

## List of meetings (request GESTDEM 2021/2282)

### 1. BlackRock

Event date/time	Title	External Stakeholders	Lead service
05-02-2019	Meeting on Investment Firm Review	BlackRock	B/5
20-05-2019	Discuss how to develop a consumer-focused CMU under the next Commission	BlackRock	B/1
11-06-2019	Request for a meeting BlackRock	BlackRock	DDG
21-11-2019	Meeting with BlackRock on CCP risk - a new white paper from major global buy-side and sell-side firms	BlackRock	C/2
28-11-2019	Discuss the retail investor focus in the emerging CMU agenda	BlackRock	B/1
05-03-2020	Meeting with Blackrock	BlackRock	C/3
13-03-2020	BlackRock meeting request	BlackRock	DDG
06-11-2020	FISMA/2019/024/D - Progress report meeting n° 10	BlackRock	D/1

### 2. Institute of International Finance

Event date/time	Title	External Stakeholders	Lead service
16-01-2019	IIF	Institute of International Finance	E/3
06-02-2019	IIF meeting on xborder info exchange	Institute of International Finance	A/2
06-02-2019	Implementation of the CRR2/CRD5 package	Institute of International Finance	D/1
20-05-2019	Roundtable on sustainable finance	Institute of International Finance	B
20-06-2019	IIF European Summit	Institute of International Finance	B/2
21-06-2019	INVITE: IIF European CRO Forum, June 21, 2019, Brussels	Institute of International Finance	DDG
24-09-2019	Guest speaker - IIF European Contact Group meeting	Institute of International Finance	A/4
16-10-2019	2019 IIF Annual Membership meeting: Will you join us?	Institute of International Finance	DDG
26-11-2019	6th European Banking Union Colloquium, 26 Nov. FFURT	Institute of International Finance	D

19-02-2020	Meeting request by IIF/Institute of International Finance with EC	Institute of International Finance	E/1
29-04-2020	Podcast/Q&A - IIF Inst.International Finance	Institute of International Finance	D
17-11-2020	7th Int'l Colloquium - European BU	Institute of International Finance	D
03-12-2020	IIF-BPI International Bank Regulation Forum	Bank Policy Institute; Credit Suisse Group AG; Institute of International Finance	D

### 3. Association for Financial Markets in Europe.

Event date/time	Title	External Stakeholders	Lead service
23-01-2019	AFME's European Public Policy Committee (EPPC) meeting in Brx	Association for Financial Markets in Europe	D
25-01-2019	Meeting on IFR	Association for Financial Markets in Europe	B/5
06-03-2019	AFME - CMU follow up	Association for Financial Markets in Europe > Association for Financial Markets in Europe	B/1
29-03-2019	Prudential Board meeting	Association for Financial Markets in Europe > Association for Financial Markets in Europe	D/1
30-04-2019	IPOs in Europe	Association for Financial Markets in Europe > Association for Financial Markets in Europe	B/1
23-05-2019	AFME conference	Association for Financial Markets in Europe	D
04-06-2019	Preparation EU-US Financial Regulatory Forum	Association for Financial Markets in Europe; BANCO BILBAO VIZCAYA ARGENTARIA; BNP PARIBAS; Barclays PLC; Deutsche Bank AG; European Banking Federation; European Fund and Asset Management Association; Fédération bancaire française; HSBC Holdings PLC; Insurance Europe; International Swaps and Derivatives Association; Intesa Sanpaolo; Invest Europe; Société Générale; Spanish Banking Association; Tradeweb Europe Limited; UniCredit	A/4
24-06-2019	Meeting on the "GFMA and ICMA Repo Market Study: Post-Crisis Reforms and the Evolution of the Repo and Broader SFT Markets	Association for Financial Markets in Europe > Association for Financial Markets in Europe; Deutsche Bank AG; International	D/1

		Capital Market Association; The Goldman Sachs Group, Inc.; UBS Group AG	
03-09-2019	Meeting of AFME's European Public Policy Committee ( EPPC)	Association for Financial Markets in Europe > Association for Financial Markets in Europe	D/1
09-09-2019	Catch-up on SSM review	Association for Financial Markets in Europe > Association for Financial Markets in Europe	D/1
09-09-2019	GFMA/ISDA/IF	Association for Financial Markets in Europe > Association for Financial Markets in Europe	D/1
13-09-2019	AFME req for meeting on AML - Sep 13	Association for Financial Markets in Europe	D
26-09-2019	Meeting with AFME represenatives	Association for Financial Markets in Europe; BNY Mellone; Intesa Sanpaolo; UniCredit	B/1
08-10-2019	Update on securitisation	Association for Financial Markets in Europe > Association for Financial Markets in Europe	A/1
22-10-2019	meeting request	Association for Financial Markets in Europe > Association for Financial Markets in Europe	DDG
05-11-2019	Meeting with Insurance Europe, EFAMA, EBF, EACB, AMICE, AFME, AIMA, PensionsEurope on Regulation on sustainability-related disclosures in the financial services sector	AMICE - Association of Mutual Insurers and Insurance Cooperatives in Europe; Association for Financial Markets in Europe; European Association of Co-operative Banks; European Banking Federation; European Fund and Asset Management Association; Insurance Europe; PensionsEurope; The Alternative Investment Management Association Limited	C
14-11-2019	Meeting with AFME on Resolution Policy	Association for Financial Markets in Europe	D/3
21-11-2019	AFME 2nd annual Technology and Innovation Conference	Association for Financial Markets in Europe > Association for Financial Markets in Europe	B/2
05-02-2020	AFME - Proposed conversation on NFRD review and ESG reporting	Association for Financial Markets in Europe	C/1
11-02-2020	AFME - Green Supporting Factor	Association for Financial Markets in Europe	D/1
18-02-2020	Meeting with AFME	Association for Financial Markets in Europe; BNP PARIBAS; Credit Suisse Group AG; Morgan Stanley; The Goldman Sachs Group, Inc.	A/4
18-02-2020	AFME's Financial Services Policy	Association for Financial Markets	B

	Dinner	in Europe	
19-02-2020	AFME - European Public Policy Committee meeting	Association for Financial Markets in Europe	D/1
15-04-2020	Follow up discussion	Association for Financial Markets in Europe	DG
29-04-2020	AFME Research on Initial Impact of CV19 on European Markets & Proposal for a conversation on CMU	Association for Financial Markets in Europe	B/1
07-05-2020	AFME/EC call securitisation	Association for Financial Markets in Europe	A/1
02-06-2020	Meeting with AFME - MIFID Review	Association for Financial Markets in Europe	C/3
15-07-2020	AFME   Digital Finance	Association for Financial Markets in Europe	B/5
20-07-2020	Meeting with AFME	Association for Financial Markets in Europe	DG
18-09-2020	AFME follow up mtg	Association for Financial Markets in Europe	DG
24-09-2020	Meeting with AFME	Association for Financial Markets in Europe	D/3
30-09-2020	AFME EPPC - Meeting Sep-Oct (VideoConf 8 July)	Association for Financial Markets in Europe	D
14-10-2020	AFME-DG FISMA   Digital Finance	Association for Financial Markets in Europe	B/5
04-11-2020	CMU Key Performance Indicators - Advance copy for launch on 28 October	Association for Financial Markets in Europe	B/1
03-02-2021	NFRD	Association for Financial Markets in Europe; Citigroup.inc; JPMorgan Chase & Co.	C/1
04-02-2021	Invitation - speak at Prudential Board meeting - CRR - BU	Association for Financial Markets in Europe	D
10-02-2021	INVITATION: AFME-DIGITALEUROPE roundtable on DORA	Association for Financial Markets in Europe	B/5

#### 4. European Fund and Asset Management Association

Event date/time	Title	External Stakeholders	Lead service
20-03-2019	Guest Speaker Invitation - EFAMA Board of Directors' meeting	European Fund and Asset Management Association	B/1

20-03-2019	Meeting with ICMA to discuss KPMG report on AIFMD	AXA Investment Managers; European Fund and Asset Management Association; International Capital Market Association	C/4
04-06-2019	Preparation EU-US Financial Regulatory Forum	Association for Financial Markets in Europe; BANCO BILBAO VIZCAYA ARGENTARIA; BNP PARIBAS; Barclays PLC; Deutsche Bank AG; European Banking Federation; European Fund and Asset Management Association; Fédération bancaire française; HSBC Holdings PLC; Insurance Europe; International Swaps and Derivatives Association; Intesa Sanpaolo; Invest Europe; Société Générale; Spanish Banking Association; Tradeweb Europe Limited; UniCredit	A/4
26-06-2019	Mtg w/ EFAMA	European Fund and Asset Management Association	C/3
04-07-2019	Meeting to discuss international relations	European Fund and Asset Management Association	C/4
18-07-2019	EFAMA's presentation on ESMA report	European Fund and Asset Management Association	C/4
05-11-2019	Meeting with Insurance Europe, EFAMA, EBF, EACB, AMICE, AFME, AIMA, PensionsEurope on Regulation on sustainability-related disclosures in the financial services sector	AMICE - Association of Mutual Insurers and Insurance Cooperatives in Europe; Association for Financial Markets in Europe; European Association of Co-operative Banks; European Banking Federation; European Fund and Asset Management Association; Insurance Europe; PensionsEurope; The Alternative Investment Management Association Limited	C
11-11-2019	Meeting on the integration of sustainability risks in UCITS/AIFMD	European Fund and Asset Management Association	C/4
18-11-2019	Meeting with EFAMA to discuss the upcoming revision of the Non-Financial Information Directive	European Fund and Asset Management Association	C/1

11-12-2019	EFAMA Position & OECD Study	European Fund and Asset Management Association; Theia ORG	D/4
18-02-2020	Meeting on CSDR with EFAMA	European Fund and Asset Management Association	C/2
07-10-2020	PEPP Level 2 Measures	European Fund and Asset Management Association	D/4

## 5. International Swaps and Derivatives Association

Event date/time	Title	External Stakeholders	Lead service
24-01-2019	CCP Supervision - meeting with ISDA	International Swaps and Derivatives Association	C/2
07-05-2019	Mtg w/ ISDA	International Swaps and Derivatives Association	C/3
04-06-2019	Preparation EU-US Financial Regulatory Forum	Association for Financial Markets in Europe; BANCO BILBAO VIZCAYA ARGENTARIA; BNP PARIBAS; Barclays PLC; Deutsche Bank AG; European Banking Federation; European Fund and Asset Management Association; Fédération bancaire française; HSBC Holdings PLC; Insurance Europe; International Swaps and Derivatives Association; Intesa Sanpaolo; Invest Europe; Société Générale; Spanish Banking Association; Tradeweb Europe Limited; UniCredit	A/4
22-10-2019	meeting - insertion of benchmark fallbacks in derivatives contracts and relief from clearing and margin requirements	International Swaps and Derivatives Association > International Swaps and Derivatives Association, Inc. (ISDA)	C/2
04-11-2019	ISDA Brussels Office launch event on 4 November - keynote speaker invitation	International Swaps and Derivatives Association	DDG
15-11-2019	Meeting with ISDA	International Swaps and Derivatives Association; JPMorgan Chase & Co.	C/3
10-12-2019	Meeting with ISDA	International Swaps and Derivatives Association	A/4

07-01-2020	Meeting with ISDA on EMIR Margin RTS	International Swaps and Derivatives Association	C/2
29-01-2020	Meeting with FIA on the Cleared Derivatives industry	International Swaps and Derivatives Association	C/2
04-03-2020	Meeting with ISDA	International Swaps and Derivatives Association	C/3
25-09-2020	FIA /ISDA meeting	International Swaps and Derivatives Association	C/2
18-01-2021	Meeting with ISDA on trading book issues in lights of the upcoming CRR 3 proposal	International Swaps and Derivatives Association	D/1

## 6. Managed Funds Association

Event date/time	Title	External Stakeholders	Lead service
04-02-2019	meeting with PIMFA on IFR	Cicero/AMO; Personal Investment Management & Financial Advice Association	B/5
04-04-2019	Meeting with MFA (in the margins of Eurofi)	Managed Funds Association	DG
08-07-2019	Meeting to discuss taxonomy, AIFMD review, other asset management issues	Managed Funds Association	C/4
04-11-2019	Meeting on PRIIPS & AIFMD	Personal Investment Management & Financial Advice Association	C/4
05-11-2019	Meeting with PIMFA on CMU and PRIIPS and AIFMD	Cicero Group; Personal Investment Management & Financial Advice Association	B/1
14-11-2019	Banking Sector issues - CMU - Insurance - new Commission - USA	Cabinet d'avocats SAMMAN; Managed Funds Association	D
09-12-2019	Meeting with Managed Funds, Citadel and Marshall Wace	Citadel LLC; Managed Funds Association; Marshall Wace LLP	C/3
07-02-2020	Meeting to discuss sustainable finance	Managed Funds Association	C/4
07-02-2020	Meeting with Managed Funds Association	Managed Funds Association	B/5

## 7. International Credit Insurance

Event date/time	Title	External Stakeholders	Event ID	Lead service
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31-01-2019	Meeting with ICI Global on AIFMD review	ICI Global	FISMA/7392	C/4
31-01-2019	Discussion over a Study	ICI Global	FISMA/7466	B/1
11-04-2019	Meeting with ICI Global	ICI Global	FISMA/7862	D/4
11-04-2019	Meeting to discuss the future of CMU	ICI Global	FISMA/7859	C/4
08-05-2019	Invited speaker at ICI Global Policy Council	ICI Global	FISMA/7899	B/1
25-06-2019	Meeting with ICI Global on ESMA's Level 2 Advice on integrating sustainability risks and factors	ICI Global	FISMA/8201	C/4
29-08-2019	EIOPA's second set of advice on specific items in the Solvency II Delegated Regulation	International Credit Insurance & Surety Association (ICISA)	FISMA/8315	D/4
23-09-2019	Meeting with ICI GLOBAL	ICI Global	FISMA/8735	C/3
10-10-2019	Meeting to discuss ETFs	ICI Global	FISMA/8565	C/4
29-01-2020	ICI on public CBCR	CAP GROUP; Fleishman-Hillard; ICI Global; Vanguard Asset Management Limited	FISMA/9423	C/1
03-02-2020	Meeting on asset management industry, Green Deal and CMU	ICI Global	FISMA/9417	C/4
28-02-2020	Solvency II review - credit and suretyship insurance	Coface (trade credit insurer); Euler Hermes; International Credit Insurance & Surety Association	FISMA/9783	D/4

## 8. International Capital Markets Association

Event date/time	Title	External Stakeholders	Lead service
16-01-2019	The GFMA and ICMA Repo Market Study: Post-Crisis Reforms and the Evolution of the Repo and Broader SFT Markets	Global Financial Markets Association; International Capital Market Association	DDG
20-03-2019	Meeting with ICMA to discuss KPMG report on AIFMD	AXA Investment Managers; European Fund and Asset Management Association; International Capital Market Association	C/4
17-05-2019	2019 ICMA AGM and Conference, Stockholm	International Capital Market Association	DDG



17-05-2019	ICMA conference - financial market system	International Capital Market Association	DDG
24-06-2019	Meeting on the "GFMA and ICMA Repo Market Study: Post-Crisis Reforms and the Evolution of the Repo and Broader SFT Markets	Association for Financial Markets in Europe > Association for Financial Markets in Europe; Deutsche Bank AG; International Capital Market Association; The Goldman Sachs Group, Inc.; UBS Group AG	D/1
26-09-2019	Creation of a consolidated tape for cash bonds	International Capital Market Association	C/3
22-01-2020	Meeting with ICMA	International Capital Market Association	C/3