

## Occupational Pensions Stakeholder Group meeting

**Date: Thursday, 28 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**

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|----|-------------|--|-------------|
|    | 10:00-10:05 | Welcome by Gabriel Bernardino, EIOPA Chair   |             |
| 1. | 10:05-10:10 | Approval of the draft agenda<br>➤ <i>Doc: EIOPA-OPSG-16/05- Draft agenda OPSG 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 OPSG members<br>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)<br>➤ <i>Background doc: OPSG 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<br>➤ <i>Doc: Draft Rules of Procedure (revised)</i>   | Discussion  |
| 6. | 12:15-12:30 | Housekeeping, by Giulia Conforti, Expert External Relations  | Information |

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|---|-------------|--|-------------|
|   |             | Introduction of in-house procedures including registration to meetings, sending of documents, timelines and reimbursement of expenditures  |             |
| 7.  | 12:30-13:15 | Election of OPSG Chair and Vice-Chair<br>➤ <i>Doc: Candidatures Received and presentation of the candidates</i><br>➤ <i>Doc: EIOPA Guidance Note Chair &amp; Vice-Chair selection</i>  | 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 Pensions   | Information |
| 9.  | 14:30-15:00 | EIOPA Opinion to EU Institutions on Common Framework for Risk Assessment and Transparency for Pension Funds, Olaf Sleijpen, EIOPA Occupational Pensions Committee (OPC) Chair<br>➤ <i>Doc: Presentation</i><br>➤ <i>Doc: Opinion (to be published)</i> | Information |
| 10.   | 15:00-15:15 | Peer review of IORPs (Article 12 –Statement of Investment Policy), Carine Pilot-Osborn, Principal Expert on Pensions, Policy Unit<br>➤ <i>Doc: Presentation</i>  | Information |
| 11.   | 15:15-15:30 | EIOPA's vision regarding pensions data, Frederik Vandenweghe, Expert on Pension Policy, Policy Unit<br>➤ <i>Doc: Presentation</i>  | Information |
| 12.   | 15:30-15:55 | Focus of upcoming OPSG work by the OPSG Chair<br>➤ <i>Doc: <a href="#">EIOPA Work Programme 2016</a></i><br>➤ <i>Doc: overview of EIOPA upcoming consultations</i><br>➤ <i>First discussion on structure of Subgroups</i>                              | Discussion  |
| 13.   | 15:55-16:00 | AOB<br>➤ <i>OPSG meeting dates in 2016: Thursday 30th June, Tuesday 11th October, Monday 28th November (Joint BoS and IRSG meeting)</i>  | Information |
|   | 16:00       | Scheduled end of meeting   |             |