

EBA BS 2019 396 rev. 2

Joint Meeting (BoS/BSG)

15 October 2019/ 9:30-12:00

Location: Paris

EBA-Regular Use

Joint Meeting – draft Agenda

15 October 2019

09:30-12:00

1. Welcome and approval of the agenda

09:30-09:45

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)

09:45-10:15

BSG Chairperson to report to the BoS on the BSG's activities since the last meeting.

3. Discussion on Fintech/Crypto (B-Point)

10:15-11:00

EBA Presenter: Piers Haben (Director, Banking Markets, Innovations and Consumers Department)

BSG discussants: Emiliós Avgouleas (University of Edinburgh); Martin Schmalzried (COFACE - Confederation of Family Organisations in the EU); André Prüm (University of Luxembourg)

BoS discussant: *[tbc]*

Document: EBA BSG BS 2019 029 (EBA presentation on FinTech crypto)

4. Discussion on Business models in banking

11:00-11:45

BSG presenters: Rym Ayadi (BSG Chair); Sergio Lugaresi (BSG Vic-chair)

BoS discussant: Jesper Berg (Director General, Danish Financial Supervisory Authority); Pedro Duarte Neves (Banco de Portugal)

EBA discussant: Marina Cernov (Policy Expert, Economic Analysis and Statistics)

BSG discussant: Emiliós Avgouleas (University of Edinburgh)

Documents: EBA BSG BS 2019 034 (BBM presentation); EBA BSG BS 2019 035
(EBA Business models for impact assessment)

5. AoB

11:45-12:00

- Next meeting: 17 June 2020

A-points: for information

B-points: for discussion

C-points: for decision
