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EIOPA-IRSG-18-16

## **Insurance and Reinsurance Stakeholder Group meeting**

**19 September 2018**

### **Agenda**

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

**19 September 2018**

**10:00 – 16:00 h CEST** (welcome coffee as of 09:30)

**Meeting Room: 28<sup>th</sup> floor, Meeting room 001**

	10:00-10:05	Welcome by EIOPA's Chairman, Gabriel Bernardino	
1.	10:05-10:10	Approval of the draft agenda ➤ Documentation: <i>Draft agenda (IRSG-18-16)</i>	Decision
2.	10:10-10:20	Introductory remarks by EIOPA's Chairman	Information
3.	10:20-10:55	Tour de table – introduction of IRSG members <i>Brief presentation by each Member as to his/her expectations and the input he/she expects to provide to the Group's work</i> ➤ Documentation: <i>Members' biographies (link)</i>	Information
4.	10:55-11:10	General introduction 4.1. The role and tasks of the EIOPA Stakeholder Groups ➤ Documentation: <i>EIOPA Presentation</i>	Discussion
	11:10-11:30	Coffee break	
	11:30-11:40	IRSG group photo (in room 28/001)	

	11:40-12:20	<p>4.2. Housekeeping  <i>Introduction to procedures and organisation, including registration to meetings, timelines and reimbursement</i>  <i>Documentation:</i>          ➤ <i>EIOPA Presentation</i></p> <p>4.3. Rules of procedures  <i>Documentation:</i>          ➤ <i>Draft Rules of Procedures</i></p>	Discussion  Decision
	12:20-13:40	Lunch break	
5.	13:40-14:00	<p>Election of the IRSG (Vice) Chair  <i>Documentation:</i>          ➤ <i>EIOPA Note for the election of the IRSG (Vice) Chair</i>          ➤ <i>Annex: Received Applications</i></p>	Decision
<i>The newly elected Chairperson chairs the meetings onwards</i>			
6.	14:00-14:45	<p>EIOPA's strategic update on upcoming work, by EIOPA's Chairman  <i>Documentation:</i>          ➤ <i>EIOPA Presentation</i>          ➤ <i>Annex: IRSG (16-18) Activity Report (<a href="#">link</a>)</i>          ➤ <i>Annex: EIOPA Single Programming Document 2019-2021</i>          ➤ <i>Annex: EIOPA Annual Work Programme 2018</i></p>	Discussion
7.	14:45-15:00	European Commission update on current work on Insurance	Information
8.	15:00-15:20	<p>Guidelines on System of Governance (<a href="#">link</a>)  <i>Documentation: EIOPA Presentation</i></p>	Discussion
9.	15:20-15:35	<p>Consumer protection: Thematic Reviews (<a href="#">link</a>)  <i>Documentation:</i>          ➤ <i>EIOPA Presentation</i>          ➤ <i>Annex: Questionnaire</i>          ➤ <i>Annex: Discussion Note</i></p>	Discussion
10.	15:35-15:55	<p>Discussion paper on Insurance Guarantee Schemes (IGS)  <i>Documentation:</i>          ➤ <i>EIOPA Presentation</i>          ➤ <i>Annex: Discussion Paper (<a href="#">link</a>)</i></p>	Discussion
11.	15:55-16:00	AOB: <i>Next meeting, 28/11/2018: Joint EIOPA Board of Supervisors (BoS) and Stakeholder Groups</i>	Information
	16:00	End of meeting	