



# Meeting minutes



# Meeting minutes

Meeting title	87 <sup>th</sup> Oversight Committee Meeting
Date and time	18 <sup>th</sup> January 2022, 09.30-12.30
Location	Conference call

Attendees	<p><b>Members:</b></p> <p>A. COVIN (Chair)</p> <p>M. BRIZEE</p> <p>Z. CHATZIMPEI</p> <p>J.C. CUEVAS</p> <p>A. KOZHEVNIKOVA</p> <p>D. LE MASSON</p> <p>T. MILLION</p> <p>T. MIRONCZUK</p> <p>M. SCHNEIDER</p> <p>M. VERHEIJEN</p> <p>L. VLAMINCK</p> <p><b>The European Money Markets Institute:</b></p> <p>J. FELDKAMP (Head of Operations)</p> <p>G. OBOTH (Senior Benchmark Officer)</p> <p>J. CSÖRGEI (Benchmark Officer Operations and Markets)</p> <p>A. GUZZARDI (Benchmark Officer Operations and Markets)</p> <p>I. STANIULYTE (Legal and Corporate Governance Officer)</p> <p>A. FANEA (Senior Compliance Officer)</p> <p><b>Guest:</b></p> <p>K. VAN HULLE</p> <p>K. VAJC (Member of the EMMI Board of Directors; observer)</p>
Excused	J-L. SCHIRMANN (EMMI CEO)
Quorum	11 voting members

## Agenda item

<b>Welcome</b>	<p>The Chair Mr A. COVIN welcomed the Members to the 87th Oversight Committee meeting. The meeting was held by conference call due to the COVID-19 situation. The Chair introduced A. KOZHEVNIKOVA and M. SCHNEIDER, as the two new Members of the Oversight Committee. Both joined the meeting for the first time.</p>
<b>Item 1</b> <b>Conflict of interest</b>	<p><b>Discussion points:</b></p> <p>The Chair reminded everyone that Members of the Oversight Committee are appointed on a personal basis and should not be subject to instructions from the company/organization they are affiliated to (if any). Members are personally responsible to recuse of relevant decision making in the event a conflict of interest situation might arise.</p> <p>The members had no conflicts of interest to declare,</p>
<b>Item 3</b> <b>Minutes of the previous meeting</b>	<p><b>Discussion points:</b></p> <p>The Members reviewed the minutes of the previous meeting of the Oversight Committee that took place on the 24<sup>th</sup> of November 2021.</p> <p><b>Decision and votes:</b></p> <p>The minutes of the previous meeting were approved unanimously.</p>
<b>Item 4</b> <b>Training on Conflicts of Interests</b>	<p><b>Discussion points:</b></p> <p>The Members received a training on the conflict of interest by Mr K. VAN HULLE, the chair of the Conflict of Interest Oversight Committee. The Chairman discussed actual, potential and perceived conflicts of interest.</p>
<b>Item 5</b> <b>Regulatory update</b>	<p><b>Discussion points:</b></p> <p>Ms A. FANEA provided the Members with an update on the latest regulatory and supervisory topics.</p> <p>Ms A FANEA explained that EMMI developed new a regulatory reporting framework to ensure all necessary documents are sent to ESMA as well as set up a continuous dialogue framework and quarterly meetings between ESMA and EMMI.</p> <p>She also explained the last meeting with the FSMA took place on December 14 where a point was made on the closure of the supervision by the FSMA.</p>
<b>Item 6</b> <b>EONIA Oversight Report</b>	<p><b>Discussion points:</b></p> <p>Mr J. CSÖRGEI presented the EONIA Oversight Report for December and January 2021.</p> <p>EONIA was always published on time for the full reporting period.</p> <p>Mr J. CSÖRGEI informed that there were no incidents to report on EONIA for the last day of its publication, which occurred on 3rd of January 2022.</p>
<b>Item 7</b> <b>EURIBOR Oversight Report</b>	<p><b>Discussion points:</b></p> <p>Mr J. CSÖRGEI presented the EURIBOR Oversight Report for December 2021. In December 2021, EURIBOR was always published on time and according to the</p>

	input data received. The report showed quantitative and qualitative indicators to monitor EURIBOR.
<b>Item 8</b> <b>EONIA discontinuation</b>	<b>Discussion points:</b> Mr J. FELDKAMP informed Members about the permanent discontinuation of EONIA as of 3 January 2022 and that the current meeting constituted the final meeting of the EONIA Oversight Committee.
<b>Item 9</b> <b>Any Other Business</b>	N/A