

20 December 2022

## Meetings of EBA staff members with stakeholders Q3/2022

Unit/Department of EBA staff	Meeting on	Organiser & Name of the event	Entity/ies / Stakeholder(s) met	Subject(s) covered
Statistics unit and Reporting & Transparency unit Data Analytics, Reporting & Transparency department	05/07/2022	Meeting with EBF	<ul style="list-style-type: none"> <li>• Francisco Saravia (EBF),</li> <li>• Sofie Soenen (Crelan Group),</li> <li>• Geoffrey Pareyn (ING),</li> <li>• Yana Bevers (KBC),</li> <li>• Lotte Ostergaards (Danske Bank),</li> <li>• David Lewclerc (BNNP),</li> <li>• Sandrine Kagi (SocGen),</li> <li>• Christian Eisenkolb (Commerzbank),</li> <li>• Jorg Michael Scharpe (Deutsche Bank),</li> <li>• Chris Henry (Deutsche Bank),</li> <li>• Silvia Schuette (Association of German Banks),</li> </ul>	<ul style="list-style-type: none"> <li>• Exchange on resubmissions of reported data</li> </ul>



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			<ul style="list-style-type: none"> <li>• Ilias Daskalopoulos (Alpha Bank),</li> <li>• Maria Monastrioti (Alpha Bank),</li> <li>• Georgios Angelopoulos (Piraeus Bank),</li> <li>• Georgios Stefanidis (Piraeus Bank),</li> <li>• Francesca Cumbomm (UniCredit),</li> <li>• Francesco Aiello (UniCredit),</li> <li>• Catarina Balsas (Caixa Geral de Depositos),</li> <li>• Hugo esteves (Caixa Geral de Depositos),</li> <li>• Rui Santos (Banco BPI),</li> <li>• Luis Andrede (Banco Montepio),</li> <li>• Julen Amuriza (BBVA),</li> <li>• Jon Zamacola (BBVA),</li> <li>• Marta Cort (Sabadell),</li> <li>• Fernando Elipe (Sabadell),</li> <li>• Angel Alonso (Sabadell),</li> <li>• Enrique Corcostegui (Sabadell),</li> <li>• Ankur Lal, Blazenka Cickaric (ABN Amro)</li> </ul>	

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Digital Finance unit Innovation, Conduct & Consumers department	05/07/2022	Meeting with FCA UK	<ul style="list-style-type: none"> <li>• Ravi Bhalla,</li> <li>• Henrike Mueller,</li> <li>• Geraldine Kraev,</li> <li>• John Yeo</li> </ul>	<ul style="list-style-type: none"> <li>• Findings from Machine learning survey</li> <li>• Digital testing environment</li> <li>• AI – updates from the EBA and the FCA</li> </ul>
Statistics unit and Reporting & Transparency unit Data Analytics, Reporting & Transparency department	06/07/2022	Meeting with ESBG	<ul style="list-style-type: none"> <li>• Andreea Lungu (WSBI-ESBG),</li> <li>• Dominique Carriou (WSBI-ESBG),</li> <li>• Peter Kartous (Erste Group),</li> <li>• Rebekka Knotzer (Erste Group),</li> <li>• Caroline Cont (Erste Group),</li> <li>• Maria Carrasco Mora (Caixabank),</li> <li>• Xavier Campdura Peralta (Caixabank),</li> <li>• Aranzazu Perez Barbero (Caixabank)</li> </ul>	<ul style="list-style-type: none"> <li>• Exchange on resubmissions of reported data</li> </ul>
Statistics unit and Reporting & Transparency unit Data Analytics, Reporting & Transparency department	12/07/2022	Meeting with EACB	<ul style="list-style-type: none"> <li>• Frank Bouillon (BVR),</li> <li>• Cristoph Friedrich (BVR),</li> <li>• Jules Joyez (Crédit Mutuel),</li> <li>• Julia Olivier (Crédit Mutuel),</li> <li>• Robert Pein (DZ Bank),</li> <li>• Hendrik Pott (DZ Bank),</li> </ul>	<ul style="list-style-type: none"> <li>• Exchange on resubmissions of reported data</li> </ul>

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			<ul style="list-style-type: none"> <li>• Claus Rösler (DZ Bank),</li> <li>• Marc Braun (DZ Bank),</li> <li>• Mathias MESICEK (RBI)</li> </ul>	
Digital Finance unit Innovation, Conduct & Consumers department	20/07/2022	Meeting with Aave Companies	<ul style="list-style-type: none"> <li>• Rebecca Rettig (General Counsel, The Aave Companies),</li> <li>• Stephen Kenny (Institutional Business Manager, The Aave Companies),</li> <li>• Marc Zeller (Integration Lead, The Aave Companies)</li> </ul>	<ul style="list-style-type: none"> <li>• Implementation of MiCA agreement across EU</li> <li>• Future regulatory developments</li> <li>• Decentralised Finance (DeFi)</li> </ul>
Risk-Based Metrics unit Prudential Regulation and Supervisory Policy department	21/07/2022	Meeting with GFI	<ul style="list-style-type: none"> <li>• Jonathan Heybrock,</li> <li>• Lauren Pamma,</li> <li>• Tom Parke,</li> <li>• Alessandra Melis,</li> <li>• Henry Cooke</li> </ul>	<ul style="list-style-type: none"> <li>• Green Securitisation Discussion</li> </ul>
Risk Analysis and Stress Testing unit Economic & Risk Analysis department	01/08/2022	Meeting with Bank of England	<ul style="list-style-type: none"> <li>• Jonathan Taylor,</li> <li>• Anita Dhuru,</li> <li>• Andrew Day,</li> <li>• Tim Pemberton</li> </ul>	<ul style="list-style-type: none"> <li>• Changes to the public draft 2023 EU-wide stress test package</li> </ul>
Digital Finance unit Innovation, Conduct & Consumers department	12/09/2022	Meeting with Circle	<ul style="list-style-type: none"> <li>• Dante Disparte (Chief Strategy Officer and Head of Global Policy),</li> <li>• Teana Baker-Taylor (Vice-President)</li> </ul>	<ul style="list-style-type: none"> <li>• Circle's Euro Coin</li> </ul>

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Reporting & Transparency unit Data Analytics, Reporting & Transparency department	15/09/2022	Meeting with MSCI	<ul style="list-style-type: none"> <li>• Simone Ruiz Vergote,</li> <li>• Marion de Marcillac,</li> <li>• Vera Heck,</li> <li>• Neil Acres</li> </ul>	<ul style="list-style-type: none"> <li>• Application of Pillar 3 ESG disclosures</li> </ul>
Digital Finance unit Innovation, Conduct & Consumers department	16/09/2022	Meeting with EFA	<ul style="list-style-type: none"> <li>• Jan Boehm (Director Corporate Development &amp; Public Affairs, N26 Group),</li> <li>• Miguel López (Consultant, FTI Consulting),</li> <li>• Resham Kotecha (Head of Policy and Government Affairs, Wise),</li> <li>• Linda Strazdina (EU Policy and Governments Relations Manager)</li> </ul>	<ul style="list-style-type: none"> <li>• Financial innovation in digital finance</li> </ul>
Digital Finance unit Innovation, Conduct & Consumers department and ESG Risks unit Economic & Risk Analysis department	16/09/2022	Meeting with BIS	<ul style="list-style-type: none"> <li>• Kenneth Gay (Executive Director, Monetary Authority of Singapore),</li> <li>• Christian Weiss (Advisor, BIS Innovation Hub),</li> <li>• Joy Wann (Advisor, BIS Innovation Hub)</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation of BIS Innovation hub project Varidis</li> </ul>
Digital Finance unit, AML/CFT unit and Conduct, Payments and Consumers unit	20/09/2022	Meeting with E-MA	<ul style="list-style-type: none"> <li>• Judith Crawford,</li> <li>• Thaer Sabri,</li> <li>• Johanna Jacques,</li> <li>• Ruth Mitchell</li> </ul>	<ul style="list-style-type: none"> <li>• E-MA's and EBA's monitoring process for innovation in digital finance</li> </ul>



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Innovation, Conduct & Consumers department			<ul style="list-style-type: none"> <li>Helmut Bauer</li> </ul>	
Reporting & Transparency unit Data Analytics, Reporting & Transparency department	22/09/2022	Meeting with MSCI	<ul style="list-style-type: none"> <li>Neil Acres</li> </ul>	<ul style="list-style-type: none"> <li>Timeframe for the templates on Physical Risk</li> </ul>