

Last updated: 28-Aug-18

Public Meeting Register – Q1 2018 – Andrea Enria

Meeting Date	Event or meeting name (Location)	Entity(ies) / Stakeholder(s) met	Subject(s) covered
09/01/2018	Meeting with David Green Consulting at the EBA	David Green, Founder & CEO	Brexit and Third Country Equivalence
09/01/2018	Meeting with Goldman Sachs at Goldman Sachs offices (London) Accompanied by Adam Farkas, EBA Executive Director	Mr. Richard Gnodde, Vice Chairman GS Group & CEO GS International Mr. Dermot McDonogh, COO GS EMEA and CEO GS Int Bank Mr. Faryar Shirzad, Chief of Staff EMEA, GS International Ms. Martine Doyon, Head of Government Affairs EMEA, GS International	Brexit issues International regulatory developments
12/01/2018	Interview meeting: Transcrisis Project - Resolution at the EBA	Dr Lydie Cabane, Researcher, LSE Prof. Martin Lodge, LSE EBA staff	EU Horizon2020-funded project - EU mechanisms to deal with banking crises, in particular the Single Resolution Mechanism
15/01/2018	Meeting with Galileo Global Advisors (USA) at the EBA	Georges Ugeux, CEO	Progress in the repair of the EU banking sector
18/01/2018	CFO Network event(London)	Group of CFOs of major EU banks, chaired by Stefano Del Punta of Intesa Sanpaolo	Panel: Regulatory challenges for the European financial services industry in 2018 Minimum requirements for own funds and eligible liabilities (MREL), impact assessment on calendar provisioning, Basel agreements, IFRS9



Meeting Date	Event or meeting name (Location)	Entity(ies) / Stakeholder(s) met	Subject(s) covered
23/01/2018	Meeting with Oliver Wyman, USA, at the EBA Accompanied by Adam Farkas, EBA Executive Director	Douglas Elliott, Partner	Regulatory developments in the EU and the US
25/01/2018	Meeting with Bank for International Settlements (BIS) at the EBA	Claudio Borio, Head of the Monetary and Economic Department	Progress in the repair of the banks' balance sheets and in the regulatory reform agenda
26/01/2018	Meeting with French Ambassador (London)	Mr Jean-Pierre Jouyet	Relocation of the EBA to Paris
29/01/2018	ILF Conference: Basel III: Are we done now? (Frankfurt)		Keynote: Basel III finalisation
	Meeting with Swedbank (Frankfurt)	Johanna Orth Head of Group Regulatory Affairs	Implementation of the output floor in the EU, quantitative impact study (QIS)
01/02/2018	Meeting with MFSA in London	Marianne Scicluna, Director General	Anti-Money Laundering cases
05/02/2018	Meeting with the Brexit Chief Negotiator at the EBA Accompanied by Adam Farkas, EBA Executive Director	Michel Barnier	EBA assessment of Brexit implications and preparedness of EU financial services providers
13/02/2018	Ministry of Economy and Finance (Rome)	Minister Pier Carlo Padoan, Director General Vincenzo La Via, Director for financial Services Alessandro Rivera	Non-performing loans Completion of the Banking Union Retail distribution of bail in-able instruments
22/02/2018	Meeting with JP Morgan at their offices (London) Accompanied by Adam Farkas, EBA Executive Director	Guy America Sally Dewar Elena Korablina Richard Kaye	Global and European regulatory developments Brexit ESAs review Intermediate parent undertaking (IPU) requirement Payments moratorium
27/02/2018	Afore Consulting FinTech event, (Brussels)		Keynote: EBA's roadmap on FinTech



Meeting Date	Event or meeting name (Location)	Entity(ies) / Stakeholder(s) met	Subject(s) covered
	Meeting with Stripe (Brussels)	Jon Zieger, General Counsel, Michael Cocoman, International Regulatory Lead, and Sandro Gianella, European Public Policy at Stripe	Future of payments and financial services, evolution of banking and non-banking competition in financial services; Stripe's partnerships with the banking sector; Implementation of the PSD2; Increased linkages between financial services regulation and other areas of legislation, such as data protection and AML.
	Meeting with Charles Schwab (Brussels)	Lisa Hunt, Chair of the Securities Industry and Financial Markets Association (SIFMA) and Executive Vice President	Current EU policy priorities and transatlantic issues such as the impact of Brexit and equivalence decisions. The potential of robo-advice, machine learning and artificial intelligence in financial services.
		Michael Townsend, Vice President, Legislative and Regulatory Affairs	
02/03/2018	Meeting with the Association of German Banks at the EBA	Dirk Jaeger, Managing Director Banking Supervision, Accounting Felix Krohne, Adviser Banking Supervision	Developments on NPLs Profit and Loss Transfer Agreements
	Meeting with the Dubai Financial Services Authority at the EBA	Saeb Eigner, Chairman	General catch-up on international regulatory developments and Brexit issues
	Meeting with Bank of America Merill Lynch at the EBA	Alistair Ryan & Michael Helsby, co- head of European banks	The state of the European banking system and the outstanding rule changes
06/03/2018	Meeting with French Minister of Finance (London) Accompanied by Adam Farkas, EBA Executive Director	Bruno Le Maire	EBA Relocation
09/03/2018	Speaking at The Copenhagen Business School (Denmark)	Prof. Tom Kirchmaier	Keynote: FinTech Workshop: Bail-in, too big to fail and BRRD implementation



Meeting Date	Event or meeting name (Location)	Entity(ies) / Stakeholder(s) met	Subject(s) covered
12/03/2018	Meetings with external stakeholders (Paris)	Alexis Kohler, Secrétaire Général French presidency Clément Beaune, Conseiller Europe et G20	Completion of the Banking Union EBA relocation to Paris
		Didier Cahen, EUROFI Jacques de Larosiere, EUROFI	Draft Eurofi paper on obstacles to cross-border banking in the Single Market
		Sylvie Goulard, Deputy Governor, Banque de France	
13/03/2018	Meeting with Crédit Suisse at the EBA	Wilson Ervin, Vice Chairman Tom Duff-Gordon, Head of Public Policy Europe and UK	Challenges in resolution planning Obstacles to cross-border banking
19/03/2018	Meeting with Paris Région, Ile-de-France at the EBA Accompanied by Adam Farkas, EBA Executive Director	Valérie Pecresse, Présidente	EBA Relocation
	Citi Bank Event (London)	Andrew Marshall, Business Manager, Citi Corporate & Investment Bank EMEA Financial Institutions / Public Sector Group	Introduction/Discussion: Brexit
20/03/2018	Meeting with Bank Julius Baer & Co. at the EBA	Marco Mazzucchelli, Managing Director	Progress in addressing non-performing loans
22/03/2018	Ninth Annual EFR Stakeholder Roundtable (Brussels)		Panel: "Financial Fragmentation or Integration?"
26/03/2018	High Level Financial Stability Summit (Edinburgh University)		Keynote: Global and EU financial stability risks - Introductory keynote on the EU and global perspectives