



Last updated: 20-Nov-18

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, Innovation and Products (BMIP)	02/07/2018	Bank Indonesia London Representative Office Meeting with Bank of Indonesia	Mrs. Fitria Irmis Triswati, Deputy Director; Mr. Sandy Raditya Agung, Analyst; Mr. Samuel Niode, Portfolio Manager	Regulatory Framework/ Approach used by European Authorities including EBA; EBA follow up/coverage from European Commission Fintech Initiatives and Action Plan; Coordination Mechanism between European Authorities on Fintech Regulation; Sandbox initiatives; EBA Fintech Roadmap
Banking Markets, Innovation and Products (BMIP)	31/07/2018	AFME - FinTech Working Group	Emmanuel Le Marois, David Ostojitsch	EBA FinTech work update
Banking Markets, Innovation and Products (BMIP) / Prudential	26/09/2018	EBA - Meeting with Amazon WS	Rahul Prabhakar; John Midgely	Recommendations on Cloud outsourcing

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Regulation and Supervisory Policy (PRSP)				
Banking Markets, Innovations and Consumers	13/07/2018	'Tommy Hutchinson' (i-genius) and 'Wes Himes' (Instinctif)	Tommy Hutchinson & Wes Himes	EU Social Finance Initiative
Banking Markets, Innovations and Consumers	06/08/2018	Meeting with Mr Will Martindale (Head of Policy at the UN-supported Principles for Responsible Investment (PRI))	Mr Will Martindale	Sustainable finance
Banking Markets, Innovations and Consumers (BMIC) / Conduct, Payments and Consumers (COPAC)	25/09/2018	Meeting with Cyprus banks	Marios Skandalis, Director of Group Compliance Division of the Bank of Cyprus; Christoforos Livadiotis, Head of Compliance Unit of Astrobank Ltd; Charalambos Hambakis, Senior General Manager of Eurobank Cyprus; Robert Harding, Senior Adviser, Kreab	Banking markets; AML
Conduct, Payments and Consumers (COPAC)	04/07/2018	EBA/Raiffeisen Bank International AG	Tamas Hettinger	Discussion on EBA Guidelines on the remuneration of sales staff
Conduct, Payments and Consumers (COPAC)	26/07/2018	Locke Lord	Siobhan Moore, Giedre Mitkute	E-Money distribution models
Conduct, Payments and Consumers (COPAC)	25/09/2018	Open Banking UK	Nilixa Devlukia	Discussion about open banking UK

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Conduct, Payments and Consumers (COPAC)	19/09/2018	Apple Pay	Diem Pham (Payments manager, Treasury); Achim Pantfoerder (Payment product management, Apple Media Products (iTunes/App Store)); Marie Hugon (Legal Counsel, Apple Media Products (iTunes / App Store)); Aaron Desborough (Legal Counsel, Apple Online Store); Prince Zhandire (Legal Counsel, Apple Pay); Claire Darmon (EU Government Affairs); Mary Carol Harris	Discussion on PSD2 and the RTS on SCA&CSC
Legal / COPAC	11/07/2018	King's College London	Oana Stefan (Kings College London), Steffen Post	Project - Soft Law Research Network (SoLaR)
EAS	28/09/2018	Meeting with IMF	Laura Valderrama, IMF Selim Elekdag, IMF	FSAP Stress Testing and Bank Vulnerabilities
LILLAC	26/09/2018	EBA - preparation of workshop on implementation of Basel standard on large exposures	Jutta Rudolph (Bundesbank)	Connected clients
Operations	17/07/2018	Banque de France Ministry of Finance	Alexandre Gautier, Christophe Arnaud, David Adam, Pierre Poulain, Philippe O Quin	Headquarter agreement Financial contribution
Operations	01/08/2018	Gartner - EBA: Market scan conclusions presentation	Gartner	Market scan for potential software solutions for EBA's COREP and FINREP requirements

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Operations	05/09/2018	CANCOM	Paul Turell	Demonstrate the UCaaS user and boardroom features and functionality as well as simplicity for administrators.
Policy Coordination Unit	08/08/2018	Students' visit: Utah Valley University - Woodbury School of Business - MBA Program	Brian McKay Adamson, Jesse James Bevan, Terry Lee Brown, Hilary Thompson Collins, Kyle James Halvorson, James Ryan Hamilton, Daniel Jordan Hughes, Braydon Randall Johnson, Eric Lee Litster, Aaron Marc Metcalf, Klane Richard Pickeral, Freny Amanat Rokhva, Creggan Scott Wagstaff, John Robert Zeigler, Ronald Gregory Smith, Thomas William Macdonald	About the European Banking Authority and role in the EU regulatory framework
Policy Coordination Unit	26/09/2018	Students' visit: The British International School	Laura Buccola, Alessi Maria Cau, Alessio Cocco, Chiara Collu, Valentina Gessa, Matteo Lai, Eleonora Lampis Edi, Marco Ligas, Marta Marongiu, Alberto Melis, Francesca Melis, Ileana Mullano, Annalisa Palmas, Francesca Palumbo, Anna Porra, Davide Sciola, Asia Taccori	About the European Banking Authority and role in the EU regulatory framework

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PAC / BMIC / RAST	31/08/2018	Meeting with the Budget and Finance Committee of the Parliament of Rhineland Palatinate	Hendrik Hering - SPD Head of Delegation and President of the Landtag (Parliament) of Rhineland Palatinate, Thomas Wansch - SPD, Chair of the Committee, Dr. Denis Alt – SPD, Dr. Bernhard Braun - Green Party, Jochen Hartloff – SPD, Bernhard Henter – CDU, Johannes Klomann – SPD, Dr. Anna Köbberling – SPD, Christof Reichert – CDU, Thomas Roth – FDP – Liberal Party, Gerd Schreiner – CDU, Dr. Adolf Weiland – CDU, Dr. Matthias Mayer – Landtag Administration, Gabrielle Himmelreich – Landtag Administration, Stefanie Marx – Interpreter, Olga Wittchen - German Embassy	An exchange of views on topics with regards to the UK financial market landscape and especially expectations for the time post Brexit

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PRSP / RBM	10/08/2018	Meeting with GFMA/ISDA/IIF - FRTB: updated industry QIS	BNP Paribas, Volker Wellmann, GM FRTB coordinator; BofA, Matthew Jerram, Director - Capital Management; Deutsche Bank, Adolfo Montoro, Director; Intesa Sanpaolo, Fabio Lania, VP; JPMorgan Chase & Co, Debbie Toennies, Managing Director; MUFG, James Selfe, MD; Nomura, Eduardo Epperlein, MD; UBS, Mike Casey, FRTB Project Manager; Treasury ALM; AFME/GFMA, Jouni Aaltonen, Director; ISDA, Mark Gheerbrandt, Head of Risk and Capital	
RAST; EAIA; LILAC: COPAC	12/09/2018	Meeting with Allianz Investors	Dirk Becker - Sector Head, European Financials; Kentaro Kogi - Senior Research Analyst, Vice President; Terence Law - Head of Research, Asia Pacific; Nina Gupta - Director of Equity Research, US; Gaia Mazzucchelli - ESG Research Analyst; Wilhelm Heinrichs - Portfolio Manager; Markus Engels - Senior Research Analyst, European Financials; Christian Schneider - Portfolio Manager; Tobias Kohls - Portfolio Manager; Marie Rupp -	Discussion on Basel IV, the impact of IFRS9 on the credit cycle and the upcoming stress test exercise

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			Senior Analyst, European Technology	
RBM	02/07/2018	Tomo Kodama (BAML)	Tomo Kodama (BAML) Jateen Shah (BAML) Nick Steele (BAML)	Uncleared swap margin issues approaching 2020: Background on 2020 uncleared swap margin, global and European implications & SIMM monitoring and development context
RBM	12/07/2018	EBA	James Roberts, ISDA; Roger Cogan, ISDA; Kadambari Verma, Goldman Sachs; Maria, Standard Chartered; Arthur, Deutsche Bank; Martin Gould, Citi Bank; Karen Yoong, Morgan Stanley; Tamsin Rolls from JP Morgan	Meeting with ISDA to discuss the derogation from margin of EU/non-EU intragroup transactions under the EMIR Margin RTS

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RBM	27/09/2018	EBA	Tomo Kodama / BAML Jateen Shah / BAML Nick Steele / Barclays Benoit Gourisse/ISDA Tara Kruse / ISDA Eduardo Epperlein / Nomura	Uncleared swap margin issues approaching 2020
RBM	14/09/2018	Ms Suzette Vogelsang (Head of Departments: Banking, Insurance and FMI Supervision);	Ms Suzette Vogelsang (Head of Departments: Banking, Insurance and FMI Supervision); Ms Shamila Keshav (Divisional Head: FMI Supervision); Ms Bonisile Ntutela (Divisional Head: Supervisory Frameworks, Admin and Management Support and Regulatory Projects); Ms Lyle Horsley (Lead Policy Specialist); Mr Moses Pitso (Analyst: FMI Supervision).	South African Reserve Bank Delegation Visit
RBM	24/08/2018	Christophe Verboomen (Invest Europe) - EBA Guidelines on high-risk exposures	Philip Bartram, Travers Smith LLP; Andrew Campbell, Partners Group; Christophe Verboomen, Invest Europe	EBA Guidelines on high-risk exposures
RLMT; BMIP; RAST and Legal	11/07/2018	EBA Meeting with PwC	Andrew Gray; Brian Polk; Conor Macmanus	Brexit related work, industry feedback to the EBA June Brexit Opinion

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RMLT	19/09/2018	EBA NPL presentation to French students	Nizar Atrissi, Alaeddine Awen, Karim Benkoula, Zineb Bougerda, Nicolas Dumard, Guillaume Franc, Thomas Coumba, Kamara Lamarque, Charlotte Mauthe, Christel Nanga, Veronique Nicar, Sophie Pons, Alain Tytgat	
Public Hearing	25/07/2018	EBA	Sophia Bantanidis, Citibank; John Basquill, Payments Compliance; Chris Boogmans, Isabel n.v.; Luca Bottone, Credimi S.p.A.; Penny Bruce, PwC; Diederik Bruggink, European Savings and Retail Banking Group; Robert Burlison, Sovereign Strategy; Nir Chervoni, Credorax; Iddo de Jong, European Central Bank; Alison Donnelly, fscom; Ilya Dubinsky, Credorax Bank of Malta; Cicely Dudley, UK Finance; Elizabeth Fraser, Financial Conduct Authority; Sophie Gallagher, Barclays; Paloma Garica Munoz, Afore; John Heaton-Armstrong, Open Banking; Victoria Ibitoye, MLex; Robert Kopitsch, Apco Worldwide; Pablo Lahoz Marco, European Association of Co-operative Banks; Matthias	Public Hearing on the CP

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			Lange, Association of German Banks; Gavin Littlejohn, FDATA; Colm Lyon, fire.com; Dimitrios Markakis, Electronic Money Association; Amardeep Marwaha, World First UK Limited; Isabelle Meau, National Bank of Belgium; Ilias Moldoshev, Payments Compliance; Nabeel Moosa, Nets; Mark O'Keefe, Optima Consultancy; Alain Otaegui Chapartegui, CaixaBank; Noemie Papp, European Banking Federation; Julie Patient, Hogan Lovells; Lucia Pecchini, EBF; Manoj Peiris, Barclays UK; Edmondo Porcu, Credimi S.p.A.; Aisling Pringleton, Barclays; Tomas Prochazka, Tink; Annie Reed, WorldFirst; Jakob Rotte, De Nederlandsche Bank; Cornelia Schwertner, figo GmbH; Giles Sergant, LQID ; David Song, UK Finance; Matthias Spangenberg, PaySafe Group; Reinout Temmerman, National Bank of Belgium; Mitchell Thorp, Open Baking; Marcel van Beek, De Nederlandsche Bank; Matthew Wallace, Open Banking; Stephen	

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			Watkins, FSC; James Whittle, NPSO Ltd.; Andreas Widegren, Swedbank; Louisa Williams, Barclays UK; Nick Wright, MUFG bank Plc;	
Public Hearing	03/09/2018	EBA	Vic Arulchandran, Nivaura; Rasmus Engbæk Larsen, Finans Danmark; Imran Gulamhuseinwala, Open Banking; Philippe- Olivier Rousseau, BNP Paribas; Nicole Sandler, Barclays; Marcus Swanepoel, Luno; Nikola Tchouparov, Oraclize; Vittorio Allegri, European Mortgage Federation; Miguel Álvarez, Santander; Niklas Apellund, Enfuze Financial Services; Laurynas Balciunas, Oxford University; Isak Bengtzboe, Eurofinas; Sandrine Bogey-Leleu, BPCE; Laura Bruin Worthington, BNY Mellon; Tom Burton, FTI Consulting; Victor Chatenay, TrustEuAffairs; Judith Crawford, Electronic Money Association; Maria Pilar Darderes, FinLeap GmbH; Julio Darna Roman, Banco de España; Chiara Dell'Oro, European Association of Co-operative Banks; Simon Dix, DX	Industry roundtable on regulatory sandboxes and innovation hubs

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			Compliance Solutions Limited; Matthew Ekberg, IIF; Matthew Field, HSBC; Conor Foley, Norton Rose Fulbright LLP; Tom Gråhn, Enfuze Financial Services; Fleur Gribnau, Kreab; Sergio Salvino Guirrerri, Reply SPA; Zainab Heidari, ICBC (London) plc; Amy Heuer, Prudential Regulation Authority; James Humphrey-Evans, Bortstein LLP; Masud Hussain, Open Banking Ltd; Marta Jimenez de los Galanes, Spanish Banking Association; Kevin Johnson, SWIFT; Katie Kiss, Confluence; Carla Krauss, msgGillardon AG; Felix Krohne, Association of German Banks; Danai Lazari, Afore Consulting; Emmanuel Le Marois, AFME; Jelena Madir, European Bank for Reconstruction and Development; Dimitrios Markakis, Electronic Money Association; Marilena Molvetti, Reply SPA; Daniel Münch, BearingPoint; Suchitra Nair, Deloitte; Abi Olapade, Annyka Consulting Ltd; Andrea Ottini, KPMG; Simone Paans, ING Bank N.V.; Lucia Pacheco, BBVA; Lucia Pecchini, EBF; Elizabeth	

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			Pilkington, State Street; Moritz Plenk, BearingPoint GmbH; Razvan Mihai Popic, Speed Transfer Financiar; Alfio Puglisi, King's College London; Kannan Rasappan, PSD2 Enabler ; Frank Roessig, Telindus - Proximus Group; Benjamin Ross, Bortstein Legal Group; Claire Royal, The Bank of New York Mellon; Gilles Saint-Romain, Groupe BPCE; Maximilian Schausberger, Raiffeisen Bank International AG; Fanny Solano, CaixaBank; Maria Staszkievicz, Czech Fintech Association; Chris Steele, KPMG; Cristian Tarara, Westaco SRL; Melvin Tjon Akon, Bonn Steichen & Partners; Carolina Toloba, Banco de España; Constance Usherwood, AFME; Damien Vanbrusselen , ECSDA; Richard Walsh, Banking & Payments Federation Ireland; Anna Wanderwitz, European Fintech Alliance; Elke Weppner, Association of Foreign Banks in Germany; Tim Werkhoven, Open Banking Ltd; Ben Whitby, Tokencard.IO; Andreas Widegren, Swedbank; Nasir Zubairi, The LHoFT Foundation;	

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Public Hearing	04/09/2018	EBA	Annick Teubner, SSM; Vijayalaxmi Aithani, Microsoft Limited; Karim Azzam, Erste Group Bank AG; Nicholas Bestall, MeDirect Bank Malta; William Beynon, JP Morgan; Blazej Blasikiewicz, European Banking Federation; Mike Bohn, Amazon Web Services; Frank Brogl, DZ BANK AG; Simon Burns, AIMA; Nicola Carotti, Intesa Sanpaolo; Victor Chatenay, TrustEuAffairs; Carlos Colino, Santander; Andrew Dapre, Microsoft; Tom Deprins, Microsoft; Ashley Dorrington, Standard Chartered; adriana ennab, credit-suisse; Thomas Ertl, PwC; Orlando Fernandez, Bank of England; Matthew Field, HSBC; Dina Filipovic, Austrian Savings Banks Association; Antonia Gebhardt, GAR mbH WPG; Andrea Gonzaga, Schulte Roth & Zabel; Paul Gough, BNY Mellon; Markus Haßlacher, Sopra Banking Software; Jane Hayward Green, EY; Volker Heegemann, EACB; Benjamin Herz, Gleiss Lutz; Valérie Höß, Deutsche Bank AG; Nicolas Ide, Swift; Nneka Ihonor, Credit	Public Hearing on a CP on GL on outsourcing

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			<p>Suisse; Torsten Jaeger, Association of German Banks; Eva-Maria Kienesberger, Association of german Pfnadbrieff Banks; Katarzyna Kobylinska-Hilliard, European Commission; Mariano Lasarte, KPMG Madrid; Danai Lazari, Afore Consulting; emmanuel le marois, AFME; Simona Lipstaite, Access Partnership; Loreta Liutkute, Western Union; Fiona Maclean, Latham & Watkins; Christian McDermott, Latham & Watkins; Danijela McInnes, JPMorgan; Jacqueline Mills, AFME; Samuel Murphy, Rothschild & Co; Ossi Niiranen, Linclaw Consulting AB; Bedi Preetha, Accenture Global & UKI ; John Rega, MLex; Odile REGNIER, Confédération Nationale du Crédit Mutuel; Thorsten Reinicke, BVR; Amrit Rescheneder, Sparkasse Verband Österreich; Pete Satchwell, Microsoft; Richard Saville, Opus; Birgit Schorsy, b.SY4 Consulting GmbH; Adam Sokratous, Deloitte LLP; Fanny Solano, CaixaBank; Matthias Spangenberg, Paysafe; Peggy</p>	

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			Steffen, BVI; Henrik Stein, ECIIA; Martin Switański, German Savings Banks Association (DSGV); Larisa Tugui, EBA; Michel Vaugiac, Moneygram; Jaspreet Verdi, Raphaels Bank; Leen Vermeersch, Euroclear; amy walsh, BPF; Emily Walton, Temenos; Dirk Wassmann, GAR Gesellschaft für Aufsichtsrecht und Revision mbH Wirtschaftsprüfungsgesellschaft; Elke Weppner, Association of Foreign Banks in Germany; Francis Wood, State Street;	
Public Hearing	04/09/2018	EBA	Anna Bak, AFME; Merryn Craske, Mayer Brown; Chris Dammers, Debtwire ABS Europe; Markus Haßlacher, Sopra Banking Software; Kevin Hawken, Mayer Brown International LLP; Alex Hunt, AFME; Chiara Italiani, UniCredit Bank Spa; Bo Kim, BNP PARIBAS; Priya Kooner, HSBC; David Latini, UniCredit Spa; Alexandre Linden, Bnp Paribas; Mike Mueller, Moody's Analytics; Fawad Omer, Morgan stanley; John Rega, MLex; Birgit Schorsy, b.SY4 Consulting GmbH;	Public Hearing on the RTS on PuRa

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			Jeremiah Wagner, Cadwalader Wickersham & Taft LLP;	