

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

28 November 2012

**Venue: Hotel Steigenberger Frankfurter Hof
Address: Am Kaiserplatz, 60311 Frankfurt/Main, Germany;**

Draft Agenda

11.00 – 18:30 CET; 19:00 Reception

Note: Registration & coffee starts at 10.30 CET in the Salon 12 & Foyer.

11:00	Welcoming	Salon 15
1.	<p>Opening remarks of EIOPA Chairperson, Gabriel Bernardino, to the second joint plenary meeting of EIOPA Stakeholder Groups and BoS representatives</p> <p>Joint welcome by both Stakeholder Groups Chairs, Michaela Koller and Chris Verhaegen</p>	Welcome
2.	<p>Approval of the draft agenda</p> <p>➤ <i>Doc: EIOPA-12-343: Draft agenda joint IRSG-OPSG mtg.</i></p>	Decision
3.	<p>Reflecting visions for the future of EIOPA</p> <p>Topics for discussion:</p> <ul style="list-style-type: none"> • The future of EIOPA: Supervision of tomorrow • Consumer protection: How to enhance it? <p><i>Open discussions between EIOPA senior management, BoS members and Stakeholder Group members on strategic issues linked to EIOPA.</i></p>	Discussion
4.	<p>European Commission update on current work on Solvency II, IORP II, PRIPs & IMD.</p> <p><i>The European Commission representative Karel van Hulle, Head of Unit Insurance and Pensions– DG Internal Market and Services, will present IRSG and OPSG members with an update as to timelines and outlook of work to come in 2013 in these areas.</i></p>	Discussion
13:20	Lunch at Restaurant Hofgarten	1h15'
5.	<p>IRSG and OPSG Annual Report 2012 and outlook for work in 2013</p>	Discussion

	<i>The IRSG and OPSG Chairs, Michaela Koller and Chris Verhaegen, will report on the respective Stakeholder Groups work carried out in 2012 and present their views for 2013.</i>	
6.	<p>So far so good? Have your say</p> <p>Break-out Session: Participants will be split into three to four mixed groups, with each an appointed moderator and discuss the following questions:</p> <ol style="list-style-type: none"> <i>1. What is your personal stock-take after nearly two years as a member of EIOPA IRSG/OPSG?</i> <i>2. How do you perceive the IRSG/OPSG meetings (choice of topics, structure of the agenda, time management and participation of members)?</i> <i>3. What do you like from the EIOPA side? Any suggestions for improvement?</i> <i>4. Which IT tools could help you to perform your duties?</i> <i>5. Your recommendations for the future Stakeholder Groups</i> <p><i>After 45 minutes participants return to the main room.</i></p>	Discussion Salon 1, 3 and 11, & 15
16:25	Coffee break available in the rooms (20 min)	
7.	<p>Debriefing Break-out Sessions</p> <p>Moderators of each group will present the main findings.</p> <p>This session could be used as a self-assessment input to the ESFS evaluation; members are required to contribute actively.</p>	Discussion
8.	<p>EIOPA Multi-annual Work Programme 2012-2014</p> <ul style="list-style-type: none"> ➤ EIOPA Work Programme 2013 ➤ EIOPA Multi Annual Work Programme 2012-2014 <p><i>Stakeholder Group members are invited to comment on the EIOPA Work Programme envisaged for the coming years.</i></p>	Discussion
9.	<p>Update on the selection process of the new IRSG and OPSG</p> <p><i>EIOPA to present the timeline for the selection procedure and a proposal for transition.</i></p>	Information
10.	AOB	
18:30	Scheduled end of the meeting	
19:00	Joint Dinner of EIOPA BoS and Stakeholder Group members	Salon 3/5