



Last updated: 29-Jul-16

## Meetings of EBA staff members with stakeholders

Unit/Department of EBA staff	Meeting Date	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Oversight	01/04/2016	Meeting with Autonomous Research	Corinne Cunningham and Dan Crowe (Autonomous Research )	MDA, SREP and AT1
Policy Analysis and Coordination Unit	05/04/2016	EBA - Student Visit	Austrian students BEKTO Jasmin, BIRNBAUER Gerald , DUSCHET Markus, EDER Sonja, GÜCLÜ Onur, HILLEBRAND Susanne, JURIN Alexander, KURTZ Jasmin, KURZ Christian, LECHNER Andreas, MÜLLNER Reinhold, RÖHRICH Günter, CHOLDA Sebastian, SCHÖNBERGER Sandra, STOJCIC Diana, UNGERBÖCK Christoph, VAJUSHI Najada, VALENTA Michael, ZAX Daniela, NIEMCZAK Kinga, STREITZ Claudia	EBA mission and scope, EBA governance structure, The single rule book and EBA inter institutional relations
Consumer Protection, Financial Innovation and Payments	05/04/2016	EBA	Mr Reich	Strong authentication
Oversight	06/04/2016	Meeting with Pimco	Matthieu Loriferne and Philippe Bodereau	MDA and Pillar 2

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Regulation	06/04/2016	Pfandbrief Banken	<p>Dr. Louis Hagen / (Chairman of the Board)  Münchener Hypothekenbank eG  Rainer Krick / (Member of the Board)  Landesbank Hessen-Thüringen  Girozentrale  Thomas Ortmanns / (Member of the Board)  Aareal Bank AG  Michael Reuther / (Member of the Board)  Commerzbank AG  Dr. Georg Reutter / (Member of the Board)  Deutsche Genossenschafts-Hypothekenbank AG  Dr. Bernhard Scholz / (Member of the Board)  Deutsche Pfandbriefbank AG  Jens Tolckmitt / (Chief Executive)  Verband deutscher Pfandbriefbanken e.V.  Wolfgang Kälberer / (Head of Brussels Office)  Verband deutscher Pfandbriefbanken e.V.</p>	Leverage Ratio
Supervisory Convergence/Oversight	06/04/2016	Banco Santander (Head of Public Policy) - Meeting on CRR third country equivalence	Banco Santander Lara de Mesa Salvador Arias Sara Aragoneses, Lara de Mesa	EBA CRR third country equivalence work: process and timing, and EBA work on supervisory colleges.

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Supervisory Convergence Unit	06/04/2016	Meeting with Santander	Salvador Arias, Sara Aragoneses, Lara de Mesa	1) EBA's assessment on the regulatory equivalence of third countries (in particular, for Chile and Perú regarding 2015 and Colombia, Uruguay and Argentina for 2016). 2) Supervisory Colleges and how they are working
Resolution	07/04/2016	Lunch meeting with Bartons Global Holdings & Mazars	Hugo Brassey - Senior Advisor Dimitrios Dotsios - Senior Advisor Ilias Zafeiropoulos -Partner in Mazars	The topic of non-performing loans in Greece and more precisely, guidance and level 2 work that the Bank of Greece (where I was formally employed) had and is developing.
Resolution	07/04/2016	Group Santander - EBA meeting on resolution	Group Santander - Public policy and finance Lara de Mesa Alicia Sanchis Arellano Salvador Eduardo Arias Robles Sara Aragoneses Rubio	Resolution matters; MREL; TLAC; BRRD
Supervisory Convergence Unit	08/04/2016	Meeting with UniCredit	Mr. Andrea Tenan (replaced A. Maccario)	SREP and EBA Opinion on MDA
Supervisory Convergence Unit / Oversight	08/04/2016	EBA hosted based on the initiative of Deloitte	Deloitte Dominik Damm (Deloitte AUS), Eelco Schnezler (Deloitte NL), Samuel Van Eeghen (Deloitte NL), Florian Studer (Deloitte AUS) Helmut Bauers	Deloitte's perspective on industry's progress regarding data management and reporting EBA's work on data management and reporting

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Regulation	08/04/2016	Euroclear/Clearstream	Ilse Peeters Helene DeBoeck Juergen Hillen	Leverage ratio and CSDs business model
Regulation	08/04/2016	Finansradet	Ulrik Nodgaard	Impact of Models redesign on the mortgage market IRB approach
Regulation	11/04/2016	Meeting with A&O	A&O	Securitisation
Oversight - Risk Analysis and Regulation/ Credit, Market and Operational Risk Policy	12/04/2016	Meeting with Mediobanca	Mediobanca: Andrea Filtri, Noemi Peruch	Risk Weighted Assests - discussing Mediobanca's RWA impact report
Regulation/Credit, Market and Operational Risk Policy	13/04/2016	Mr Bart Stellinga, University of Amsterdam, meeting regarding the Regulation of Credit Rating Agencies	Mr Bart Stellinga, University of Amsterdam	EU regulation and supervision of credit rating agencies. Reducing mechanistic reliance on credit ratings.

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Consumer Protection, Financial Innovation and Payments	14/04/2016	EBA	Alexandros Kaliontzoglou - ECB; Andrea Servida - EC, Barbara Buchalik -DE, Owen Brady - FCA UK – Jorke Kamstra - BE Industry - Lukas Gratte -Trustly, Georg Schardt - SOFORT GmbH ; Joan Burkovic - Bankin; Fredrik Hedberg - Tink; Clément Coeurdeuil - Budget Insight European Association of Co-operative Banks - Eric Veronneau - Groupe BPCE; Pablo Lahoz Marco - EACBEuropean Banking Federation - Jez Goldstone - Barclays, Max Geerling - Dutch Payments Association	Participants' responses to EBA DP with a focus on certification.
Regulation/ Credit, Market and Operational Risk Policy	21/04/2016	Meeting on risk retention	Nicole Rhodes, Allen & Overy	Latest developments in the securitisation risk retention and other related topics
Regulation	25/04/2016	Meeting with European Data Warehouse	European Data Warehouse	Securitisation
Regulation	25/04/2016	Goldman Sachs	Robert Charnley Fiona Syer Marco Bensi	<ul style="list-style-type: none"> <li>- Prudential issues raised in GS Call for Evidence response</li> <li>- Role of internal model / simplicity and comparability debate</li> <li>- Step in</li> <li>- 'CRD V' timing and content</li> </ul>

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Regulations	25/04/2016		BNPP	Covered Bonds
Supervisory Convergence Unit	25/04/2016	Meeting with Unicredit	Aurelio Maccario	Stress test, SREP decision and Recovery planning
Regulation	27/04/2016	Meeting with BAML	BAML	Covered Bonds
Regulation	27/04/2016	Meeting with representatives of the Investment Association	The Investment Association/theinvestmentassociation.org - Johannes Woelfing, Angus Carvin	The asset management industry's interest in the EBA regulatory agenda: - prudential regulation of MiFID-permissioned asset managers under CRR and CRD - how prudential regulation of banks impacts our industry's ability to manage investment into the EU- Regulation of market infrastructure – and the forthcoming legislative proposal on CCPs.
Regulation	27/04/2016	Meeting with Credit Agricole	Credit Agricole	Covered Bonds
Supervisory Convergence Unit	03/05/2016	EBA organised and hosted based on IMF initiative.	IMF	How banks are adapting to new regulatory and market environments.

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Regulation/ Credit, Market and Operational Risk Policy	04/05/2016	EBA - JAT – NetOTC Meeting	NetOTC - Andrew Rennie NetOTC - Gabriel Medina NetOTC - Ely Klepfish NetOTC - Julien Riposo NetOTC - Stuard Drydale Santander - Lewitt Nurse Santander - Rob Chaney Royal Bank of Scotland - Andrew Betteridge Credit Suisse - Karen Newton	JAT presented a list of issues on the documentation on NetOTC model, provided in December 2015 to ESA, as the basis for model assessment. NetOTC response orally at the issues, during the meeting, and committed to producing further documentation for clarification of the issues reported.
Policy Analysis and Coordination Unit	11/05/2016	EBA & Students from the College of the Cooperative and Raiffeisen Confederation Banks in Bavaria - Presentation	Students: Breun Gregor, Greiner Johannes, Grundler Matthias, Hapfelmeier Jasmin, Kappl Michelle, Lorenzer Andreas, Lutter Melissa Monika, Müller Agnes, Neißé Jacqueline, Reich Sophia, Renner Nicole, Rinderer Daniela, Schiller Dominik, Schneid Lena Maria, Stöllinger Regina, Vögerl Jana, Lechner Maria, Lierheimer Peter, Obermeier Martina. Students from the College of the Cooperative and Raiffeisen Confederation Banks	EBA and its mission
Regulation	11/05/2016	Meeting	VDP	Covered Bonds
Regulation/ Credit, Market and Operational Risk Policy	12/05/2016	Deutsche Bank	Deutsche Bank Koen HoldtgrefePer HansonMarius Ascheberg	CVA
Regulation	12/05/2016	Meeting	BlackRock	Securitisation

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Regulation	17/05/2016	Meeting	White&Case	Securitisation
Regulation	18/05/2016	Meeting	ECBC Supervisory Convergence Group	covered bonds
Oversight	18/05/2016	Lunch meeting, FS Learning	Peter Hahn	EU training
Oversight & Risk Analysis	19/05/2016	Meeting with MS & investors	Jackie Ineke, Morgan Stanley (organiser) and invited investors	EBA's risk and data architecture, including common EU reporting framework, EU wide stress testing and risk assessments, recent regulatory developments and NPLs
Oversight and others	20/05/2016	EIB meeting	Mr Alain Godard, Director General – Head of Risk Directorate Mr Paolo Lombardo, Director – Head of Credit Risk Department Mr Stuart Rowlands, Director – Head of Financial Risk Department Ms Kadi Kaadu, Credit Risk Officer - Prudential and regulatory practices	<ol style="list-style-type: none"> <li>1. Recent regulatory developments.</li> <li>2. Update on the discussions concerning the treatment of sovereign risk.</li> <li>3. Best banking practice (the Rulebook) applicable to the EIB.</li> <li>4. Next steps/meetings</li> </ol>
Regulation	26/05/2016	BNPP	Gilles Renaudiere Edward Stevenson Kapil Damani	Capital Issues
Regulation	27/05/2016	Nomura Bank	Emil Petrov	General issues
Supervisory Convergence Unit	02/06/2016	Meeting was held at EBA premises.	Boris Bartels Senior Legal Advisor BRP Bizzozero & Partners UK Ltd	The meeting was scheduled following a request from Mr Bartels who wanted to get a better understanding of the regulatory framework covering passporting.
Regulation	03/06/2016	Natixis	Christian Le Hir Emmanuel Caradec	Presentation of OFRE project



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Policy Analysis and Coordination Unit	07/06/2016	EBA and students from the MIB School of Management	Students - Adinolfi Maria Erika, Aulicino Danilo, Barone M. Antonietta, Bengi Ozan Can, Caretta Alberto, Casamonti Gregorio, Chu Soon Kit, Cocca Stefano, Dattoli Andrea, De Luca Matteo, Della Dora Arianna, Di Capua Daniele, Di Maggio Laura, Diamare Valeria, Galli Lorenzo, Graf Ricardo, Lin Angela, Lisoni Simone, Medici Alejandro Felix, Nivedita Nishi, Paz Paz Ricardo, Puri Pranay, Roetti Andrea, Seganti Federica, Senatore Flavio, Stephan Dimitri, Vlajic Ilija, Völkening Christoph, Zini Francesco - MIB School of Management	The EBA and its mission
Regulation	07/06/2016	Unistra France	Michel Dietsch	Basel
Regulation	07/06/2016	Meeting with Chorus Capital Management	Chorus Capital Management	Securitisation
Regulation	09/06/2016	EBA - Regulation Meeting on discussion SMA Basel proposal with Deutsche Bank	Deutsche Bank: Joerg Fritscher Koen Holdtgrefe Wilfried Paus	Discussion of DB's opinion and analysis of the impact of the SMA for Operational Risk, ideas and alternatives.
Regulation	09/06/2016	Deutsche Bank	Wilfried Paus Joerg Fritscher Koen Holdtgrefe	SMA Basel
Resolution	09/06/2016	Credit Suisse	Wilson Ervin Ludwig Schrittenloher	Swiss TLAC

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Resolution	09/06/2016	Centre for European Policy Studies : Task Force on Implementing Financial Sector Resolution.	Paribas Securities Services, Deloitte, Société Générale, Kreab, Commerzbank AG, Ernst & Young, PwC, Allianz, ING, Barclays, ABN AMRO Clearing Bank, Assonime, BBVA- (the meeting was also attended by a number of public sector organisations).	BRRD implementation, resolution of insurance companies, resolution of CCPs.
Risk Analysis	09/06/2016	Meeting with Credit Suisse regarding Swiss TLAC rules	Credit Suisse	Swiss TLAC rules, MREL, subordinated debt instruments
Regulation	10/06/2016	Meeting	AIMA	Securitisation
Regulation	10/06/2016	French Treasury	Antoine Saintoyant Nicolas Govillot Guillaume De Conihout	CRR, TLAC/MREL and banking reform
Supervisory Convergence Unit	10/06/2016	Meeting with Deloitte	Helmut Bauer, Tom Bigham, Steven Ley	IT risks and FinTech
Regulation/ Capital, and Assets and Liabilities Management	13/06/2016	Meeting with Richard Pucci (PhD student in accounting)	Richard Pucci (PhD student in accounting)	Discussion on development and endorsement of IFRS 9

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Regulation	14/06/2016	EBA - Roundtable - RTS on Materiality Threshold and Definition of Default	Mar Depernet (Societe Generale) Rosemarie Flanagan (Bank of Ireland) Padraic Fogarty (CBI) Julien Foreix (Groupe BPCE) Mike Henshall (HSBC) Phuong Lam (Rabobank) Christian Latouche (BNP PARIBAS) Marco Mancino (EACB Secretariat) Sebastien Marekovic (Cetelem/Eurofinas) Hayley Mcewen (Eurofinas and Leaseurope) Jacqueline Mills (AFME) Paolo Muti (ABI) Viviana Padelli (Confindustria) Mario Pagani (CNA) Jean Paulus (BNP Paribas) Antonio Pellegrini (Confesercenti) Barry Rotgans (LeasePlan/Leaseurope) Ricardo Sanchez (Spanish Banking Association) David Schraa (Institute of International Finance) Ieva Snezhkova (Bank of England) George Soulellis (Barclays) Diego Tavecchia (Assifact) Joan Francesc Vidal Villalon (CaixaBank) Jozef Zubrický (Česká spořitelna)	RTS on Materiality Threshold and Definition of Default
Regulation/ Capital, and Assets and Liabilities Management	15/06/2016	Deloitte invitation	Mark Rhys (Deloitte) Patricia Bragado Delgado (Deloitte)	IFRS 9: results of survey performed by Deloitte

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Policy Analysis and Coordination Unit	15/06/2016	Informal meeting with Matthew Wood	Matthew Wood, Sheffield University	Stakeholder Engagement and Communications Management in the EU within the UK ESRC Research Project.
Supervisory Convergence Unit	17/06/2016	Boston University	Prof Sofia Perez	Status of supervisory convergence in the EU
Policy Analysis and Coordination Unit	22/06/2016	Banking Stakeholder Group -	Please see the BSG page on the EBA's website to know the BSG members (representatives of the banking industry, consumers, users of banking services, SMEs, employees, plus academics).	Election of BSG Chair and Vice-Chair, Risks and Vulnerabilities Dashboard, Banking Transparency, Consumer Protection, MREL.
Policy Analysis and Coordination Unit	23/06/2016	Oslo Students	Frida Holm-Glad, Maren Holthe Hedne, Eirik Fenstad Thorbjørnsen, Dorthea Enger, Håkon Brimsø, Maria Qureshi, Syver Zachariassen, Toril Berge, Ali Mirahmadi, Mali Kristine Nesseemo, Stian Andre Hanssen, Linn Sofie Nesseemo	EBA mission and scope, EBA governance structure, The single rule book and EBA inter institutional relations
Oversight and Consumer Protection, Financial Innovation and Payments	24/06/2016	Meeting to discuss BoS away day	Adam Shapiro, BBVA	Fintech
Oversight	27/06/2016	Meeting with BBVA	Eduardo Avila	Risks to the EU banking sector

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Regulation	29/06/2016	EBA roundtable for investment firms - portfolio managers and UCITS/AIF doing MiFID	Deborah Anzaldi (Assogestioni) Peggy Steffen (BVI) Delphine Charles-Peronne (AFG Asso) Federico Cupelli (EFAMA) Johannes Woelfing (The Investment Association) Anna Washington (AIMA) John Barrass (Wealth Management Association) Stephen Pashley (Baillie Gifford) Gero Gosslar (Bundesverband Sachwerte und Investmentvermögen e.V)	Data collection exercise for investment firms
Regulation	30/06/2016	Meeting	Standard Chartered	Securitisation
Regulation	30/06/2016	EBA roundtable for investment firms - firms dealing on own account/traders	Michael Sterzenbach (BWF) Mark Bearman (AFME) Declan Ward (FIA Europe) Piebe Teeboom (EPTA) Giulia Cataldi (ASSOSIM) Ignacio Santillan Fraile (FOGAIN)	Data collection exercise for investment firms

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Regulation	30/06/2016	EBA roundtable for investment firms - all other firms	Massimo Scolari (ASCOSIM)Emmanuel de Fournoux (AMAFI)Michael Samhaber (WKO)Hasmita Patel (WMBA)Chris Hannant (APFA)Sam Bishop (BVCA)Ben Pott (ICAP)Anna Lekston (Invest Europe)David Gasso Puchals (EAF-ECG)	Data collection exercise for investment firms
Regulation	30/06/2016	Dr John-Paul Salter	Dr John-Paul Salter	PhD research
Regulation/Capital, and Assets and Liabilities Management	15/04/2016	Public hearing on Leverage Ratio	Juoni Aaltonen AFME, Simon Alexander Barclays, Matthie Arzac Chappuis Halder & Co Teimuraz Barbakadze Solum-Fiancial Kate Benetti Morgan Stanley Richard Bennett Nationwide Building Society Simon Borg Barthet FIA Beate Braun Landeskreditbank Baden-Wurttemberg – Forderbank Mark Burns Royal Bank of Scotland Dale Butler J.P.Morgan Jorge Carbon Rodelu Ltd Audrey Cauchet Mazars Ariane Chazel Agence France Locale Badis Chibani Crédit Agricole CIB Paolo Colonna European Mortgage Federation - European Covered Bond Council Richard Coombs Royal Bank of Scotland Henri D'Ambrieres HDA Conseil Nadège Dario BPCE Elie Darwish Natixis	Leverage Ratio

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			<p>Chris Goodspeed HM Treasury Hywel Dawes Prudential Regulation Authority Gehan De Silva Jefferies International Limited Cécile Degove FiA Samir Dhanani Credit Suisse Seán Doyle World Savings and Retail Banking Institute/European Savings and Retail Banking Group Tom Duff Gordon Credit Suisse Paula Dunin-Wasowicz Société Générale Nicolas Evain BNP Paribas Margaret EyresUK Export Finance Christian Fleischmann Coventry Building Society Emmanuelle Fontaine La Banque Postale Roland Franke ZIA German Property Federation Michael Friis Danish Bankers Association Andrew Gall Building Societies Association Gonzalo Gasos European Banking Federation (EBF) Uwe Gaumert Association of German Banks Olga Gimenez-Zapiola Nomura International Plc Rosa Gomez BBVA Thomas Gracey Barclays Matthias Graulich Eurex Clearing / Deutsche Boerse Group Albin Guyon French Treasury Hassan Haddou Société Générale Young Chul Han The Bank of Korea Thomas Hanssen Kommunalbanken Norway Jürgen Hillen Deutsche Börse Barbara Horning FleishmanHillard Danielle Jennings Citigroup Global Markets Cameron Joe OneSavings Bank plc Nicolas Jomin Crédit Agricole CIB</p>	

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			<p>Wolfgang Kaelberer Association of German Pfandbrief Banks Esa Kallio Municipality Finance Plc Christian Kallis UniCredit Bank AG Tabitha Kaye UBS Ian Kelly Deoitte LL Gordon Kemp Goldman Sachs Christian Ketzner European Federation of Building Societies (EFBS) Panagiotis Koumantanos ISDA Elod Kristof Citigroup Global Markets Pauline Lambert Scope Ratings Florent Lecinq SFIL Daniel Legran ECB/SSM Ralph Lerch European Banking Federation (EBF) Jakub Lichwa Daiwa Capital Markets Antony Manchester Swiss Finance Council Marco Mancino EACB - European Association of Cooperative Banks Stefano Marmo Kreab Scott Martin Deoitte LLP Fiona Maxwell IncisiveMedia David Mcclarey Mizuho International Simon Mcgeary Citigroup Global Markets John Mongelard ICAEW Julien Morris Jefferies International Limited Ralph Mountford HSBC Marianne Muona CME Group Henri Murison Yorkshire Building Society Steve Nagle lombard risk Dieynaba Ndoeye SFIL Christoph Nedelev KfW Bankengruppe Boris Nitzsche KfW Bankengruppe Jarek Olszowka Nomura International Plc Fawad Omer Morgan Stanley Louise Oscarius Bank of England Dipal Patel Barclays Mette Saaby Pedersen Association of</p>	



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			Danish Mortgage Banks Timothy Povey Credit Suisse Kai Preugschat Berne Union - International Union of Export Credit & Investment Insurers Henry Raymond CRH- Caisse de Ref. de l'Habitat Simon Recker Association of German Public Banks Nickolas Reinhardt Afore Consulting Anne Reinhold Nykredit Realkredit Gilles Renaudiere BNP Paribas Philipp Rossberg Euler Hermes Marcel Roy European Association of Public Banks Catherine Royere BNP Paribas Karine Rumayor Association Française des Sociétés Financières (ASF) Ely Sandler Morgan Stanley Jonathan Saunders Council of Mortgage Lenders David Schraa Institute of International Finance, Tim Segboer BNG Bank Mitja Siraj FIA Bjarke Smith- Meyer MLex Fredrik Södergren Nordea Jeannette Spaulding BlackRock Martin Switaiski German Savings Banks Associaton (DSGV) Jana Tschiltschke German Savings Banks Associaton (DSGV) Mari Tyster Municipality Finance Plc, Kaie Uukkivi KPMG LLP, Rutger Vroom ABN AMRO, John Wainwright Daiwa Capital Markets, Tim Wallace Telegraph, Tomasz Wawrzun Commerzbank AG, Alexander Westphal ICMA, Dominic Whittingham Santander	

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Capital, and Assets and Liabilities Management	25/04/2016	Public Hearing on the 'draft Consultation Paper on corrections to modified duration for debt instruments'	Richard Ebourne Barclays, Young Chul Han The Bank of Korea	modified duration for debt instruments
Capital, and Assets and Liabilities Management	13/06/2016	Public hearing on Draft CP on Guidelines on LCR Disclosure	Adam Burgoyne Nationwide Building Society Jorge Carbon Rodelu Limited Andrew Carter OneSavings Bank plc Selina Chotai National Counties Building Society Grant Coubrough Morgan Stanley Steve Critchlow Investec Bank plc John Shorrock TSB Bank Tommy Ho HSBC Cameron Joe OneSavings Bank plc Stefano Marmo Kreab Sam Miller Bank of England Michael Percival JPMorgan Bajul Shah Barclays Bank plc Rajeev Shah HSBC Andre Stander TSB Bank Suddankumar Subbaroyan PwC Peter Turner Lloyds Banking Group Tom van Veen De Nederlandsche Bank Anne-Karien von Fumetti Deutsche Bank Milena Mitova JP Morgan	LCR Disclosure
Regulation/ Credit, Market and Operational Risk Policy	14/06/2016	Roundtable - RTS on Definition of Default - Thresholds for past due items	Mar Depernet Societe Generale Rosemarie Flanagan Bank of Ireland Padraic Fogarty CBI Julien Foreix Groupe BPCE (ESBG Representative) Mike Henshall HSBC Phuong Lam Rabobank Christian Latouche BNP PARIBAS Marco Mancino EACB Secretariat Sebastien Marekovic Cetelem / Eurofinas Hayley Mcewen Eurofinas and Leaseurope Jacqueline	Default - Thresholds for past due items

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			Mills AFME Paolo Muti Italian Banking Association Viviana Padelli Confindustria Mario Pagani CAN Jean Paulus BNP Paribas Antonio Pellegrini Confesercenti Barry Rotgans LeasePlan / Leaseurope David Schraa Institute of International Finance Ieva Snezhkova Bank of England George Soulellis Barclays Diego Tavecchia Assifact Jozef Zubrický Česká spořitelna (member of Erste Group Bank) Beatrice Tibuzzi Assilea	