

EIOPA/12/302

Insurance and Reinsurance Stakeholder Group meeting 18 October 2012

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

<u>Agenda</u>

Meeting timeline: 09.30 - 16.00 CET

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

09.30	Welcoming by Mrs Michaela Koller, IRSG Chair	Туре
1.	Approval of the draft agenda	Decision
	> Doc: EIOPA-12-302: Draft agenda IRSG mtg.	
2.	Approval of the 27.06.2012 meeting conclusions and action points	Decision
	> Doc: EIOPA-12-248: Draft minutes IRSG mtg27.06.2012	
3.	Updates: Solvency II and International developments	Discussion
	Update of members of the IRSG by Karel van Hulle, Head of Unit Insurance and Pensions- DG Internal Market and Services (Eu- ropean Commission), as to latest developments and stance on L2 and L3 and by a member of EIOPA Management Board, on international developments	
4.	Update on EIOPA LTG Impact Assessment and Stress Test exercises	Discussion
	> Doc/ppt: EIOPA LTG Impact Assessment and Stress Test exercises	
	Brief presentation by Anne Froehling, followed by feedback from IRSG members	
5.	Update on IRSG Subgroups work (subject to document being delivered prior to the meeting)	Discussion
	 Anti-Discrimination: Report on Discrimination vs. diversification in insurance: gender, age and disability (20') 	
	> Governance: Doc. Initial comments of Governance Subgroup. (20')	
	> LTG: interim discussion (20')	
	> Consumer Protection: progress on IMDII (20')	
	Brief outline on current work will be sent prior to the meeting by IRSG Subgroup leaders. IRSG members are invited to provide feedback.	
13.00	Lunch (45')	

6.	Continuation Update on IRSG Subgroups work	Discussion
	> Reporting: update on draft opinion (15')	
	> Valuation: update on draft opinion (15')	
7.	Discussion on Solvency II -Proportionality	Discussion
	> Nutshell note on Solvency II: approach to Proportionality	
	Brief presentation by Dora Iltcheva, followed by feedback from IRSG members	
8.	Presentation on Colleges	Information
	> EIOPA to report on the <u>Action Plan for Colleges 2012</u> and achievements	
	Brief presentation by Sandra Desson, followed by exchange of views with IRSG.	
9.	EIOPA Peer Review	Information
	> EIOPA to present the planned peer reviews for colleges and complaints handling	
	IRSG opinion sought on the peer review topics.	
10.	IRSG organisational item:	Decision
	IRSG to appoint a leader for the Subgroup on Internal Models	
11.	АОВ	Discussion
16.00	Scheduled end of the meeting	