

Conference - Implementing Basel III: Challenges and impact
- Speakers' biographies

European Commission

Directorate-General for Financial Stability, Financial Services and Capital Markets Union

European Commission

1049 Bruxelles/Brussel

Belgium

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Valdis Dombrovskis

Vice-President of the European Commission - Euro and Social Dialogue, in charge of Financial Stability, Financial Services and the Capital Markets Union.

Prior to current office, he served three consecutive terms as Prime Minister of Latvia, becoming the longest serving elected head of government in Latvia's history. Before becoming European Commission Vice-President, Valdis Dombrovskis was elected for the second time as a Member of the European Parliament (first, 2004-2009) and Head of the Latvian Delegation in the EPP Group.

He served as a Member of the Saeima (Parliament) of Latvia (March 2004 - June 2004; January 2014 - June 2014) and was Latvia's Minister of Finance from 2002 to 2004.

Valdis Dombrovskis was born on 5 August 1971 in Riga, Latvia. He graduated with a degree in physics from the University of Latvia (1993) and economics from Riga University of Technology (1995). He received his master's degree in physics in 1995 from the University of Latvia. In 1995 - 1998, he worked as a research assistant at Mainz University, Germany, at the Institute of Solid-State Physics in Latvia and at the University of Maryland (USA).

Prior to joining politics, he worked as a senior economist and Chief Economist at the Bank of Latvia (1998-2002). Together with Anders Aslund, he co-authored the book "How Latvia came through the financial crisis", which was published in 2011.

In November 2014, Valdis Dombrovskis was awarded the Order of the Three Stars (Triju Zvaigžņu ordenis), the highest State Decoration of the Republic of Latvia.



Dr. Othmar KARAS, M.B.L.-HSG

Vice-President of the European Parliament

Group of the European People's Party (Christian Democrats) - Austria

Mr. Othmar Karas is Vice-President of the European Parliament responsible for Information Policy, Press and Citizens Relations including EPLOs. He is Chair of the WG on Information and Communication Policy and Member of the WG on ICT Innovation Strategy. He is responsible for the Members' Research Service and Library as well as for replacing the President for multilateral bodies (security) including NATO, OSCE, and for EFTA countries, the World Bank and IMF. Mr. Karas is Member of the Committees ECON, ITRE and AFCO as well as of the Delegations D-US, DPAL, DASE, DACP and DMED. He is non-regular lector at the Danube University Krems, the WU Vienna and the University of Vienna. Prior to his first election to the European Parliament in 1999, he was Member of the Austrian Parliament and Secretary-General of the Austrian People's Party. Since 1998 Mr Karas is President of the "Hilfswerk Österreich" and since 2009 founder and speaker of the non-partisan citizen's forum "Bürgerforum Europa".



Casper von Koskull

Former President and Group Executive Officer Nordea Bank Abp

Casper von Koskull was appointed President and CEO of Nordea in November 2015 and stepped down in September 2019. Nordea is the biggest bank in the Nordic region and a Top-10 bank in the EU. Casper was a member of Nordea's Group Executive Management since 2010 when he was appointed Head of Wholesale Banking.

Prior to Nordea, Casper held a series of senior executive positions in the financial sector in Europe and the US. He was Managing Director and Partner of Goldman Sachs International in London, and also held key positions at UBS London, Citibank Frankfurt and Citibank New York. Casper graduated from the Helsinki School of Economics in Finland with a MSc in Economics and is an alumnus of Harvard Business School's Program for Management Development (PMP).



Christian Thimann

CEO, Athora Germany Group

Christian Thimann is CEO and Chairman of the Management Board of Athora Germany Group and is responsible for Athora's overall activities in Germany. He most recently worked at the AXA Group in Paris. From 2014 until 2016 he was Group Head of Strategy of AXA and a Member of the Group Executive Committee. In this function he coordinated the global strategy of the AXA Group in the sectors of life insurance, general insurance and asset management. Christian Thimann was a Member of the Board of Directors of Alliance Bernstein Investment and of AXA Investment Managers, the two asset management companies of AXA Group. He was moreover responsible for matters concerning European and international insurance regulation. Up to 2013 Christian Thimann worked in an executive position at the European Central Bank, most recently in the role of a Director General. Recently Christian Thimann was Chairman of the EU High-level Group on Sustainable Finance and is special adviser to the European Commission in the area of financial regulation.



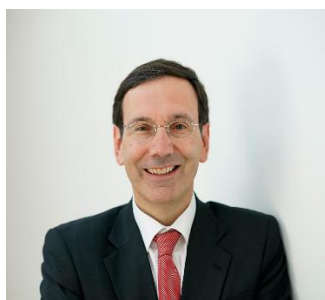
Gloria Hervás Ortega

Head of public policy - Santander

Gloria Hervás is Head of Public Policy in Banco Santander since 2018, where she joined in 2012. Gloria and her team coordinate Santander's position in regulatory financial issues, in collaboration with local teams and the Group's Financial Division, General Secretariat, Risks and other support and business areas. She and her team provide support to the Bank's top management in preparing for different meetings and presentations.

Prior to joining Santander, she worked as a consultant for Analistas Financieros Internacionales (Afi) for 10 years, and gained wide ranging experience on banking sector crisis resolution, banking sector management and funding strategies.

She holds a double degree in Law and Economics from ICADE and has completed post graduate programmes in Afi (Madrid) and INSEAD (Fontainebleau).



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Dr. Levin Holle
Director General
Financial Markets Policy Department
Federal Ministry of Finance, Berlin, Germany

Levin Holle is Director General of the Financial Markets Policy Department of Germany's Federal Ministry of Finance. His responsibilities include the formulation of policies and strategies with respect to federal credit institutions, federal debt management, financial markets as well as anti-money laundering and international financial markets policy. He is also responsible for the supervision of the Federal Financial Supervisory Authority and the Financial Market Stabilisation Authority. Additionally he is supervisory board member of the Deutsche Bahn AG.

Prior to joining the German Finance Ministry he worked 15 years for the management consultancy Boston Consulting Group, his last position being Senior Partner and Managing Director of the Berlin office. In 1996 he earned his Ph.D. at the University of Göttingen.



Pauli Kariniemi

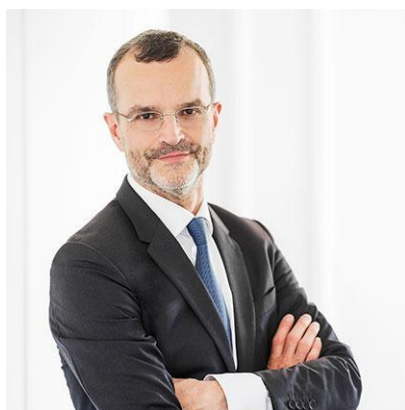
Financial Counsellor

Head of Banking and Finance Unit

Financial Markets Department

Ministry of Finance – Finland

- 2013 - current: Director, Banking and Finance Unit
Financial Markets Department, Ministry of Finance, Finland
- Board Member at the Finnish Industry Investment Ltd since 2018
 - Chairman of the audit committee at the Finnish Industry Investment Ltd since 2019
- 2011 – 2013: Ministerial Adviser in the Stability and Markets Unit
- Member in the Task Force on Coordinated Action of the EWG
 - Alternate Board Member at The State Pensions Fund
- 2008 – 2011: Senior Financial Adviser at the Budget Department and the Financial Markets Department, Ministry of Finance, Finland.
- 2004 – 2007: The World Bank Group
- Alternate Executive Director for the Nordic Baltic constituency in 2006-2007
 - Senior Adviser at the Nordic Baltic constituency office in 2004-2006
- Academic education:
- 2008 - L.Sc. (Economics and Business Administration), major: Economics. Helsinki School of Economics (HSE), Finland.
- 1997 - M.Sc. (Economics and Business Administration), Helsinki School of Economics (HSE), Finland.



(Source: <https://dii.events.dii.eu/finance-summit/speaker/thierry-philipponnat/>)

Thierry Philipponnat

Head of Research and Advocacy of Finance Watch

A former investment banker and financial markets professional (Exane, UBS, BNP Paribas and Euronext.liffe), Thierry has worked for the past twelve years as a civil society professional (Amnesty International, Finance Watch, French Sustainable Investment Forum and Institut Friedland).

Thierry Philipponnat is a member of the Board of the French Financial Markets Authority (AMF) and a member of the Sanctions Committee of the French Banks and Insurance Companies Supervisor (ACPR). He chairs the AMF's Climate and Sustainable Finance Commission, as well as its Market consultative Commission. He is a member of ACPR's Climate and Sustainable Finance Commission and of its Scientific Committee.

Thierry is a graduate of Institut d'Etudes Politiques de Paris and holds a Masters degree in economics.



Philippe Lamberts

MEP, Co-President Greens/EFA Group

Philippe LAMBERTS was born in 1963 in Brussels (Belgium). He graduated as an engineer in applied mathematics from the Catholic University of Louvain. From 1987 to 2009, he held various commercial and managerial positions at IBM. In June 2009, he was elected to the European Parliament for a first term, mainly dealing with banking and financial regulations. On 25 May 2014, he was re-elected as MEP and one month later became Co-President of the Greens/EFA Group following an internal election process. After five years dedicated to strengthening the position of environmentalists within and outside the European institutions, Philippe got re-elected as Co-President of the Green Group that became Parliament's fourth largest political force following the European elections on 26 May 2019. For his third and final term as MEP, Philippe aims to put climate emergency at the top of the European agenda.



Karin Dohm

Managing Director

Global Head of Government & Regulatory Affairs and Group Structuring

Deutsche Bank

Karin Dohm heads the Government & Regulatory Affairs and Group Structuring department of Deutsche Bank. In that capacity she globally drives DB's regulatory strategy and engagement with key regulators, politicians and other external stakeholders. She also leads the oversight and control over the implementation of key regulatory initiatives as well as the continuous reconfiguration of the Group addressing Deutsche Bank's legal entity structure for operating and service entities as well as its booking model. Before taking on this role she was the CFO for the Global Transaction Banking business of Deutsche Bank and previously Chief Accounting Officer of DB Group.

Before joining Deutsche Bank in 2011, Karin Dohm was a Partner at Deloitte. She has vast experience from more than fifteen years as an auditor and tax advisor in transaction advisory services, optimising internal and external reporting processes and auditing the financial statements of clients such as financial services institutions, investment firms, as well as real estate and travel and leisure companies.

In addition, Karin represents DB in a number of outside industry related bodies, such as the Board of the European Financial Reporting Advisory Group (EFRAG), the Association of German Banks (BDB) and the European Banking Federation (EBF). Outside of DB, Karin is a member of the Supervisory Board and head of the Audit Committee of Ceconomy AG and Deutsche Euroshop AG.

Karin Dohm studied Economics, Politics and Philosophy in Germany and Spain.



Gerhard Hofmann

President of the EACB (European Association of Cooperative Banks)

Gerhard Hofmann is a board member of the BVR (Federal Association of German Cooperative Banks) as well as President of the EACB (European Association of Cooperative Banks). In addition, Mr. Hofmann serves as chairman of the supervisory board of BAG Bankaktiengesellschaft and as a member of the board of non-executive directors of KfW, a large public sector development bank with international clients. Before joining the BVR, he worked for 21 years for the Deutsche Bundesbank, mainly in the areas of banking supervision and financial stability. At that time he was a member of the Basel Committee, of the BSC and CEBS. Mr. Hofmann is the editor of a book on Basel III.



Martin Merlin

Director - Directorate D - Bank and insurance

European Commission – Directorate-General for Financial Stability, Financial Services and Capital Markets Union

Two years after the launch of his career at the French Treasury, Martin Merlin joined the Commission, working on insurance and pension funds issues. He progressed to the position of Assistant to the Director General before joining the Cabinet of Commissioner Charlie McCreevy. In 2008, after his post in Cabinet, he took charge of the unit "Financial Services Policy & Relations with the Council". This unit was responsible, inter alia, for defining and implementing the European Commission's policy in the area of financial supervision and the response to the global financial crisis. In 2014 Mr Merlin was appointed Director of Financial Markets, responsible for Capital Markets Union, Financial Markets Infrastructure, Securities Markets and Asset Management. In May 2016 he became Director of Regulation & Prudential Supervision of Financial Institutions. He managed Bank Regulation & Supervision, Financial Conglomerates, Retail Financial Services & Payments and Insurance & Pensions dossiers. In January 2019 this Directorate was re-organised slightly and now includes Resolution & Deposit Insurance issues.

Mr Merlin represents the Commission at the Basel Committee on Banking Supervision, on the Board of Supervisors of EBA and on the Board of Supervisors of EIOPA.

He holds Masters Degrees in Political Sciences and Philosophy.



Costas Stephanou,
Head of Financial Stability Analysis
Financial Stability Board

Constantinos (Costas) Stephanou is the Acting Head of Financial Stability Analysis in the FSB Secretariat, and oversees the work on vulnerabilities assessments, implementation monitoring and evaluations of the effects of G20 financial regulatory reforms. In that capacity, he leads the preparation of the annual FSB report to the G20 on the implementation and effects of reforms; coordinates work on monitoring financial system trends and assessing risks, including with respect to financial innovation; supports the selection, design and conduct of evaluations; and participates in FSB thematic and country peer reviews in areas such as resolution regimes, over-the-counter derivatives, non-bank financial intermediation and macroprudential frameworks. Mr Stephanou previously worked as a Senior Financial Economist at the World Bank, as a risk management consultant for Oliver Wyman, and as Treasury Risk Manager and Head of Planning for an HSBC affiliate in Greece. He holds degrees in Economics and Public Policy from the universities of Cambridge and Harvard respectively.



John Berrigan

Deputy Director General

**European Commission, Directorate-General for
Financial Stability, Financial Services and Capital
Markets Union**

DG FISMA is responsible for EU-level legislation for the financial sector; in this context, John represents the EU Commission on the Economic and Financial Committee, the Financial Services Committee and the Single Resolution Board.

John has been a Commission official since the mid-1980s and has spent much of this time working on financial-sector issues - first in DG ECFIN, where he contributed to financial-sector aspects of the assistance programmes for other Member States, and now in DG FISMA.

Earlier on, he also worked on monetary policy and exchange-rate analysis in the context of preparations for the introduction of the euro in 1999.

In the mid-1990s, he worked for several years with the International Monetary Fund.

John has a Master Degree in Economics from University College Dublin. He is married with two children.



Carolyn Rogers
Secretary General
Basel Committee for Banking Supervision

Ms. Rogers was appointed to the Secretary General role for the Basel Committee for Banking Supervision in March of 2019 and took up her duties in August of 2019. In this capacity she also serves as the Chair of the of the Committee's Policy Development Group. She has 20 years of executive management experience in the financial services industry, having worked in both the public and the private sector. Prior to joining the Committee Ms Rogers was the Assistant Superintendent of Regulation at the Office of the Superintendent of Financial Institutions (OSFI) in Canada and served as OSFI's representative on the Basel Committee.



Fiorella Salvucci

Intesa Sanpaolo

Senior Director

**Head of Corporate, Sovereign and Financial
Institutions Credit Risk**

Fiorella Salvucci is Head of Corporate, Sovereign and Financial Institutions Credit Risk in Intesa Sanpaolo Group.

Graduated in Engineering at Polytechnic University of Turin, after spending more than decade working in the Risk Management of Intesa Sanpaolo, having growing responsibilities within the Group with reference to the development and monitoring of internal rating systems, she currently oversees on the one hand the risk measurement models used within the Group and on the other hand covers the Group Risk Appetite Framework on the loan portfolio, taking care of the related monitoring, and supporting the Business Divisions for the risk assessment and adjusted pricing of products offered to customers.



Nathalie Errard

AIRBUS

SVP - Head of Europe and NATO Affairs

Prior to this position, Nathalie served as SVP Head of Investor Relations and Financial Communication from April 2008 to 2012. She had been in the investor relations department since 2005.

Nathalie began her career as an external auditor with PriceWaterhouse in 1995. She joined the Mergers & Acquisitions team of Aérospatiale in 1998 to participate in the merger with Matra and the creation of EADS (previous name of Airbus).

From 2000 to 2005, Nathalie held several positions in mergers & acquisitions and business development at Technicolor in France and in the U.S. Nathalie served also as Head of Thomson's Europe & Asia Corporate Audit.

Nathalie holds a degree from France's Institut Mines Télécom-Business school.



Harald Waiglein

Director General for Economic Policy, Financial Markets and Customs Duties (Austrian Federal Ministry of Finance)

Chairman of the Board of Directors of the European Financial Stability Facility (EFSF), Chairman of the EU Financial Services Committee (FSC), Chairman of the Board Risk Committee of the European Stability Mechanism (ESM)

Harald Waiglein joined the Austrian Federal Ministry of Finance in 2007 and, after having worked in various areas including taxes and the political offices of two Ministers of Finance, was appointed Director General for Economic Policy, Financial Markets and Customs Duties in 2012. His current responsibilities include Ecofin and Eurogroup affairs, international financial institutions, export credit agencies, development assistance, macroeconomic analysis and advice, financial markets regulation and customs policies. His numerous international functions include the position of Chairman of the Board of Directors of the European Financial Stability Facility (EFSF), Chairman of the EU Financial Services Committee (FSC), and Chairman of the Board Risk Committee of the European Stability Mechanism (ESM). Before joining the Ministry of Finance, Mr Waiglein worked as a financial journalist and professional interpreter and translator. He holds a master's degree in finance and financial law from the University of London, and a master's degree in interpretation and translation from the University of Vienna.



Andrea Enria

Supervisory Board of the European Central Bank

Mr Andrea Enria took office as second Chair of the Supervisory Board of the European Central Bank in January 2019. Before that he was the first Chairman of the European Banking Authority (EBA) since March 2011. He previously served as Head of the Regulation and Supervisory Policy Department at the Bank of Italy, and as Secretary General of the Committee of European Banking Supervisors (CEBS). He also held the position of Head of Financial Supervision Division at the European Central Bank. Before joining the ECB he worked for several years in the Research Department and in the Supervisory Department of the Bank of Italy.

Mr Enria has a BA in Economics from Bocconi University and a M. Phil. in Economics from Cambridge University.



Daniel Dăianu

**President of the Romanian Fiscal Council
Special advisor on euro area affairs at the National
Bank of Romania**

President of the Romanian Fiscal Council and special advisor on euro area affairs at the National Bank of Romania; Fellow of the Romanian Academy; member of the EU High Level Group on Own Resources; Member of the Board, The National Bank of Romania (2014-2019); First deputy President of the Financial Supervision Authority (2013-2014); Member of the European Parliament (2007-2009); Chairman of the Supervisory Board of Banca Comerciala Romana (2005-2007); Finance Minister of Romania, 1997/1998; Chief Economist of the National Bank of Romania, 1992-1997; Member of the European Council for Foreign Relations, Member of the Board of Trustees of Friends of Europe; Fellow of CASE (Warsaw); author of “Emerging Europe and the Great Recession”(Cambridge Scholars Publishers, 2018) and “Which Way Goes Capitalism?”, CEU Press, Budapest/New York, 2009;. Contributor to European Voice, Eurozine, EuropesWorld., Les Echos, World Commerce Review, etc.



Irene Tinagli

MEP – Chair of the ECON Committee

Economist by formation. From 2009 to 2013, Irene has been an Assistant Professor at Carlos III University in Madrid.

She served for a five-years mandate at Italian National Parliament, dealing mostly with issues concerning labor, employment and private sector.

In May 2019 she has been elected to the European Parliament, where she was elected the chair of the ECON committee and member of the delegation for relations with The United States.

Besides the academic and political activities, she published several books on how to nurture and leverage talent and creativity both at the individual and aggregate level.

In 2010 she was nominated Young Global Leader by the World Economic Forum and in 2012 she was nominated a Young European Leader.



Mario Quagliariello

Director of the Economic Analysis and Statistics Department at the European Banking Authority (EBA)

Mario Quagliariello is the Director of the Economic Analysis and Statistics Department at the European Banking Authority (EBA). The Department is in charge of the analysis of risks and vulnerabilities in the EU banking sector as well as of the stress testing function at the EBA. The Department also holds responsibility for all the statistical tasks carried out by the EBA, including data dissemination. In addition, it centralises the economic analysis activities of the EBA focusing on impact assessments of regulatory and supervisory measures. Mario is the Chair of the EBA stress test task force and of the task force on macroprudential matters.

Mario previously served as Head of the Risk Analysis Unit at the EBA. Before joining the EBA in 2011, he worked for twelve years as a Senior Economist in the Regulation and Supervisory Policies Department of Banca d'Italia, the Italian Central Bank.

Mario has published several articles in Italian and international journals, including the *Journal of Banking and Finance*, the *Journal of Financial Services Research*, the *Journal of International Financial Markets, Institutions and Money*, *Applied Economics*, *Applied Financial Economics*, *SUERF Studies and Risk*. He edited the volume *Stress Testing the Banking System: Methodologies and Applications*, published by the Cambridge University Press. For Riskbooks, he co-edited the volume *Basel III and Beyond: A Guide to banking regulation after the Crisis* and edited *Europe's New Supervisory Toolkit: Data, Benchmarking and Stress Testing for Banks and their Regulators*.

Mario holds a bachelor degree in economics with honours from the University “La Sapienza” in Rome and a Ph.D. in economics from the University of York (United Kingdom).



Mary-Elizabeth McMunn

Director of Credit Institutions Supervision at Central Bank of Ireland

Mary-Elizabeth McMunn was appointed Director of Credit Institutions Supervision at Central Bank of Ireland in July 2018. The Director of Credit Institutions Supervision is responsible for Banking Supervision and the Registry of Credit Unions, and is a member of the Central Bank's Senior Leadership Team. Mary-Elizabeth is Ireland's alternate member of the ECB Supervisory Board. She joined the Central Bank in 1997 and prior to her current appointment, she was Head of Supervisory Risk Division and Deputy Head of both Banking Supervision and Insurance Supervision Divisions at the Central Bank.

Mary-Elizabeth holds an M.Sc in Investment & Treasury from Dublin City University, is a graduate of the Smurfit Business School, and holds a B.A. in Economics from University College Dublin.



Dr. ir. Lars Machenil

CFO - BNP Paribas

Lars Machenil was previously CFO at BNP Paribas Fortis. Since 2003 he held several Board and Executive roles for Finance in the Benelux, Turkey and Poland. These roles covered functions such as accounting, Performance management, M&A and structuring.

As of 2002 Lars was Managing Director at MeesPierson Private Bank and Trust, member of the overall management team. Responsibilities covered risk, finance, operations, IT and business development. Lars joined the Private Bank of Fortis in 2000 in charge of marketing, business development & e-commerce.

Before joining Fortis, Lars worked for 3 years with McKinsey in Venezuela, Italy and Brussels mainly focusing on Banking and Wireless Communications.

Lars started his professional career with Procter & Gamble among others focusing on supply chain management.

Lars holds a PhD in nuclear science and an engineering degree in electrotechnics.



Rupert Schaefer

Member of the Executive Board, Head of Strategic Services division, FINMA

Rupert Schaefer (1980) completed his law degree at Saarland University in 2004, where he also acquired his Master's degree (LL.M.). In 2007, he took his second state examination (Staatsexamen) for jurists. Before joining FINMA in 2010, he worked for an international law firm and in academia. Initially at FINMA, Rupert Schaefer established and enhanced international regulatory monitoring and regulatory dialogue with European supervisory authorities. He assumed leadership of the International Affairs group in 2013 and thus represented FINMA in international committees (FSB, IAIS, IOSCO), other national and international bodies, and expert groups. The FINMA Board of Directors appointed him to the Executive Board and as head of the Strategic Services division as of 1 January 2015.



Gilles Briatta

Manager of the Service Unit - General Secretary (Société Générale)

Gilles Briatta served in various roles within the French Ministry of Foreign Affairs, both in France and internationally, and has devoted most of his career to European issues. He was Technical Adviser to the Office of the French Deputy Minister of European Affairs from 1995 to 1997, Head of European Cooperation from 2004 to 2007 and General Secretary for European Affairs and European Union Advisor to the French Prime Minister François Fillon until 2011. Gilles Briatta joined Societe Generale as Deputy General Secretary on the 2 November 2011, before being appointed Group General Secretary the 1 September 2015.

Gilles Briatta is a graduate of the National School of Administration (*École Nationale d'Administration – ENA*).



Rebecca Christie

Visiting Fellow, Bruegel AISBL

Rebecca Christie is a Visiting Fellow at Bruegel, the Brussels-based European affairs think tank, where she does research on financial services, Brexit and euro-area public policy. She worked in financial journalism from 1999-2016, reporting for the Financial Times, Dow Jones/the Wall Street Journal and Bloomberg News. That time included 13 years in Washington, covering the U.S. Treasury, the Federal Reserve and U.S. bank regulators, as well as five years in Brussels as Bloomberg’s senior economics and politics correspondent. Since 2017 she has been an occasional contributor to outlets including the BBC, RTE Irish Broadcasting, the Irish Times, Politico and IMF Finance & Development magazine. She served as the lead author on “*Safeguarding the Euro: The Inside Story of the ESM in Times of Crisis*,” the official history of the European Stability Mechanism, and has contributed a chapter to a forthcoming book from the Institute for Law and Finance.