

**Joint meeting of EIOPA Stakeholder Groups (IRSG and OPSG) and Members of the EIOPA Board of Supervisors**

**19 October 2011**

**Venue: Hotel Marriott Frankfurt, Hamburger Allee 2, 60486 Frankfurt/  
Germany;**

**Draft Agenda**

*11.00 – 17.00 CET*

11.00		Welcoming	Type
1.		Opening remarks of EIOPA Chairperson, Gabriel Bernardino, to the first joint plenary meeting of EIOPA Stakeholder Groups and BoS representatives  Joint welcome by both Stakeholder Groups Chairs, Michaela Koller and Chris Verhaegen	Welcome
2.		Approval of the draft agenda  ➤ <i>Doc: EIOPA-11-146: Draft agenda joint IRSG-OPSG mtg.</i>	Decision
3.		Financial stability update  <i>EIOPA and BoS members are invited to present an update as to latest actions undertaken at supervisory level with regard to current developments in the financial sector.</i>	Discussion
4.		Overview of practical effects of Lisbon Treaty as to decision making process at EC, Council and EP level  <i>Presentation of Mrs Daniela Webber Rey – IRSG member</i>	Discussion
13.00		Lunch (1 hour)	
5.		European Commission update on current work on insurance & IORP  <i>The European Commission representative will present IRSG and OPSG members with an update as to timelines and outlook of work to come in 2012 in these two areas.</i>	Discussion
6.		Overview of work of IRSG and OPSG in 2011 and potential outlook for 2012, if applicable  <i>IRSG and OPSG Chair will debrief as to work undertaken by the two Stakeholder Groups throughout the current year. A Q&amp;A session with attending EIOPA BoS members will follow.</i>	Discussion

15.30		Coffee break (15 min)	
7.		<p>Tentative conclusions/findings from recent IORP consultation (1st round)</p> <p><i>EIOPA representatives will update SG members as to work undertaken to date, process, input received to date, way forward in relation to providing EIOPA Advice to EC regarding the revision of IORP Directive</i></p>	Discussion
8.		<p>Sharing SG experience on public consultation on IORP</p> <p><i>OPSG Chair – Chris Verhaegen will update IRSG and BoS members as to process and work plan OPSG is currently following in order to deliver its opinion on EIOPA Consultations on IORP Revision.</i></p>	Discussion
9.		<p>Overview of Joint Committee Work</p> <p><i>EIOPA Representative will update as current state of work being undertaken by the Joint Committee (EBA, EIOPA, ESMA) incl. as to developments on financial stability and consumer protection.</i></p> <p><i>EIOPA Representative will also provide additional details as to potential implications of JC work for the two EIOPA stakeholder groups.</i></p>	Discussion
10.		<p>AOB</p> <p><i>IRSG: Confirmed meeting dates</i></p> <ul style="list-style-type: none"> <li>▪ 2011: 12.12.2011: Reporting and ORSA</li> <li>▪ 2012: 14.03.2012; 24.05.2012; 27.06.2012; 18.10.2012</li> </ul> <p><i>OPSG: Confirmed meeting dates</i></p> <ul style="list-style-type: none"> <li>▪ 2011: 22.11.2011: IORP Revision – OPSG opinion</li> </ul> <p><b>Next Joint meeting of IRSG &amp; OPSG: 28.11.2012</b></p>	Information
17.00		Scheduled end of the meeting	
19.00		Joint Dinner of EIOPA BoS and Stakeholder Group members	Location tbd