



SUSTAINABLE, LONG-TERM INVESTMENTS &  
COMPETITIVE EUROPEAN INDUSTRY INTERGROUP

*Virtual event*

**Which framework of prudential supervision to favor long-term investment? Implementation of Basel III.**

**29<sup>th</sup> November 2021**

**14h-15h30**

**5 minutes**

**Welcome Address**

**Dominique Riquet**, Co-Chair of the Sustainable, Long-term Investments & Competitive European Industry Intergroup

**10 minutes**

**Keynote Speech**

**Martin Merlin**, Director for Banking, Insurance and Financial Crime, Directorate general of Financial services, financial stability and Capital Markets Union, European Commission

**55 minutes**

**Panel discussion**

**Moderated by Laurent Zylberberg**, Chair of the European Long-Term Investors Association (ELTI)

**Sophie Barbier**, Director of European Affairs, Caisse des Dépôts Group

**Giovanni Sabatini**, Director General ABI (Associazione Bancaria Italiana)

**Eric de Montgolfier**, CEO, InvestEurope

**Julia Symon**, Senior Research and Advocacy officer, Finance Watch

**15 minutes**

**Q&A**

**5 minutes**

**Closing remarks**

**Stéphanie Yon-Courtin**, MEP, Group Renew



## BIOGRAPHIES OF SPEAKERS AND PANELLISTS (IN ORDER OF APPEARANCE)

### **Dominique Riquet, Member of the European Parliament, Co-Chair of the Sustainable, Long-term Investments & Competitive European Industry Intergroup**



Dominique Riquet was elected in the European Parliament for the first time in 2009. He was reelected in 2014 and 2019. He served many years as Vice-Chairman of the Transport and Tourism Committee. He was involved in several legislative files on the financing of major infrastructure projects, notably as rapporteur on the "Connecting Europe Facility", a fund aimed to finance major European transport, energy and telecommunications networks. From 2009 to 2014, he was also a member of the Committee on Budgets. In addition to his committee assignments, he founded and chaired the parliamentary intergroup on long-term investments.

Since the 2019 European elections, Dominique Riquet has been serving as Vice-Chair of the Renew Europe group. He sits in the Transport and Tourism and in the Industry, Research and Energy Committees.

Dominique Riquet was also heavily involved in local politics. In 1989 he became deputy to the Mayor of Valenciennes, Jean-Louis Borloo. He was then mayor of the city from 2002 to 2012. He was also a regional councillor from 1992 to 2009 and Vice-President of the Valenciennes Métropole from 2008 to 2014.

Dominique Riquet is a surgeon and urologist and a former head of department at the Valenciennes Hospital Centre.

### **Martin Merlin, Director for Banking, Insurance and Financial Crime, Directorate general of Financial services, financial stability and Capital Markets Union, European Commission**



Martin Merlin is the Director for Banks, Insurance and Financial Crime within the Directorate General for Financial Stability, Financial Services and Capital Markets Union of the European Commission since 2016.

He started his career at the French Treasury in the Department of International Monetary and Financial Affairs.

In 1997 he joined the Commission and since then has worked consistently across the various domains of Financial Services including positions in the Commissioner's Cabinet, as Head of Unit coordinating Financial Services Policy and as Director of Financial Markets until his current position as Director, Banks, Insurance and Financial Crime.

He represents the Commission at the Basel Committee on Banking Supervision, on the Board of Supervisors of both EBA and EIOPA, in the Financial Stability Board's Resolution Steering Group and in the intergovernmental Financial Action Task Force (FATF/GAFI).



## **Laurent Zylberberg, Chair of the European Long-Term Investors Association (ELTI)**



Laurent Zylberberg has a sociology and public law background. He holds a PhD (1992) in sociology and political science about the history of urbanism in Paris' region. Political adviser for various Ministers (Home office, Defence, Prime Minister's office, social affairs) from 1989 to 1993, in the meantime, he taught at the Sorbonne University in political science and public law. He was then Social Affairs Counsellor at the French Embassy in London until 1996 when he moved to Brussels to head the European's office of the lobbying company "Euroconsultants". Back to Paris in 1998, he joined France Telecom Group being marketing director for public services, then director for parliamentary affairs. He moved as Employee Relations Directors in 2005, first at international level then for the whole Orange Group. In 2011, he is appointed as General Manager for Orange Vietnam

and came back in France in 2013 when he became Group Chief Compliance Officer.

Since October 2014, he is Senior Executive Vice-President in charge of Public, International and European Affairs of Caisse des Dépôts Group and since 2016, Chairman of the European Long-Term Investors Association.

## **Sophie Barbier, Director of European Affairs, Caisse des Dépôts Group**



Sophie is Director of the European affairs department of Caisse des Dépôts et Consignations (CDC). Previously, she was in charge of balance-sheet risk management within the Finance Directorate of CDC. Sophie holds a degree in financial Economics (ENS de Cachan) and is a former student of the French National School of Administration (ENA).

## **Giovanni Sabatini, Director General ABI (Associazione Bancaria Italiana)**



Giovanni Sabatini graduated cum laude in Economics and Business at LUISS University in Rome. From 2001 to 2004 he was CEO of Monte Titoli S.p.A (a company owned by the Italian Stock Exchange Group), and Chairman of ECSDA (the European Central Securities Depositories Association).

The following two years, he was Director of Intermediaries Division at CONSOB (the supervisory authority for the Italian financial products market).

Between 2006 and 2009, he held several positions including as the Head of the Banking and Financial System-Legal Affairs Directorate at the Italian Ministry of Economy and Finance and as Director of the Issuer Division of CONSOB Giovanni Sabatini, General Manager of the Italian Banking Association (ABI) since 2009, was appointed for two consecutive terms as

the Chairman of the Executive Committee of the European Banking Federation between 2016 and



2020. He currently serves as the Chair of the Steering Committee for Financing Growth of the European Banking Federation and he is also a member of Fondo Italiano di Investimento's Board of Directors and of the Advisory Committee of Borsa Italiana (Italian Stock Exchange).

### **Eric de Montgolfier, CEO, InvestEurope**



Eric de Montgolfier is Chief Executive Officer of Invest Europe, the association representing Europe's private equity, venture capital and infrastructure sectors and their investors.

He was previously CEO of Gimv France, a division of the Brussels-listed mid-market investment firm, where he oversaw strategy and investments in the French market. Prior to that, he was co-founder and co-managing partner of Edmond de Rothschild Partners, active in the lower mid-market segment in France. He started his private equity career in 1990 at Astorg - where he subsequently

became a co- founding partner of Astorg Partners.

He holds a Masters in management from ESCP in Paris.

### **Julia Symon, Senior Research and Advocacy officer, Finance Watch**



Julia Symon is Senior Research and Advocacy officer in Finance Watch since January 2021, a European and Global non-profit organisation defending the public interest in the making of financial regulations.

She holds a Master's degree in international economics from the University of Konstanz, Germany. After this she spent 10 years in the banking sector in Frankfurt and Munich working for internal audit, eventually as a senior audit manager. The topics Julia covered include risk management, ICAAP/ILAAP, internal governance, AML/Compliance - with a focus on regulatory compliance and internal controls. Within Finance Watch, she covers the areas of banking regulation and climate risk, capital markets union, supervision.

### **Stéphanie Yon-Courtin, MEP, Group Renew**



Stéphanie Yon-Courtin is a Member of the European Parliament, Vice-Chair of the Committee on Economic and Monetary Affairs (ECON) and substitute member in the Committee on the Internal Market and Consumer Protection (IMCO), of the Committee on Fisheries (PECH) and in the sub-committee on taxation (FISC). She is also Chair of the delegation for relations with Canada, and a substitute member of the delegation for relations with the United States, and of the delegation for relations with the United Kingdom. Stéphanie is closely involved on all legislative discussions on the regulation of financial services at EU level, notably in the recent past on digital finance, distribution of financial products, and on the regulation of financial markets. Stéphanie is also a member of the Normandy Regional Council. Prior to her election as an MEP in 2019, she was Mayor of Saint-Contest, a member of the Calvados Departmental Council, and a Vice-President of the urban community Caen la Mer.