## 30 March 2020 -05 April 2020

March 2020

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April 2020

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#### 30 March

- 09:00 09:45 Call with EIB MERTENS-VAN HEGHE Hilde
- 10:00 11:00 Conference Call with ELTI (Telephone ) Helmut Von Glasenapp (ELTI)
- 11:00 11:30 Colin O'Reilly
- 12:30 13:00 Follow up to the EIB / EIF calls this morning Sean Farrell
- 13:00 13:30 SBCI / Bibby Call (Conference Call) Paul Christie
- 14:00 17:00 SBCI Audit and Risk Committee (Conference Call) -SBCI Secretariat

#### 31 March

- 12:00 13:00 An Post / SBCI Call (Teleconference) Suzanne Sweeney
- 13:00 13:30 KPMG (Conference call) Emma Geelon
- 14:20 14:50 Covid Daily Stats (Teleconference Details Below) Suzanne Sweeney
- 16:00 16:30 Close Brothers call with SBCI (Conference Call) -Nick Ashmore
- 16:30 17:00 Nefi Dublin Discussion (Zoom) Brian Colgan

#### 01 April

- 12:00 14:00 Credit Committee (By Webex) SBCI Secretariat
- 15:30 16:00 Department of Finance (Skype call)
- 16:30 17:00 RE: Designing recovery measures (Zoom) Brian Colgan
- 17:15 17:45 New CGS scheme (Conf call) Sean Farrell

#### 02 April

- 08:25 08:55 SMT Meeting Nick Ashmore
- 09:30 10:00 SBCI/DEBI Call Suzanne Sweeney
- 10:30 11:00 IBEC Call Eimear Callaghan
- 11:30 12:00 KPMG Podcast (Conference call) Emma Geelon
- 13:30 14:00 John McGrane
- 14:00 14:30 Marc Coleman
- 15:00 15:15 Central Bank Donnery, Sharon

#### 03 April

- 10:00 10:30 Quick Catch up Nick Ashmore
- 11:00 11:30 COVID response funding options (Zoom) Shane McCullough
- 13:00 14:30 ELTI NEFI TELCO on COVID 19 measures -Sophie Lombard - NEFI
- 14:00 15:30 WebEx meeting invitation: A phone talk re SBCI activities in Ireland Elena PANTEVA

#### 04 April

#### 05 April

# 06 April 2020 -12 April 2020

April 2020

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May 2020

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06 April  ≥ 09:00 - 10:30 FW: ELTI Online Meeting - Exchange between ELTI Economists - Monday, 6 April, 10:00 am (CET) (Online Meeting) - Alexander Zammit (Elti)  14:00 - 14:30 Quick phone conference to discuss the policy proposals circulated by Orlaigh Quinn (Skype Meeting) - John Palmer (FINANCE)	07 April 10:30 - 11:00 Call with Aebhric McGiveney -John Madigan 11:00 - 11:45 SBCI - BPFI - FPAI- IFPI (Microsoft Teams Meeting; General) - Michael Concannon 14:00 - 14:30 Team Meeting 14:30 - 15:00 Credit Guarantee Scheme feedback to DBEI. (Webex) - Sean Farrell
08 April ■ 14:00 - 15:00 Webex meeting scheduled: Catch up - Cisco Webex ■ 16:00 - 16:30 Call re DEBI release - Nick Ashmore	10:00 - 10:30 Weekly call - Claire Noone 11:00 - 12:00 ISIF / SBCI Contact (Teleconference Details Below) - Suzanne Sweeney 12:15 - 12:45 Gold Crisis Management Team - Covid 19 (Audio Conference (changed from Powwownow to Webex)) - Agency Secretariat  14:00 - 14:30 Pricing the CGS (Conference call. Details below:) - Sean Farrell 15:30 - 16:30 Call with Peter Clinch
10 April ■ 15:00 - 15:15 Catch Up - Macken McNicholas - Macken McNicholas &	11 April  12 April

# 13 April 2020 -19 April 2020

April 2020

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May 2020

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13 April	14 April
■ Bank Holiday	■ 09:30 - 10:30 SMT Meeting - Nick Ashmore ■ 12:00 - 12:45 PTSB / SBCI call - Brennan, Mags ■ 12:45 - 13:15 CGS catchup - Sean Farrell ■ 14:00 - 14:30 Team Meeting ■ 15:30 - 17:00 Monthly catch up - Barbara / Nick / Macken - Nick Ashmore
15 April  09:30 - 11:00 PWC Webinar  11:00 - 12:00 Dept of Business Annoucements of Covid Supports (Teleconference) - Suzanne Sweeney  12:00 - 13:00 CGS & Credit Union DBEI/SBEI Call (Teleconference) - Suzanne Sweeney  14:00 - 17:30 SBCI Board Meeting - SBCI Secretariat	16 April ■ 10:00 - 10:30 Weekly call - Claire Noone ③ ■ 11:00 - 12:00 SBCI Resources Meeting - Cisco Webex ■ 17:30 - 18:00 FGLS next steps following call with EIF / EIB - Sean Farrell
17 April  ■ 09:30 - 10:00 FPAI - BPFI - SBCI (Microsoft Teams Meeting) - Michael Concannon  ■ 10:30 - 11:00 CGS pricing (webex) - Sean Farrell  ■ 11:00 - 11:45 SBCI - BPFI - FPAI - IFPI (Microsoft Teams Meeting) - Michael Concannon  ■ 13:00 - 14:30 Meeting w/NEFI re: COVID 19 measures (TELCO) - Sophie Lombard - NEFI  ■ 15:00 - 15:15 Catch Up - Macken McNicholas - Macken McNicholas	18 April  19 April

### 20 April 2020 -26 April 2020

April 2020

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May 2020

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### 20 April 21 April 09:30 - 10:30 SBCI Financial Statements - signatures 10:30 - 11:00 SBCI/SFA (Microsoft Teams Meeting) - Sven Spollen-Behrens 11:00 - 12:00 Grant Thornton Webinar - Arianna Taroni 12:15 - 12:30 FGLS (Sean will call Nick) - Sean Farrell 12:00 - 13:00 Conf call DBEI - Suzanne Sweeney 14:00 - 14:30 Team Meeting 15:00 - 16:00 Invoicefair SBCI Call (Teleconference) - Suzanne Sweeney 15:00 - 16:00 Covid-19 Schemes call w/DBEI (Conference call) -Marc McEntegart 22 April 23 April 09:30 - 10:00 SMT discussion: Fexco Asset Finance credit paper -■ 10:00 - 10:30 Weekly call - Claire Noone & Emma Hickey 12:15 - 12:45 Gold Crisis Management Team - Covid 19 (Audio 10:00 - 10:30 Catch up call (Skype Meeting) - John Palmer Conference) - Agency Secretariat & 14:00 - 14:30 Deloitte funding solution for mid & large 14:00 - 14:30 SBCI/Compliance catch up (By phone) - Sinead caps (Teleconference) - Suzanne Sweeney Flanagan 17:00 - 18:00 Webex meeting scheduled: Catch up - Cisco Webex ■ 15:00 - 15:30 Karl Fitzpatrick Radio interview - Business matters 17:00 - 18:00 Strategic Banking Corporation of Ireland /CUDA call (Teleconference ) - Suzanne Sweeney 24 April 25 April 09:30 - 10:00 FGLS scheme features, limits and potential bank distribution. (WEBEX) - Sean Farrell 11:00 - 12:00 Call: Metamo & SBCI - Tony Wyley 26 April

# 27 April 2020 -03 May 2020

April 2020

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May 2020

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27 April 15:00 - 16:00 SBCI - Funding Options (Teleconference) - Suzanne Sweeney	28 April ■ 10:30 - 11:00 CGS call (Details below) - Sean Farrell ■ 11:00 - 12:00 SME F&L Zoom Call - Arianna Taroni ■ 14:00 - 14:30 Team Meeting ■ 15:00 - 16:00 Access to Finance State Bodies Group Update Call w/DBEI (Conference call) - Marc McEntegart
29 April 11:00 - 11:30 Call w/Alan Gray 14:00 - 15:00 Exchange with DG Kerstin Jorna European Commission - 29.04.2020 - Save-the-Date 16:00 - 16:45 BPFI Plan for economic recovery (Microsoft Teams Meeting) - Orlaith Kelly	30 April 15:30 - 16:00 Enterprise Ireland & SBCI (Conf Call) - 16:30 - 17:00 Weekly call - Claire Noone
01 May  ■ 09:30 - 10:00 Nick Ashmore/ Rachel Naughton Call (Call: Dial in details below) - Rachel Naughton  ■ 11:00 - 12:00 Ebury & SBCI Product Discussion -  ■ 12:00 - 13:00 Dublin Chamber Webinar - John Madigan  ■ 15:00 - 15:15 Catch Up - Macken McNicholas - Macken McNicholas	02 May 03 May

## 04 May 2020 -10 May 2020

May 2020

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June 2020

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### 04 May 05 May 2 13:00 - 14:30 Online meeting on the COVID 19 measures (Go ■ 09:15 - 10:15 Conference call (Skype Meeting) - John Palmer to meeting) - Sophie Lombard - NEFI (FINANCE) 14:00 - 14:30 Team Meeting 15:00 - 16:00 Access to Finance State Bodies Group Update Call (Conference call) - Marc McEntegart 06 May 07 May 10:00 - 11:30 Webex meeting invitation: SBCI Board Meeting -10:00 - 10:30 Nick Ashmore & Conor O'Kelly (Call) - Claire Noone Covid-19 Working Capital Scheme 11:15 - 12:00 Teleconf - SBCI / IFA - Eleanor Ryan (Webex) - Emma Geelon 12:00 - 13:00 Webex meeting changed: Discussion on actions taken in SID Banca and SBCI - Video conference 11:30 - 12:00 SBCI/Dof Call (Teleconference) - Suzanne (Webex) - Emma Geelon 15:00 - 15:30 Call with Neil McDonnell - John Madigan 13:30 - 14:30 MFI/SBCI Catch Up (Teleconference) - Suzanne Sweeney 08 May 09 May 10:00 - 10:30 Catch Up on non Bank paper (Teleconference) - Suzanne Sweeney 15:00 - 15:15 Catch Up - Macken McNicholas (NA Office) -Macken McNicholas € 15:30 - 16:00 Gold CMT Meeting (via Webex) - Elaine Hudson 16:15 - 17:15 Scale Ireland Update Call (Skype Meeting) - Tricia O'Neill (FINANCE) 10 May

# 11 May 2020 -17 May 2020

May 2020

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June 2020

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11 May	12 May
■ 10:30 - 11:00 SBCI/Credit Review meeting (Microsoft Teams Meeting) - Catherine Collins	<b>09:15 - 10:15 Update call</b> (Skype Meeting) - Claire O'Brien (FINANCE)
16:00 - 17:00 Covid Support for SME Finance Ireland/SBCI	12:00 - 13:00 Fexco Product Update - Mike O'Halloran
(Teleconference) - Suzanne Sweeney	■ 14:00 - 14:30 Team Meeting &
	15:00 - 16:00 Access to Finance State Bodies Group Update Call (Conference call) - Marc McEntegart
	■ 15:00 - 16:00 Access to Finance State Bodies Group Update Call (Conference call) - Marc McEntegart &
13 May 10:00 - 11:00 Webex meeting changed: CrossLend / SBCI	14 May 10:00 - 10:30 Nick Ashmore & Conor O'Kelly (Call) - Claire
(Webex) - Paul Christie	Noone
■ 16:00 - 17:00 Monthly catch up - Barbara / Nick / Macken (Conference call ) - Nick Ashmore	■ 14:00 - 15:00 Virtual ELTI Management Board meeting 14.05.2020, 3.00 pm (Brussels time)
15 May  ■ 11:00 - 11:45 SBCI - IFPI - FPAI - BPFI discussion (Microsoft Teams Meeting) - Michael Concannon ■ 12:00 - 12:30 Metamo Chat (see attached referring to 16 CU's taking part in CGS) (Internal Call) - Paul Christie ■ 15:00 - 15:15 Catch Up - Macken McNicholas - Macken McNicholas	16 May
	17 May

# 18 May 2020 -24 May 2020

May 2020

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June 2020

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18 May	19 May
11:00 - 12:00 Webex meeting invitation: SBCI Credit Committee (Webex) - Emma Geelon  13:30 - 14:30 Credit Guarantee Scheme (Skype Meeting) - MURPHY Cormac	
14:30 - 16:30 Seed and Venture Committee Meeting No. 104 (Microsoft Teams Meeting) - Natasha Stanley	11:00 - 12:00 Customer Hub Steering (Zoom Meeting ) - Grainne Whelan
(microsoft realing meeting) matasita statiley	12:30 - 13:30 Webex meeting scheduled: EIB (Webex)
	■ 14:00 - 14:30 Team Meeting - Karen Akindolie   ■ 14:30 - 15:30 Metamo/SBCI (Webex)
	■ 15:00 - 16:00 Access to Finance State Bodies Group Update Call (Conference call) - Marc McEntegart &
	15:00 - 16:00 Access to Finance State Bodies Group Update Call (Conference call) - Marc McEntegart
	16:30 - 17:00 Ruper Schneider Gardeian Tech
20 May  10:00 - 11:30 Webex meeting: SBCI Board Meeting - Emma Geelon  12:15 - 12:45 Catch up call / Schemes (Conf call) - Sean Farrell  13:30 - 14:45 IEA Webinar (Webex (please find details inside the invite)) - Blandine Poret  14:00 - 15:30 Irish Exporters Association Webinar - John Madigan  16:00 - 16:30 Laurent Zylberg	21 May  10:00 - 10:30 Nick Ashmore & Conor O'Kelly (Call) - Claire Noone  11:30 - 12:00 Gold Crisis Management Team - please note proposed change of time (Via Webex) - Elaine Hudson  13:55 - 14:55 Compliance Periodic Meeting (SBCI) (N/A) - Eoin Cashin  16:00 - 17:00 TFB - call w/ Nick Ashmore of The Strategic Banking Corporation of Ireland (Tom to call) - Christina Cage  17:30 - 17:45 Call on MFI - Suzanne Sweeney
22 May ■ 12:00 - 13:00 Micro Finance Ireland (Teleconference) - Suzanne Sweeney ■ 15:00 - 15:15 Catch Up - Macken McNicholas (NA Office) - Macken McNicholas & ■ 15:30 - 16:30 Invitation: SBCI/Swoop Demo @ Fri May 22, 2020 3:30pm - 4:30pm (BST) ■ 17:30 - 18:00 Copy: Call with Dept. of Finance (Skype Meeting) -	23 May
John Palmer (FINANCE)	24 May

# 25 May 2020 -31 May 2020

May 2020

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June 2020

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25 May 14:00 - 17:00 Webex meeting invitation: SBCI Audit and Risk Committee Meeting	26 May  10:00 - 11:00 Close Bros/SBCI - Covid W/C Scheme Application (Teleconference) - Suzanne Sweeney  15:00 - 16:00 Access to Finance State Bodies Group Update Call (Conference call) - Marc McEntegart   15:00 - 16:00 Access to Finance State Bodies Group Update Call (Conference call) - Marc McEntegart
27 May  09:30 - 10:00 MFI (Teleconference) - Suzanne Sweeney  15:30 - 16:00 Covid impact on SME Debt supply chain  - Hugh J. Ward	28 May ■ 09:30 - 10:00 Check in on MFI paper (Dial in) - Paul Christie ■ 11:00 - 11:30 Brendan Mcdonagh ☑ 14:30 - 15:00 Micro Finance Ireland - SBCI Update (Teleconference) - Suzanne Sweeney
29 May ■ 12:00 - 12:30 Microfinance Ireland (Conf call) - Sean Farrell ■ 15:00 - 15:15 Catch Up - Macken McNicholas - Macken McNicholas &	30 May 31 May

### 01 June 2020 -07 June 2020

June 2020

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July 2020

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01 June	<ul> <li>10:00 - 10:30 Conf call ahead of 04 June Board Meeting (Nick to phone Barbara) - Emma Geelon</li> <li>11:30 - 12:30 Seed and Venture Meeting No. 105 (Microsoft Teams Meeting) - Natasha Stanley</li> <li>14:00 - 14:30 Team Meeting</li> <li>15:00 - 16:00 Access to Finance State Bodies Group Update Call (Conference call) - Marc McEntegart</li> <li>15:00 - 16:00 Access to Finance State Bodies Group Update Call (Conference call) - Marc McEntegart</li></ul>
11:00 - 12:00 Brendan McDonagh  14:00 - 14:30 SBCI /AIB Catch Up Call on Schemes (Teleconference) - Suzanne Sweeney  15:00 - 15:30 Peter Clinch  17:30 - 18:00 Provisional - Eddie / Nick Ashmore (Eddie to call Nick) - Cullen, Eddie (Ulster Bank)	04 June  ■ 09:30 - 10:00 MFI Funding - Scope of Services (Teleconference) - Suzanne Sweeney  ■ 10:00 - 10:45 IFPI - FPAI - BPFI (Microsoft Teams Meeting) - Michael Concannon  ■ 13:00 - 17:00 SBCI Board Meeting (Webex) - SBCI Secretariat
<ul> <li>11:00 - 11:30 Nick Ashmore &amp; Conor O'Kelly (Call) - Claire Noone</li> <li>12:00 - 13:00 ASQ - SBCI (Microsoft Teams Meeting) - Shane MacSweeney</li> </ul>	06 June 07 June

### 08 June 2020 -14 June 2020

June 2020

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July 2020

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09:30 - 10:00 Call - Nick Ashmore ■ 11:30 - 12:00 MFI Timelines (Conf call) - Suzanne Sweeney ■ 14:30 - 15:00 European activities update (Conf call) - Brian Colgan	12:30 - 13:00 Catch -Up call (Teleconference) - Sean Farrell  14:00 - 14:30 Team Meeting - Karen Akindolie ♂  15:00 - 16:00 Access to Finance State Bodies Group Update Call (Conference call) - Marc McEntegart  15:00 - 16:00 Access to Finance State Bodies Group Update Call (Conference call) - Marc McEntegart ↔
10 June 11:30 - 13:30 Genio Board Meeting (Zoom) - Madeleine clarke 14:30 - 16:00 Lending Team Interview (WebEx) - Emily Kane 16:00 - 16:30 Failte Ireland - John Madigan	11 June 14:00 - 15:00 End to end CGS process - Deirdre Devaney 15:15 - 16:00 Gold Crisis Management Team - note change of date (Via webex) - Elaine Hudson
12 June  11:00 - 11:30 Catch-up (Phone call) - Angela Gallagher  12:00 - 12:30 Quick Update / FGLS & CGS (Conf call) - Sean Farrell  15:00 - 15:15 Catch Up - Macken McNicholas (NA Office) - Macken McNicholas ❖	13 June  14 June

### 15 June 2020 -21 June 2020

June 2020

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July 2020

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15 June	16 June
	09:45 - 15:45 WebEx meeting invitation: Opportunities for using Financial Instruments in Ireland during the 2021-2027 period (Webex)
	■ 16:30 - 17:00 PA transaction policy (By phone) - Sinead Flanagan
17 June	18 June
11:00 - 12:00 SBCI / Department of Finance Skype (Skype Meeting) - Claire O'Brien (FINANCE) 12:00 - 12:30 Close Brothers SBCI Call (Teleconference) -	■ 09:30 - 11:00 Product Development Interviews (Zoom) - Emily Kane
Suzanne Sweeney  15:15 - 16:15 SBCI / Capitalflow Meeting - Ronan Horgan	■ 11:00 - 12:00 Jonathan Rouse nCino (Video Conf) - John Madigan ■ 14:00 - 15:00 COVID initiatives, European Guarantee Fund. (Skype Meeting) - MURPHY Cormac
<b>17:00 - 17:30 FGLS board paper discussion</b> (Webex) - Shane McCullough	■ 15:00 - 15:45 Product Development Interviews (Zoom) - Emily Kane
	■ 17:00 - 17:30 Zoom - Review of Prod Dev Candidates (Zoom Invitation) - Angela Gallagher
19 June	20 June
10:00 - 10:30 Call re: CDP's proposals on ELTI Internal rules (Microsoft Teams) - Daria Ciriaci	
11:00 - 12:00 Citi Ireland - SBCI support (Video Conference Meeting - details on joining included ) - Ronan, Cecilia [ICG-CORP]  12:00 - 13:00 Update on MFI (Teleconference) - Suzanne	
Sweeney  15:00 - 15:15 Catch Up - Macken McNicholas - Macken McNicholas	
15:30 - 16:00 Nick Ashmore & Conor O'Kelly (Call) - Claire Noone	21 June
■ 16:00 - 17:00 Objectives Catch up - Nick Ashmore	

### 22 June 2020 -28 June 2020

June 2020

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July 2020

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22 June  09:15 - 09:45 BC  10:00 - 11:00 Objectives Catch up w/ John Madigan - Nick Ashmore  11:00 - 11:30 RP  13:30 - 14:30 EIB Vice-President Ambroise Fayolle  14:30 - 15:00 Gold Crisis Management Team (via Webex) - Elaine Hudson	23 June  10:30 - 11:30 Objectives Catch up w/Ray Mangan - Nick Ashmore  12:00 - 13:00 ShoutOut Pride 101 Workshop (Zoom details below) - LGBT+  14:00 - 14:30 Team Meeting  15:00 - 16:00 Access to Finance State Bodies Group Update Call (Conference call) - Marc McEntegart  16:00 - 17:00 SBCI Top-up Covid-19 Working Capital Scheme - Suzanne Sweeney
24 June  10:30 - 11:30 Webex meeting changed: Paul Cooper / Nick Ashmore meeting (Webex) - Emma Geelon  11:30 - 13:30 Seed and Venture Meeting No. 106 (Microsoft Teams Meeting) - Natasha Stanley  14:55 - 16:00 Making Waves 2020 Invitation (Zoom Webinar) - Angela Maher  16:00 - 17:00 Objectives Catch up - Nick Ashmore	25 June 10:00 - 11:00 SBCI/MFI Call (Teleconference) - Suzanne Sweeney 11:00 - 12:00 Metamo/SBCI (Zoom) - Clare Keely 16:30 - 18:00 Webex meeting invitation: SBCI Board Meeting (Webex) - Emma Geelon
26 June  13:30 - 14:30 Seed and Venture Meeting No. 107 (Microsoft Teams Meeting) - Natasha Stanley  15:50 - 16:50 SBCI Insurance issue (Conference call) - John Palmer (FINANCE)	27 June 28 June