

EIOPA-11-201

Occupational Pensions Stakeholder Group meeting

22 November 2011

Venue: EIOPA Headquarters, Germany;

<u>Agenda</u>

10.00	Welcoming by Ms Chris Verhaegen, OPSG Chair	Туре
1.	Approval of the draft agenda	Decision
	Doc: EIOPA-11-201 : Draft agenda OPSG mtg.	
2.	Approval of the 19.10.2011 meeting minutes	Decision
	> Doc:EIOPA-11-202-Draft-conclusions-action-points-OPSG-20111019	
3.	EIOPA Consumer Day – 6 December 2011	Discussion
	OPSG members are invited to provide Chair with input for discussions to be held in panel: Consumer Protection – Fostering protection of poli- cyholders and pension fund beneficiaries	
	> Pdf: Conference Programme	
4.	Discussion on 2 nd Consultation Paper on EIOPA Response to the Call for Advice.	Discussion
	Coffee break (15 minutes)	
5.	Discussion on 2^{nd} Consultation Paper on EIOPA Response to the Call for Advice – <i>cont'</i>	Discussion
	Lunch (1 hour)	
6.	Discussion on 2^{nd} Consultation Paper on EIOPA Response to the Call for Advice – <i>cont'</i>	Discussion
	Coffee break (15 minutes)	
7.	Discussion on 2^{nd} Consultation Paper on EIOPA Response to the Call for Advice – <i>cont'</i>	Discussion
8.	AOB	Discussion
	 Approval of additional 2011 meeting of the OPSG 	
	OPSG members will be asked to endorse proposal for an additional meeting on 19 December 2011 to approve the Opinion to be delivered to EIOPA Consultation on Draft Advice to be provided to the Commis- sion on the Review of the IORP Directive.	
17.30	Scheduled end of the meeting	