



Last updated: 21-Jan-20

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
LILLAC/PRSP	02/10/2019	Nomura. International Introductory meeting	Sook Leen Seah Head of Capital Advisory, Debt Capital Markets Vaibhav Garg	Introduction to EBA activities

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LILLAC/PRSP	02/10/2019	GBIC Meeting on Software	<p>Frank Brogl; Group Head, DZ BANK AG, Aufsichts- und allgemeines Recht, F/REKA</p> <p>Holger Mielk; BUNDESVERBAND DER DEUTSCHEN VOLKSBANKEN UND RAIFFEISENBANKEN E.V. (BVR)</p> <p>Jessica Glaser; Deutscher Sparkassen- und Giroverband e.V. (DSGV)</p> <p>Thomas-Andreas Ziesenitz; Bundesverband Öffentlicher Banken Deutschlands e.V. (VöB)</p> <p>Christian Cretu; Head of Accounting, Deutsche Pfandbriefbank AG, Karl-Heinz Raschtuttis; Director, Commerzbank AG, Group Finance, Strategic Corporate Finance</p> <p>Dr. Marcus Heidmann; Managing Director, Head of IT Strategy & Architecture PCB; Deutsche Bank AG – Private and Commercial Business</p> <p>Nicole Quade; Bankenverband (BdB)</p> <p>Frank Mehlhorn ; Bankenverband (BdB)</p>	Software Exemptions provided by the CRR in articles 429a(1)(d), 1(e) and (2)
EAS, BMIC	03/10/2019	Meeting with HSBC	Nicola Marion Russell, Matthew Field and Nicolas Henault	Operational resilience
EAS	05/10/2019	Meeting with Goldman Sachs	Jernej Omahen	Preparations for the Roundtable with Industry re Stress Testing

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RBM/Regulation	07/10/2019	ISDA	<p>ISDA Tomo Kodama (BAML) Nick Steele (Barclays) Tara Kruse (ISDA) Benoît Gourisse (ISDA)</p> <p>DT IMMV Evariste Beigneux ECB Sarah BROCKMEYER Bundesbank GUEVEL Frédéric ACPR Banque de France</p> <p>SGMR Riccardo Rocco Banca d'Italia Stephen LECOURT ACPR Banque de France</p>	<p>Existing model obligations from original RTS New model pre-approval from EMIR refit Possibly the use of MMFs as Eligible Collateral</p>
EAS	10/10/2019	Meeting with Oliver Wyman	Javier Garcia, Tiago Freitas, Antoine Weckx, Enno Behrens	Stress test industrialisation perspectives
RBM/Regulation	11/10/2019	Meeting with "The ICE" Intercontinental Exchange	Clive de Ruig, COO ICE Future Europe Steven Hamilton, Global Head of Financial Derivatives Jethro van Hardeveld, Director Regulatory Policy	IFR

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PRSP/BMIC/EAS	11/10/2019	ESBG Delegation	Sebastian Stodulka - ESBG Roberto Timpano - ESBG Nicolas Patrigot - BPCE Arnaud Berger – BPCE Raphael Delli – BPCE Dina Filipovic - Austrian Savings Banks Association Amrit Rescheneder - Austrian Savings Banks Association Juan Cebrian - CaixaBank Michael Engelhard - DSGV Martin Switaiski - DSGV	Sustainable finance, Software and IFRS9, EBA EU-wide Stress Test exercise
PRSP	14/10/2019	European Banking Federation (EBF)	-Ruediger Schmidt, CIO Banco Sabadell -Olivier Cortes, Deputy Head of IT Group for BNP Paribas Group -Mark Venus, Head of RRP, BNP Paribas -Vanna Carinci, Senior Expert Accounting and Regulatory Group Rules Function, Intesa Sanpaolo -Maria Isabel Paternain Osacar, Prudential Expert, Banco Santander -Alexandra Maniati, Head of Cybersecurity & Innovation, EBF -Judith Ay, Senior Policy Adviser Prudential Policy and Supervision, EBF	1) Bank software: features – structures – implications for prudential approaches & Basel QIS exercise 2) Prudent valuation of software assets 3) Value of software during resolution, insolvency and liquidation – sector insights and experience 4) Exchange on conceptual approaches for the CRR Software RTS
PRSP	17/10/2019	AFG – French Asset Management Association Meeting on CRD 5 remuneration	Mr Antoine de La Guéronnière, Co-Head of Governance Practice & Company Secretary at BNP Paribas Asset Management, and Chair of AFG’s Remuneration Working Group. Mrs Valentine Bonnet, head of corporate governance, AFG. Mr Alois Thiant, Senior executive – EU Public Affairs	CRD 5 remuneration

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PRSP	22/10/2019	ABI	Francesco Cornelli	Regulatory aspects related to art 36 CRR – draft RTS in software reduction
RBM/Regulation	22/10/2019	RICS	John Baguley David Tretton Aurora Vicente Herrera	EBA advice Basel III credit risk chapter-valuation rules
RBM/LILLAC/Regulation	22/10/2019	Risk Dynamics (McKinsey & Company)	Fredric Van Weyenbergh Joao Paixao Moreira Simona Viscardi, Marie-Paule Laurent, Marc Chiapolino,	Credit Risk, IFRS9
RBM/Regulation	23/10/2019	ACRA Europe	Mr Thomas Missong (member of Board of Directors at ACRA Europe), Mr Igor Zelezetskii (CEO of ACRA), Mr Stefan Augustin (Global Head of Structured Finance at ACRA) Tibor Baniar (Compliance Officer)	mapping process for structured finance methodology
PRSP	29/10/2019	Natixis Bilateral meeting	Thibault Archeray Elie Darwish Alan Lheveder	Sustainable Finance, MREL

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RBM/Regulation	29/10/2019	Natixis	Francien Begass (ING) Hans Ketelaars (Rabobank) (conference call) Mike Velthaak (Rabobank) Theo van Drunen (ABN-AMRO) Bertrand Chavasse (BNP Paribas) Delphine Dieu-Martinez (CA-CIB) Remy Haimet (Société Générale) (conference call) Damien Vaudé (FBF) (conference call) Marianne Monnier Consigny for Natixis Bertrand Lussigny (FBF) Simon Rooze (NVB)	specialised lending
RBM/Regulation	30/10/2019	Association of German Public Banks	Gerhard Walter Reiner Pröve from Risk Management Katja Hemke from the legal department of KfW IPEX bank Carsten Gross (VOEB) Tobias Winkler (VOEB)	Credit Risk
EAS	06/11/2019	Meeting with Oliver Wyman, hosted by EBA	Javier Garcia	EU-wide Stress Testing with particular focus on Oliver Wyman stress-test industrialisation propositions.
RAST; BMIC	06/11/2019	meeting with KPF *Association of Financial Companies in Poland (ZPF)	Marcin Czugan (ZPF) Julia Krupa-Ignaczak (KRUK) Laurentiu Prisacariu (KRUK)	Development of NPLs

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PRSP	10/11/2019	HSBC/EBA Meeting on work on "legacy instruments"	Tobias Kessler	Legacy Instruments outstanding in the market and their characteristics , their ranking, MREL, Redemption, EURIBOR reform

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PRSP/LILLAC	12/11/2019	Visit of the German Baking Association	Dietmar Krause, L-Bank Dr. Rüdiger Krautheuser, NRW.BANK Claus Rösler, DZ BANK AG Deutsche Zentral-Genossenschaftsbank Simon Recker, Bundesverband Öffentlicher Banken Deutschlands Mr. Thomas-Andreas Ziesenitz, Bundesverband Öffentlicher Banken Deutschlands	Leverage Ratio Promotional Loans
EAS/RAST	13/11/2019	Meeting with members of AFME, led by Jacqueline Mills	Juan Carlos Garcia Cespedes – BBVA Marc Irubetagoiena – BNP Paribas Carsten Linneweber – Commerzbank Pierre Chaptal – Credit Agricole Chris Jaques – Deutsche Bank Matthew Preston – HSBC Camilla Ricci – Intesa Sanpaolo David Sanchez Brezmes (Chairman of AFME SSM Supervisory Committee) Santander Enrique Doal – Santander Olivier Caillat – Societe Generale Nicola Morandin – UniCredit	EBA's thoughts on the future evolution of the stress testing framework; Prioritising the short term elements required to carry out the 2020 stress test; Discussion Paper on the evolution of the framework; P2R publication along with the results of the next year's stress test results
EAS	18/11/2019	Teleconference meeting with Alastair Ryan, Bank of America Merrill Lynch	Alastair Ryan	Follow up discussion on the long term changes to the EU-wide Stress test, following the June EBA Roundtable.
RBM/Regulation	18/11/2019	THEIA	Pauline Hawkes-Bunyan Kate Le Marechal Alan Sievwright Andrew Johnstone	IFD/IFR implementation in the EU

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EAS	20/11/2019	meeting with BNP Paribas	Marc Irubetagoyena	Follow up discussion on the long term changes to the EU-wide stress test, following the June EBA Roundtable
EAS	21/11/2019	Video call meeting with Alvarez & Marsal	Fernando de la Mora	Follow up discussion on the long term changes to the EU-wide Stress test, following the June EBA Roundtable
EAS	22/11/2019	meeting with Goldman Sachs	Jernej Omahen	Follow up discussion on the long term changes to the EU-wide Stress test, following the June EBA Roundtable
EAS	22/11/2019	Meeting with Intesa Sanpaolo	Davide Alfonsi	Follow up discussion on the long term changes to the EU-wide Stress test, following the June EBA Roundtable
EAS	28/11/2019	Federal Reserve Board	Lisa Ryu	Follow up discussion on the long term changes to the EU-wide Stress test, following the June EBA Roundtable

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RBM/Regulation	03/12/2019	Meeting with the Federation of European Securities Exchanges (FESE)	Nicolas Kügler, EU-Affairs Lead at ICE, Vassiliki Veliou, Head of Market Structure & Regulation, Eurex & Vice-Chair of the FESE Derivatives Committee Daphne Van Der Stam, Director of Government Affairs Amsterdam, Euronext Sara Baldi, Senior Policy Adviser, FESE Íbor Baronat, Intern, FESE	IFR/IFD Level II
EAS	09/12/2019	Meeting with Blackrock	Benjamin Friedrich	stress test
RBM/Regulation	09/12/2019	ISDA	Panayiotis Dionysopoulos Olivier Miart Jonathan Berryman	FRTB SA implementation & Benchmarking
PRSP/LILLAC	17/12/2019	AFME - Discussion on Software Position Paper	Sahir Akbar, AFME Frederique Marchal, Société Générale Paul Maignon, BNP Paribas Karl-Heinz Raschtuttis, Commerzbank	Software