

# Item 6 Housekeeping

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Insurance and Reinsurance Stakeholder Group meeting Occupational Pensions Stakeholder Group meeting April 2016

# Overview



- Stakeholder Groups website
- Stakeholder Groups support
- Changes in membership
- Registration
- Travel arrangements
- Reimbursement of expenses



### Stakeholder Groups website



Direct link from <u>EIOPA website</u>, under topics:



- Stakeholder Groups main page:
  - o Contact e-mail: <u>Stakeholder.Groups@eiopa.europa.eu</u>
  - o Link to the Rules of Procedure (IRSG, OPSG)
- OPSG:
  - o Next meeting dates (2016, 2017)
  - o Meeting documents
  - o Members
- Opinions & Feedback from the EIOPA Stakeholder Groups
- Stakeholder Groups Activity Reports

### Stakeholder Groups support



#### What you can expect from the External Relations team:

- Internal co-ordination within EIOPA
- Central point for information/communications to OPSG members (also from third parties)
- Initial draft of:
  - Meeting agendas
  - Immediate follow-up & action points
  - Summary of conclusions
  - OPSG Work Plan
  - Subgroup mandates
- Support in the organisation of:
  - Subgroup telcos, including EIOPA experts
  - Written procedures

# Stakeholder Groups support (3) □□□□

#### Meeting documents:

- 1<sup>st</sup> E-mail: INVITATION + AGENDA => 1 month ahead
  o Draft agenda will be then uploaded on the website.
- Subsequent E-mails: MEETING DOCS. (1<sup>st</sup> set-last set)
  =>2-1 weeks ahead of the meeting
  - o Grouping of documents in sets, to avoid too many e-mails
  - o Deadline for submitting documents to EIOPA: 2 WEEKS
  - o Confidential legislation drafts/documents will be labelled accordingly.

### **Changes in membership**



#### Change in professional activity

- Members have the duty to report to EIOPA
- It includes changes to the employment and or other nonremunerated professional activities
- Assessment of the new professional circumstances and the category he/she represents.
- EIOPA will inform the Chair of the Group of the next steps
- The EIOPA decision will be documented and the SG member concerned will be informed.
- The decision will be communicated to the Chair

### **Changes in membership**



#### In case of resignation

- EIOPA receives notification by the member
- EIOPA will inform the Chair of the Group of the next steps
- Assessment of potential replacement based on the list of eligible candidates
- The BoS decision to appoint a new SG member will be communicated to the concerned applicant and to the Chair/Group

### Registration



- Invitation e-mail will be sent 1 month ahead of the next meeting, together with draft agenda, from the Registration inbox including a link to the online registration form;
- Please respect the registration deadline mentioned in the invitation email;
- Register your non-attendance also;

### **Travel Arrangements**



- Members should make their own bookings
- For cost saving measures, please book your flights as soon as you confirm your participation
- Hotel ceilings
  - Hotel ceiling for Frankfurt: 115€
  - The ceiling must include taxes and city taxes
- Class information
  - Economy class <u>air</u> travel if distance > 400 km (one way)
  - First class <u>rail</u> travel if distance < 400 km (one way)
  - Private car, by default at the rate of 0,22 € / km
- Policy on taxis
  - Taxi costs are not eligible for reimbursement

### Reimbursement (1)



- Categories entitled to reimbursement:
  - o Consumers
  - o Beneficiaries
  - o Academics
  - o Employee representatives and
  - o Users
- Allowances covered:
  - o Daily allowance 93 €
  - o Preparatory meeting allowance 150 €
  - o Meeting allowance 150 €
  - o Flat rate for taking part in teleconference 37.75 €

### Reimbursement (2)



- Claims for reimbursement can be submitted immediately after the meeting or the latest 30 calendar days after the meeting;
- Claims for reimbursement should be signed and dully filled in (i.e. bank details, costs);
- Original documents (i.e. boarding pass, flight/train ticket, hotel invoice) should accompany the claim for reimbursement;
- If currency of expenses different than € the official exchange rate conversion will be applied.

#### **LEF and FIF documentation**



- Legal Entity form (LEF) & Financial Identification Form (FIF) needed for reimbursement of eligible stakeholder group members (e-mail already circulated);
- LEF & FIF need to be submitted only once or when changes have occurred;
- More details in the document "Instructions for Reimbursement" that is attached to each meeting invitation
- Please send any questions to registration@eiopa.europa.eu



# Thank you

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