



Last updated: 11-Feb-19

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
Banking Markets, Innovations and Consumers	06/12/2018	Meeting with IIF	Mr Brad Carr	Innovation topics including our envisaged focus areas for 2019
Banking Markets, Innovations and Consumers	05/12/2018	Meeting with EY	Mr David Strachan; Ms Nadge Grennepois; Mr Ian Wilson	Machine learning and internal models
BMIC, PRSP, Legal	19/11/2018	Meeting on Brexit contract continuity	Roger Cogan, ISDA; Oliver Moullin, AFME; Caroline Dawson, Clifford Chance ; Caroline Boon, Barclays; Tamsin Rolls, JP Morgan; Susan Small, JP Morgan; Rachel Hughes, Morgan Stanley; Simon Goldsworthy, Deutsche Bank	Brexit
BMIC, SRRR	19/11/2018	Meeting with Santander	Lara de Mesa, Executive Vice-President, Head of Responsible Banking. Executive Chairman's Office and Strategy Area - Santander	CRR Review, EC technicap expert group, International coordination/efforts, EBA work plan on sustainability agenda

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
BMIP	03/10/2018	EBA - Meeting on Reporting	European Banking Federation Julen Amuriza (BBVA); Elina Erkkilä (Finance Finland); Silvia Schuette (Association of German Banks); Francisco Saravia (European Banking Federation)	Meeting on Reporting
BMIP	18/10/2018	Norwegian Ministry of Finance Meeting on regulatory sandboxes and innovation hubs	Geir Olsen, State Secretary; Siren Solhaug, Deputy Director General, Financial Markets Department; Andreas Marienborg, Adviser, Financial Markets Department; Erik Styren, Adviser, Financial Markets Department; Olav Johannessen (Norwegian Financial Services Authority); Elisabeth Bjerkestrand (Senior Adviser in the Ministry of Finance)	Regulatory sandboxes and innovation hubs
BMIP	05/11/2018	JPM Chase Financial Sector Profile	Hem Pant – JPM Chase	Cyber security, ICT risk management
BMIP	06/11/2018	Acclimatise Meeting with Acclimatise on the EC project on climate services	-Laura Canevari; -Richenda Connell	Consultations with the financial services sector, on behalf of the European Commission, as part of a project called EU-MACS
BMIP	05/12/2018	Deloitte EBA/Deloitte meeting on Cyber Risk	David Strachan; Nick Seaver; Eduardo Ferrero	Cyber risk

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
BMIP	18/12/2018	EBF EBA/EBF meeting on cybersecurity	Alexandra Maniati	Cybersecurity
BMIP	11/12/2018	Bank of Korea Meeting with Bank of Korea	Young Chul Han, Head of Examination Planning Team in the Bank of Korea	<ul style="list-style-type: none"> - How to assess cyber risks and address them for financial institutions - Cyber penetration testing exercise for financial institutions - Effective business resilience and contingency plans for cyber attacks - How to measure operational risks - Operational risk management framework - Stress testing for operational resilience - Measuring business impact analysis of operational outage - How to assess the effectiveness of control measures - Crisis management for disruptions of operational outages - Operational risk resilience strategies and measures against digital interruptions

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
				<ul style="list-style-type: none"> - Impact of IT and Big data on financial institutions and financial system - Role of the regulation in digitalized financial ecosystem - Governance to address operational resilience in financial institutions - Existence of specialized function to cover operational resilience - Cooperation between EBA and other EU-wide institutions - Cooperation between public sectors and private sectors
COPAC	01/10/2018	API Evaluation Group	James Whittle	API EG
COPAC	18/10/2018	PayPal	Paypal: Pascale Brien, Julian Dreissig, Florencia Solazzi, Emilio Meyer-Pellegrini	PSD2 and the requirement to develop an interface for data sharing – PayPal will present their API.
COPAC	31/10/2018	Central Bank of Brazil	Mr. Guilherme Themes Miguel Jose and Mr. Ricardo Terranova Favalli	
COPAC	12/10/2018	Meeting with US Department of the Treasury	Mr Young Lee, AML expert	AML

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
COPAC	02/10/2018	IIF ML AML Survey results	Matthew Ekberg; Adrien Delle-Case	AML
COPAC	18/10/2018	PayPal & EBA	Pascale Brien, Julian Dreissig, Florenca Solazzi, Emilio Meyer- Pellegrini	The subject of the discussions is PSD2 and the requirement to develop an interface for data sharing – PayPal will present their API.
EAS	10/10/2018	Requested by Prometeia	Andrea Partesotti and Alina Preger	Stress Testing
EAS	27/11/2018	In the margins of Mario's speaking commitment at the Roma Tre University, Mario was requested to meet with research staff members.	Research staff in financial intermediation of Roma Tre.	Stress Testing
EAS	13/12/2018	A meeting requested by AFME to discuss their report on Stress Testing and its lessons learnt, joined by Oliver Wyman representatives.	Michael Lever - AFME Jacqueline Mills – AFME Martin Stolz - Oliver Wyman Thomas Garside – Oliver Wyman Javier Garcia – Oliver Wyman Juan Carlos Garcia - BBVA Stéphane Baverez - BNP Paribas Richard van Tilborgh - ING Enrique Doal - Santander Stephan Gotz - Société Générale David Sanchez - Santander, Chair of the AFME SCES Chris Jaques – Deutsche Bank	Stress testing; lessons learnt, ways forward, timeline and other aspects

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
EAS Department	05/10/2018	Meeting between EBA and Bank of England	BoE - Hywel Daves, BoE - Andrew Bell, BoE - Rosemary Foster	Discussion on the participation of UK banks in the CfA exercise
EAS and PRSP	25/10/2018	Meeting requested by European Savings and Retail Banking Group (ESBG)	Sebastian Stodulka - ESBG Roberto Timpano – ESBG Amrit Rescheneder - Austrian Savings Banks Association Juan Cebrian Torallas - CaixaBank Luis Teijeiro - Ceca Martin Switański - DSGV	- EUCLID project; - The publication of DGS-related data, and - Retail holders of debt instruments that could be subject to bail-in (following the EBA-ESMA communication issued on 30/05/2018) - Treatment of acquisition, development, and construction (ADC) lending as a high risk item under Article 128 of CRR.
EAS and PRSP	07/11/2018	Meeting requested by ABN AMRO	Erik de Gunst; Jesse Kaijser; Rutger Vroom	Basel reform

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Legal	16/10/2018	Queen Mary University of London - Centre for Commercial Law Studies	Mihaela Antonova, Diana Bahous, Nathalie Bailey, Ramona Bauer, Marco Bodellini, Maya Bretgoltz, Carolina Centeno, Katerina Hristova, Anton Immonen, Jasur Ismatov, Marie Kildahl, Rosa Maria Lastra, Filippo Liotti, Matthew Maher Florian Maier, Clara Marques, Violeta Milarova, Patricia Ioana Nicolae, Beshta Nuri, Walter Pellecchia Neto, Giulio Ronzino, Carl Runesson, Haruta Suzuki Yoko Takizawa, Karolina Zamanakou	About the European Banking Authority and role in the EU regulatory framework
LILLAC	11/10/2018	UBS - Discuss developments on various aspects concerning capital and MREL	UBS Nigel Howells (Managing Director, Head of Capital Securities) Kevin McGarry (Director, Capital Solutions) Victoria van Tets (Director, Capital Solutions Investment Banks)	Latest market-related aspects of Additional Tier 1 (including English law, call decisions and tax), Potential new instruments in the context of crisis management and the current key focus areas of the EBA, particularly as we head into the Trilogue process of the RRM

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
PAC	04/12/2018	Students' visit: The European Student Think Tank (EST)	Felix Helsmoortel, Zoe Lechern, Cosimo Mati, Marianne Maurel, Katja Bertelsmann, Bastien Bonnet, Mathilde Bonvin, Carolina Cazzarolli, Jules de Jerphanion, Jules Fouquet, Laura Gerl, Arnaud Grassullo, Maria Jouravleva, David Madaj, Felicitas Sauerbrei, Maria Suciu, Alexandra von Buelow, David Wulff, Camila Gonzales Colela	Role in the EU regulatory framework
PAC	16/10/2018	Professor Hideki Sato	Associate Professor of International Finance Faculty of Economics and Management Kanazawa University Japan	1. EBA's regulatory and supervisory relations with the SSM and the SRM 2. Diverse approaches and methodologies of the EU member states 3. The BRRD and the UK banking resolution after its exit from the EU
RBM	07/12/2018	GFMA/AFME - QIS on SFT minimum haircuts	Jouni Aaltonen – AFME Ina Budg-Raja – BNY Mellon François De Neuville – BNP Paribas Sarah Roy – Morgan Stanley Mark Fitz – Citi Orestis Nikou – Deutsche Bank Marco Bensi – Goldman Sachs	Impact and policy proposals related to the minimum haircut floors for Securities Financing Transactions (SFTs) under the Basel III post-crisis reforms

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Risk-based Metrics and Economic Analysis and Impact Assessment	07/12/2018	Meeting between EBA and GFMA/AFME	Jouni Aaltonen – AFME Ina Budg-Raja – BNY Mellon François De Neuville – BNP Paribas; Sarah Roy and Ed Bracken – Barclays; Mark Fitz – Citi; Orestis Nikou – Deutsche Bank; Marco Bensi – Goldman Sachs; Toks Oyebode – JP Morgan	QIS on SFT minimum haircuts
RMLT	03/10/2018	EBF - Meeting with EBF on Reporting	Francisco Saravia, Julen Amuriza, Elina Salminen	Reporting challenges, ongoing projects on reporting, collaboration between Banking industry and EBA
RLMT - BMIC	15/10/2018	EBA / European AVM Alliance	European AVM Alliance / Andreas Bucker; Stefano Magnolfi; Andrea Biguzzi	Valuation methods and AVMs in the EU
RLMT/BMIC	26/10/2018	EBA / European DataWarehouse	European DataWarehouse / Marco Angheben	EBA NPL transaction templates
RLMT/PRSP	19/11/2018	ISDA/Meeting with ISDA	Roger Cogan, ISDA; Oliver Moullin, AFME; Caroline Dawson, Clifford Chance; Caroline Boon, Barclays; Tamsin Rolls, JP Morgan; Susan Small, JP Morgan; Rachel Hughes, Morgan Stanley; Simon Goldsworthy, Deutsche Bank	Brexit contract continuity
RLMT; RAST	10/10/2018	Meeting with NPL Markets	NPL Markets: Gianluca Savelli	NPL platform

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
RLMT-BMIC/RAST-EAS	24/10/2018	EBA / Debitos	Debitos / Timur Peters	NPL transaction platform
RMLT - BMIC/ RAST- EAS	10/10/2018	EBA / NPL Markets	NPL Markets / Gianluca Savelli	NPL transaction platform
Statistics	15/11/2018	Meeting between EBA and ESRI	Marc Closet (ESRI Belux), Max Mazzer (ESRI Global) and Roger Clavero (ESRI Belux)	The age of Location Platform; ESRI technology and new business model; Concrete and comprehensive of GIS examples dedicated for EBA
SuRRR/PRSP	18/12/2018	EBA & AFME	AFME: Jacline Mills, David Ostojitsch and other AFME members	Guidelines on outsourcing
Public Hearing - Supervisory Reporting	03/10/2018	EBA	Diana Gaibor Aranda, EBA; Muhammad Abdul Rehman, Bank ABC; Katie Andrews, JP Morgan; Natalia Aparece, JP Morgan; Dora Beggs, Standard Chartered Bank; Fiona Galbraith, Standard Chartered; Jessica Graham, JP Morgan; Ian Kelly, Royal Bank of Canada; Nicos Kynicos, Wolters Kluwer; David McCleary, Mizuho; Khawar Meer, MeDirect Strategy; Ankit Puri, JP Morgan;	Public Hearing, Supervisory reporting – COREP securitisation

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Public Hearing - Supervisory reporting	03/10/2018	EBA	Diana Gaibor Aranda, EBA; Muhammad Abdul Rehman, Bank ABC; Mark Bearman, AFME; Pascal Bechtold, Raiffeisen Bank International AG ; Dora Beggs, Standard Chartered Bank; Jorge Carbon, MeDirect Bank; Elina Erkkilä, Finance Finland; Stefan Heinrichs, d-fine GmbH; Patrick Herz, VOEB (Association of German Public Banks); Sharon Jones, Lloyds Banking Group; David McCleary, Mizuho International; Khawar Meer, MeDirect Strategy; Francisco Saravia, European Banking Federation; Silvia Schütte, Association of German Banks; Aaron Shiret, Bank of England; Chris van Koppen, ING Group N.V.; Mike Velthaak, Rabobank; Georg Vetter, Deloitte;	Public Hearing, Supervisory reporting – FINREP
Public Hearing – Supervisory Reporting	10/10/2018	EBA	Isabelle Vaillant , EBA; Delphine Reymondon, EBA; Gerbert Van der Kamp, EBA; Luis del Olmo, EBA; Maria Cunha, EBA; Teresa Bento, EBA; Anja Bautz, EBA; Cristina Abascal, EBA; Diana Aranda, EBA; Markus Herfort , Subgroup on Liquidity chair; Haroon Ahmed, Investec; Dina	Public Hearing, Supervisory reporting - LCR

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
			Baiche, Moody's Analytics; Mark Bearman, AFME; Dora Beggs, Standard Chartered Bank; Steve Critchlow, Investec Bank plc; Shona Hope, Credit Suisse; Milena Mitova, JPMorgan; Hugh Morpheu, JP Morgan; Shril Patel, Standard Chartered Bank; Bajul Shah, Nomura; Jonathan Vincent-Viry, Suade; Zabeth Waczkow, Credit Suisse; Kenny Wong, Deloitte; Sarah Woodward, Investec plc;	
Public Hearing	18/12/2018	EBA	Endija Springe , EBA; Claire Bravard, Deutsche Börse Group; Victor Chatenay, TrustEuAffairs; Will Dennis, AFME; Roger Kaiser, European Banking Federation; Melanie Knight, FCA; Danai Lazari, Afore Consulting; Mika Linna, EBF AML & Financial Crime Committee; Loreta Liutkutė, Western Union; Nick Van Beuschah, UK Finance;	Public Hearing on Supervisory Coop