hittmair 	bank capital management & funding activities in 2023
Supervisory Review, Recovery and Resolution unit, Prudential Regulation and Supervisory Policy department	20/03/2023	Meeting with Better Finance and Deutsche Schutzvereinigung	<ul style="list-style-type: none"> • Guillaume Prache (Better Finance), • Martin Molko (Better Finance), • Christiane Hoelz (DSW) 	<ul style="list-style-type: none"> • The Shareholder Rights Directive 2
Digital Finance unit, AML/CFT unit and Conduct, Payments and Consumers unit, Innovation, Conduct & Consumers department and Prudential Regulation and Supervisory Policy department	22/03/2023	Meeting with Ripple	<ul style="list-style-type: none"> • Susan Friedman (Head of Policy), • Andrew Whitworth (Policy Director), • Tommaso Astazi (Head of Regulatory Affairs) 	<ul style="list-style-type: none"> • Key aspects of MiCA to be addressed at “Level 2” & key requirements for Crypto-Assets Service Providers (CASPs), • EBA's policy responsibilities under MiCA, • Classification of tokens (following the publication of the BCBS standard on the prudential treatment of crypto-asset exposures published in December 2022), • Permissionless blockchain, • AML/CFT work on crypto-assets, mainly the progress made with respect to the Transfer of Funds Regulation

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ESG Risks unit, Economic & Risk Analysis department	27/03/2023	Meeting with AFME	<ul style="list-style-type: none"> • Oliver Moullin (AFME), • Giorgio Botta (AFME), • Constance Usherwood (AFME), • Carlo De Giacomo (AFME), • Evgeny Tyurin (Deutsche Bank), • Silvia Irazoqui (BBVA), • Pierfrancesco Rossi (Intesasanpaolo), • Peter van den Hoonaard (ING), • Rosalie Majoor (ING), • Marie-Laure Bourat (Société Générale), • Yann Marhic (Crédit Agricole), • Noemie Francheterre (Crédit Agricole) 	<ul style="list-style-type: none"> • Climate risk • Sustainable finance roadmap
Digital Finance unit, Innovation, Conduct & Consumers department and Supervisory Review, Recovery and Resolution unit,	28/03/2023	Meeting with Alvares&Marsal Cloud Services	<ul style="list-style-type: none"> • Fernando de la Mora 	<ul style="list-style-type: none"> • Demonstration of the tool, • Target users of the tool among financial institutions, • Identification and assessment of risks for oversight,

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Prudential Regulation and Supervisory Policy				<ul style="list-style-type: none"> • Third-party risk management
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	31/03/2023	Meeting with JP Morgan	<ul style="list-style-type: none"> • Sean Richardson 	<ul style="list-style-type: none"> • Capital aspects, • Market developments
Liquidity, Leverage, Loss Absorbency and Capital unit, Prudential Regulation and Supervisory Policy department	31/03/2023	Meeting with Natwest Markets	<ul style="list-style-type: none"> • Phil Pearce, • Jodie Gibson, • Ross Fraser 	<ul style="list-style-type: none"> • Capital aspects, • Market developments