

Insurance and Reinsurance Stakeholder Group meeting

27 June 2012

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

Agenda

Meeting timeline: 09.30 – 16.15 CET

Note: Registration 14th floor lounge starts at 09.00 CET.

09.30	Welcoming by Mrs Michaela Koller, IRSG Chair	Type
1.	<p>Approval of the draft agenda</p> <p>➤ <i>Doc: EIOPA-12-194: Draft agenda IRSG mtg.</i></p>	Decision
2.	<p>Approval of the 24.05.2012 meeting conclusions and action points</p> <p>➤ <i>Doc: EIOPA-12-195: Draft minutes IRSG mtg.-24.05.2012</i></p>	Decision
3.	<p>Updates: Solvency II and International developments</p> <p><i>Update of members of the IRSG by Ulf Linder, Insurance and Pensions Deputy Director – DG Internal Market and Services (European Commission), as to latest developments and stance on L2 and L3 and by Peter Braumüller, member of EIOPA Management Board, on international developments</i></p>	Discussion
4.	<p>Presentation on IRSG Subgroups work</p> <p>➤ <i>Anti-Discrimination (Marcin Kawinski)</i></p> <p>➤ <i>Governance (Seamus Creedon): Doc. Initial comments of Governance Subgroup.</i></p> <p>➤ <i>LTG (Hugh Francis)</i></p> <p>➤ <i>Consumer Protection: Alternative Dispute Resolution (Francis Frizon)</i></p> <p>➤ <i>New: Informal request to Subgroup on Reporting (introduced by Pierre-Jean Vouette, EIOPA):</i></p> <ul style="list-style-type: none"> ○ <i>Doc. Feedback sought from IRSG on „Reporting Tool for Undertakings requirements (TfU)“</i> ○ <i>Doc. TfU Analysis of requirements</i> ○ <i>Doc. TfU Questionnaire</i> <p><i>Update by IRSG Subgroup leaders on current work, followed by feedback from IRSG members.</i></p>	Discussion
5.	<p>Discussion on Solvency II – Finite Reinsurance and SPVs</p> <p>➤ <i>Presentation: Draft Guidelines on Finite Reinsurance and Draft Technical Standards and Guidelines on SPVs</i></p>	Discussion

	<i>Brief presentation by David Revelin, Vice-Chair of EIOPA Internal Governance, Supervisory Review and Reporting Committee (IGSRR), based on Documents provided for the May meeting.</i>	
12.30	Lunch (45')	
6.	<p>EIOPA Presentation on Solvency II – Internal Models</p> <ul style="list-style-type: none"> ➤ <i>Doc: Nutshell note on Internal Models</i> ➤ <i>Doc: Annexes: List of draft Guidelines</i> <p><i>Brief presentation by Paolo Cadoni, Chair of the Internal Models Committee (IMC), followed by informal feedback from IRSG members.</i></p>	Discussion
7.	<p>EIOPA Presentation on Solvency II – Valuation</p> <ul style="list-style-type: none"> ➤ <i>Doc: Nutshell note on Valuation</i> ➤ <i>Doc: Annex 1: Draft Technical Standards</i> ➤ <i>Doc: Annex 2: Draft Guidelines</i> <p><i>Brief presentation by David Revelin, followed by informal feedback from IRSG members.</i></p>	Discussion
8.	<p>IRSG organisational item: approval of mandates from the Subgroups</p> <ul style="list-style-type: none"> ➤ <i>Doc: EIOPA-IRSG-12-11 Subgroup Reporting draft Mandate</i> ➤ <i>Doc: EIOPA-IRSG-12-12 Subgroup Long Term Guarantees draft Mandate</i> 	Decision
9.	<p>AOB</p> <p>Meeting dates mid-2013:</p> <ul style="list-style-type: none"> • tbc 	Discussion
16.15	Scheduled end of the meeting	