



Last updated: 30-May-18

## Public Meeting Register – 3-4Q2017 – Andrea Enria

Meeting Date	Event or meeting name (Location)	Entity(ies) / Stakeholder(s) met	Subject(s) covered
06/09/2017	Meeting with Copenhagen business school (London), accompanied by EBA staff	Tom Kirchmaier, Professor	Invitation to a Conference in Copenhagen
13/09/2017- 16/09/2017	Speaking at EUROFI conference (Tallin)		Chairing panel: Exchange of views: Banking Union: "How to make existing pillars more effective?"  Panelist: Exchange of views: "Review of the operations of the ESAs"
		Bilateral meeting with ICI Global:  Patrice Bergé-Vincent Dan Waters Lesley Dunn Giles Swan	

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		<p>Bilateral meeting with Nomura:</p> <p>Yuji Nakata, Executive Managing Director and Co-Chief Risk Officer of the Japanese investment</p>	<p>International regulatory framework</p> <p>Recent developments in the EU's economic, financial and banking sectors</p> <p>Supervisory issues</p>
		<p>Bilateral meeting with JP Morgan, accompanied by EBA Executive Director</p> <p>Vittotio Grilli, Chairman of JP Morgan Corporate &amp; Investment Bank EMEA</p> <p>Richard Kaye, Head of JP Morgan International Government Relations</p>	<p>Exchange thoughts on the European banking and regulatory landscape</p> <p>Brexit</p>
		<p>Bilateral meeting with National Association of German Cooperative Banks:</p> <p>Gerhard Hofmann, Member of the Board of BVR</p>	<p>Regulatory outlook</p> <p>Proportionality</p>
		<p>Bilateral meeting Standard and Poor's:</p> <p>Jan Willem Plantagie, Head of Developed Markets EMEA</p> <p>Bernd Ackerman, Eurozone Financial Institutions Lead</p> <p>Giles Edwards, Senior Director for Financial Institutions</p>	<p>Non-performing asset clean up</p> <p>M&amp;A in the EU</p>

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		<p>Bilateral meeting with The Institute of International Finance (IIF), accompanied by the EBA Executive Director:</p> <p>Tim Adams, President and CEO</p> <p>Andres Portilla, IIF's Managing Director of Regulatory Affairs</p>	<p>Regulatory outlook</p> <p>Basel impact assessment</p>
		<p>Bilateral meeting with Moody's:</p> <p>Michel Madelain, Vice-Chairman</p> <p>Nigel Phipps, UK Country Manager and MD-Government and Public Affairs</p> <p>Alain Laurin, AMD-Financial Institutions Group</p> <p>Monica Merli, Head of EMEA Infrastructure Finance</p>	<p>Exchange views on the current and future state of the European Banking System</p> <p>The implications of Brexit for the EU and its financial services sector</p> <p>The evolution of the Supervisory Authorities</p>
		<p>Bilateral meeting with Standard Chartered:</p> <p>Tracey McDermott, Group Head of Corporate, Public and Regulatory Affairs</p>	<p>Trade Finance</p> <p>Regulatory outlook</p> <p>Brexit</p>

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		Edward Bowles and Maria Tsani, Group Public Affairs	
		Bilateral meeting with the French Banking Federation:  Marie-Anne Barbat Layani, CEO  Benoit de la Chapelle Bizot, Deputy CEO	FBF's position on PSD2 and its RTS Regulatory outlook Brexit
		Bilateral meeting with Bank of NY Mellon, accompanied by the EBA Executive Director:  Laura Ahto, CEO  Veronica Iommi, EMEA Head of Public Policy	Current regulatory topics including the EU Risk Reduction Measures (in particular the EU Intermediate Parent Undertaking proposal)  New Prudential Regime for Investment Firms Brexit
		Bilateral meeting with Credit Agricole:  Alban Aucoin, CEO of 'Fédération Nationale du Crédit Agricole' and Head of Group public affairs  Hubert Reynier, Chief Risk Officer	Stress test 2018 : methodology Internal models' review Brexit ESAs' review Proportionality Internal governance

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		Bilateral meeting with BBVA:  José Manuel González-Páramo, Executive Board Member  Javier Arias, Head representative to the E.U	Regulatory issues  Brexit  Equivalence
		Bilateral meeting with BNP Paribas:  Jean-Jacques Santini, Head of Group Public & Regulatory Affairs  Veronique Ormezzano, Head of Group Regulatory Affairs	Cross –border banking  Brexit
		Bilateral meeting with Bank of America Merrill Lynch's:  Andrei Magasiner, Corporate treasurer	Exchange views on the state of play of financial services regulatory initiatives in the EU and the US, and the future of banking, particularly in the context of Brexit.
		Bilateral meeting with Managed Funds Association (MFA):  Michael Pedroni, Executive Vice President and Managing Director, International Affairs  Patrick Starkman, Partner at Samman	Update on current US financial regulation initiatives, the possible impact on the EU-US relations, Capital Markets Union

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19/09/2017	Meeting with Irish Minister of State, Department of Finance, accompanied by Philippe Allard (London)	Michael D’Arcy, Minister of State for Financial Services Richard Troy, adviser Oliver Gilvarry, Finance Dept Caroline Savage, IE Embassy	EBA Relocation
20/09/2017	Meeting with McKinsey (London)	John Walsh, Partner, Financial Regulation Practice Lorenzo Serino, Associate Principal	Regulatory outlook Brexit
22/09/2017	Speaking at the ESRB Annual Conference (Frankfurt)		Chairing session: “The challenges and future of banking in the EU
25/09/2017	Meeting with Goldman Sachs (London)	Luciano Bandolin, Investment Banking	Regulatory agenda
	Meeting with CASS Business School (London)	Max Bruche, Professor	Regulatory outlook / Macro prudential issues
27/09/2017	Speaking at Annual Reception of the Association of German Public Banks (Brussels)		Panel discussion: "Ten years after the financial crisis - why do we need a strong European Banking Market?"
29/09/2017	Speaking at the Single Resolution Board (SRB) Annual Conference with title "Building resolvability together" (Brussels)		Panel discussion: "The future of resolution: the road ahead"
03/10/2017	Speaking at Institutional forum organised by Analysis Spa (Milan)		Presentation: “The reshaping of European banks - How far have we come and what remains to be done?” (link)

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	Speaking at the European House - Ambrosetti at an event with title ““Incontro con Andrea Enria. Le traiettorie d'aggiustamento per le banche europee” (Milan)		Discussion: “Il settore bancario in Europa: problemi sul tappeto”
04/10/2017	Meeting with Bank of Japan (London)	Hirohide Yamaguchi, Chairman of Advisory Board of Nikko Research Centre  Tetsuo Yoshikoshi, Chief of Staff, Nikko Research Center  Masaki Bessho, Deputy Chief Representative, Bank of Japan, London office	The impact of Brexit  Overview of European financial regulation initiatives
	Meeting with the Italian Banking Association - ABI (London)	Federico Cornelli, Head of European Regulatory Intelligence Unit	Regulatory agenda  NPLs
05/10/2017	Meeting with QW Capital LLP, accompanied by EBA staff (London)	Gianluca Lobefalo , CEO/CIO  Federico Turkheimer, Professor	Systemic risk within financial markets
06/10/2017	Meeting with Citi (London)	Jim Cowles, Chief Executive Officer, Europe, Middle East & Africa  Alan Houmann, Head of Government Affairs, EMEA	Regulatory outlook – finalisation of Basel III  Brexit
18/10/2017	Speaking with Financial and Risk Stability Conference with title “Disaccords in Regulation: how to respond” (Berlin)		Panel discussion: “The Logic of financial Regulation and Reality: Lost in Complexity and Competition Policy?”

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19/10/2017	Speaking at the FSI/BIS-BCBS High-level Meeting for European Heads of Banking Supervision (Berlin)		Keynote address on NPLs, internal models and IFRS9
20/10/2017	Speaking at the Annual meeting of the IIEB – Institut International d'Etudes Bancaires) (Brussels)		Keynote speech on challenges in cross-border banking
27/10/2017	Meeting with Kim & Associates (London)	Glenn Kim	NPLs
31/10/2017	Meeting with Mediobanca (London)	Andrea Filtri, Head of Equity Research	Regulatory agenda and NPLs
02/11/2017	Speaking at the “Banking Regulation: Does the pendulum swing back?” conference co-organised by European Central Bank – ECB and Goethe-University Frankfurt		Keynote Panel
03/11/2017	Meeting with International Capital Market Association - ICMA (London)	Tim Skeet, visiting fellow	Regulatory agenda
07/11/2017	Speaking at the IWH Policy Talks organised by the Halle Institute for Economic Research - IWH (Halle)		Regulatory outlook in light of Basel agreement
14/11/2017	Speaking at 20 <sup>th</sup> Eurofinance week – title “Banking supervision, resolution and risk management in Europe” (Frankfurt)		Panel discussion: “Banking supervision and resolution – what's next?”
	Speaking at 7th Round Table "Frankfurt 120" organised by the International Bankers' Forum – IBF in cooperation with Frankfurter Institut		Regulatory outlook in light of Basel agreement



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	fur Risikomanagement und Regulierung – FIRM (Frankfurt)		
17/11/2017	Meeting with the Spanish Banking Association - AECA (London)	Jose Maria Roldan, President	Regulatory agenda
22/11/2017	Speaking at “The future of UK Financial Services in Europe” event organised by RBS (London)	Royal Bank of Scotland	Keynote: changing regulatory landscape & Brexit
28/11/2017	Welcoming speech at the EBA Research Workshop (London)		Welcome speech Chairs panel: "Use of financial modelling for regulatory purposes - challenges ahead"
30/11/2017	Speaking at FINEST winter workshop co-organised by FINEST and the Cattolica university (Milan)		Speech: “Restoring asset quality and building loss absorbing capacity” (link)
1/12/2017	Meeting with the French Ministry of Economy and Finance, accompanied by the Director of Operations and Regulation (Paris).	Delphine Gény-Stephann, Secretary of State to the Minister of Economy and Finance  Philippe O’Quin, Liaison officer between EBA and Ministry of Economy and finance  Thomas Courbe, Deputy general director at the Treasury	EBA relocation
4/12/2017	Meeting with HSBC, accompanied by the EBA Executive Director and EBA staff (London)	Ray O’Brien- COO and Head of Analytics for Global Risk	EBA Brexit Opinion

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		<p>John O’Sullivan- Head of Regulatory Transformation for Global Banking and Markets, Global Lead on Brexit</p> <p>Nathalie Gay Guggenheim - Head of Regulatory Transformation for Global Banking and Markets, Europe, Lead on external engagement on Brexit</p> <p>Mark Penney – Head of capital management – Global Markets</p> <p>Paul Rankin, Head of Public Affairs, EMEA</p> <p>Constance Usherwood – Director EU public policy</p>	
5/12/2017	Meeting with Soros Asset Management	Shahin Vallée, Senior economist	<p>Regulatory agenda</p> <p>Brexit</p> <p>NPLs</p>
	Speaking at the International Banking Conference organised by UK Finance event (London)		Panel: "The shape of what's to come; the future of supervision in Europe"
06/12/2017	Meeting with Balyasny Europe Asset Management LLP (London)	<p>Aranca Cano, Portfolio Manager</p> <p>Fiona Simpson, Equity Analyst</p>	<p>Regulatory agenda</p> <p>Risk outlook</p> <p>Funding markets</p>
	Attending Autonomous event, accompanied by the Director of Oversight (London)		Topic: EBA's Transparency Exercise

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08/12/2017	Meeting with the International Monetary Fund – IMF, accompanied by the Director of Regulations, the Director of Oversight, and EBA staff (London)	<p>Mahmood Pradhan, Mission Chief for the Euro Area and Deputy Director European Unit</p> <p>Shekhar Aiyar, Acting Chief, Advanced Economies Unit</p> <p>Bergljot Barkbu, Deputy Chief, Advanced Economies Unit</p> <p>Ashok Bhatia, Deputy Chief, Advanced Economies Unit</p> <p>Anke Weber, Senior Economist, Advanced Economies Unit</p> <p>Li Lin, Economist, Advanced Economies Unit European</p> <p>Steffen Meyer, Executive Director and EURIMF President, Office of the Executive Directors</p>	IMF Euro Area Article IV Consultation
	Meeting with UK Finance, accompanied by EBA staff (London)	Ronald Kent, Managing Director	Brexit
12/12/2017	Meeting with the Institute of International Finance – IIF (London)	Tim Adams, IIF President and CEO	Exchange views on global economic and regulatory issues
13/12/2017	Meeting with Oliver Wyman (London)	<p>Davide Taliente, Managing Partner, Europe, Middle East and Africa</p> <p>Andrea Federico, Partner and Head of Public Policy EMEA</p>	Regulatory agenda – resolution issues

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14/12/2017	Meeting with International Capital Strategies, accompanied by the EBA Executive Director (London)	Douglas Rediker, Executive Chairman	Regulatory agenda in the EU and US
15/12/2017	Meeting with Quaestio Capital (London)	Alessandro Penati, President	Bank restructuring after the crisis NPLs and regulatory initiatives on asset quality
20/12/2017	Meeting with Sumitomo Mitsui Banking Corporation, accompanied by the Director of Oversight and EBA staff (London)	Keiichiro Nakamura, Director & Chief Operating Officer  Takahito Oka, Head of Financial Research Department  Tomihiko Doi, Assistant Vice President, Financial Research Department	Brexit
	Meeting with Oliver Wyman, accompanied by the EBA Executive Director (London)	Doug Elliott, Partner, Finance & Risk/Public Policy Practice	Regulatory agenda in the EU and US