



Last updated: 30-May-18

Public Meeting Register – 2-3Q2017 – Andrea Enria

Meeting Date	Event or meeting name (Location)	Entity(ies) / Stakeholder(s) met	Subject(s) covered
02/05/2017	Speaking at “Enforcement: Towards A Coherent European Approach For Financial Services Users” conference, organised by Better Finance (Brussels)		Panel discussion: Panel on Enforcement of Financial User Protection Rules
08/05/2017	Speaking at the conference “The Transition to the Fintech Era, Survey, Challenges and a Way-Forward”, organised by the Utrecht University (Utrecht)		Lecture: Financial technology innovations (link to our website)
10/05/2017	Meeting with Soros Fund Management LLC (London)	George Soros, Founder Shahin Vallee, Senior Economist	Asset Management Company
11/05/2017	Meeting with BNP Paribas, joined by EBA staff (London)	Veronique Ormezzano, Head of Group Regulatory Affairs Catherine Royere, Liquidity Management	CRD/CRR proposals on waivers

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11/05/2017	Meeting with Finans Norge; accompanied by the Director of Regulations and EBA staff (London)	Idar Kreutzer, CEO Ole Morten Geving, Advocacy Marta D. Soldal, assistant to Mr. Kreutzer Lene Magnussen Baarlid, Administration and human resources Ellen Bramness Arvidsson, Strategy and International Affairs Jan Digranes, Payments and digitization Jan Erik Fåne, Communications Evy Ann Hagen, Legal Hege Hodnesdal, Non-Life insurance Erik Johansen, Banking and Capital markets Gry Nergård, Consumer affairs Stefi Kierulf Prytz, Life insurance and pensions Runa Opdahl Kerr, Employer questions and collective bargaining Tom Staavi, Press Mette Lindbæk, Advisor, Secretary of the management team	Recovery and resolution Further work on CRD /CRR Payments and consumer protection, PSD2 Proportionality Further work on banking regulations / Basel IV

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15/05/2017	Meeting with the International Monetary Fund (IMF), accompanied by EBA staff (London)	<p>Mahmood Pradhan, Mission Chief and Deputy Director</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>Angana Banerji, Senior Economist</p> <p>John Bluedorn, Senior Economist, Advanced Economies Unit</p> <p>Christian Ebeke, Economist</p> <p>Huidan Lin, Economist, Advanced Economies Unit</p> <p>Balazs Parkanyi, Advisor to Executive Director</p>	IMF Article IV euro area consultation process
17/05/2017	2017 European Bank Executive Committee – EBEC forum - “The Future of Banking: New Rules, New Rates, New Models”, organised by BNP Paribas (Brussels)		Keynote Discussion: Future Financial Regulation
23/05/2017	Meeting Swedbank, accompanied by the Executive Director, Director of Regulations and EBA staff (London)	<p>Johanna Orth, Head of Group Regulatory Affairs</p> <p>Olof Sundblad, Head of Balance Sheet Analysis</p>	Impact analysis on capital output floors

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	Meeting with Ministry of Finance Germany (London)	Levin Holle, DG Financial Markets Policy, Federal Ministry of Finance Germany	Regulatory outlook
25/05/2017	Meeting with Piraeus Bank (London)	Christo Megalou, CEO Peter Legler, London branch	Regulatory agenda
30/05/2017	Speaking at 6 th RoundTable Frankfurt 120 “International Bankers Forum” in Cooperation with Frankfurter Institut Fuer Risikomanagement Und Regulierung - FIRM (Paris)		Presentation: “A European blueprint to tackling the European issue of Legacy Assets”
01/06/2017	Speaking at “Major Trends in Regulation and Supervision of the Financial Sector – 2017 and Beyond” conference, organised by CIRSF – Research Center on Regulation and Supervision of the Financial Sector (Lisbon)		Keynote speech: “NPLs in the banking sector – Where there is a will, there is a way: completing the repair of the banking sector in Europe” (link)
06/06/2017	Meeting with Citi (London)	Tony Santomero, Director of Citigroup Brad Hu, Chief Risk Officer (CRO) Colin Church, Chief Risk Officer, EMEA & CRO Global Cyber Risk Aslihan Denizkurdu, Managing Director; Head of CRO Initiatives, Regulatory Coordination and Quality Assurance for Risk Management	EBA priorities European banks: post crisis progression - residual NPL issues Stress testing - current and future focal points Brexit related challenges for the Euro regulatory construct Finalisation of Basel III

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07/06/2017	Meeting with the International Monetary Fund – IMF, accompanied by the Executive Director and Director of Oversight (London)	Jean-Pierre Landau, Economist	Evaluation report on the IMF financial surveillance of the euro area
08/06/2017	Speaking at the 21 st European Financials conference, organised by Goldman Sachs (Madrid)		Topics discussed: EBA's Bad Bank Proposal – Can It Be Done? The Future of EU's BRRD Regulation: Undershoot Or Overshoot? Stress Testing: What Worked, What Needs Changing, And The EBA – SSM Interplay Brexit
09/06/2017	Speaking at the International Financial Risk institute - IFRI event, organised by Deutsche Bank (London)		Roundtable discussion: Correspondent Banking; Cost in Risk; Revision of Basel III
	Meeting with Galileo Advisors (EBA)	Georges Ugeux, CEO	Regulatory outlook
13/06/2017	Meeting with the Bundestag Finance Committee, accompanied by EBA staff (London)	Alexander Radwan, Head of delegation Bettina Kudla, CDU/CSU Markus Koob, CDU/CSU Manfred Zöllmer, SPD Richard Pitterle, DIE LINKE	Brexit and main challenges for EU financial market regulation Stance on review of European regulation Level 2 legitimacy in certain regulatory areas

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		Lisa Paus, BÜNDNIS 90/DIE GRÜNEN Claus-Martin Gaul, Secretariat staff Barbara Bethäusser-Conté	
14/06/2017	Networking Seminar, organised by the Danish Nationalbank (Copenhagen)		Keynote speech: “The reshaping of European banks-how far have we come and what remains to be done?” (link)
	Danish Ministry of Finance (Copenhagen)	Steen Lohmann Poulsen, Deputy Permanent Secretary Mette Tams Kitaj, Head of Financial Stability Ministry of Industry, Business and Financial Affairs Rasmus Degn, Deputy Permanent Secretary, International Economic Policy	Regulatory Outlook; EU initiatives
20/06/2017	Meeting with Hermes Investment Management (London)	Filippo Alloatti, Senior Credit Analyst	Regulatory agenda
23/06/2017	Speaking at the Consumer Protection Day, organised by the European Supervisory Authorities – ESAs (Prague)		Opening remarks (link)

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26/06/2017	Meeting with the International Monetary Fund (IMF), accompanied by Director of Regulation, Director of Oversight and EBA staff (London)	James Morsink Daniel Hardy Selim Elekdag Srobona Mitra Laura Valderrama Jennifer Elliott	Financial Sector Assessment Program – FSAP
27/06/2017	Meeting with Managed Funds Association (London)	Michael Pedroni, Vice President for International Affairs Maurice Maloney, Manager for International Affairs	The prudential regime for investment firms NPLs Equivalence
29/06/2017	Meeting with the German Savings Banks Association, accompanied by the Regulations Director and staff (London)	Karl-Peter Schackmann-Fallis, Managing Director Silvia Froembgen, Head of Legal	EBA Guidelines on the Suitability of Board Members (Fit and Proper guidelines)
04/07/2017	Speaking at the “The Fixed Income Market Colloquium” organised by MEF – MTS S.p.A. (Rome)		Keynote speech: “A proposal for a EU-wide bad bank”
06/07/2017	Meeting with Balyasny Asset Management (London)	Aranca Cano, Portfolio Manager Fiona Simpson, Analyst	Brexit Risk outlook
	Meeting with Santander Global Corporate Banking, accompanied by EBA staff (London)	Ben Molony, Managing Director, Head of Capital Advisory	Resolution issues Developments in funding markets

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07/07/2017	Meeting with Algebris (London)	Davide Serra, CEO & Founder	Regulatory outlook NPLs
12/07/2017	Meeting with St. Antony's College Oxford (London)	Charles Enoch, Director of the Political Economy of Financial Markets program	Global and European financial crises: governance and degree of integration of the non-euro area EU Balance between EA and non-EA countries, and what is EU-integrated
	Meeting with the Spanish Banking Association (London)	José María Roldán, President	Resolution, Libor/Euribor reform, Brexit as well as Basel III finalisation
02/08/2017	Meeting with Mediobanca (London)	Andrea Filtri, Co-Head Equity Research	Regulatory agenda NPLs
03/08/2017	Meeting with International Accounting Standards Board - IASB (London)	Hans Hoogervorst, Chair IASB	European Financial Reporting Advisory Group (EFRAG)
08/08/2017	Meeting with BlackRock's Financial Markets Advisory Group (London)	Roberto Speranza, Managing Director, Business development Southern Europe and Italy	Risk outlook NPLs
11/08/2017	Meeting with Oliver Wyman (London)	Douglas Elliot, Partner, Finance & Risk/Public Policy Practice	Current regulatory agenda in the EU and US
	Meeting with Banking Supervision, Accounting Association of German Banks (London)	Dirk Jäger, Member of the Management Board, Banking Supervision, Accounting	Stress Testing

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25/08/2017	Meeting with BNP Paribas (London)	Giulio Codacci-Pisanelli, Head of Financial Institutions Group Italy	Regulatory outlook Small banks, proportionality