

	Date	Internal participants	External participants	Subject
1	02/12/2014	Unit C/2; Unit C/3	EUROPEX - Association of European Energy Exchanges	Meeting with Europex - Physically settled contracts
2	09/12/2014	Unit C/2; Unit C/3	Instinctif Partners	Meeting with European Network of Credit Unions
3	10/12/2014	Unit C/2; Unit C/3	EUTOP Brussels Sprl	Meeting on Global Benchmarks Legislation - meeting with Crop.energies accompanied by EUTOP
4	28/01/2015	Unit B/3	German Council for Sustainable Development	Conference on Non-Financial Reporting
5	28/01/2015	Unit B/1	European Federation for Investment Law and Arbitration	EU law and investment treaty law: convergence, conflict or conversation? -Inaugural Conference in London
6	28/01/2015	Unit C/1; Unit C/3	Abu Dhabi Investment Authority	Investments in the Eurozone
7	09/12/2014	Unit C/2; Unit C/3	Newgate	Meeting with the SCM group
8	02/12/2014	Unit C/2; Unit C/3	Afore Consulting	Meeting with XXXXXXX, European Compliance & Regulatory Affairs at the Information Technology Group (ITG)
9	03/12/2014	GUERSENT Olivier; Unit 01	Freshfields Bruckhaus Deringer LLP; London Stock Exchange Group	progress on the SME front, a number of the Commission's current initiatives (R&R for CCPs, Benchmarks) and the wider financial services agenda including vis-a-vis the US
10	10/12/2014	GUERSENT Olivier; Unit C/1; Unit C/2; Unit C/3	European Money Markets Institute	regulation on indices used as benchmarks in financial instruments
11	12/12/2014	GUERSENT Olivier; MERLIN Martin; Assistant 1	Confederation of Finnish Industries EK	financial market issues such as the development of the capital market
12	16/12/2014	Unit 01; Unit C/1	International Capital Market Association	CMU
13	26/01/2015	GUERSENT Olivier	British Bankers' Association	Forum BBA s/CMU
14	18/12/2014	GUERSENT Olivier; Assistant 1; Unit 01; Unit C/1	European Mortgage Federation - European Covered Bond Council	issues of mutual interest to the European Commission and the EMF-ECBC
15	12/12/2014	GUERSENT Olivier	LVMH Publica	Breakfast meeting
16	18/12/2014	Unit B/3; Unit D/2	Carbon Disclosure Project Europe	Non financial reporting procedure
17	11/12/2014	Unit C/2; Unit C/3	Wirtschaftskammer Österreich	Meeting with the WKO (Wirtschaftskammer Österreich) accompanied by the Austrian Federal Economic Chamber
18	28/01/2015	Unit D/2	Institute of Chartered Accountants in England and Wales	ICAEW IFRS Empirical Research Review Seminar
19	12/12/2014	Unit B/3	Global Witness: Publish What You Pay - OSF	Meeting with Publish What You Pay, Global Witness - CBCR
20	15/01/2015	GUERSENT Olivier	General Electric Company	Meeting with XXXX
21	16/01/2015	GUERSENT Olivier	AMUNDI	Rdv avec xxx + XXXXX
22	16/01/2015	GUERSENT Olivier	Athenora Consulting	Lunch with xxx
23	21/01/2015	GUERSENT Olivier	Swiss Re Ltd.	Representatives of the Insurance Europe, the CFO and CRO Forum, Swiss-re
24	21/01/2015	GUERSENT Olivier; MERLIN Martin; Assistant 1; Unit 01; Unit C/2	Federation of European Securities Exchanges	Rdv avec XXX
25	30/01/2015	GUERSENT Olivier	The Royal Institute of International Affairs	"Towards common supervision in the Eurozone: What is the impact and possible cooperation with 'the outs'?" at Chatham House
26	16/12/2014	Unit C/3; Unit C/4	European Fund and Asset Management Association	Meeting with XXXX, XXXX, XXXX on UCITS V
27	24/02/2015	GUERSENT Olivier	Swiss Finance Council	Swiss Finance Council - conf : "The EU and its partners: defending open markets in challenging times"
28	17/12/2014	Unit D/4	Verband der Privaten Krankenversicherung e.V.	Solvency II
29	22/01/2015	Unit B/3	European Confederation of Institutes of Internal Auditing; FERMA	1st meeting with ECIIA & FERMA - Guidelines: NFR and role of audit & risk committees
30	26/03/2015	GUERSENT Olivier	Forum Europe	Financial Services conference - panel : Capital Markets Union - What does it mean ?
31	28/01/2015	Unit C/2; Unit C/3	Banco Santander, S.A.	Bilateral Meeting with Banco Santander on MiFID2 Level II
32	14/01/2015	Unit C/2; Unit C/3	Australian Financial Markets Association	Follow up on EU Work on Financial Benchmark Regulation
33	16/01/2015	Unit C/2; Unit C/3	Association for Financial Markets in Europe	AFME request a meeting on Investment Research/Inducement Key Issues
34	24/02/2015	Unit C/2	Financial Future	Financial Future Workshop - invitation to speak
35	20/01/2015	Unit C/2	European Parliamentary Financial Services Forum	Invitation to speak during the EPFSF lunch event
36	03/02/2015	Unit C/2	Wilfried Martens Centre	Food for Thought series: Financial Market Regulation
37	04/02/2015	Unit C/2	Finanssialan Keskusliitto - Federation of Finnish Financial Services	MIFID briefing with the Nordic Securities Association
38	09/12/2014	Unit E/4	BNP PARIBAS	Meeting with BNP Paribas
39	10/12/2014	Unit E/4	Aviva Plc	Call Aviva - insurance R&R
40	07/01/2015	Unit B/3	Aviva Plc	Meeting with AVIVA - Non-financial reporting
41	22/01/2015	Unit C/2; Unit C/3	International Swaps and Derivatives Association	Meeting with XXX
42	22/01/2015	GUERSENT Olivier	Federation of Small Businesses	FSB SRC Discussion group on IAIS methodology.
43	14/01/2015	Directorate CE; Unit B/2	KEPLER CAPITAL MARKETS SA	to discuss about the Banking Union, resolution and separation of activities in Europe in comparison with the US.
44	22/01/2015	Unit C/2; Unit C/3	Markit	Meeting with Markit on MiFID II
45	05/02/2015	Unit C/2; Unit C/3	The Alternative Investment Management Association Limited	Meeting with AIMA
46	02/02/2015	Unit C/2; Unit C/3	UBS Group AG	Meeting with UBS AG
47	16/01/2015	Unit B/1; Unit C/1	Gibson, Dunn & Crutcher LLP	Iceland's capital controls
48	19/01/2015	Unit B/1; Unit C/1	BUSINESSEUROPE	Cross-border investments in EU single market
49	16/04/2015	Unit A/4	European Speechwriters' Network	European speechwriters' conference
50	29/01/2015	Unit C/2; Unit C/3	The Investment Association	Meeting with buy-side investors
51	24/02/2015	Unit D/1	Allianz SE	RdV
52	12/01/2015	MERLIN Martin; Unit C/3	BNP Paribas Personal Finance; European Fund and Asset Management Association	Meeting with xxx, xxx and XXX on ELTIF, UCITS and MMF
53	15/01/2015	Unit B/3	Climate Disclosure Standards Board	Non-financial reporting
54	04/02/2015	Unit C/2; Unit C/3	SSE plc	Meeting with SSE's Wholesale business on Financial trading in energy markets
55	16/01/2015	Unit C/3; Unit C/4	AMF	Meeting with XXX on UCITS 5 level 2
56	19/01/2015	Unit C/3; Unit C/4	BNP PARIBAS	Meeting to discuss Impact Investing & EFSI with XXX

57	27/01/2015	Unit C/2; Unit C/3	Deutsche Börse AG	Meeting on MiFID II/MiFIR - Deutsche Börse Group	
58	24/02/2015	Unit B/3	Shift	Conference on the Launch of the UN Guiding Principles Reporting Framework, London,	
59	29/01/2015	Unit C/2; Unit C/3	Afore Consulting	Meeting with the Senior asset management delegation	
60	10/02/2015	Unit C/2; Unit C/3	The Quoted Companies Alliance	Meeting with the Quoted Companies Alliance	
61	20/01/2015	Unit B/3	Financial Reporting Council	Clear and Concise reporting event	
62	22/01/2015	Unit D/4	Swiss Re Ltd.	International issues, long-term investment	
63	28/01/2015	Unit 01	European Union Chamber of Commerce in China	to discuss prospects of the EU-China investment agreement.	
64	26/02/2015	Unit B/3	Deutsche Börse AG	Non-financial reporting	
65	24/02/2015	Unit D/4	Geneva Association	Geneva Association conference: what does good insurance regulation look like?	
66	26/01/2015	GUERSENT Olivier	ESL & NETWORK EUROPEAN AFFAIRS SA	Lunch with ESL network	
67	27/01/2015	GUERSENT Olivier	Orange	Rdv avecn Orange	
68	29/01/2015	GUERSENT Olivier	Crédit Agricole S.A.	Meeting with Credit Agricole	
69	12/02/2015	GUERSENT Olivier; MERLIN Martin; Unit C/1	BANCO BILBAO VIZCAYA ARGENTARIA	Meeting with BBVA	
70	12/02/2015	GUERSENT Olivier	Finance Watch	Meeting with Finance Watch	
71	03/03/2015	GUERSENT Olivier	European Association of Co-operative Banks	6th Convention on Co-Operative Banks in Europe, European Association of Co-operative Banks	
72	27/01/2015	Unit E/4	Avisa Partners; IPK European Strategy Ltd	Some issues relate to level 2 implementation and others issues relating to EMIR	
73	17/02/2015	Unit C/2; Unit C/3	Deutsches Aktieninstitut	Meeting with xxx and xxx	
74	23/01/2015	Unit C/2; Unit C/3	EUROPEX - Association of European Energy Exchanges	Meeting with EUROPEX - physical settled contracts and financial instruments under MiFID II	
75	12/02/2015	Unit C/2; Unit C/3	FTI Consulting Belgium	Meeting with XXX	
76	05/03/2015	GUERSENT Olivier	European Financial Services Round Table	Sixth EFR Stakeholder Round Table - session 1: Boosting European Growth, long term investment and infrastructure	
77	21/01/2015	Unit D/3	European Payment Institutions Federation	Payment Services Directive 2	
78	04/02/2015	NAVA Mario; Unit D/4	Bermuda Monetary Authority; Steptoe & Johnston LLP	Le processus d'équivalence des Bermudes au regard de Solvency II	
79	19/01/2015	Unit C/2	International Securities Lending Association	SFTR	
80	29/01/2015	Unit D/4	Allianz SE	Current regulatory issues	
81	20/01/2015	NAVA Mario; Unit D/3	Deutscher Sparkassen-und Giroverband	Payment Services Directive (PSD 2)	
82	21/01/2015	Unit D/4	APREF	Current regulatory topics affecting reinsurers (Solvency II, man-made and natural disasters, international developments)	
83	26/01/2015	Unit C/2; Unit C/3	Sanford C. Bernstein Limited	Meeting with	
84	26/01/2015	Unit C/2; Unit C/3	AMC Strategy		Meeting with XXX
85	29/01/2015	Unit C/1; Unit C/2; Unit D/2	ABI; Italian Banking, Insurance and Finance Federation	Meeting with XXX	
86	02/02/2015	Unit C/2; Unit C/3	Bureau Européen des Unions de Consommateurs	Meeting with BEUC	
87	06/02/2015	Unit C/2; Unit C/3	Bundesverband Öffentlicher Banken Deutschlands	Meeting with German Association of Public Banks	
88	24/02/2015	Unit C/1; Unit C/2; Unit C/3	BlackRock	Meeting with BlackRock	
89	27/01/2015	Unit E/3	Candriam; CarlsonCapital; Citi Research; Fidelity; Petercam; Pioneer Investments; T Rowe Price; UBS Group AG; Zurich Insurance Company Ltd	Citi European Banks Regulatory Trip 2015 (Paris, Brussels, Frankfurt) - Tues 27th January	
90	30/01/2015	Unit C/2; Unit C/3	Comité du commerce des céréales, aliments du bétail, oléagineux, huile d'olive, huiles et graisses et agrofournitures de l'U.E.	Meeting with COCERAL	
91	23/01/2015	Unit C/3	BlackRock; Financial Conduct Authority (FCA); Kohlberg Kravis Roberts & Co. Ltd; National Association of Pension Funds; Standard Life plc; The M&G Group	Meetings on ELTIF during mission in London interview asset managers, pension funds and national regulators to assess their preparations for the entry into force of ELTIF	
92	28/01/2015	NAVA Mario	TheCityUK	TheCityUK IRSG Roundtable Seminar on the future of financial supervision in the EU	
93	28/01/2015	NAVA Mario	TheCityUK	TheCityUK IRSG Roundtable Seminar on the future of financial supervision in the EU	
94	23/01/2015	NAVA Mario; Unit D/1; Unit D/3; Unit E/4	Fédération bancaire française	To present the new Director	
95	30/01/2015	NAVA Mario; Unit D/4	Ernst & Young Europe	To present Ernst and Young Financial Services (FS) department (studies, European surveys and offers)	
96	21/01/2015	Unit B/3	Centre des Professions Financières on IFRS	Roundtable organised by the Centre des Professions Financières on IFRS	
97	30/01/2015	NAVA Mario	European Banking Federation	Invitation to attend the EBF's 284th Executive Committee on 30 January 2015 - speak	
98	27/01/2015	Unit C/2	Avisa Partners; IPK European Strategy Ltd	Meeting on MiFID markets issues	
99	05/02/2015	Unit C/2; Unit C/3	Kreab Gavin Anderson	Meeting with Fidelity Worldwide Investment on MiFID II/MiFIR	
100	23/02/2015	Unit D/1	Insurance Europe	Roundtable meeting with the Insurance Europe Management team	
101	09/02/2015	Unit C/2; Unit C/3	Finance Watch	Meeting with Finance Watch	
102	26/01/2015	Unit D/4	EUROFI	Securitisation	
103	23/02/2015	Unit E/3	Assenagon Asset Management	Presentation on CoCos and bail-in	
104	27/01/2015	Unit D/1; Unit D/4	UNIÓN ESPAÑOLA DE ENTIDADES ASEGURADORAS Y REASEGURADORAS	Association of Spanish Insurers	
105	25/02/2015	Unit D/1	Afore Consulting	To speak about the work of the IAIS and how this relates to the European insurance agenda	
106	29/01/2015	Unit D/1	International Capital Market Association	Meeting with XXX from the International Capital Market Association	
107	10/02/2015	Unit E/3	Nomura Research Institute	Discussion on macro-prudential issues	
108	16/01/2015	Unit D/1; Unit D/4	Actuarial Association of Europe	Meeting with Actuarial Association of Europe.	
109	04/02/2015	Unit D/3	QED	Conference The Future of EU Payments - What's next? Panel: Security and convenience in a changing payments landscape	
110	27/01/2015	Unit D/4	Allianz SE; Aviva Plc	Volatility Adjustment in Internal Models	
111	22/01/2015	Unit C/2; Unit E/4	Afore Consulting	Priorities of the unit's teams	
112	28/01/2015	Unit C/3; Unit C/4	Gesamtverband der Deutschen Versicherungswirtschaft e.V.	Meeting with German Insurance Association (GDV) on PRIIPS Level 2	
113	05/02/2015	Unit B/1; Unit C/1	EPIA SolarPower Europe	Cross-border investment in the single market	
114	25/02/2015	Unit C/2; Unit C/3	BANCO BILBAO VIZCAYA ARGENTARIA	Meeting with BBVA on EU Benchmark regulation	

115	23/01/2015	Unit D/3	SOFORT GmbH	PSD 2	
116	15/04/2015	GUERSENT Olivier	Swedish Bankers' Association	Meeting with XXX and XXX	
117	13/02/2015	GUERSENT Olivier	Airbus Group N.V.	Lunch with XXX, Airbus	
118	13/02/2015	GUERSENT Olivier	Japan Center for International Finance	Meeting with XXX, Japan Center for International Finance	
119	24/02/2015	GUERSENT Olivier	Deutsche Bank AG	Meeting with Deutsche Bank	
120	02/03/2015	GUERSENT Olivier	UNIÓN ESPAÑOLA DE ENTIDADES ASEGURADORAS Y REASEGURADORAS	Meeting with SPANISH ASSOCIATION OF INSURERS	
121	03/02/2015	Unit C/2	SIX Securities Services Ltd	Intention to apply for ESMA recognition under CSDR	
122	22/01/2015	Unit C/2; Unit E/4	European Association of Central Counterparty Clearing Houses	Meeting with European Association of Central Counterparty Clearing Houses ('EACH')	
123	27/05/2015	Unit D/1	Insurance Europe	7th Insurance Europe International Conference	
124	05/03/2015	Unit C/2; Unit C/3	Deutsches Aktieninstitut	Meeting with Deutsches Aktieninstitut XXX	
125	30/01/2015	Cabinet Hill; Unit D/3	European Digital Media Association; PayPal Se Belgian Branch	PSD 2	
126	14/04/2015	Unit B/3	econsense - Forum Nachhaltige Entwicklung der Deutschen Wirtschaft	Non-financial reporting	
127	05/02/2015	Unit B/1; Unit C/1	Union européenne de l'Artisanat et des petites et moyennes entreprises, aisbl	Cross-border investment in the EU	
128	11/02/2015	Unit C/2; Unit E/4	NASDAQ	Clearing Obligation under EMIR, Bond Guarantees and Commodities Market	
129	27/02/2015	Unit D/4	Afore Consulting	EU Motor Insurance initiatives	
130	09/02/2015	Unit D/1; Unit D/3	The Clearing House Payments Company, LLC	Payment Systems, Payment Services Directive and IF Regulation, Instant Payments, Mobile Payments, Capital Requirements	
131	25/02/2015	Unit C/2; Unit E/4	Depository Trust & Clearing Corporation	Third country CCP state of play and upcoming CCP Recovery and Resolution proposal	
132	26/02/2015	Unit C/2; Unit C/3	AUTONOMOUS RESEARCH LLP	Meeting on MiFID II	
133	27/01/2015	Unit D/1	Nykredit; Realkreditrådet (Association of Danish Mortgage Banks)	Covered Bonds Project	
134	11/02/2015	Unit C/1; Unit D/1	European Banking Federation	EBF Liquidity Group communicating concerns on NSFR with some questions on LCR	
135	12/02/2015	Unit C/1; Unit D/1	Credit Suisse Group AG	Meeting with Credit Suisse on the NFSR	
136	05/02/2015	Unit B/1; Unit C/1	EPIA SolarPower Europe	Cross-border investment in the EU	
137	11/02/2015	Unit D/3	CFA Institute	Investor / consumer protection for retail investors.	
138	12/02/2015	Unit E/1	The Goldman Sachs Group, Inc.	Situation on EU financial markets	
139	24/02/2015	Unit C/2; Unit C/3	HSBC Holdings PLC	Meeting with HSBC	
140	25/02/2015	Unit C/2; Unit C/3	Afore Consulting	Meeting with Nomura	
141	25/02/2015	Unit C/2; Unit C/3	BIPAR - European Federation of Insurance Intermediaries	Meeting with BIPAR	
142	26/02/2015	BASSI Ugo; Unit D/4	INTERNATIONAL ETHICS STANDARDS BOARD FOR ACCOUNTANT	NOCLAR and other IESBA projects	
143	16/02/2015	Unit D/4	Fédération Française des Sociétés d'Assurances	various issues (Solvenc II equivalence, risk free rate and VA publication, EIOPA governance, level playing field with IORPs...)	
144	23/02/2015	Unit C/2; Unit C/3	FTI Consulting Belgium; Managed Funds Association	Meeting with Managed Funds Association	
145	03/03/2015	Unit C/2; Unit C/3	Cicero Consulting Limited	Meeting with MarketAxess	
146	02/03/2015	Unit C/2; Unit C/3	Société Générale	Meeting with Societe General	
147	25/03/2015	MERLIN Martin; Unit C/1	British Bankers' Association	A delegation of senior bank members from the British Bankers Association, led by Anthony Browne, CEO, is requesting a meeting on CMU	
148	24/02/2015	MERLIN Martin	HSBC Holdings PLC	Meeting with HSBC - MiFID2 -	
149	24/02/2015	Unit C/2; Unit C/3	European Fund and Asset Management Association	Meeting with EFAMA on MiFID II and MiFIR delegated acts	
150	25/02/2015	MERLIN Martin; Unit C/1	BANCO BILBAO VIZCAYA ARGENTARIA	Meeting with BBVA - Capital Markets Union	
151	30/01/2015	Unit D/1; Unit D/4	Wirtschaftskammer Österreich	- EU-Büro der Wirtschaftskammer Österreich xxx & xxx	
152	04/03/2015	GUERSENT Olivier	palacio y asociados	Meeting with xxxx	
153	25/02/2015	GUERSENT Olivier	Crédit Foncier	Meeting with Crédit Foncier	
154	04/03/2015	MERLIN Martin; Unit E/4	International Swaps and Derivatives Association	Meeting with ISDA on CCP R&R	
155	27/03/2015	MERLIN Martin; Unit C/2	Euronext	Euronext Meeting Request - MiFIR and/or MiFID -	
156	03/03/2015	MERLIN Martin	International Swaps and Derivatives Association	Cross border issues	
157	07/07/2015	GUERSENT Olivier	British Bankers' Association	Annual Dinner BBA	
158	26/02/2015	Unit C/2; Unit C/3	ICI Global	Meeting with ICI Global	
159	25/02/2015	BASSI Ugo; Unit B/3	World Bank Group	Explain the ongoing programmes the World Bank is working on and how the COM and the World Bank could cooperate	
160	24/04/2015	GUERSENT Olivier	NASDAQ	A meeting request from Nasdaq at EUROFI conference	
161	04/03/2015	NAVA Mario; Unit D/4	AEGON N.V.	attend our meeting in Brussels on 4 March 2015 as guest	
162	27/02/2015	Unit D/4	Association of British Insurers	Discuss policy orientations for Motor Insurance File	
163	24/02/2015	MERLIN Martin; Unit C/2	HSBC Holdings PLC	Margin for uncleared derivatives and Capital Markets Union	
164	24/02/2015	Unit D/3	Lloyds Banking Group	Retail and consumer policy	
165	14/01/2015	Resolution Task Force; Unit C/1; Unit D/1; Unit D/4	UN SAR	Meeting with Insurance Europe (IE) and UNSAR (the Association of Romanian Insurers)	
166	26/02/2015	Unit D/3	Fédération bancaire française	PSD 2	
167	16/01/2015	Unit D/4	LEASEUROPE	Insurance Mediation (recast) Directive -meeting Lease Europe	
168	04/03/2015	BASSI Ugo; Unit D/2; Unit D/4	Palacio asociados	Audit / Accounting	
169	12/03/2015	Unit C/2; Unit C/3	Institute of International Finance	Meeting with xxx	
170	27/02/2015	Unit B/1	EUROPEAN TRADE UNION CONFEDERATION	Cross-border investment in the EU	
171	30/03/2015	GUERSENT Olivier	Financial Conduct Authority	Financial Conduct Authority: Meeting Request	
172	25/03/2015	Unit D/1	Schweizerischer Versicherungsverband SVV	Äquivalenz Swiss Solvency Test – Solvency II - Überarbeitung Versicherungsabkommen EU – Schweiz	
173	12/02/2015	Unit B/4; Unit D/3	European Banking Federation	Transposition of Mortgage Credit Directive (MCD) and Payment Account Directive (PAD)	
174	25/02/2015	Unit D/1	RENAULT	revision of the Insurance Mediation directive.....	
175	04/03/2015	Unit C/3; Unit C/4	BVI Bundesverband Investment und Asset Management e.V.	UCITS V - delgated acts- Interplay of UCITS, PRIIPs and MiFID provisions- Capital Markets Union - the role of investment funds- MMF Regulation - state of play	
176	18/03/2015	Unit D/1	Institute of International Finance	insurance regulatory issues, in particular current developments in the area of Solvency II as well as the Insurance Capital Standards (ICS)....	

177	26/03/2015	Unit D/4	Freshfields; Kroll Bond Rating Agency, Inc.; Kroll Bond Ratings	to exchange views more generally on the evolution of the CRA market, in particular for new entrants.
178	05/03/2015	Unit C/3; Unit C/4; Unit D/1	Confederation of British Industry	Meeting XXX on MMF
179	04/03/2015	Unit C/3; Unit C/4; Unit D/1	The Wealth Management Association	MMF - In particular to discuss the suggested Retail CNAVs as well as the broader impact of the Regulation on the WMA's MMF-using members.
180	02/03/2015	Unit C/3	Afore Consulting	Meeting with the Baltic Exchange on MiFID II
181	16/04/2015	BASSI Ugo; Unit B/4; Unit D/4	DBRS	status of implementation of article 8d of the CRA3 regulation
182	03/03/2015	Unit B/3	Japan Business Council in Europe	Meeting with Japanese Business Council Europe
183	03/03/2015	Unit C/4	European Private Equity and Venture Capital Association	Meeting with EVCA
184	13/03/2015	Unit C/2; Unit C/3	BVI Bundesverband Investment und Asset Management e.V.	Meeting with BVI
185	11/03/2015	Unit D/3	European Association of Co-operative Banks	Retail Financial Services
186	07/04/2015	GUERSENT Olivier	Banco Santander, S.A.	Meeting with xxxx
187	12/03/2015	Unit C/2; Unit C/3	Morgan Stanley	Meeting with xxxxx
188	28/04/2015	GUERSENT Olivier; Unit C/1	BNG Bank; DNB	Meeting request Dutch delegation 28/29 April
189	03/06/2015	GUERSENT Olivier	Bundesverband Öffentlicher Banken Deutschlands	Panel Discussion on Capital Markets Union - Association of German Public Banks (VÖB)
190	24/03/2015	Unit D/4	Muenchener Rueckversicherungs-Gesellschaft Aktiengesellschaft in Muenchen	Current regulatory issues
191	11/03/2015	Unit D/3	The Clearing House Payments Company, LLC	Follow-up meeting with The Clearing House on payments
192	08/04/2015	NAVA Mario	Banco Santander, S.A.	XXX on FISMA regulatory agenda
193	14/04/2015	NAVA Mario	Financial Future	Invitation to speak at Financial Future spring working dinner in Brussels on Tuesday 14th April 2015
194	21/04/2015	Cabinet Hill; Unit D/3	Financial Services Consumer Panel	Consumer representation in the EU decision-making process - The ESA's consumer protection objectives and resources for their stakeholder groups - On-going legislative and level-2 work
195	26/05/2015	NAVA Mario	BNP PARIBAS	2015 European Bank Executive Committee Forum, 26-27 May 2015, Brussels - not a speaker, just participant
196	01/07/2015	NAVA Mario	QED	Invitation to speak - QED conference on IORP, 1 July 2015
197	19/05/2015	NAVA Mario; Cabinet Hill	Italian Banking, Insurance and Finance Federation	MEGA TRENDS 4 FINANCIAL SERVICES - MILAN - 19-20 MAY 2015 IN PARTNERSHIP WITH FEBAF
198	25/03/2015	Unit C/2; Unit C/3	FIA Europe	Meeting with FIA Europe
199	26/03/2015	Unit C/2	Redburn (Europe) Limited	Meeting with Redburn
200	30/03/2015	Unit B/3	Avisa Partners	Meeting with Avisa CBCR
201	12/03/2015	Unit C/4	Gesamtverband der Deutschen Versicherungswirtschaft e.V.	General discussion with GDV on CMU and fund issues
202	16/04/2015	MERLIN Martin; Unit 01	STEPTOE & JOHNSON; Schweizerische Bankiervereinigung	Visite des banquiers suisses - CMU ELTIF MMF, delegated acts including third country elements to MIFID EMIR AIFMD UCITS CSDR
203	17/03/2015	MERLIN Martin	AMF	Intervention d'ouverture - Manifestation annuelle de l'AMF - 15e journée de formation des RCCI et RCSI - Capital Market Union
204	15/04/2015	MERLIN Martin	Bagehot Limited; HM Government of Gibraltar	Issues faced by HM Government of Gibraltar in its application of financial services legislation & relations with the new regulatory agencies, .
205	26/05/2015	GUERSENT Olivier	BNP PARIBAS	Annual European Bank Executive Committee Forum - "The Future of Banking: A Brave New World."
206	13/03/2015	Unit D/1	ENGIE; FIA Europe; International Swaps and Derivatives Association; RWE AG; CE	Review of commodities dealers exemption under Article 498 of the CRR
207	07/04/2015	Unit C/2; Unit C/3	The Quoted Companies Alliance	Meeting with The Quoted Companies Alliance on MiFID II and MiFIR
208	17/03/2015	Unit E/3	Deutsches Aktieninstitut	Information exchange on the work of the Deutsches Aktieninstitut (DAI)
209	21/04/2015	BASSI Ugo; MERLIN Martin; Unit D/4	FTI Consulting Belgium	Position of CRAs in Europe
210	18/03/2015	Unit D/3	Vodafone Belgium SA	Vodafone - e-commerce as part of the Digital Single Market strategy
211	17/03/2015	Unit C/4	European Venture Philanthropy Association	Meeting with European Venture Philanthropy Association (EVPA)
212	14/05/2015	Unit C/4	ASOCIACION CULTURAL ONGD CIVIS MUNDI); El Hueco / Spanish Social Entrepreneurship	May 14-15 - Invitation for European social entrepreneurship and social finance spring meeting.
213	24/03/2015	MERLIN Martin; Unit C/3	European Banking Federation	Meeting with EBF - XXX - UCITS V
214	24/03/2015	Unit C/1	Freshfields Bruckhaus Deringer; London Stock Exchange Group	Capital Markets Union
215	20/03/2015	GUERSENT Olivier	ICE Clear Europe	Meeting with XXX
216	16/03/2015	Unit C/1	Bundesverband Öffentlicher Banken Deutschlands	Capital Markets Union
217	18/03/2015	Unit B/3; Unit D/2	Caux Round Table - Japan; Mitsubishi Heavy Industries; Nippon Express	Informal visit of Caux Round Table - Japan
218	23/04/2015	BASSI Ugo	CNCC; Luc Domergue Consultants	Rencontre avec xxx CNCC
219	26/03/2015	Unit D/3	MoneyGram International	Money transfers, PSD2
220	14/04/2015	BASSI Ugo; Unit B/2; Unit C/2; Unit D/2	KPMG EMA	demonstration of "K-Reg" tool - cumulative impact analysis methodology
221	18/03/2015	Unit D/3	Ecommerce Europe	E-commerce and online payments
222	17/03/2015	Unit C/2; Unit E/4	Association for Financial Markets in Europe	Post Trade Key issues
223	26/03/2015	Unit D/3	Deutsche Bank AG	Meeting with xxx the EC Retail agenda
224	24/03/2015	Unit B/2; Unit D/4; Unit E/1	Association of Consumer Credit Information Suppliers	Implications of AnaCredit for the EU/euro area financial system and the European economy
225	25/03/2015	Unit C/2	Cicero Consulting Limited	Meeting with WMA (Wealth Management Association)
226	27/03/2015	Unit D/4	Gesamtverband der Deutschen Versicherungswirtschaft e.V.	IMD II - Trilogue - Latest Developments
227	22/04/2015	Unit C/2; Unit C/3	Fleishmann Hillard; Markt	Meeting with Markt
228	14/04/2015	Unit C/2; Unit C/3	Nederlandse Vereniging van Banken / Dutch Banking Association	Meeting with Dutch Banking Association
229	08/04/2015	Unit C/2; Unit C/3	BNP Paribas Securities Services	Meeting with BNP Paribas
230	24/03/2015	Unit C/2; Unit C/3	London Stock Exchange Group	Meeting with London Stock Exchange (LSE)
231	28/04/2015	Unit C/2; Unit C/3	International Swaps and Derivatives Association	Meeting with ISDA

232	20/03/2015	Unit D/3	EPC; Erste Group Bank AG	Regulation EU 2014/910 & e-mandates
233	20/04/2015	Unit C/2; Unit C/3	Vanguard Asset Management Limited	Meeting with Vanguard
234	16/04/2015	MERLIN Martin	Confederation of British Industry	CBI RoundTable Event - Brussels Financial Services Network - Capital Markets Union
235	27/03/2015	Unit C/1; Unit D/1	Association for Financial Markets in Europe	NSFR
236	18/03/2015	NAVA Mario; Unit D/1	European Financial Services Round Table; Institute of International Finance	Presentation of the final Report of the IIF RWA TF
237	31/03/2015	Unit B/3	Dods Group PLC	Invitation to speak at a Parliament Magazine and ECIIA roundtable discussing 'Non-Financial Reporting: Building trust with internal audit' on Tuesday 31 March.
238	28/04/2015	MERLIN Martin; Unit C/2; Unit C/3	Koch Companies Public Sector, LLC	Koch delegation - senior managers led by XXX - to discuss Market policy including EMIR MIFID2/R
239	09/04/2015	Unit C/2; Unit C/3	Deutsche Bank AG	Meeting with the Deutsche Bank
240	15/04/2015	Unit C/2; Unit C/3	EUROPEX - Association of European Energy Exchanges	Meeting with Europex
241	05/03/2015	Resolution Task Force	UniCredit	- Regulatory developments - - EU economy - - IT banking sector - - Deferred tax assets - - Bank levies
242	25/02/2015	Unit C/2; Unit E/4	The Investment Association	international work on the recovery and resolution of central counterparties (CCPs)
243	02/03/2015	Unit E/4	Erste Group Bank AG	Discussion mostly on the draft regulatory technical standard prepared by the EBA to fulfil the mandate of Article 45(2) of the BRRD.
244	24/02/2015	Resolution Task Force; Unit E/4	BANCO BILBAO VIZCAYA ARGENTARIA	an exchange of views on the EU resolution and crisis management framework
245	28/01/2015	Unit E/4	GT Finance	general conversation regarding crisis management and resolution issues
246	20/01/2015	Unit E/4	Allianz SE	CCPs
247	26/03/2015	Unit E/4	FDIC	to discuss resolution planning and other matters related to working with the financial services industry.
248	25/03/2015	Resolution Task Force; Unit E/4	Association of British Insurers	Resolution and recovery framework for insurance
249	11/03/2015	Resolution Task Force	Austrian Financial Market Authority (FMA)	temporary moratorium on the liabilities of Heta Asset Resolution AG (HETA) until 31 May 2016 QUESTIONS
250	28/01/2015	Resolution Task Force	directeur de l'association des services financiers de la	RENCONTRE xxx
251	25/03/2015	Resolution Task Force	FDIC	resolution
252	23/04/2015	BERRIGAN John; NAVA Mario; Unit D/1	Securities Industry and Financial Markets Association	TLAC
253	17/04/2015	Unit C/2; Unit C/3	IPK European Strategy Ltd	Meeting with ipk European Strategy
254	19/05/2015	Unit B/3	Sust4in	Sustainability Reporting International Conference
255	16/04/2015	Unit C/2; Unit C/3	Bundesverband der Deutschen Volksbanken und Raiffeisenbanken	Meeting with the German Co-operative Banks
256	17/04/2015	Unit D/4	Covéa	Agenda: Solvency II, investments, capital markets union.
257	21/04/2015	Unit B/3	Fondation EurActiv	EurActiv Stakeholder Workshop - Corporate Responsibility
258	22/04/2015	MERLIN Martin; Unit C/2	Sanford C. Bernstein Limited	Meeting with xxx, Sanford Bernstein Ltd,
259	17/04/2015	Unit B/3	European Association of Co-operative Banks	Réunion du groupe de travail et de réflexion RSE et Affaires Coopératives (CSR & Cooperative Affairs) Discussion about the Directive as regards disclosure of non-financial and diversity information
260	25/03/2015	Unit D/3	European Payment Institutions Federation	the key developments in the payment sector
261	14/04/2015	Unit C/2; Unit C/3	Hudson River Trading Europe Ltd.; Quantlab Financial, LLC	Meeting with Quantlab and Hudson River Trading Europe
262	29/04/2015	Unit C/2; Unit C/3	Deutscher Derivate Verband	Meeting with DDV (Deutscher Derivate Verband) on MIFID II
263	15/04/2015	Unit C/2; Unit C/3	Afore Consulting	Meeting with OPSIS (the Oil Price Information Service)
264	15/04/2015	Unit C/1	European Small Business Alliance	Capital Markets Union (CMU)
265	21/04/2015	Unit D/1	Italian Banking, Insurance and Finance Federation	National Association of Insurance Companies (Ania)
266	15/04/2015	Unit C/1	Ford Motor Company	Use of securitisation in car companies.
267	15/04/2015	Unit C/1	Ernst & Young Europe; TheCityUK	Capital Market Union (CMU)
268	26/03/2015	Unit C/1; Unit C/2; Unit C/3	International Capital Market Association	Meeting with ICMA (International Capital Market Association Ltd)
269	11/06/2015	Unit D/1	FMA	Meeting FMA-Vorstand
270	29/04/2015	MERLIN Martin; Unit C/1; Unit C/2	European Savings and Retail Banking Group	Meeting with XXX, ESBG - To discuss - Capital Markets Union to briefly discuss the MIFID II delegated acts topic
271	23/04/2015	GUERSENT Olivier; MERLIN Martin	BlackRock	Meeting with XXXX
272	09/06/2015	GUERSENT Olivier	Finanssialan Keskusliitto - Federation of Finnish Financial Services	Request for a meeting in Helsinki 9.6.2015
273	23/04/2015	GUERSENT Olivier	Fédération bancaire française	Rendez-vous à Riga lors d'Eurofi
274	23/04/2015	GUERSENT Olivier	HSBC Holdings PLC	Meeting with XXXX HSBC Global Head of Capital Financing in Riga
275	23/04/2015	GUERSENT Olivier	EUROFI	Eurofi Riga Seminar - 23 April -
276	16/04/2015	Unit B/3; Unit D/2	International Financial Reporting Standards (IFRS) Foundation	Meeting with the IASB on leases
277	20/05/2015	GUERSENT Olivier	LA POSTE	Meeting with xxx
278	30/04/2015	Unit C/4	Legal & General Group Plc	meeting
279	28/04/2015	MERLIN Martin	Institute of International Finance	Meeting REQ - IIF - Institute of International Finance -xxxx- to discuss current regulatory issues as well as other topics of mutual interest
280	29/04/2015	Unit C/2; Unit C/3	European Structured Investment Products Association	Meeting with EUSIPA
281	22/05/2015	Unit C/2; Unit C/3	Association Française des Marchés Financiers	Meeting with AMAFI on Prospectus Directive
282	23/04/2015	Unit B/1	European Landowners' Organization asbl	Landowners' issues in Europe, particularly in PL.
283	21/04/2015	Unit D/3	Kreab Gavin Anderson; Society for Worldwide Interbank Financial Telecommunication	Instant payments
284	12/05/2015	Unit D/3	SafetyPay	PSD2
285	27/05/2015	GUERSENT Olivier	European Banking Federation	Invitation to speak at the Board meeting of the IBFed in May 2015
286	29/04/2015	Unit D/1	HSBC Holdings PLC	HSBC and Europe
287	28/04/2015	Unit D/4	Assicurazioni Generali S.p.A	Update on CMU & insurance
288	11/05/2015	MERLIN Martin	London Stock Exchange Group	CMY Prospectus, MIFID etc
289	23/06/2015	Unit B/3	Research Institute for Policies on Pension & Aging	Non-financial reporting

290	07/05/2015	Unit C/1; Unit D/3	Tax Incentivised Savings Association	Capital Markets Union (CMU)
291	06/05/2015	Unit C/2; Unit C/3	Citadel LLC	Meeting with Citadel and FTI Consulting
292	13/05/2015	Unit C/2; Unit C/3	Crédit Agricole S.A.	Meeting with Group Credit Agricole on MiFID Level 2
293	21/05/2015	Unit C/2; Unit C/3	BANCO BILBAO VIZCAYA ARGENTARIA	Meeting with BBVA
294	27/04/2015	Unit D/1	Koch Companies Public Sector, LLC; Norton Rose Fullbright	CRD4/CRR - MiFID exemptions
295	22/04/2015	Unit D/1	Fédération bancaire française	NSFR
296	15/04/2015	Resolution Task Force; Unit E/4	Association of German Banks; association of german banks	Meeting with the association of German banks on art 44 and art 55 BRRD (contractual recognition obligation for third countries)
297	05/05/2015	Unit B/4; Unit D/4	Chamber of Commerce of the United States of America	On the status of audit rotation reform and credit rating agencies in the United States and in Europe.
298	06/05/2015	Unit B/4	Mazars	if subsidiaries of non EU companies are obliged to apply the regulation.
299	11/05/2015	Unit C/2; Unit C/3	Federation of European Securities Exchanges	Meeting with FESE
300	05/05/2015	GUERSENT Olivier	European Association of Co-operative Banks	Meeting with the EBIC representatives -the topic of "Simplifying Prudential Regulation"
301	06/05/2015	Unit C/3; Unit C/4	ODEY Asset Management; The Alternative Investment Management Association Limited	Meeting with xxx- to discuss passporting for third country funds managed by EU managers and UCITS
302	05/05/2015	Unit C/3; Unit C/4	HSBC Holdings PLC	Meeting on MMFs with xxx (HSBC's Global Chief Investment Officer for Liquidity)
303	21/05/2015	Unit C/2; Unit C/3	Bellenden	Meeting with the Non-Fossil Fuel Purchasing Agency (NFPA)
304	16/04/2015	Unit C/2; Unit C/3	Credit Suisse Group AG	Meeting with Credit Suisse
305	21/04/2015	Unit C/2; Unit C/3	Afore Consulting	Meeting with AUKPI (UK Payments Institutions)
306	17/04/2015	Unit C/2; Unit C/3	International Swaps and Derivatives Association	Meeting with ISDA
307	16/04/2015	Unit C/2; Unit C/3	European Federation for Energy Traders; Gazprom	Meeting with Joint Energy Association Group (JEAG)
308	16/04/2015	Unit C/2; Unit C/3	ResearchPool Ltd	Meeting with ResearchPool
309	30/04/2015	Unit D/3	Association of Private Bausparkassen	Follow up to the Mortgage Credit Directive and inquiry about possible forthcoming Retail Green Paper
310	06/05/2015	Unit B/3	CSR+D Corporate social resp + disability	Disclosure of non-financial information
311	22/05/2015	GUERSENT Olivier	The Brookings Institution	Meeting with XXX
312	04/06/2015	Unit B/3	CSReurope	The Future of Sustainable Supply Chains: from Compliance to Innovation
313	20/05/2015	Unit C/2; Unit C/3	European Association of Corporate Treasurers	Meeting with EACT (European Association of Corporate Treasurers)
314	21/05/2015	Unit C/2; Unit C/3	Intercontinental Exchange	Meeting with ICE Futures Europe/ICE Clear Europe Ltd
315	20/05/2015	Unit C/2; Unit C/3	European Network of Transmission System Operators for Electricity	Meeting with ENTSO-E
316	21/05/2015	Unit C/2; Unit C/3; Unit D/3	Council of Mortgage Lenders	Call with the Council of Mortgage Lenders on Benchmarks
317	26/05/2015	Unit D/1	FIA Europe	Commission's call for advice to the EBA for the purposes of the report on the prudential requirements applicable to investment firms.
318	18/05/2015	Unit D/1	Italian Federation of Co-operative Credit Banks	1. Definition of co-operative network2. Definition of SMEs3. Definition of committed credit lines4. Treatment of 'retail'bond various issues MiFID level II, CCP equivalence, the G-SIFI asset managers discussion and other issues that are very topical
319	09/06/2015	MERLIN Martin	Managed Funds Association	Venture capital and AIFMD
320	10/06/2015	Unit C/3; Unit C/4	FTI Consulting Belgium; Managed Funds Association	Private equity and AIFMD
321	19/05/2015	Unit C/3; Unit C/4	European Private Equity and Venture Capital Association	Roundtable event in London 03 July on the capital markets union and its impact on banks.
322	03/07/2015	MERLIN Martin	Centre for European Reform	AIFMD, UCITS and MMFs
323	18/05/2015	Unit C/3; Unit C/4	FTI Consulting Belgium; The Bank of New York Mellon	XXX and XXX , SPANISH ASSOCIATION OF INSURERS
324	20/05/2015	GUERSENT Olivier	UNIÓN ESPAÑOLA DE ENTIDADES ASEGURADORAS Y REASEGURADORAS	MMF
325	02/06/2015	Unit C/3; Unit C/4	Association Française de la Gestion financière	Crif Rating Agency: Solvency II, EBA
326	25/06/2015	BASSI Ugo; NAVA Mario	FB&Associati	Retail financial services
327	21/05/2015	Unit D/3	Barclays PLC	Meeting with Cit on MiFID
328	08/06/2015	Unit C/2	Citigroup Inc.	banking issues
329	03/06/2015	NAVA Mario; Unit D/1; Unit D/2	Handelsbanken	
330	03/06/2015	Unit D/4	Folksam; Folksam Ömsesidig Säkfrörsäkring; Fondjuridik Stockholm Advokatbyrå AB; KPMG AB; Konsumenternas Försäkringsbyrå; Länsförsäkringar AB; The Swedish Club; The Swedish Insurance Society	greatest challenges for the insurance industry
331	17/06/2015	GUERSENT Olivier	Covéa	Vous rencontrer
332	25/06/2015	GUERSENT Olivier	ESL & NETWORK EUROPEAN AFFAIRS SA	Rendez-vous
333	26/05/2015	Unit D/3	BANCO BILBAO VIZCAYA ARGENTARIA	retail financial services
334	10/06/2015	Unit C/2; Unit C/3	Cos&Co European Law and Advocacy Advisers	Meeting with S&P Dow Jones Indices and Platts on Benchmarks
335	11/06/2015	Unit C/2; Unit C/3	Institute for Agriculture and Trade Policy	Meeting with IATP (Institute for Agriculture and Trade Policy) on MiFID
336	01/06/2015	BASSI Ugo; Unit B/1; Unit D/1	AIBE; Associazione Bancaria Italiana	Possible entrave à la libre circulation des capitaux
337	23/06/2015	Unit C/2; Unit C/3	Cattaneo Zanetto & Co.; FECIF	Meeting with FECIF (European Federation of Financial Advisers and Financial intermediaries) on MiFID II
338	11/06/2015	Unit C/2; Unit C/3	FMA	Meeting with the FMA Executive Board
339	10/06/2015	BASSI Ugo	Intesa Sanpaolo	Courtesy visit
340	21/05/2015	Unit B/1	International Photovoltaic Investors Club; Photon Energy NV	Investors' protection in the renewable energy sector in CZ
341	29/05/2015	Unit B/3	European Savings and Retail Banking Group	ESBG Accounts and Audit Committee meeting 29 May 2015
342	08/06/2015	Unit C/3; Unit C/4	Kreab Gavin Anderson	UCITS funds
343	01/07/2015	Unit C/1; Unit D/4	PensionsEurope	Courtesy visit from Mr Matti Leppälä.
344	05/06/2015	Unit D/4	Gesamtverband der Deutschen Versicherungswirtschaft e.V.	issue of recovery and resolution of insurers
345	09/07/2015	Unit D/4	UNIÓN ESPAÑOLA DE ENTIDADES ASEGURADORAS Y REASEGURADORAS	Meeting to present the Spanish insurance Market.
346	16/07/2015	Unit C/2	London Metal Exchange	MiFID 2 and the EMIR Review
347	29/05/2015	GUERSENT Olivier	Mutuelle Générale de l'Education Nationale	Déjeuner avec XXX MGEN
348	04/06/2015	Unit C/2	European Banking Federation	Capital Markets Union (CMU).

349	02/06/2015	Unit D/3	European Federation of Building Societies	Discussion regarding retail financial services initiatives
350	11/06/2015	Unit D/3	Passerelle public affairs	Retail Financial Forum
351	21/05/2015	MERLIN Martin; Unit C/2; Unit C/3	Intercontinental Exchange	ongoing negotiations within Brussels around Benchmarks and implications of current text
352	09/06/2015	Unit D/3	Cicero Consulting Limited; The Wealth Management Association	Retail Financial Services
353	10/06/2015	Unit B/3	Publish What You Pay - OSF	Equivalence consultation
354	11/06/2015	Sector A/3/002	European Dynamics	Presentation of European Dynamics
355	02/06/2015	Unit C/2; Unit C/3	Nordic Securities Association	Meeting with the Nordic Association of Securities Dealers
356	10/06/2015	Unit B/3; Unit C/1	KPMG EMA	CMU and accounting issues
357	08/06/2015	Unit D/1	Bundesverband deutscher Banken	Bundesverband deutscher Banken
358	03/06/2015	GUERSENT Olivier	KfW Bankengruppe	Meeting with KfW
359	17/07/2015	GUERSENT Olivier	London Metal Exchange	Meeting request from London Metal Exchange
360	10/06/2015	Unit C/2	Sidley Austin LLP; The Options Clearing Corporation	US CCP equivalence and the progress of OCC's application for recognition generally
361	25/06/2015	Sector A/3/002	ARHS	ESP-DESIS III
362	11/06/2015	Unit C/2; Unit C/3	Suedzucker AG	Meeting with CropEnergies AG
363	17/06/2015	Unit C/2; Unit C/3	CME Group	Meeting with CME Group
364	08/06/2015	Unit C/2	SIX Securities Services Ltd	CCP issues and CSDR
365	09/06/2015	Unit D/1	Swedish Bankers' Association	Revision der Baseler Eigenkapitalübereinkunft
366	12/06/2015	Unit B/4	European Contact Group	Courtesy visit and discussion on the audit reform.
367	04/06/2015	Unit E/3	Deutsche Bank AG	Exchange of views on banking and CMU issues
368	27/02/2015	Unit B/4; Unit D/4	European Contact Group	Implementation process of the audit reform and discussion on concrete questions that the audit networks are receiving on the new rules.
369	08/06/2015	MERLIN Martin; Unit C/4	AXA Investment Managers	Meeting: discussion focused mainly on market access and CMU with AXA IM
370	11/06/2015	Unit C/2	Finance Watch; Institute for Agriculture and Trade Policy	EMIR
371	16/06/2015	Unit B/3	Covington & Burling LLP	Entretien sur la directive 2014/95/UE
372	08/06/2015	Unit C/3; Unit C/4	Capital International Limited; Kreab Gavin Anderson	Meeting report: Capital Group
373	12/06/2015	Unit 02	AMF	Nouvelles organisations et méthodes de travail qui se mettent en place, et, en particulier, sur le rôle de l'ESMA et la prochaine proposition relative à un nouvel accord interinstitutionnel
374	30/06/2015	Unit C/2	Depository Trust & Clearing Corporation	Collateral
375	11/06/2015	Unit B/3	Climate Disclosure Standards Board	Call re: new CDSB Framework and progress update on EU NFR
376	17/06/2015	Unit B/1	ASOCIACION EMPRESARIAL EOLICA	Investments in the Single Market - renewable energy sector
377	17/06/2015	Unit B/3	Human Rights Watch	Garment workers' rights in Cambodia and Bangladesh
378	29/06/2015	Unit C/3; Unit C/4	ICI Global	Meeting with xxx & xxx of ICI Global to discuss Remuneration UCITS V
379	23/06/2015	Unit 01; Unit D/4	NAIC	Informal EC/NAIC dialogue.
380	02/07/2015	Unit C/2	NASDAQ	Bank guarantees
381	24/06/2015	Unit 01	AXA Investment Managers	Securitisation
382	12/06/2015	Unit 01	AMF	Securitisation and the implications of the Volcker rule for European funds
383	15/04/2015	Unit 01	European Banking Federation	International financial regulations
384	26/06/2015	GUERSENT Olivier	Moody's Shared Services UK Ltd.	Meeting with XXX
385	15/04/2015	Unit 01; Unit C/1	HSBC; HSBC EMEA; HSBC Holdings PLC	CMU and securitisation
386	17/06/2015	Unit C/2; Unit C/3	European Association of Co-operative Banks	Meeting with EACB (European Association of Co-operative Banks)
387	19/06/2015	Unit C/2	Cicero Consulting Limited	Meeting with MarketAxess
388	23/06/2015	Unit C/3; Unit C/4	Scotland Europa	Meeting request from Aberdeen Asset Management on money market funds
389	18/06/2015	Unit A/4	Chambre de Commerce de Luxembourg	4ème édition du salon Greater Region Business Days à Luxembourg
390	19/06/2015	Unit D/4	Fédération Française des Sociétés d'Assurances	Solvabilité II et Les taux bas.
391	23/04/2015	Unit B/1	European Landowners' Organization asbl	Landowners' issues in Europe, especially in PL
392	16/06/2015	Unit D/3	European Banking Federation	Invitation to the 81st EBF Retail Committee meeting - 16 June 2015
393	30/06/2015	Unit D/3	Citi	Payments
394	24/06/2015	Unit C/3; Unit C/4	Scotland Europa	Meeting with Scottish Financial Enterprise to discuss the future of EU financial services
395	24/06/2015	NAVA Mario; Unit D/4	NAIC	Request of meeting with Mario Nava: informal EC/NAIC dialogue.
396	15/06/2015	Unit B/3	Observatoire sur la Responsabilité Sociétale des Entreprises	Website www.reportingse.org on non-financial reporting
397	01/07/2015	Unit C/2; Unit C/3	Europeanissuers	Meeting with Europeanissuers on Prospectus
398	07/07/2015	Unit C/2; Unit C/3	EUTOP Brussels SPRL; Suedzucker AG	Meeting with CropEnergies
399	14/07/2015	Unit C/2; Unit C/3	Deutscher Derivate Verband	Meeting with with DDV (Deutscher Derivate Verband)
400	02/07/2015	Unit D/3	Prism Group SE	Opening a bank account, cross-border deposits
401	18/06/2015	Unit B/4	Institute of Chartered Accountants in England and Wales	General catch-up and conversation about audit / financial reporting issues
402	29/06/2015	Unit D/1	BANCO BILBAO VIZCAYA ARGENTARIA	Request for bilateral meeting / BBVA EU Affairs Officeperson requesting the meeting:
403	10/07/2015	Unit D/2	BVI Bundesverband Investment und Asset Management e.V.	BSR Regulation and impact on funds under the AIFM Directive
404	04/03/2015	Resolution Task Force; Unit E/4	OeNB	Meeting with xxx NADER-UHER (OeNB)
405	02/03/2015	Resolution Task Force; Unit E/4	Erste Group Bank AG	Meeting with Erste Group
406	24/06/2015	Unit E/4	European Network of Credit Unions	Ukrainian Delegation (senior officials) to discuss the approximation of Ukrainian law to the acquis
407	02/07/2015	Unit C/1; Unit D/4	Insurance Europe	Solvency II Capital Markets Union action plan (covering: infrastructure, securitisation, SME, ELTIF) Pensions (IORP II and PPP) International issues
408	21/05/2015	Unit B/1	International Photovoltaic Investors Club; Photon Energy NV	Investment in energy sector-photovoltaic activity - mtg with IPVIC
409	02/07/2015	Unit B/3	SD-M GmbH	Non-financial reporting (Directive 2014/95/EU) and the Accounting Directive (Directive 2013/34/EU).
410	03/07/2015	Unit D/4	Zurich Insurance Company Ltd	Questions on retail insurance business in the EU Single Market and IMD Issues.

411	05/06/2015	Unit D/4	Gesamtverband der Deutschen Versicherungswirtschaft e.V.	To discuss the issue of recovery and resolution of insurers in more detail. To provide insight into the current situation of the German life insurance market.
412	09/07/2015	Unit D/4	Actuarial Association of Europe	To discuss the on-going developments and consultations under Solvency II but also the new AAE discussion paper
413	26/06/2015	Unit C/1; Unit D/4	BASF SE	To exchange some views on the future of IORP.
414	15/07/2015	Unit C/2	Fleishman-Hillard	Derivatives
415	29/06/2015	Unit E/1	J.P. Morgan	Conference call on Greece
416	24/02/2015	GUERSENT Olivier	Allianz SE	RdV avec XXX AIM
417	30/06/2015	GUERSENT Olivier	Deutsche Bank AG	Meeting with xxx
418	07/07/2015	GUERSENT Olivier	Paris EUROPLACE	Keynote Speech Capital Market Union
419	08/07/2015	GUERSENT Olivier	HSBC Holdings PLC	Meeting with XXX HSBC
420	08/07/2015	GUERSENT Olivier	London Stock Exchange Group	Meeting with XXX, CEO London Stock Exchange
421	10/07/2015	GUERSENT Olivier	Covéa	Meeting with XXX- Covéa
422	17/07/2015	GUERSENT Olivier	Grantham Research Institute on Climate Change and the Environment, London School of Economics and Political Science	Research Interview on the EU Banking Union
423	03/07/2015	GUERSENT Olivier	Financial Markets Law Committee	Meeting with XXX
424	25/06/2015	Unit D/2	HSBC Holdings PLC	BSR - meeting request 25 June
425	02/07/2015	Unit B/1	European Banking Federation; Financial Markets Committee	National Barriers to free movement of Capital
426	15/07/2015	Unit B/1; Unit C/4	European Private Equity and Venture Capital Association	National Barriers to free movement of Capital
427	14/07/2015	Unit B/3	Association of German Banks	Divergence between prudential regulation and accounting standards
428	21/05/2015	Unit C/1	Association for Financial Markets in Europe; Deutsche Bank AG	Meeting with AFME on CMU
429	13/07/2015	Unit B/3; Unit C/1	Fédération des Experts comptables Européens	Meeting with FEE on CMU
430	10/07/2015	Unit C/2; Unit C/3	Bolsa Social	Crowdfunding Meeting
431	14/07/2015	Unit C/2; Unit C/3	Cicero Consulting Limited; The Wealth Management Association	Meeting with WMA
432	14/07/2015	Unit C/2; Unit C/3	The Association of Investment Companies	Meeting with Association of Investment Companies
433	14/07/2015	Unit C/2; Unit C/3	FX Regulation; Thomson Reuters	Meeting with Thomson Reuters
434	06/07/2015	Unit D/4	Fédération Française des Sociétés d'Assurances	insurance regulation
435	08/07/2015	Unit C/2	European Central Securities Depositories Association	CSDR
436	10/07/2015	Unit C/2; Unit C/3	Afore Consulting; Argus Media Ltd	Benchmarks - Meeting ARGUS MEDIA with XXX
437	15/07/2015	Unit D/1	The Alternative Investment Management Association Limited	The Alternative Investment Management Association Limited (AIMA)
438	14/07/2015	Unit D/1	Fidelity Worldwide Investment; KREAB; Kreab Gavin Anderson	xxxmeeting to discuss the ongoing work on the review of capital requirements for investment firms under CRD IV/CRR.
439	16/07/2015	Unit D/1	The Goldman Sachs Group, Inc.	XXX meeting
440	14/07/2015	Unit B/2	Bundesverband deutscher Banken e.V.	Association of German Banks - Request for a meeting / Impact of financial market regulation (14 July 2015, Brussels)
441	30/06/2015	Unit D/3	Nationwide Building Society	Retail Financial Services
442	02/07/2015	Unit C/1; Unit D/4	Insurance Europe	Solvency II - Capital Markets Union action plan Pensions (IORP II and PPP) - International issues...
443	13/07/2015	Unit D/3	Banco Santander, S.A.	Exchange views on the DigitalSingle Market agenda and the role of the financial sector in the project
444	08/07/2015	Unit B/4	NautaDutilh	Statutory Audit Reform: Article 17 and 41 of Regulation 537/2014
445	13/07/2015	Unit B/4	Fédération des Experts comptables Européens	matters of mutual interest
446	15/07/2015	Unit C/1	FTI Consulting Belgium; Schroders plc	CMU
447	17/07/2015	MERLIN Martin; Unit C/2	The Investment Association	Meeting with buy-side on COFIA
448	15/07/2015	Unit B/4	Ernst & Young Europe	Discussion in the Implementation Workshop on how to apply Article 5 in a cross-border group situation
449	15/07/2015	Unit E/3	The Alternative Investment Management Association Limited	Exchange of views on loan-originating alternative investment funds and possible risks to financial stability.
450	07/07/2015	Unit E/4	European Association of Co-operative Banks	Meeting with EACB - European Association of Co-operative Banks on DGs
451	16/07/2015	Unit E/4	bdb	Meeting with Association of German Banks about DGs
452	15/07/2015	Unit C/2; Unit E/4	nasdaq	Meeting with XXX, President of Nasdaq about CCP
453	23/01/2015	NAVA Mario; Unit D/1; Unit D/3; Unit E/4	Fédération bancaire française	New international rules on total loss absorbing capitalCommission's proposal on Banking
454	23/03/2015	BERRIGAN John; NAVA Mario; Unit D/1	Securities Industry and Financial Markets Association	Structural Reform Payment Services Directive 2
455	10/07/2015	NAVA Mario; Unit D/1; Unit D/3	EURALLIA	TLAC
456	04/06/2015	NAVA Mario; Unit D/1	Arbejdernes landsbank; Jyske Bank; Regionale Bankers Forening; Sydbank; sparnod Bank	Commission initiatives related to credit institutions prudential framework (NSFR) Impact in terms of supervision that the Banking Union could have for their constituents in Denmark