



EIOPA-IRSG-16/05

## Insurance and Reinsurance Stakeholder Group meeting

**Date: Tuesday, 26 April 2016**

### Agenda

**Venue: EIOPA, Westhafenplatz 1, 60327 Frankfurt am Main**

**Timeline: 10:00 – 16:00 (as of 09:30 welcome coffee and registration)**

**Meeting Room: 28th floor, MR 001**

	10:00-10:05	Welcome by Gabriel Bernardino, EIOPA Chair	
1.	10:05-10:10	Approval of the draft agenda ➤ <i>Doc: EIOPA-IRSG-16/05- Draft agenda IRSG mtg.</i>	Decision
2.	10:10-10:25	Introductory remarks by Gabriel Bernardino, EIOPA Chair	Information
3.	10:25-11:25	Tour de table – introduction of IRSG members Brief presentation by each Member as to his/her expectations and the input he/she expects to provide to the Group's work (2 min. p/p) ➤ <i>Background doc: IRSG members <a href="#">biographies</a></i>	Information
4.	11:25-11:45	General introduction to the role and tasks of EIOPA and the Stakeholder Groups, by Fausto Parente, EIOPA Executive Director	Information
	11:45-12:00	Coffee break	
5.	12:00-12:15	Rules of procedure of the EIOPA Insurance and Reinsurance Stakeholder Group, by Manuela Zweimueller, Head of Directorate Regulations ➤ <i>Doc: Draft Rules of Procedure (revised)</i>	Discussion
6.	12:15-12:30	Housekeeping, by Peter Kleisen, Expert External Relations	Information

		Introduction of in-house procedures including registration to meetings, sending of documents, timelines and reimbursement of expenditures	
7.	12:30-13:15	Election of IRSG Chair and Vice-Chair <ul style="list-style-type: none"> <li>➤ <i>Doc: Candidatures Received and presentation of the candidates</i></li> <li>➤ <i>Doc: EIOPA Guidance Note Chair &amp; Vice-Chair selection</i></li> </ul>	Decision
	13:15-14:15	Lunch	
<i>The newly elected Chairperson will lead the last part of the meeting</i>			
8.	14:15-14:30	European Commission update on current work on Insurance	Information
9.	14:30-14:50	Update on the work on the Insurance Distribution Directive (IDD), by David Cowan, Project Manager on the IDD <ul style="list-style-type: none"> <li>➤ <i>Doc: Directive 2016/97 of 20 January 2016 on insurance distribution (recast)</i></li> <li>➤ <i>Doc: Request for EIOPA Technical Advice on possible delegated acts concerning the Insurance Distribution Directive</i></li> <li>➤ <i>Doc: Presentation</i></li> </ul>	Information
10.	14:50-15:10	Update on PRIIPs Key Information Documents, by Pieter Hulst, Expert on PRIIPs <ul style="list-style-type: none"> <li>➤ <i>Doc: Presentation</i></li> </ul>	Information
11.	15:10-15:30	Public Consultation on 'Further advice on Solvency II requirements for investments by insurers in corporates which carry out infrastructure activities', by Timothy Walters, Expert Insurance Policy Team <ul style="list-style-type: none"> <li>➤ <i>Doc: Consultation paper</i></li> </ul>	Information
12.	15:30-15:55	Focus of upcoming IRSG work, by the IRSG Chair <ul style="list-style-type: none"> <li>➤ <i>Doc: <a href="#">EIOPA Work Programme 2016</a></i></li> <li>➤ <i>Doc: Overview of EIOPA upcoming consultations</i></li> <li>➤ <i>First discussion on structure of Subgroups</i></li> </ul>	Discussion
13.	15:55-16:00	AOB <ul style="list-style-type: none"> <li>➤ <i>IRSG meeting dates 2016: Thursday 9 June, Thursday 15 September, Monday 28 November (Joint BoS, IRSG and OPSG meeting)</i></li> </ul>	Information
	16:00	Scheduled end of meeting	