

Occupational Pensions Stakeholder Group meeting

31 May 2011

Venue: EIOPA, 14th floor, Westhafenplatz 1, 60327 Frankfurt am Main

Draft Agenda

09.00 – 09.30 Registration & Coffee – 14th floor lounge

Time	Activity	Type
09.30	Welcoming by Mr. Gabriel Bernardino, EIOPA Chair	Type
1.	Approval of the draft agenda ➤ <i>Doc: EIOPA-11-046 : Draft agenda OPSG mtg.</i>	Decision
2.	Approval of the 24.03.2011 meeting minutes ➤ <i>Doc: EIOPA-11-035: Draft minutes OPSG mtg.- 20110324-rev1</i>	Decision
3.	Approval of the Rules of procedure of the EIOPA Occupational Pensions Stakeholder Group - ➤ <i>Doc: EIOPA-11-048 Revised RoP - OPSG</i> ➤ <i>Archive: Comments received</i>	Decision
4.	Election of OPSG Chair and Vice - Chair ➤ <i>Archive: Candidatures Received</i> ➤ <i>Doc: EIOPA-11-050 Guidance Note Chair & Vice- Chair selection</i>	Decision
11.00	Coffee break (15 min) <i>Note: Newly elected Chairperson will lead the second half of the OPSG meeting.</i>	
5.	EC Call for Advice on the review of the IORP Directive – presentation of EIOPA work method and planning ➤ <i>Pdf: EC Call for Advice</i> ➤ <i>Pdf: Annex to EC Call for Advice</i> ➤ <i>Pdf: Letter to EIOPA Chair</i>	Info.
6.	EC Call for Advice on the review of the IORP Directive – Discussion on selected issues	Discussion
7.	Future meeting dates: (revised following EC Call for Advice – IORP revision) ➤ <i>3rd mtg proposal: 20 July 2011 – FFM,</i> ➤ <i>4th mtg proposal: 19 October – FFM (Note: joint mtg. with IRSG)</i> ➤ <i>5th mtg. proposal: 17 November – FFM</i>	Decision
13.00	Lunch	

