

Insurance and Reinsurance Stakeholder Group meeting

12 December 2011

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

Draft Agenda

Meeting timeline: 10.00 – 16.00 CET

Note: Registration 14th floor lounge starts at 09.30 CET. Please note coffee will be served upon arrival and will also be available at lunchtime.

| 10.00 | Welcoming by Mrs Michaela Koller, IRSG Chair | Type |
|-------|---|------------|
| 1. | Approval of the draft agenda ➤ <i>Doc: EIOPA-11-193: Draft agenda IRSG mtg.</i> | Decision |
| 2. | Approval of the 19.09.2011 meeting conclusions and action points ➤ <i>Doc: EIOPA-11-194: Draft minutes IRSG mtg.- 20110913</i> | Decision |
| 3. | Solvency II – Reporting ➤ <i>EIOPA Representative will introduce IRSG members to the topic and key points of the EIOPA Consultation on Reporting</i> | Discussion |
| 4. | Solvency II – ORSA ➤ <i>EIOPA Representative will introduce IRSG members to the topic and key points of the EIOPA Consultation on ORSA</i> | Discussion |
| 5. | Solvency II - Long-term guarantees and the countercyclical premium ➤ <i>IRSG member prof. H. Grundel to deliver presentation on the topic</i> | Discussion |
| 13.00 | Lunch (45 minutes) | |
| 6. | Consumer protection (VA, Financial literacy, G&R on complaints handling) ➤ <i>EIOPA Representative will introduce IRSG members to the topic and key points of the EIOPA Consultation on the Guidelines and Recommendation on complaints handling and EIOPA Report on Variable annuities.</i> ➤ <i>EIOPA Representative will also introduce the Report Financial Literacy and Education initiatives by competent authorities</i> | Discussion |
| 7. | IORP consultation update ➤ <i>OPSG Chair Presentation</i> | Discussion |
| 8. | Workplan 2012 ➤ <i>IRSG discussion as to 2012 deliverables. Please note also agreed schedule of meetings: 14.03.2012; 24.05.2012; 27.06.2012;</i> | Discussion |

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| | <i>18.10.2012 (FFM) as well as joint meeting with OPSG on 28.11.2012.</i> | |
| 9. | Set-up subgroups (participants, leader, mandate, way forward) | Decision |
| <p>1. Consumer Sub-group</p> <ul style="list-style-type: none"> - new candidates: Ayadi, Gruendl, Behar and Baete -tc - leader confirmed: L. Gatschke <p>2. Anti-discrimination</p> <ul style="list-style-type: none"> - as per list - leader confirmed: Marcin Kawinski <p>3. Reporting:</p> <ul style="list-style-type: none"> - candidates: Meniux. Daiela, Maria, Seamus, Marcin and Yannik and Ayadi - leader: after lunch | | |
| 10. | Verbal Update on EIOPA conference (16 Nov) and Consumer Day (6 Dec) ➤ <i>IRSG Chair and Vice-Chair to give a short verbal update</i> | Discussion |
| 16.00 | Scheduled end of the meeting | |