

## Insurance and Reinsurance Stakeholder Group meeting

31 May 2011

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

### Draft Agenda

13.00 – 14.00 CET      Registration & Lunch – 14th floor lounge

Time	Topic	Type
14.00	Welcoming by Mr. Gabriel Bernardino, EIOPA Chair	Type
1.	Approval of the draft agenda ➤ <i>Doc: EIOPA-11-047 : Draft agenda IRSG mtg.</i>	Decision
2.	Approval of the 24.03.2011 meeting minutes ➤ <i>Doc: EIOPA-11-036: Draft minutes IRSG mtg.- 20110324-rev1</i>	Decision
3.	Approval of the Rules of procedure of the EIOPA Insurance and Reinsurance Stakeholder Group - ➤ <i>Doc: EIOPA-11-049 Revised RoP - IRSG</i> ➤ <i>Archive: Comments received</i>	Decision
4.	Election of IRSG Chair and Vice - Chair ➤ <i>Archive: Candidatures Received</i> ➤ <i>Doc: EIOPA-11-050 Guidance Note IRSG Chair&amp;Vice-Chair selection</i>	Decision
15.30	Coffee break (15 min) <i>Note: Newly elected Chairperson will lead the second half of the IRSG meeting.</i>	
5.	EIOPA role and powers – Consumer Protection dimension ➤ <i>EIOPA Presentation</i>	Discussion
6.	European Court of Justice (ECJ) judgment on use of gender in insurance pricing ➤ <i>Doc: ECJ Press release</i> ➤ <i>Doc: ECJ ruling</i>	Discussion
7.	Solvency II Project ➤ <i>EC representative update</i> ➤ <i>EIOPA update</i> ➤ <i>Doc: Discussion note: Market values and Solvency II</i>	Discussion
8.	AOB - Future meeting dates: ➤ <i>3<sup>rd</sup> mtg proposal: 01.09 – FFM,</i> ➤ <i>4<sup>th</sup> mtg proposal: 19 October – FFM (Note: joint mtg. with OPSG)</i>	Decision
17.30	Scheduled end of the meeting	