





Director of the Commission de Surveillance du Secteur Financier (CSSF) and Member of the Supervisory Board of the SSM

#### January 2021

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
14 January 2021	Supervisory Board	WebEx
20 January 2021	Meeting with supervised entity	WebEx
21 January 2021	Meeting with supervised entity	WebEx
25 January 2021	Meeting with supervised entity	WebEx
26 January 2021	Meeting with supervised entity	WebEx
26 January 2021	Meeting with Luxembourg House of Finance and Infrachain on Blockchain	WebEx
28 January 2021	Meeting with supervised entity	WebEx





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### February 2021

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
03 February 2021	Meeting with the National Commission for Data Protection (CNPD - <i>Commission Nationale de la</i> <i>Protection des Données</i> )	WebEx
04 February 2021	Steering Committee	WebEx
09 February 2021	Virtual Conference dedicated to CSSF Circular 20/759 amending CSSF Circular 12/552 on central administration, internal governance and risk management organised by ABBL and CSSF	WebEx
10 February 2021	Meeting with Commissariat aux Assurances (CAA)	CSSF
11 February 2021	Meeting with supervised entity	WebEx
11 February 2021	Supervisory Board	WebEx
17 February 2021	Meeting with supervised entity	WebEx
18 February 2021	Meeting with supervised entity	CSSF
19 February 2021	Basel Committee on Banking Supervision	WebEx
23 February 2021	Meeting with the Luxembourg Bankers' Association (ABBL)	WebEx







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#### March 2021

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
02 March 2021	Meeting with the International Monetary Fund (IMF): IMF Article IV Mission	WebEx
03 March 2021	SSM Supervisory Board	WebEx
03 March 2021	Meeting with the International Monetary Fund (IMF): IMF Article IV Mission	WebEx
04 March 2021	Meeting with the International Monetary Fund (IMF): IMF Article IV Mission	WebEx
05 March 2021	Meeting with supervised entity	WebEx
08 March 2021	Meeting with supervised entity	WebEx
08 March 2021	Meeting with supervised entity	WebEx
10 March 2021	Meeting with supervised entity	WebEx
11 March 2021	Meeting with the International Monetary Fund (IMF): IMF Article IV Mission	WebEx
12 March 2021	International Monetary Fund (IMF) and the Ministry of Finance, closing meeting regarding the IMF Article IV Mission	WebEx
18 March 2021	SSM Supervisory Board	WebEx
19 March 2021	SSM Supervisory Board	WebEx
19 March 2021	Meeting with media	WebEx



22 March 2021	Meeting with the Luxembourg Bankers' Association (ABBL) on supervisory and regulatory issues	WebEx
23 March 2021	Academia Meets Industry event organized by Uni.lu on Sustainable Finance: Sounding good or doing good? Panelist on the topic Macroeconomics and Regulation of Climate	WebEx
26 March 2021	Meeting with supervised entity	WebEx
31 March 2021	Meeting with the Association of the Luxembourg Fund Industry (ALFI) on supervisory and regulatory issues	WebEx
31 March 2021	Meeting with supervised entity	WebEx







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### April 2021

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
01 April 2021	Meeting with supervised entity	Zoom
13 April 2021	ILA Banking Commission Roundtable: speaker, subject: Circular 20/759 amending CSSF Circular 12/552 on central administration, internal governance and risk management	Skype
19 April 2021	Basel Committee on Banking Supervision (BCBS)	WebEx
20 April 2021	Meeting with supervised entity	WebEx
21 April 2021	General assembly of the Luxembourg Bankers' Association (ABBL)	WebEx
21 April 2021	Meeting with supervised entity	WebEx
22 April 2021	SSM Supervisory Board	WebEx
23 April 2021	SSM Supervisory Board	WebEx
27 April 2021	European Banking Authority (EBA) Board of Supervisors	WebEx
28 April 2021	Joint EBA Board of Supervisors and Banking Stakeholder group meeting	WebEx









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### May 2021

Date	Meeting / Event (incl. topic / meeting	Location
Date	participants, as applicable)	Location
03 May 2021	Meeting with supervised entity	WebEx
03 May 2021	Meeting with supervised entity	WebEx
05 May 2021	SSM Supervisory Board	WebEx
06 May 2021	Meeting with supervised entity	WebEx
06 May 2021	SSM Steering Committee	WebEx
07 May 2021	Basel Committee on Banking Supervision (BCBS)	WebEx
11 May 2021	Meeting with supervised entity	WebEx
17 May 2021	Meeting with supervised entity	WebEx
18 May 2021	Meeting with the National Commission for Data Protection (CNPD - <i>Commission Nationale de la</i> <i>Protection des Données</i> )	WebEx
20 May 2021	SSM Supervisory Board	WebEx
21 May 2021	SSM Supervisory Board	WebEx
21 May 2021	13th European SSM Round Table hosted by Bank of Finland, Helsinki	WebEx







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#### June 2021

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
Date	participarits, as applicable)	Location
03 June 2021	Meeting with supervised entity	WebEx
04 June 2021	Basel Committee on Banking Supervision (BCBS)	WebEx
09 June 2021	EBA Board of Supervisors	WebEx
15 June 2021	PwC Conference <u>"Zirkeltraining für Banken"</u> Speach on Circular CSSF 20/759 on the central administration, internal governance and risk management	WebEx
21 June 2021	Meeting with supervised entity	CSSF
22 June 2021	SSM Supervisory Board	WebEx
23 June 2021	SSM Supervisory Board	WebEx
23 June 2021	SSM Macroprudential Forum (MPF)	WebEx
24 June 2021	ESRB General Board	WebEx









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### July 2021

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
05 July 2021	Meeting with supervised entity	WebEx
06 July 2021	SSM Steering Committee	WebEx
08 July 2021	Meeting with supervised entity	WebEx
08 July 2021	Basel Committee on Banking Supervision (BCBS)	WebEx
12 July 2021	Meeting with supervised entity	WebEx
12 July 2021	Basel Committee on Banking Supervision (BCBS)	WebEx
13 July 2021	SSM Supervisory Board	WebEx
14 July 2021	Meeting with the National Commission for Data Protection (CNPD - <i>Commission Nationale de la</i> <i>Protection des Données</i> )	WebEx







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#### August 2021

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
17 August 2021	Meeting with supervised entity	WebEx









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### September 2021

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
14 September 2021	SSM Supervisory Board	WebEx
15 September 2021	SSM Supervisory Board	WebEx
15 September 2021	Basel Committee on Banking Supervision (BCBS)	WebEx
16 September 2021	EBA Board of Supervisors	WebEx
20 September 2021	Meeting with supervised entity	CSSF
20 September 2021	Basel Committee on Banking Supervision (BCBS)	WebEx
21 September 2021	Meeting with supervised entity	CSSF
22 September 2021	SSM Macroprudential Forum Steering Committee	WebEx
22 September 2021	Meeting with supervised entity	CSSF
23 September 2021	ESRB General Board	WebEx
23 September 2021	Meeting with supervised entity	CSSF
27 September 2021	Webinar KPMG: ILA Bank Directors' Guide	WebEx
	speaker on the topic of corporate governance	
	"Updated Circular 12/552 and Bank Board Directors"	









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#### October 2021

	Meeting / Event (incl. topic / meeting	
Date	participants, as applicable)	Location
01 October 2021	Meeting with supervised entity	CSSF
01 October 2021	Basel Committee on Banking Supervision (BCBS)	WebEx
04 October 2021	Meeting with supervised entity	CSSF
05 October 2021	Meeting with supervised entity	WebEx
07 October 2021	SSM Supervisory Board meeting	NBB Brussels
08 October 2021	Basel Committee on Banking Supervision (BCBS)	WebEx
12 October 2021	Meeting with supervised entity	CSSF
13 October 2021	ILA Banking Forum for Directors of Credit Institutions. Q&A on supervisory expectations as regards corporate governance	WebEx
13 October 2021	Meeting with supervised entity	CSSF
15 October 2021	Meeting with supervised entity	WebEx
19 October 2021	Meeting with supervised entity	CSSF
19 October 2021	International Bankers Club Annual General Meeting 2021 speech on the current and future financial market trends and developments of the CSSF	Luxembourg
20 October 2021	Meeting with supervised entity	CSSF
21 October 2021	Basel Committee on Banking Supervision (BCBS)	WebEx
21 October 2021	SSM Steering Committee	WebEx



21 October 2021	Meeting with supervised entity	CSSF
22 October 2021	SSM Supervisory Board	WebEx
25 October 2021	Meeting with supervised entity	CSSF
26 October 2021	EBA 10th year anniversary conference	WebEx
27 – 28 October 2021	EBA Board of Supervisors	EBA Paris





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#### November 2021

Date	Meeting / Event (incl. topic / meeting participants, as applicable)	Location
04 November 2021	SSM Supervisory Board	WebEx
05 November 2021	SSM Supervisory Board	WebEx
05 November 2021	Basel Committee on Banking Supervision (BCBS)	WebEx
09 November 2021	ECB Forum on Banking Supervision	WebEx
10 November 2021	ECB Forum on Banking Supervision	WebEx
11 November 2021	14 <sup>th</sup> European SSM Round Table hosted by	WebEx
	Central Bank of Ireland, Dublin	
12 November 2021	SSM Macroprudential Forum Steering Committee	WebEx
15 November 2021	SSM Supervisory Board	WebEx
18 November 2021	Meeting with supervised entity	CSSF
22 November 2021	Meeting with supervised entity	WebEx
24 November 2021	SSM Macroprudential Forum	WebEx
29 November 2021	Meeting with supervised entity	WebEx
30 November 2021	SSM Supervisory Board	WebEx







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#### December 2021

	Meeting / Event (incl. topic / meeting	
Date	participants, as applicable)	Location
01 December 2021	SSM Supervisory Board	WebEx
02 December 2021	ESRB General Board	WebEx
02 December 2021	Meeting with supervised entity	WebEx
02 December 2021	Meeting with supervised entity	WebEx
07 December 2021	Meeting with supervised entity	WebEx
08 December 2021	EBA Board of Supervisors	WebEx
10 December 2021	Meeting with supervised entity	WebEx
14 December 2021	Meeting with supervised entity	WebEx
16 December 2021	The Luxembourg Bankers' Association and the Luxembourg Association for Risk Management Conference; speech on "The ECB's Guide on climate-related and environmental risks. Benchmarking the Significant Institutions".	Hybrid event
	Panelist on the topic "Integrating climate-related and environmental risks in risk management frameworks: practices and challenges for the Luxembourg banking industry".	

The calendar provides information on Mr Claude Wampach's meetings in his capacity as member of the Supervisory Board of the SSM, with a time lag of about three months. The calendar includes institutional



meetings, conferences and appointments with external parties (including supervised entities, academia, media, speaking commitments, events). Confidentiality requirements are observed.