

EBA Staff

EBA MB 2012 012
05 March 2012

Minutes of the EBA Management Board telco¹

London, 20 February 2012 10:00hrs-10:45hrs

Present:

- Andrea Enria (Chairperson)
- Mary Burke (for Matthew Elderfield - Alternate Chairperson)
- Danièle Nouy (member Management Board)
- Karoly Szasz (member Management Board)
- Uldis Cerps (for Martin Andersson - member Management Board)
- Peter Lutz (for Raimund Roeseler - member Management Board)
- David Rozumek (member Management Board)
- Mario Nava (EU Commission representative)
- Adam Farkas (Executive Director)
- Piers Haben (Director Oversight)

Apologies:

- Jukka Vesala (member Management Board)

Introduction

¹ Please note that these minutes include information which the EBA cannot disclose under its Access to Documents regime due to (i) the public interest as regards the financial, monetary & economic policy of the EU; and (ii) its own, and the Council's, internal consultations and deliberations in order to safeguard their ability to carry out their tasks.

1. The Chairperson explained that he convened the conference call in order to seek the opinion of the MB regarding the follow-up to 1) the July 2011 EBA Stress Test Recommendation and 2) the December 2011 EBA Recapitalisation Recommendation.
2. The Chairperson sought the views of the MB as to whether they agreed to seek for a BoS opinion on two issues related to former Recommendations of the Board of Supervisors.
3. The Members of the Management Board agreed that the two issues are put to the BoS for consideration and decision.
4. The meeting was adjourned.

Andrea Enria
Chairperson