



EBA BS 2019 211

Joint Meeting (BoS/BSG)

12 June 2019/ 9:00-12:00

Location: Paris

EBA-Regular Use

Joint Meeting – draft Agenda

12 June 2019

09:00-12:00

1. Welcome and approval of the agenda **09:00-09:15**

Welcome by the EBA Chairperson and BSG Chairperson and overview of the agenda and key issues for discussion.

2. Report on the activities of the BSG (A-point) **09:15-09:35**

BSG Chairperson to report to the BoS on the BSG’s activities since its setting up.

3. Discussion on sustainable finance (B-Point) **09:35-10:45**

BSG Presenters: Hervé Guider (European Association of Co-operative Banks) and Jean Naslin (Caixa Bank)

EBA discussant: Piers Haben (Director of Banking Markets, Innovations and Consumers Department), Slavka Eley (Head of Banking Markets, Innovation and Products Unit)

BoS discussant: Raimund Roeseler (Federal Financial Supervisory Authority)

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4. Discussion on proportionality in EBA’s mandates **10:45-11:45**

EBA presenters: Isabelle Vaillant (Director of Prudential Regulation and Supervisory Department) and Piers Haben (Director of Banking Markets, Innovations and Consumers Department)

BoS discussant: Maarten Gelderman (De Nederlandsche Bank)

BSG discussants: Gerda Holzinger-Burstaller (Erste Group Bank), Jean Naslin (Caixa Bank), Véronique Ormezzano (BNP Paribas)

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5. AoB

11:45-12:00

- Next meeting: 15 October 2019

A-points: for information
B-points: for discussion
C-points: for decision
