

**EIOPA Management Board**  
Frankfurt am Main, 15 November 2012  
**Approved Conclusions and Action points**

(Corrigendum-22 July 2014)

Chairperson: Gabriel Bernardino

Members:

**Peter Braumüller, Damian Jaworski, Jan Parner, Fausto Parente (alternate of Flavia Mazzarella), Fabrice Pesin (alternate of Daniele Nouy), Fiona McMahon (alternate of Matthew Elderfield)**

Observers:

**Karel Van Hulle (COM), Victor Rod (EIOPA Alternate Chairperson)**

EIOPA Staff (for relevant topics):

Carlos Montalvo Rebuelta (EIOPA Executive Director), Daniela Rode (Director of Regulation), Patrick Hoedjes (Director of Operations), Susanne Rosenbaum, Catherine Coucke, Sophia Milili-Makrydakis (minutes), Katja Würtz (items 3 and 7), Justin Wray (items 5, 9 and 10), Anne Froehling (item 5)

The Chair welcomed attendants to the sixth meeting of EIOPA's Management Board (MB) in 2012.

The Chair ascertained that the meeting was duly called and that the requested quorum for taking decisions is reached.

1. Adoption of the Agenda
<p><b>Type:</b> Decision</p> <p><b>Voting results:</b> Consensus</p> <p><b>Conclusion/Action points:</b> The MB adopted the agenda</p> <p><b>Written procedure:</b> Not applicable</p>

2. EIOPA Internal Audit - Update by Victor Rod
<p><b>Type:</b> Information</p> <p><b>Voting results:</b> Not applicable</p> <p><b>Conclusion/Action points:</b> Not applicable</p> <p><b>Written Procedure:</b> Not applicable</p>

### 3. Update on ESFS evaluation

**Type:** Information

**Voting results:** Not applicable

**Conclusion/Action points:** Not applicable

**Written Procedure:** Not applicable

### 4. Update on EIOPA Strategy Day

**Type:** Information

**Voting results:** Not applicable

**Conclusion/Action points:** Not applicable

**Written Procedure:** Not applicable

### 5. Solvency II

- Legal instrument / Legal basis for interim solution
- State of play LTG Impact Assessment

**Type:** Discussion

**Voting results:** Not applicable

**Conclusion/Action points:** Two-step approach to be presented to BoS.

**Written Procedure:** Not applicable

### 6. Internal Procedures

- HR Implementing Rules already approved by COM under Art. 110 of Staff Regulation
- Ethic Rules

**Type:** Decision (HR-IR) /Information (Ethic Rules)

**Voting results:** Adoption of the HR Implementing Rules

**Conclusion/Action points:** The HR Implementing Rules in agreement with the Commission and consulted by the Staff Committee have been adopted by the MB according to Article 68(2) of the EIOPA Regulation.

**Written Procedure:** Not applicable

## 7. Payment Protection Insurance (PPI)

**Type:** Discussion

**Voting results:** Not applicable

**Conclusion/Action points:** MB members agreed with the proposed way forward. EIOPA will draft an opinion raising the attention of Member States to the issue

**Written Procedure:** Not applicable

## 8. Mediation Panel - CVs of candidates

**Type:** Information

**Voting results:** Not applicable

**Conclusion/Action points:** Election to be held in next BoS

**Written Procedure:** Not applicable

## 9. OPC and IM Working Group Chairs – end of term

**Type:** Discussion

**Voting results:** Not applicable

**Conclusion/Action points:** The MB supported the re-appointment of the current chairs.

Chairmanship of the OPC and IM working groups will be decided by the BoS at the November meeting

**Written Procedure:** Not applicable

## 10. Personal Pensions

**Type:** Discussion

**Voting results:** Not applicable

**Conclusion/Action points:** MB members agreed with the proposed way forward. The BoS at its November meeting will be asked to approve the proposal for the TFPP and its mandate. After the November BoS, a call for candidates for the chair of the TFPP will be launched.

**Written Procedure:** Not applicable

## 11. Highlighted issues - November Board of Supervisors meeting

**Type:** Information

**Voting results:** Not applicable

**Conclusion/Action points:** Not applicable

**Written Procedure:** Not applicable

12. AOB

**Type:** Information / Decision

**Voting results:** Not applicable

**Conclusion/Action points:**

- MB members approved the remuneration of the regular meetings of the BoA for 2012
- The next MB meeting will be held on 9 January 2013 in Frankfurt

**Written procedure:** Not applicable

Frankfurt am Main

[Signed]

Gabriel Bernardino

EIOPA Chair