

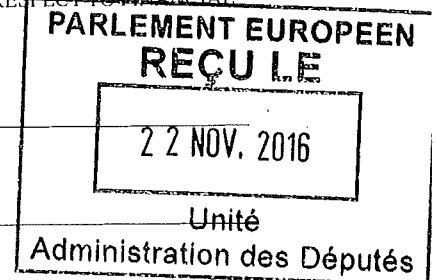
Europarl

DECLARATION OF MEMBERS' ATTENDANCE PURSUANT TO AN INVITATION AT EVENTS ORGANISED BY THIRD PARTIES

PURSUANT TO ARTICLE 5(3) OF ANNEX I TO THE EUROPEAN PARLIAMENT'S RULES OF PROCEDURE CONCERNING
THE CODE OF CONDUCT FOR MEMBERS OF THE EUROPEAN PARLIAMENT WITH RESPECT TO FINANCIAL
INTERESTS AND CONFLICTS OF INTEREST

Surname Gill

Forename: Neena



I, the undersigned, on my honour and in full cognisance of the Rules of Procedure of the European Parliament, in particular Annex I thereof containing the Code of Conduct for Members, hereby declare, pursuant to Article 5(3) of the Code of Conduct, and the decision taken by the Bureau on 15 April 2013, that I have, pursuant to an invitation and in the performance of my duties as a Member of the European Parliament, attended at the following event organised by a third party where my travel, accommodation or subsistence expenses were paid or reimbursed by a third party:

Date: 21-11-16

**STATEMENTS INCLUDED IN THIS DECLARATION ARE MADE UNDER THE SOLE AND
PERSONAL RESPONSIBILITY OF THE MEMBER AND MUST BE SUBMITTED NO
LATER THAN THE LAST DAY OF THE NEXT MONTH FOLLOWING THE FINAL DATE
OF THE MEMBER'S ATTENDANCE AT AN EVENT PURSUANT TO THE BUREAU
DECISION OF 15 APRIL 2013.**

This declaration will be published on Parliament's website.

**TO BE E-MAILED TO: Administration-Deputes@europarl.europa.eu
THE SIGNED ORIGINAL SHOULD THEN BE SENT TO:
EUROPEAN PARLIAMENT**

Members' Administration Unit¹
rue Wiertz, 60
PHS 07B019
B - 1047 BRUSSELS

¹ Legal Notice: The Members' Administration Unit is the data controller within the meaning of Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data (OJ L8, 12.01.2001, p. 1) and the Bureau Decision of 22 June 2005 laying down implementing rules related to that Regulation (OJ C 308, 6.12.2005, p. 1).

MANDATORY INFORMATION		
	INFORMATION TO BE PROVIDED	TO BE COMPLETED ACCORDINGLY
THIRD PARTY	Name, function and address of the third party who reimbursed or paid the expenses of the Member ²	EUROFI FORUM BRATISLAVA 2016 Financial services conference organised with the current presidency. Eurofi Rue Charles Martel 54 B-1000 Brussels
TYPE OF EXPENSES COVERED	Travel:	No
	Accommodation:	Yes Name of hotel: DoubleTree by Hilton Hotel, Bratislava Number of nights ³ : 2
	Subsistence expenses:	No
DETAILS OF THE EVENT ATTENDED	Dates (and duration) of the Member's attendance at the event:	Wednesday 7th September 2016- Friday 9th September 2016 3 days

² If the third party is registered in the Transparency Register, reference can be made hereto.

³ Separate declaration for breakfasts is not required.

	Type of event (if the event programme is not available for attachment hereto, give explanation in comments' section below):	Programme Attached
	Venue (country, city):	Bratislava, Slovakia
OPTIONAL INFORMATION		
COMMENTS		

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Slovak Presidency of the Council
of the European Union

THE EUROFI FINANCIAL FORUM 2016

Organised in association with the **Slovak EU Council Presidency**

Bratislava

DoubleTree by Hilton Hotel

7,8 & 9 September 2016

Draft agenda

02.06.2016

Eurofi Financial Forum 2016 - Bratislava

Overall agenda - Draft

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Wednesday 7 September 2016

Thursday 8 September 2016

Friday 9 September 2016

Addressing vulnerabilities in the financial system

Deepening the EMU & the global context

08:15-08:45
08:45-10:00
10:00-10:15
10:15-11:30
11:30-11:45
11:45-12:30

REGISTRATIONS

Funding the EU economy

BUFFET LUNCH

Key new trends

Exchange of views Emerging vulnerabilities in the EU financial system	Next steps after the call for evidence regarding capital market activities (EMIR review, fund frameworks...)
Impacts of Volatility and liquidity trends and impacts on the financial system	Exchange of views
Resilience of capital markets	Improving systemic risk policy in the insurance industry
Speech or exchange of views on monetary and economic developments	ESAs: key challenges ahead

Exchange of views with members of the Eurogroup on the key priorities for deepening the EMU	How far should securities post-trading harmonisation go?
Exchange of views: Challenges posed by lasting ultra low interest rates for financial markets	Encouraging long-termism in the financing of the economy (accounting, regulatory, tax, governance issues)
Conditions for moving towards an EDIS	Will economic and financial market ambitions for the Eurozone and the EU change following the UK EU referendum?
Capital market data harmonisation and sharing at the EU and global levels	Closing remarks
Exchange of views on EU securities market infrastructure	

BUFFET LUNCH

Key new trends

Opening remarks: Governor Makuch Keynote speech: D. Noy - Resilience and competitiveness of Eurozone banks in the global context	Exchange of views Banking Union: are the benefits being achieved?
Challenges posed to the EU by the CRR II/CRDV (NSFR, Leverage ratio, FRTB)	Regional session: Developing capital markets in CEE
Forthcoming Basel regulations on Credit Operational risk, FRTB weightings: overall impacts for EU banks and their customers	Exchange of views Implementing TLAC in EU legislation
Implementation challenges of EU banking resolution tools	Leveraging the role of asset management in funding the economy
Securitisation: is the EU's level of ambition sufficient?	

CMU 1 year on: is it up to speed?	Leveraging fintech in developing EU capital markets financing (crowd-investment, robo-advice...)
Climate risk: a new threat to financial stability?	Addressing key legal and fiscal obstacles to CMU (insolvency, debt/equity bias, taxation...)
Consumer challenges raised by digital transformation in the banking and insurance industries (payments, business models...)	The fight against terrorist financing, money laundering and tax evasion
Exchange of views	Exchange of views: Defining EU common European positions and EU representation in global fora
Keynote speeches EU / US Commissioners	J. de Larosière lecture on the future of the EMU
Views following the UK EU referendum and impacts for the financial sector	

13:00-13:30
13:30-14:10
14:10-15:30
15:30-16:50
17:15-17:45
17:45-19:00
19:00-20:00
20:00-21:30

COCKTAIL

COCKTAIL

GALA DINNER
Keynote speech

13:30-14:45
14:50-16:00
16:00-17:10
17:15-17:45
17:45-18:00
18:00-18:30
18:30-18:50
19:00-20:00
20:00-20:45
20:45-22:30

Eurofi Financial Forum 2016 – Bratislava

Banking and Capital Markets Union challenges

Wednesday 7 September 2016

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REGISTRATION

13:00-13:30

Opening remarks: Governor J. Makúch
Keynote speech: D. Nouy (SSM) - **Resilience and competitiveness of Eurozone banks in the global context**

13:30-14:10

Exchange of views
Banking Union: are the benefits being achieved?
D. Wright with J. Lemierre (BNP Paribas), D. Nouy (SSM), E. König (SRB) & V. Dvořáček (National Bank of Slovakia)

14:10-15:30

Challenges posed to the EU by the CRR II/CRDV (NSFR, Leverage ratio, FRTB)
Chair: A. Enria (EBA)
Industry speakers: Caixa, Crédit Agricole, Barclays
Public authority speakers: MEP (O. Karas), Bafin (F. Hufeld), ACPR (E. Fernandez-Bollo), Dutch Central Bank (P. Hilbers), PRA (S. Woods)
Regional session: Developing capital markets in CEE
Chair: P. Kubricky (Bratislava Stock Exchange)
Industry speakers: Polish Stock Exchange, Public Bank of CEE (tbd), Unicredit
Public authority speakers: Central Bank of Hungary (G. Butor), EIB, CZ Min of Finance, MEP (P. Ježek)

15:30-16:50

Forthcoming Basel regulations on Credit, Operational risk, FRTB weightings: overall impacts for EU banks and their customers
Chair: EU Commission (DG FISMA)
Industry speakers: DSGV, Nykredit, BoAML, HSBC
Public authority speakers: ACPR (E. Fernandez-Bollo), Bundesbank, (A. Dombret), Bank of Spain (J. Duran), MEP (M. Theurer), BCBS (W. Coen)

17:15-17:45

Exchange of views: Implementing TLAC in EU legislation
Chair: D. Wright
Industry speakers: Crédit Agricole (tbd)
Public authority speakers: SRB (E. König), EU Commission (DG FISMA), MEP (G. Hökmark)

17:45-19:00

Implementation challenges of EU banking resolution tools
Chair: L.F. Signorini (Banca d'Italia)
Industry speakers: BNP, Unicredit, Standard Chartered
Public authority speakers: SRB (E. König), Bundesbank (A. Dombret), Banque de France (R. Ophèle), ESM (K. Regling), DG Comp (G.J. Koopman)
Leveraging the role of asset management in funding the economy
Chair: W. Klinz
Industry speakers: Capital Group, Credit Suisse, Blackrock
Public authority speakers: MEP (N. Gill), AMF (G. Ellet), FCA (tbd)
Expert: Better Finance (G. Prache)

19:00-20:00

Securitisation: is the EU's level of ambition sufficient?

Chair: D. Wright
Industry speakers: BoFAML, CNP Assurances, Moody's
Public authority speakers: MEP (P. Tang, P. Simon), UK Treasury (C. Roxburgh), Finance Ministry Germany (L. Holle)

20:00-21:30

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Eurofi Financial Forum 2016 – Bratislava

Addressing vulnerabilities in the financial system

Thursday 8 September *morning*

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08:15-08:45

Exchange of views: Emerging vulnerabilities in the EU financial system
Chair: D. Wright
Public authority speakers: G. Gelos (IMF), F. Mazzaferro (ESRB), P. Tucker

08:45-10:00

Improving the resilience of market based finance (systemic risks associated with asset management, SFT, MMFs...) Chair: P. Tucker Industry speakers: State Street, Fidelity, Federated Public authority speakers: Malta FSA (J.V. Bannister), Central Bank of Ireland (C. Roux), MEP (N. Gil), FSB (S. Andresen)	Next steps after the call for evidence regarding capital market activities (EMIR review, fund frameworks...) Chair: S. Majoor (ESMA) Industry speakers: Deutsche Börse, BP2SS, Amundi Public authority speakers: MEP (B. Kappel), EU Commission (DG FISMA), Consob (N. Giusto)
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10:00-10:15

Exchange of views: Impacts of Volatility and liquidity trends on the financial system
 D. Wright with A. Wilmot Sitwell (BoFAML) & A. Bailey (FCA)

10:15-11:30

Resilience of capital markets Chair: M. Bayle (ECB) Industry speakers: DTCC, BNY Mellon, stock exchange Public authority speakers: Bank of England (J. Cunliffe), CPMI (M. Linnemann Bech), CFTC (J. Bandman)	Improving systemic risk policy in the insurance industry Chair: G. Bernardino (EIOPA) Industry speakers: MetLife, Allianz, Swiss RE Public authority speakers: IAIS (Y. Kawai), MEP (B. Balz), IVASS (A. Corinti), Bafin (F. Hufeld)
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11:30-11:45

Speech
on monetary and economic developments
 J. Viñals (IMF)

11:45-12:30

ESAs: key challenges ahead
Chair: D. Wright
Public authority speakers: ESMA (S. Majoor), EBA (A. Enria) EIOPA (G. Bernardino), MEP (M. Ferber)

BUFFET LUNCH

Eurofi Financial Forum 2016 – Bratislava

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Key new trends

Thursday 8 September - *afternoon*

CMU 1 year on: is it up to speed?		
13:30-14:45	Chair: B. Balz (MEP) Industry speakers: Crédit Agricole, Stock Exchange, Goldman Sachs Public authority speakers: MEP (P. Zalba Bidegain, P. Ježek), Ministry of Finance France (C. Bavagnoli), EU Presidency (J. Čilliková), EU Commission (DG FISMA)	
14:50-16:00	Leveraging fintech in developing EU capital markets financing (crowd-funding, peer to peer, robo-advice...) Chair: M. Truchet (Eurofi) Industry speakers: UBS, Nasdaq, BBVA Public authority speakers: MEP (C. Van Nieuwenhuisen), EU Commission (DG FISMA), FCA (A. Bailey) Expert: Euro Investors (N. Lemmers)	Climate risk: a new threat to financial stability? Chair: EIB (J. Taylor) Industry speakers: AXA, ICO, Cdp, HSBC (R. Picot), KPMG Public authority speakers: EU Com (M. Šeřčović), MEP (S. Pietikäinen), G20 Presidency (S. Yaobin)
16:00-17:10	Addressing key legal and fiscal obstacles to CMU (insolvency, debt/equity bias,...) Chair: K. Swinburne (MEP) Industry speakers: BNY Mellon, BlackRock, JP Morgan, Tradition Public authority speakers: EU Commission (DG FISMA), MEP (A. Dodds), FSMA (J-P. Servais), AMF (G. Eliet)	Consumer challenges raised by digital transformation in the financial industry Chair: EU Com (DG Connect) Industry speakers: Zurich Insurance, Western Union, ING, BPCE Public authority speakers: ACPR (S. Lemery), MEP (J. von Weizsäcker), EBA Expert: Better Finance (G. Prache)
17:15-17:45	Exchange of views: The fight against terrorist financing, money laundering and tax evasion Chair: D. Wright Industry speakers: BoFAML (G. Lynch), HSBC (D. Flint) Public authority speakers: EU Presidency (R. Turok-Heteš) / EU Commission (V. Dombrovskis)	



Eurofi Financial Forum 2016 – Bratislava

Key new trends

Thursday 8 September - afternoon

Continuation of 8 September afternoon

17:45-18:00

Exchange of views: Defining common European positions and EU representation in global fora

MEP (S. Goulard) with FSC (La Via) & Finance Ministry Germany (L. Holle)

18:00-18:30

Keynote speeches EU / US Commissioners

EU Comm (J. Hill), IOSCO (A. Alder) & G20 Presidency (S. Yaobin)

18:30-18:50

J. de Larosière lecture on the future of the EMU
tbd

19:00-20:00

Impacts for the financial sector following the UK EU referendum

Chair: D. Wright

Industry speakers: Sponsor

Public authority speakers: S. Goulard (MEP), Min Fin of Spain (tbd), T. Wieser (EFC), V. Dombrovskis (EU Commission), Min Fin Malta (Prof E. Scicluna), UK Treasury (C. Roxburgh)

20:00-20:45

COCKTAIL

20:45-22:30

GALA DINNER

Keynote speech

P. Kazimír

Eurofi Financial Forum 2016 – Bratislava

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Deepening the EMU & the global context

Friday 9 September

08:00-08:45	<p style="text-align: center;">Exchange of views with members of the Eurogroup on the key priorities for deepening the EMU</p> <p>Chair: K. Reqling (ESM) Public authority speakers: Min Fin of Italia (C.P. Padoan), Min Fin of Estonia (S. Sester), EU Presidency (P. Kazimir)</p>	
08:45-09:10	<p style="text-align: center;">Exchange of views: Challenges posed by lasting ultra low interest rates for financial markets</p> <p>Chair: W. White Industry speakers: Moody's Public authority speakers: E. Nowotny (Central Bank of Austria) & K. Knot (Central Bank of the Netherlands)</p>	
09:15-10:15	<p style="text-align: center;">Conditions for moving towards an EDIS</p> <p>Chair: E. König (SRB) Industry speakers: Santander, Banque Postale, DSGV Public authority speakers: Central Bank of Italy (L. Visco) Central Bank of Malta (J. Bonnici), Central Bank of Spain (L. Linde), MEP (E. de Lange), Expert: Finance Watch (C. Nijdam)</p>	<p style="text-align: center;">How far should securities post-trading harmonisation go?</p> <p>Chair: V. Mersch (ECB) Industry speakers: Euroclear, JP Morgan, Caceis, Stock exchange Public authority speakers: EU Com (DG FISMA), MEP (K. Swinburne), ESMA, Bundesbank (J. Metzger)</p>
10:15-11:30	<p style="text-align: center;">Capital market data harmonisation and sharing at the EU and global levels</p> <p>Chair: R. Berner (US OFR) Industry speakers: DTCC, Bank, Swift, ICE Public authority speakers: IOSCO (P. Andrews), ECB (Y. Mersch), Bank of England (J. Cunliffe)</p>	<p style="text-align: center;">Encouraging long-termism in the financing of the economy (accounting, regulatory, governance issues)</p> <p>Chair: W. White Industry speakers: CdC, PwC, S&P, Deko Public authority speakers: MEP (D. Riquet), Central Bank of Austria (E. Nowotny), Banque de France (F. Villeroy de Galhau), IASB (H. Hoogervorst) Expert: J.J. Bonnaud</p>
11:30-11:45	<p style="text-align: center;">Exchange of views on EU securities market infrastructure</p> <p>Chair: D. Wright Industry speakers: Stock exchange / Post-trading FMI Public authority speakers: ECB (Y. Mersch)</p>	
11:45-13:00	<p style="text-align: center;">Will economic and financial market ambitions for the Eurozone and the EU change following the UK EU referendum?</p> <p>Chair: D. Wright Industry speakers: Soc Gen (L. Bini Smaghi), BBVA, Deutsche Bank Public authority speakers: Banque de France (F. Villeroy de Galhau), Bundesbank (J. Weidmann), MEP (R. Gualtieri), Central Bank of Finland (E. Liikanen)</p>	
13:00-13:15	<p style="text-align: center;">Closing remarks</p>	

BUFFET LUNCH

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Research and documentation:

- Assessments and proposals taking into account economic, risk and end-user impacts are prepared with the support of cross-sectoral working groups comprising members of Eurofi.
- Topics addressed include prospective and on-going regulatory proposals at the EU and global levels, industry trends as well as the impacts for the financial sector of the economic challenge the EU is facing.

- Measures and instruments needed to ensure an appropriate financing of the EU economy:

investment portfolio measures to diversify the financing of SMEs and infrastructure projects, proposals for developing a long term investment perspective

a Capital Markets Union, possible evolution

- Eurozone, evolution of the EU regulatory and supervisory authorities (ESRB, ESRAs).
- **Optimizing the EU financial services internal market:** conditions for enabling a sustainable SEPA business case, review of the IORP directive, regulation of CCAs, prospects of further banking integration.....
- **Evolution of the prudential and regulatory framework of banks and insurance companies:** fine-tuning and implementation of banking and insurance prudential frameworks (liquidity provisions, RWA evaluations, Solvency II), recovery and resolution of banks and non-banks, digital financial services....
- **Capital markets and investment products regulations:** Capital Markets Union, regulation of securities, derivatives and commodities markets and infrastructures, recovery and resolution of CCRs, cybersecurity, SFT and collateral requirements, asset management regulations, investor protection
- **Financial regulation at the global level:** feasibility of bank crisis management at the global level, coordination of capital markets regulations at the global level, systemicity of non-banks non-insurers...

MEMBERS

commercial sectors of the industry (banking, insurance, market infrastructures, asset management,

