

DECLARACIÓN DE ASISTENCIA DE LOS DIPUTADOS POR
INVITACIÓN Y EN EL EJERCICIO DE SUS FUNCIONES A ACTOS
ORGANIZADOS POR TERCEROS

DE CONFORMIDAD CON EL ARTÍCULO 5, APARTADO 3, DEL ANEXO I AL REGLAMENTO DEL PARLAMENTO EUROPEO RELATIVO AL
CÓDIGO DE CONDUCTA DE LOS DIPUTADOS AL PARLAMENTO EUROPEO EN MATERIA DE INTERESES ECONÓMICOS Y CONFLICTOS DE
INTERESES

Apellidos: ZALBA BIDEZAIN

Nombre: PABLO

El abajo firmante declara por su honor y con pleno conocimiento del Reglamento del Parlamento Europeo y, en particular, de su anexo I que contiene el Código de conducta de los diputados al Parlamento Europeo en materia de intereses económicos y conflictos de intereses, de conformidad con el artículo 5, apartado 3, del Código de Conducta y con la Decisión de la mesa de 15 de abril de 2013, que ha asistido, por invitación y en el ejercicio de sus funciones de diputado al Parlamento Europeo, al siguiente acto organizado por un tercero y que los correspondientes gastos de viaje, alojamiento y estancia han sido pagados o reembolsados por un tercero:

Fecha: 4/11/16

LAS INDICACIONES CONTENIDAS EN LA PRESENTE DECLARACIÓN SE HARÁN BAJO
LA RESPONSABILIDAD PERSONAL DEL DIPUTADO Y DEBERÁN PRESENTARSE A
MÁS TARDAR EL ÚLTIMO DÍA DEL MES SIGUIENTE A LA FECHA FINAL DE LA
ASISTENCIA DEL DIPUTADO AL ACTO DE QUE SE TRATE, DE CONFORMIDAD CON
LA DECISIÓN DE LA MESA DE 15 DE ABRIL DE 2013.

La presente declaración se publicará en la página web del Parlamento Europeo.

ENVÍESE A: Administration-Deputies@europarl.europa.eu

EL ORIGINAL FIRMADO SE ENVIARÁ A:

EUROPEAN PARLIAMENT

Members' Administration Unit¹

rue Wiertz, 60

PHS 07B019

B - 1047 BRUXELLES-BRUSSELS

¹ Aviso jurídico: La Unidad de Administración de los Diputados está encargada del tratamiento de los datos en el sentido del Reglamento (CE) nº 45/2001 del Parlamento Europeo y del Consejo, de 18 de diciembre de 2000, relativo a la protección de las personas físicas en lo que respecta al tratamiento de datos personales por las instituciones y los organismos comunitarios y a la libre circulación de estos datos (DO L 8 de 12.1.2001, p. 1), y de la Decisión de la Mesa, de 22 de junio de 2005, relativa a las Normas de desarrollo de dicho Reglamento (DO C 308 de 6.12.2005, p. 1).

INFORMACIÓN OBLIGATORIA	
INFORMACIÓN QUE DEBE PROPORCIONARSE	COMPLÉTESE SEGÚN CORRESPONDA
TERCERO Nombre, cargo y dirección del tercero que reembolsó o pagó los gastos del diputado ²	EUROFI
TIPO DE GASTOS CUBIERTOS Viaje: Alojamiento: Dietas: Fechas (y duración) de la asistencia del diputado al acto: Tipo de acto (si no se dispone del programa del acto para adjuntarlo a la declaración, debe facilitarse una explicación en la sección «Comentarios»): Lugar (país, ciudad):	(Si/No) Tipo (p.ej., avión, tren): AVIÓN Clase (p.ej., economy, business): ECONOMY (Si/No) Nombre del hotel: DOUBLE TREE 64 HILTON Número de noches: 1 Si/No En parte (especifique los detalles en la sección «Comentarios») 8/9/16 12:00 9/9/16 08:30 EUROFI FINANCIACIÓN FORUM (PROGRAMA ADJUNTO) BRATISLAVA - Eslovaquia
COMENTARIOS	

² Si el tercero figura en el Registro de Transparencia, puede hacerse referencia a ello.

³ No es necesaria una declaración aparte para desayunos.

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THE EUROFI HIGH LEVEL SEMINAR 2016

Organised on the occasion of the Dutch EU Council Presidency

Amsterdam

Okura Hotel

20, 21 & 22 April 2016

Draft agenda

16.12.2015

Eurofi High Level Seminar 2016 - Amsterdam
20 April afternoon



Economic and monetary challenges

REGISTRATIONS

<p>13:20-14:15</p> <p>Opening remarks / debate : Reinforcing investment and growth prospects</p> <p>Opening remarks: K. Knot (Min Fin of the Netherlands) L. Brainard (US Fed)</p>	<p>Challenges posed by the ageing EU population for the financial sector</p> <p>Chair: W. White (OECD) Industry speakers: Fidelity, Zurich Insurance, Public authority speakers: EU Com-DG ECFIN (A. Bücher) - Emploi (M. Servoz), EU Parl (C. van Nieuwenhuizen), EIOPA, BAFIN (F. Hufeld), OECD (A. Laboul)</p>	<p>EU products to answer retirement needs</p> <p>Chair: NL Presidency Industry speakers: Blackrock, Pension Fund, EU Insurer, CNP Assurances Public authority speakers: EU Parl (B. Hayes), EIOPA, EU Com-DG FISMA (N. Berger), Min Fin Slovakia (J. Cilikova) Expert: Better Finance (G. Prache)</p>	<p>Juncker Plan: first lessons from the past six months?</p> <p>Chair: P. Maystadt Industry speakers: CDC (O. Renaud Basso), EIB (A. Fayolle), CdP, Allianz Public authority speakers: EU Parl (D. Riquet), EU Com (B. Angel, G. Thomas)</p>
<p>14:15-15:45</p> <p>Exchange of views: Competitiveness and resilience of the EU financial sector</p> <p>D. Wright with J. Lemiere (BNPP) and M. Ferber (EU Parl)</p>	<p>Review of EU regulations to support the financing of the EU economy and financial stability (output of the call for evidence)</p> <p>Chair: M. Ferber (EU Parl) Industry speakers: Crédit Agricole, Deutsche Börse, Barclays Public authority speakers: EU Parl (B. Balz), EU Com-DG FISMA (M. Spolo), EBA, EIOPA</p>		
<p>15:45-17:15</p> <p>Exchange of views: Comparative competitiveness of the EU and US financial sectors</p> <p>D. Wright and G. Lynch (BAML)</p>	<p>The views of a global observer on recent monetary developments and their impacts on the economy</p> <p>Speaker: BIS (L. A. Pereira da Silva) Concluding remarks: B. White</p>		
<p>17:20-17:45</p>	<p>Exchange of views: Comparative competitiveness of the EU and US financial sectors</p>		
<p>17:45-19:15</p>	<p>Exchange of views: Comparative competitiveness of the EU and US financial sectors</p>		
<p>19:15-19:30</p>	<p>Exchange of views: Comparative competitiveness of the EU and US financial sectors</p>		
<p>19:30-20:00</p>	<p>Exchange of views: Comparative competitiveness of the EU and US financial sectors</p>		

New trends in the financial sector

<p>08:00-08:15</p>	<p><i>Opening remarks: Market innovation and the challenges for regulators</i> APM (M. van Vroonhoven) & EU Com-DG CONNECT (G. H. Dettinger)</p>	<p>Ensuring appropriate conduct and culture in the financial services industry Chair: A. Adler (Securities and Futures Commission, Hong Kong) Industry speakers: DNS, PwC, Capital Group, SNY Mellon Public authority speakers: EU Com-DG FISMA (M. Merlin), EU Parl (P. Tang and C. van Nieuwenhuizen), FCA (D. Stunt), EBA (Ebd)</p>
<p>08:15-09:30</p>	<p><i>What regulatory framework for digital retail financial services (data protection, new entrants)?</i> Chair: D. Wright Industry speakers: BBVA, KPMG, Insurer Public authority speakers: FCA (D. Geale), EU Com-DG CONNECT (R. Viola), EU Parl (R. Soru, P. del Castillo)</p>	<p><i>Exchange of views</i> D. Wright & X. Musca (Crédit Agricole)</p>
<p>09:45-10:00</p>	<p><i>Prospects of growing electrification in the capital markets (fintech, blockchain, electronic platforms...)</i> Chair: J. von Weizsäcker Industry speakers: Credit Suisse, Euroclear, Nasdaq, Swift Public authority speakers: EU Com-DG FISMA (M. Merlin), IOSCO (G. Maccaffi), ESMA, MEP (S. Int'Veld), Bundesbank (A. Dombret)</p>	<p><i>Climate change and the financial sector</i> Chair: J. Taylor (EIB) Industry speakers: HSBC, Moody's, Amundi Public authority speakers: EU Parl (S. Pietikainen), Bank of England (A. Bailey), FSB (S. Andresen), Min Fin of France (C. Bavagnoli)</p>
<p>10:00-11:15</p>	<p><i>Exchange of views: Benefits / challenges of innovation in the financial services sector</i> D. Wright & R. Hamers (ING)</p>	<p><i>Capital market activities (repo, market making...): regulatory impacts and future trends</i> Chair: M. Merlin (EU Com-DG FISMA) Industry speakers: Barclays, Asset manager, JP Morgan Public authority speakers: Bundesbank (J. Metzger), EU Parl (A. Dodds), Corsob (M. Giusto)</p>
<p>11:30-11:45</p>	<p><i>Priorities for building a single retail financial market</i> Chair: P. Berès (EU Parl) Industry speakers: Western Union, Santander, Banque Postale, ING Public authority speakers: EU Com-DG FISMA (M. Nava), EU Commission-EPSC (R. Madelin), EU Parl (M. Theurer)</p>	<p><i>Capital market activities (repo, market making...): regulatory impacts and future trends</i> Chair: M. Merlin (EU Com-DG FISMA) Industry speakers: Barclays, Asset manager, JP Morgan Public authority speakers: Bundesbank (J. Metzger), EU Parl (A. Dodds), Corsob (M. Giusto)</p>

Eurofi High Level Seminar 2016 - Amsterdam
21 April afternoon



Financing of the EU economy

Continuation of 21 April afternoon

17:30-17:50	<i>Remarks</i> Goldman Sachs
18:00-18:30	<i>Keynote speeches</i> J. Hill (EU Com-DG Fisma), Martin J. Guenberg (FDIC)
18:30-19:00	<i>J. de Larosière Lecture</i> W. Schäuble (Min Fin of Germany) Introduction by A. Weber (USS)
19:00-20:00	<i>Regulatory priorities for financing sustainable growth in the EU economy (following call for evidence and the launch of the CMU)</i> Chair: D. Wright Industry speakers: JP Morgan Public authority speakers: EU Parl (R. Gualtieri), EFC (T. Wieser), UK HM Treasury (C. Roxburgh), Min Fin of Slovakia (P. Kažimír), MinFin of Lux (P. Grunegna)
20:00-20:45	<i>COCKTAIL</i>
20:45-22:30	<i>GALA DINNER</i> keynote speech J. Dijsselbloem (Min fin of the Netherlands)

Financing of the EU economy

Is CMU on the right track?

Chair: C. Guersent (EU Com-DG FISMA)
Industry speakers: Goldman Sachs, AXA, Euronext, BNY Mellon, BAML
Public authority speakers: EU Parl (B. Balz), FSC (V. La Via), Min Fin of Germany (L. Hoile), ESMA

13:15-14:30

Exchange of views: Has market volatility increased and liquidity declined?

Chair: D. Wright
Industry speakers: Blackrock (P. Hildebrand)
Public authority speakers: FSB (S. Andresen), D. Beau (Banque de France)

14:30-14:50

Is the EU securitization proposal up to the challenges?

Chair: G. Medcraft (IOSCO)
Industry speakers: BAML, S&P, Bank, Insurer
Public authority speakers: EU Parl (P. Simon, O. Karas), Min Fin of Slovakia (R. Turok), EIOPA, M. Hejdra (Min Fin of the Netherlands)

14:50-16:00

Attracting retail investors to EU capital markets

Chair: M. Truchet (Eurofi)
Industry speakers: Bank, BME, Blackrock
Public authority speakers: ESMA, EU Parl (S. in't Veid),
EU Com (M. Merlin), Central Bank Greece (K. Botopoulos),
Expert: G. Frache (Better Finance)

Reducing fragmentation in the EU funds market

Chair: W. Kilaz
Industry speakers: Asset managers, Deka,
Public authority speakers: ESMA, EU Parl (N. Gill), FSA Malta (J. V. Bannister)

16:00-17:10

Developing equity financing in the EU

Chair: Ph. de Backer (EU Parl)
Industry speakers: Asset manager, Bank, Tradition, Stock Exchange
Public authority speakers: AMF (G. Eliet), Central Bank Denmark (P. Callesen), EU Com FISMA (M. Merlin), FCA (D. Layton)

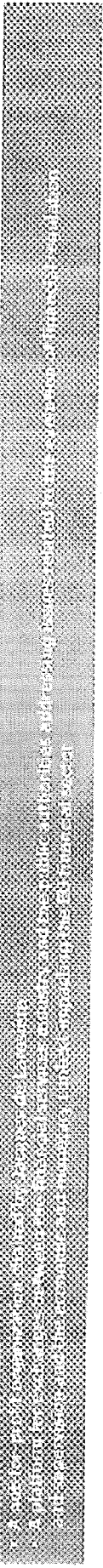
Resilience of the EU financial sector in the global context

<p>08:00-08:45</p> <p>Exchange of views with members of Eurogroup on the 5 Presidents' report on the EMU</p> <p>Chair: D. Wright Discussants : Min Fin of Italy (P.C. Paduan), Min Fin of Lithuania (R. Sadzius)</p>	<p>Banking Union: update on supervisory issues</p> <p>Chair: I. Rimševičs (Central Bank of Latvia) Industry speakers: Deutsche Bank, Unicredit, CaixaBank Public authority speakers: SSM, Central Bank of Lithuania (V. Vasiliauskas), Banca d'Italia (L.F. Signorini), EU Parl (P. Zalba Bidegain)</p>	<p>CCP resilience, recovery and resolution</p> <p>Chair: P. Pearson (EU Com-DG FISMA) Industry speakers: BP2S, DTCC, JP Morgan Public authority speakers: EU Parl (K. Swinburne), Bank of England (A. Gracie), Banca d'Italia (E. Zautzik), IOSCO</p>
<p>08:45-08:45</p> <p>Towards an EU DGS?</p> <p>Chair: E. König (SRB) Industry speakers: Nykredit, BPCE, DSGV Public authority speakers: Bank of France (F. Villeroy de Galhau), Central Bank of Austria (E. Nowotny), EU Parl (E. Ferreira), Min Fin of Slovakia (R. Turok)</p>	<p>Systemic risks in the insurance sector: key outcomes of the IAIS consultations</p> <p>Chair: EU Parl (S. Goulard) Industry speakers: MetLife, AXA, Swiss RE Public authority speakers: IAIS (V. Saporta), ACPR (S. Lemery), BAFIN (F. Hufeld), IVASS (A. Corinti)</p>	<p>Addressing systemic risks associated with market-based finance activities</p> <p>Chair: J. Berrigan (EU Com-DG FISMA) Industry speakers: Amundi, Federated Investors Public authority speakers: IMF (G. Gelos), EU Parl (N. Gill), FSB (S. Andresen), ESMA</p>
<p>09:45-10:45</p> <p>Workability of cross-border bank resolution</p> <p>Chair: Y. Mersch (ECB) Industry speakers: UBS, BBVA, BNP Paribas Public authority speakers: SRB (E. König), FDIC (Martin J. Gruenberg), EU Parl (E. Ferreira), ACPR (E. Fernandez-Bollo)</p>	<p>Global coordination of capital market regulation and data requirements</p> <p>Chair: G. Everts (AFM) Industry speakers: DTCC, State street, ICE, Swift Public authority speakers: ESMA, EU Parl, HK SFC (A. Alder), Danish FSA (J. Berg)</p>	<p>Forthcoming challenges to banking regulation (sovereign risk, RWIA variability, trading book...)</p> <p>Chair: EU Parl (S. Goulard) Industry speakers: Société Générale, Standard Chartered, ING, Goldman Sachs Public authority speakers: BCBS (B. Coen), Banco de España (L. Linde), Central Bank of Slovakia (J. Makúch), EBA</p>
<p>10:45-11:45</p>	<p>Closing remarks: (P. Praet)</p>	<p>11:45-13:00</p>
<p>13:00-13:15</p>	<p>Closing remarks: (P. Praet)</p>	

ABOUT EUROFI

The European think tank dedicated to financial services

europi



Main activities

The main objectives of Eurofi are to help industry and public decision-makers reach a common understanding of possible evolutions required in the regulation and supervision of financial services and to open the way to legislative or industry-driven solutions that may enhance the safety and effectiveness of the EU financial sector and its contribution to economic growth.

Eurofi acts in a general interest perspective, facilitating exchanges of views between diverse financial industry players and the public authorities. These exchanges are prepared by objective fact-finding and issue analyses.

Eurofi has two main types of activities conducted by Olivier Costes, Secretary General of Eurofi, Jean-Louis Goyette and other members of the Secretariat, which follows:

Events and meetings

- Eurofi organizes annually two major international events (the High Level Seminar in March / April and the Financial Forum in September) gathering industry leaders and EU and non-EU public decision-makers for discussions on the major ongoing regulatory projects in the financial area and the role of the financial sector in fostering growth as well as informal networking.

- These events are regularly organized in collaboration with the EU Presidencies in parallel with informal ECOFIN councils and in some cases with the G20 presidencies. They are often used with the support of various banks and not least:

- Additional workshops involving the members of Eurofi are set up to exchange views on regulatory issues. External meetings are also regularly organized with representatives of the public authorities and other stakeholders (e.g. end-users, experts) to fine-tune assessments and proposals.

Research and publications

- Assessments and proposals making 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 ongoing regulatory proposals at the EU and global levels, industry trends as well as the impacts for the financial sector of the economic challenges the EU is facing.

Main topics currently addressed

- Measures and instruments needed to ensure an appropriate financing of the EU economy: assessment of the economic challenges to be addressed in the EU impacting the financial sector and of the impact of ongoing monetary actions, measures to support bank financing (Securitas) and further diversity the financing of SMEs and infrastructure projects, proposals for developing a long term investment perspective, measures to stimulate EU bond and equity markets.
- Prospects of further EU integration: implementation of the Banking Union, priorities for implementing a Capital Markets Union, possible evolution towards a fiscal union and further economic integration in the zone, evolution of the EU regulatory and supervisory authorities (ESRB, ESRB).
- Optimizing the EU financial services internal market: conditions for enabling a sustainable SMEs business case, review of the ICSG climate, regulation of OTC, prospects of further banking integration...
- Evolution of the prudential and regulatory framework of banks and insurance companies: the-tuning and implementation of banking and insurance prudential frameworks (liquidity provisions, AWR evaluations, Solvency II, recovery and resolution of banks and non-banks, digital financial services...)
- Capital markets and investment products requirements: Capital Markets Union, regulation of securities, derivatives and commodities markets and infrastructures, recovery and resolution of OTCs, securitization, SFT and collateral arrangements, asset management regulations, investor protection, regulation (MiFID, MiFID 2), resolution of shadow banking.
- Financial regulation at the global level: feasibility of bank crisis management at the global level, coordination of capital markets regulation at the global level, sustainability of non-bank non-securities...

Supporting institutions

The membership of Eurofi comprises many leading global and European financial institutions from different sectors of the industry (banking, insurance, market infrastructures, asset management, credit rating agencies...)

