

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 xxxx + 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 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 et XXX 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	
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 agrofourmitures de l'U.E.	Meeting with COCERAL
91	23/01/2015 Unit C/3	BlackRock; Financial Conduct Authority (FCA); Kohlberg Kravis Roberts & Co. Ltd;	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	National Association of Pension Funds; Standard Life plc; The M&G Group	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	TheCityUK	To present the new Director
95	30/01/2015 NAVA Mario; Unit D/4	Fédération bancaire française	To present Ernst and Young Financial Services (FS) department (studies,European surveys and offers)
96	21/01/2015 Unit B/3	Ernst & Young Europe	Roundtable organised by the Centre des Professions Financières on IFRS
97	30/01/2015 NAVA Mario	Centre des Professions Financières on IFRS	Invitation to attend the EBF's 284th Executive Committee on 30 January 2015 - speak
98	27/01/2015 Unit C/2	European Banking Federation	Meeting on MiFID markets issues
99	05/02/2015 Unit C/2; Unit C/3	Avisa Partners; IPK European Strategy Ltd	Meeting with Fidelity Worldwide Investment on MiFID II/MiFIR
100	23/02/2015 Unit D/1	Kreab Gavin Anderson	Roundtable meeting with the Insurance Europe Management team
101	09/02/2015 Unit C/2; Unit C/3	Insurance Europe	Meeting with Finance Watch
102	26/01/2015 Unit D/4	Finance Watch	Securitisation
103	23/02/2015 Unit E/3	EUROFI	Presentation on CoCos and bail-in
104	27/01/2015 Unit D/1; Unit D/4	Assenagon Asset Management	Association of Spanish Insurers
105	25/02/2015 Unit D/1	UNIÓN ESPAÑOLA DE ENTIDADES ASEGURADORAS Y REASEGURADORAS	To speak about the work of the IAIS and how this relates to the European insurance agenda
106	29/01/2015 Unit D/1	Afore Consulting	Meeting with XXX from the International Capital Market Association
107	10/02/2015 Unit E/3	International Capital Market Association	Discussion on macro-prudential issues
108	16/01/2015 Unit D/1; Unit D/4	Nomura Research Institute	Meeting with Actuarial Association of Europe.
109	04/02/2015 Unit D/3	Actuarial Association of Europe	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	QED	Volatility Adjustment in Internal Models
111	22/01/2015 Unit C/2; Unit E/4	Allianz SE; Aviva Plc	Priorities of the unit's teams
112	28/01/2015 Unit C/3; Unit C/4	Afore Consulting	Meeting with German Insurance Association (GDV) on PRIIPS Level 2
113	05/02/2015 Unit B/1; Unit C/1	Gesamtverband der Deutschen Versicherungswirtschaft e.V.	Cross-border investment in the single market
114	25/02/2015 Unit C/2; Unit C/3	EPIA SolarPower Europe	Meeting with BBVA on EU Benchmark regulation
		BANCO BILBAO VIZCAYA ARGENTARIA	

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	UNRAR	Meeting with Insurance Europe (IE) and UNRAR (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
173	12/02/2015 Unit B/4; Unit D/3	European Banking Federation	EU – Schweiz
174	25/02/2015 Unit D/1	RENAULT	Transposition of Mortgage Credit Directive (MCD) and Payment Account Directive (PAD) 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 Bankiersvereinigung	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; ČE	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 CIVES 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; Markit	Meeting with Markit
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
239	09/04/2015 Unit C/2; Unit C/3	Deutsche Bank AG	MiFID2/R
240	15/04/2015 Unit C/2; Unit C/3	EUROPEX - Association of European Energy Exchanges	Meeting with the Deutsche Bank
241	05/03/2015 Resolution Task Force	UniCredit	Meeting with Europex
242	25/02/2015 Unit C/2; Unit E/4	The Investment Association	- Regulatory developments - - EU economy - - IT banking sector - - Deferred tax assets -
243	02/03/2015 Unit E/4	Erste Group Bank AG	- Bank levies
244	24/02/2015 Resolution Task Force; Unit E/4	BANCO BILBAO VIZCAYA ARGENTARIA	international work on the recovery and resolution of central counterparties (CCPs)
245	28/01/2015 Unit E/4	GT Finance	Discussion mostly on the draft regulatory technical standard prepared by the EBA to fulfil the mandate of Article 45(2) of the BRRD.
246	20/01/2015 Unit E/4	Allianz SE	an exchange of views on the EU resolution and crisis management framework
247	26/03/2015 Unit E/4	FDIC	general conversation regarding crisis management and resolution issues
248	25/03/2015 Resolution Task Force; Unit E/4	Association of British Insurers	CCPs
249	11/03/2015 Resolution Task Force	Austrian Financial Market Authority (FMA)	to discuss resolution planning and other matters related to working with the financial services industry.
250	28/01/2015 Resolution Task Force	directeur de l'association des services financiers de la	Resolution and recovery framework for insurance
251	25/03/2015 Resolution Task Force	FDIC	temporary moratorium on the liabilities of Heta Asset Resolution AG (HETA) until 31 May
252	23/04/2015 BERRIGAN John; NAVA Mario; Unit D/1	Securities Industry and Financial Markets Association	2016 QUESTIONS
253	17/04/2015 Unit C/2; Unit C/3	IPK European Strategy Ltd	RENCONTRE xxx
254	19/05/2015 Unit B/3	Sust4in	resolution
255	16/04/2015 Unit C/2; Unit C/3	Bundesverband der Deutschen Volksbanken und Raiffeisenbanken	TLAC
256	17/04/2015 Unit D/4	Covéa	Meeting with ipk European Strategy
257	21/04/2015 Unit B/3	Fondation EurActiv	Sustainability Reporting International Conference
258	22/04/2015 MERLIN Martin; Unit C/2	Sanford C. Bernstein Limited	Meeting with the German Co-operative Banks
259	17/04/2015 Unit B/3	European Association of Co-operative Banks	Agenda: Solvency II, investments, capital markets union.
260	25/03/2015 Unit D/3	European Payment Institutions Federation	EurActiv Stakeholder Workshop - Corporate Responsibility
261	14/04/2015 Unit C/2; Unit C/3	Hudson River Trading Europe Ltd.; Quantlab Financial, LLC	Meeting with xxx, Sanford Bernstein Ltd,
262	29/04/2015 Unit C/2; Unit C/3	Deutscher Derivate Verband	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
263	15/04/2015 Unit C/2; Unit C/3	Afore Consulting	the key developments in the payment sector
264	15/04/2015 Unit C/1	European Small Business Alliance	Meeting with Quantlab and Hudson River Trading Europe
265	21/04/2015 Unit D/1	Italian Banking, Insurance and Finance Federation	Meeting with DDV (Deutscher Derivate Verband) on MiFID II
266	15/04/2015 Unit C/1	Ford Motor Company	Meeting with OPSIS (the Oil Price Information Service)
267	15/04/2015 Unit C/1	Ernst & Young Europe; TheCityUK	Capital Markets Union (CMU)
268	26/03/2015 Unit C/1; Unit C/2; Unit C/3	International Capital Market Association	National Association of Insurance Companies (Ania)
269	11/06/2015 Unit D/1	FMA	Use of securitisation in car companies.
270	29/04/2015 MERLIN Martin; Unit C/1; Unit C/2	European Savings and Retail Banking Group	Capital Market Union (CMU)
271	23/04/2015 GUERSENT Olivier; MERLIN Martin	BlackRock	Meeting with ICMA (International Capital Market Association Ltd)
272	09/06/2015 GUERSENT Olivier	Finanssialan Keskusliitto - Federation of Finnish Financial Services	Meeting FMA-Vorstand
273	23/04/2015 GUERSENT Olivier	Fédération bancaire française	Meeting with XXX, ESBG - To discuss - Capital Markets Union to briefly discuss the MiFID II delegated acts topic
274	23/04/2015 GUERSENT Olivier	HSBC Holdings PLC	Meeting with XXXX
275	23/04/2015 GUERSENT Olivier	EUROFI	Request for a meeting in Helsinki 9.6.2015
276	16/04/2015 Unit B/3; Unit D/2	International Financial Reporting Standards (IFRS) Foundation	Rendez-vous à Riga lors d'Eurofi
277	20/05/2015 GUERSENT Olivier	LA POSTE	Meeting with XXXX HSBC Global Head of Capital Financing in Riga
278	30/04/2015 Unit C/4	Legal & General Group Plc	Eurofi Riga Seminar - 23 April -
279	28/04/2015 MERLIN Martin	Institute of International Finance	Meeting with the IASB on leases
280	29/04/2015 Unit C/2; Unit C/3	European Structured Investment Products Association	Meeting with xxx
281	22/05/2015 Unit C/2; Unit C/3	Association Française des Marchés Financiers	Meeting REQ - IIF - Institute of International Finance -xxxx- to discuss current regulatory issues as well as other topics of mutual interest
282	23/04/2015 Unit B/1	European Landowners' Organization asbl	Meeting with EUSIPA
283	21/04/2015 Unit D/3	Kreab Gavin Anderson; Society for Worldwide Interbank Financial	Meeting with AMAFI on Prospectus Directive
284	12/05/2015 Unit D/3	Telecommunication	Landowners' issues in Europe, particularly in PL.
285	27/05/2015 GUERSENT Olivier	SafetyPay	Instant payments
286	29/04/2015 Unit D/1	European Banking Federation	PSD2
287	28/04/2015 Unit D/4	HSBC Holdings PLC	Invitation to speak at the Board meeting of the IBFed in May 2015
288	11/05/2015 MERLIN Martin	Assicurazioni Generali S.p.A	HSBC and Europe
289	23/06/2015 Unit B/3	London Stock Exchange Group	Update on CMU & insurance
		Research Institute for Policies on Pension & Aging	CMY Prospectus, MiFID etc
			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	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	Limited	Meeting on MMFs with xxx (HSBC's Global Chief Investment Officer for Liquidity)
303	21/05/2015 Unit C/2; Unit C/3	HSBC Holdings PLC	Meeting with the Non-Fossil Fuel Purchasing Agency (NFFPA)
304	16/04/2015 Unit C/2; Unit C/3	Bellenden	Meeting with Credit Suisse
305	21/04/2015 Unit C/2; Unit C/3	Credit Suisse Group AG	Meeting with AUKPI (UK Payments Institutions)
306	17/04/2015 Unit C/2; Unit C/3	Afore Consulting	Meeting with ISDA
307	16/04/2015 Unit C/2; Unit C/3	International Swaps and Derivatives Association	Meeting with Joint Energy Association Group (JEAG)
308	16/04/2015 Unit C/2; Unit C/3	European Federation for Energy Traders; Gazprom	Meeting with ResearchPool
		ResearchPool Ltd	Follow up to the Mortgage Credit Directive and inquiry about possible forthcoming Retail Green Paper
309	30/04/2015 Unit D/3	Association of Private Bausparkassen	Disclosure of non-financial information
310	06/05/2015 Unit B/3	CSR+D Corporate social resp + disability	Meeting with XXX
311	22/05/2015 GUERSENT Olivier	The Brookings Institution	The Future of Sustainable Supply Chains: from Compliance to Innovation
312	04/06/2015 Unit B/3	CSReurope	Meeting with EACT (European Association of Corporate Treasurers)
313	20/05/2015 Unit C/2; Unit C/3	European Association of Corporate Treasurers	Meeting with ICE Futures Europe/ICE Clear Europe Ltd
314	21/05/2015 Unit C/2; Unit C/3	Intercontinental Exchange	Meeting with ENTSO-E
315	20/05/2015 Unit C/2; Unit C/3	European Network of Transmission System Operators for Electricity	Call with the Council of Mortgage Lenders on Benchmarks
316	21/05/2015 Unit C/2; Unit C/3; Unit D/3	Council of Mortgage Lenders	Commission's call for advice to the EBA for the purposes of the report on the prudential requirements applicable to investment firms.
317	26/05/2015 Unit D/1	FIA Europe	1. Definition of co-operative network2. Definition of SMEs3. Definition of committed credit
318	18/05/2015 Unit D/1	Italian Federation of Co-operative Credit Banks	lines4. Treatment of 'retail'bond
319	09/06/2015 MERLIN Martin	Managed Funds Association	various issues MiFID level II, CCP equivalence, the G-SIFI asset managers discussion
320	10/06/2015 Unit C/3; Unit C/4	FTI Consulting Belgium; Managed Funds Association	and other issues that are very topical
321	19/05/2015 Unit C/3; Unit C/4	European Private Equity and Venture Capital Association	Venture capital and AIFMD
322	03/07/2015 MERLIN Martin	Centre for European Reform	Private equity and AIFMD
323	18/05/2015 Unit C/3; Unit C/4	FTI Consulting Belgium; The Bank of New York Mellon	Roundtable event in London 03 July on the capital markets union and its impact on banks.
324	20/05/2015 GUERSENT Olivier	UNIÓN ESPAÑOLA DE ENTIDADES ASEGURADORAS Y REASEGURADORAS	AIFMD, UCITS and MMFs
325	02/06/2015 Unit C/3; Unit C/4	Association Française de la Gestion financière	XXX and XXX , SPANISH ASSOCIATION OF INSURERS
326	25/06/2015 BASSI Ugo; NAVA Mario	FB&Associati	MMF
327	21/05/2015 Unit D/3	Barclays PLC	Crif Rating Agency; Solvency II, EBA
328	08/06/2015 Unit C/2	Citigroup Inc.	Retail financial services
329	03/06/2015 NAVA Mario; Unit D/1; Unit D/2	Handelsbanken	Meeting with Citi on MiFID
		Folksam; Folksam Ömsesidig Sakförsäkring; Fondjuridik Stockholm Advokatbyrå	banking issues
		AB; KPMG AB; Konsumenternas Försäkringsbyrå; Länsförsäkringar AB; The	
330	03/06/2015 Unit D/4	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
338	11/06/2015 Unit C/2; Unit C/3	FMA	intermediaries) on MiFID II
339	10/06/2015 BASSI Ugo	Intesa Sanpaolo	Meeting with the FMA Executive Board
340	21/05/2015 Unit B/1	International Photovoltaic Investors Club; Photon Energy NV	Courtesy visit
341	29/05/2015 Unit B/3	European Savings and Retail Banking Group	Investors' protection in the renewable energy sector in CZ
342	08/06/2015 Unit C/3; Unit C/4	Kreab Gavin Anderson	ESBG Accounts and Audit Committee meeting 29 May 2015
343	01/07/2015 Unit C/1; Unit D/4	PensionsEurope	UCITS funds
344	05/06/2015 Unit D/4	Gesamtverband der Deutschen Versicherungswirtschaft e.V.	Courtesy visit from Mr Matti Leppälä.
345	09/07/2015 Unit D/4	UNIÓN ESPAÑOLA DE ENTIDADES ASEGURADORAS Y REASEGURADORAS	issue of recovery and resolution of insurers
346	16/07/2015 Unit C/2	London Metal Exchange	Meeting to present the Spanish insurance Market.
347	29/05/2015 GUERSENT Olivier	Mutuelle Générale de l'Education Nationale	MIFID 2 and the EMIR Review
348	04/06/2015 Unit C/2	European Banking Federation	Déjeuner avec XXX MGEN
			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
369	08/06/2015 MERLIN Martin; Unit C/4	AXA Investment Managers	audit networks are receiving on the new rules.
370	11/06/2015 Unit C/2	Finance Watch; Institute for Agriculture and Trade Policy	Meeting: discussion focused mainly on market access and CMU with AXA IM
371	16/06/2015 Unit B/3	Covington & Burling LLP	EMIR
372	08/06/2015 Unit C/3; Unit C/4	Capital International Limited; Kreab Gavin Anderson	Entretien sur la directive 2014/95/UE
			Meeting report: Capital Group
			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
373	12/06/2015 Unit 02	AMF	Collateral
374	30/06/2015 Unit C/2	Depository Trust & Clearing Corporation	Call re: new CDSB Framework and progress update on EU NFR
375	11/06/2015 Unit B/3	Climate Disclosure Standards Board	Investments in the Single Market - renewable energy sector
376	17/06/2015 Unit B/1	ASOCIACIÓN EMPRESARIAL EÓLICA	Garment workers' rights in Cambodia and Bangladesh
377	17/06/2015 Unit B/3	Human Rights Watch	Meeting with xxx & xxx of ICI Global to discuss Remuneration UCITS V
378	29/06/2015 Unit C/3; Unit C/4	ICI Global	Informal EC/NAIC dialogue.
379	23/06/2015 Unit 01; Unit D/4	NAIC	Bank guarantees
380	02/07/2015 Unit C/2	NASDAQ	Securitisation
381	24/06/2015 Unit 01	AXA Investment Managers	Securitisation and the implications of the Volcker rule for European funds
382	12/06/2015 Unit 01	AMF	International financial regulations
383	15/04/2015 Unit 01	European Banking Federation	Meeting with XXX
384	26/06/2015 GUERSENT Olivier	Moody's Shared Services UK Ltd.	CMU and securitisation
385	15/04/2015 Unit 01; Unit C/1	HSBC; HSBC EMEA; HSBC Holdings PLC	Meeting with EACB (European Association of Co-operative Banks)
386	17/06/2015 Unit C/2; Unit C/3	European Association of Co-operative Banks	Meeting with MarketAxess
387	19/06/2015 Unit C/2	Cicero Consulting Limited	Meeting request from Aberdeen Asset Management on money market funds
388	23/06/2015 Unit C/3; Unit C/4	Scotland Europa	4ème édition du salon Greater Region Business Days à Luxembourg
389	18/06/2015 Unit A/4	Chambre de Commerce de Luxembourg	Solvabilité II et Les taux bas.
390	19/06/2015 Unit D/4	Fédération Française des Sociétés d'Assurances	Landowners' issues in Europe, especially in PL
391	23/04/2015 Unit B/1	European Landowners' Organization asbl	Invitation to the 81st EBF Retail Committee meeting - 16 June 2015
392	16/06/2015 Unit D/3	European Banking Federation	Payments
393	30/06/2015 Unit D/3	Citi	Meeting with Scottish Financial Enterprise to discuss the future of EU financial services
394	24/06/2015 Unit C/3; Unit C/4	Scotland Europa	Request of meeting with Mario Nava: informal EC/NAIC dialogue.
395	24/06/2015 NAVA Mario; Unit D/4	NAIC	Website www.reportingrse.org on non-financial reporting
396	15/06/2015 Unit B/3	Observatoire sur la Responsabilité Sociétale des Entreprises	Meeting with European issuers on Prospectus
397	01/07/2015 Unit C/2; Unit C/3	European issuers	Meeting with CropEnergies
398	07/07/2015 Unit C/2; Unit C/3	EUTOP Brussels SPRL; Suedzucker AG	Meeting with with DDV (Deutscher Derivate Verband)
399	14/07/2015 Unit C/2; Unit C/3	Deutscher Derivate Verband	Opening a bank account, cross-border deposits
400	02/07/2015 Unit D/3	Prism Group SE	General catch-up and conversation about audit / financial reporting issues
401	18/06/2015 Unit B/4	Institute of Chartered Accountants in England and Wales	Request for bilateral meeting / BBVA EU Affairs Officeperson requesting the meeting:
402	29/06/2015 Unit D/1	BANCO BILBAO VIZCAYA ARGENTARIA	BSR Regulation and impact on funds under the AIFM Directive
403	10/07/2015 Unit D/2	BVI Bundesverband Investment und Asset Management e.V.	Meeting with xxx NADER-UHER (OeNB)
404	04/03/2015 Resolution Task Force; Unit E/4	OeNB	Meeting with Erste Group
405	02/03/2015 Resolution Task Force; Unit E/4	Erste Group Bank AG	Ukrainian Delegation (senior officials) to discuss the approximation of Ukrainian law to the acquis
406	24/06/2015 Unit E/4	European Network of Credit Unions	Solvency II Capital Markets Union action plan (covering: infrastructure, securitisation, SME, ELTIF) Pensions (IORP II and PPP) International issues
407	02/07/2015 Unit C/1; Unit D/4	Insurance Europe	Investment in energy sector-photovoltaic activity - mtg with IPVIC
408	21/05/2015 Unit B/1	International Photovoltaic Investors Club; Photon Energy NV	Non-financial reporting (Directive 2014/95/EU) and the Accounting Directive (Directive 2013/34/EU).
409	02/07/2015 Unit B/3	SD-M GmbH	Questions on retail insurance business in the EU Single Market and IMD Issues.
410	03/07/2015 Unit D/4	Zurich Insurance Company Ltd	

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- Covea
422	17/07/2015 GUERSENT Olivier	Grantham Research Institute on Climate Change and the Environment, London	Research Interview on the EU Banking Union
423	03/07/2015 GUERSENT Olivier	School of Economics and Political Science	Meeting with XXX
424	25/06/2015 Unit D/2	Financial Markets Law Committee	BSR - meeting request 25 June
425	02/07/2015 Unit B/1	HSBC Holdings PLC	National Barriers to free movement of Capital
426	15/07/2015 Unit B/1; Unit C/4	European Banking Federation; Financial Markets Committee	National Barriers to free movement of Capital
427	14/07/2015 Unit B/3	European Private Equity and Venture Capital Association	Divergence between prudential regulation and accounting standards
428	21/05/2015 Unit C/1	Association of German Banks	Meeting with AFME on CMU
429	13/07/2015 Unit B/3; Unit C/1	Association for Financial Markets in Europe; Deutsche Bank AG	Meeting with FEE on CMU
430	10/07/2015 Unit C/2; Unit C/3	Fédération des Experts comptables Européens	Crowdfunding Meeting
431	14/07/2015 Unit C/2; Unit C/3	Bolsa Social	Meeting with WMA
432	14/07/2015 Unit C/2; Unit C/3	Cicero Consulting Limited; The Wealth Management Association	Meeting with Association of Investment Companies
433	14/07/2015 Unit C/2; Unit C/3	The Association of Investment Companies	Meeting with Thomson Reuters
434	06/07/2015 Unit D/4	FX Regulation; Thomson Reuters	insurance regulation
435	08/07/2015 Unit C/2	Fédération Française des Sociétés d'Assurances	CSDR
436	10/07/2015 Unit C/2; Unit C/3	European Central Securities Depositories Association	Benchmarks - Meeting ARGUS MEDIA with XXX
437	15/07/2015 Unit D/1	Afore Consulting; Argus Media Ltd	The Alternative Investment Management Association Limited (AIMA)
438	14/07/2015 Unit D/1	The Alternative Investment Management Association Limited	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	Fidelity Worldwide Investment; KREAB; Kreab Gavin Anderson	XXX meeting
440	14/07/2015 Unit B/2	The Goldman Sachs Group, Inc.	Association of German Banks - Request for a meeting / Impact of financial market regulation (14 July 2015, Brussels)
441	30/06/2015 Unit D/3	Bundesverband deutscher Banken e.V.	Retail Financial Services
442	02/07/2015 Unit C/1; Unit D/4	Nationwide Building Society	Solvency II - Capital Markets Union action plan Pensions (IORP II and PPP) - International issues...
443	13/07/2015 Unit D/3	Insurance Europe	Exchange views on the DigitalSingle Market agenda and the role of the financial sector in the project
444	08/07/2015 Unit B/4	Banco Santander, S.A.	Statutory Audit Reform: Article 17 and 41 of Regulation 537/2014
445	13/07/2015 Unit B/4	NautaDutilh	matters of mutual interest
446	15/07/2015 Unit C/1	Fédération des Experts comptables Européens	CMU
447	17/07/2015 MERLIN Martin; Unit C/2	FTI Consulting Belgium; Schroders plc	Meeting with buy-side on COFIA
448	15/07/2015 Unit B/4	The Investment Association	Discussion in the Implementation Workshop on how to apply Article 5 in a cross-border group situation
449	15/07/2015 Unit E/3	Ernst & Young Europe	Exchange of views on loan-originating alternative investment funds and possible risks to financial stability.
450	07/07/2015 Unit E/4	The Alternative Investment Management Association Limited	Meeting with EACB - European Association of Co-operative Banks on DGs
451	16/07/2015 Unit E/4	European Association of Co-operative Banks	Meeting with Association of German Banks about DGs
452	15/07/2015 Unit C/2; Unit E/4	bdb	Meeting with XXX, President of Nasdaq about CCP
453	23/01/2015 NAVA Mario; Unit D/1; Unit D/3; Unit E/4	nasdaq	New international rules on total loss absorbing capitalCommission's proposal on Banking Structural Reform Payment Services Directive 2
454	23/03/2015 BERRIGAN John; NAVA Mario; Unit D/1	Fédération bancaire française	TLAC
455	10/07/2015 NAVA Mario; Unit D/1; Unit D/3	Securities Industry and Financial Markets Association	Commission initiatives related to credit institutions prudential framework (NSFR)
456	04/06/2015 NAVA Mario; Unit D/1	EURALIA	Impact in terms of supervision that the Banking Union could have for their constituents in Denmark
		Arbejdernes landsbank; Jyske Bank; Regionale Bankers Forening; Sydbank; sparnod Bank	