



## Occupational Pensions Stakeholder Group meeting

**17 October 2018**

### Draft Agenda

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

**17 October 2018**

**10:00 – 16:00 h CEST** (welcome coffee as of 09:30; get-together 16:00-17:00)

**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<br>➤ <i>Documentation: Draft agenda (OPSG-18-18)</i>  | Decision    |
| 2. | 10:10-10:20 | Introductory remarks by EIOPA's Chairman   | Information |
| 3. | 10:20-11:10 | Tour de table – introduction of OPSG members<br><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><br>➤ <i>Documentation: Members' biographies (<a href="#">link</a>)</i> | Information |
| 4. | 11:10-11:25 | General introduction<br>4.1. The role and tasks of the EIOPA Stakeholder Groups, by EIOPA's Corporate Affairs (CA) Department<br>➤ <i>Documentation: EIOPA Presentation</i>  | Discussion  |

|  |             |  |                                      |
|--|-------------|--|--------------------------------------|
|  | 11:25-11:55 | Coffee break   |                                      |
|  | 11:55-12:25 | <p>4.2. Housekeeping, by EIOPA's CA Department</p> <p>Introduction to procedures and organisation, including registration to meetings, timelines and reimbursement of expenses</p> <ul style="list-style-type: none"> <li>➤ <i>Documentation: EIOPA Presentation</i></li> </ul> <p>4.3 Rules of Procedures, by EIOPA's CA Department</p> <ul style="list-style-type: none"> <li>➤ <i>Documentation: Draft rules of procedures of the EIOPA Stakeholder Groups</i></li> </ul>       | <p>Discussion</p><br><p>Decision</p> |
| 5.   | 12:25-12:45 | <p>Election of the OPSG (Vice) Chair</p> <p><i>Documentation:</i></p> <ul style="list-style-type: none"> <li>➤ <i>EIOPA Note for the election of the OPSG (Vice) Chair</i></li> <li>➤ <i>Annex: Received Applications</i></li> </ul>   | Decision                             |
|  | 12:45-14:00 | <p>Group photo (in room 28/001)</p> <p>Lunch break</p>   |                                      |
| <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 Executive Director</p> <p><i>Documentation:</i></p> <ul style="list-style-type: none"> <li>➤ <i>EIOPA Presentation</i></li> <li>➤ <i>Annex: OPSG (16-18) Activity Report</i></li> <li>➤ <i>Annex: EIOPA Single Programming Document 2019-2021</i></li> <li>➤ <i>Annex: EIOPA Annual Work Programme 2018</i></li> </ul>  | Discussion                           |
| 7.   | 14:45-15:00 | European Commission update on current work on Pensions   | Information                          |
| 8.   | 15:00-15:55 | <p>IORP II Directive implementation</p> <p>8.1. Pension Benefit Statement (PBS)</p> <p><i>Next steps on PBS and other disclosure requirements</i></p> <p><i>Documentation:</i></p> <ul style="list-style-type: none"> <li>➤ <i>EIOPA Presentation</i></li> <li>➤ <i>Annex: PBS report</i></li> </ul> <p>8.2. Governance and risk assessment</p> <p><i>Future OPSG involvement</i></p> <ul style="list-style-type: none"> <li>➤ <i>Documentation: EIOPA Presentation</i></li> </ul> | Discussion                           |
| 9.   | 15:55-16:00 | Any Other Business (AOB): <i>Next meeting, 28 November 2018: Joint EIOPA Board of Supervisors (BoS) and Stakeholder Groups meeting</i>   | Information                          |