

BDA, Frankfurt, 26 – 27 June 2019

- Parties participating, their roles and their responsibilities:

*25 participants from 15 European financial supervisors: Deutsche Bundesbank, BaFin, Nationale Bank van België, National Bank of Bulgaria, Banco de España, Banque de France, Croatian Financial Services Supervisory Agency, Banca d'Italia, Latvijas Banka, Lietuvos Bankas, Banque nationale du Luxembourg, Central Bank of Malta, FMA Österreich, National Bank of Slovakia, European Central Bank*

- The role of the participants:

*all participants had analytical positions with strong quantitative skills and data/modelling orientation, participating in development of quantitative models for risk estimation in different areas: scoring, market risk, operational risk etc. Almost all participants had a doctoral or comparable degree in finance, economics, mathematics or physics.*

- How will they stay involved?

*Response: The participants of the workshop are involved by participating in the FIN-TECH events as listeners as well as speakers or experts at panels. Also they supported other complimentary initiatives of the Consortia, becoming an active members of Grant applications or research proposals. The broad discussion on different issues of applied methods is still ongoing. Specifically they have been invited to the Suptech and Regtech events in Germany and they did participate to oncoming European events.*

- What is their feedback on the use cases presented?

*Response: The participants were very motivated to discuss of models, all of them. The feedback in general was positive, the participants found all presenters very informative.*

- Are the selected use cases in the end the ones that meet the expectations and requirements at most?

*Response: Yes, main feedback is the material presented was very interesting and all presenters were very informative. Almost all participants would be glad to have a longer workshop at least 3 days.*