

## Insurance and Reinsurance Stakeholder Group meeting

14 March 2012

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

### 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.	<b>Approval of the draft agenda</b> ➤ <i>Doc: EIOPA-12-047: Draft agenda IRSG mtg.</i>	Decision
2.	<b>Approval of the 12.12.2011 meeting conclusions and action points</b> ➤ <i>Doc: EIOPA-11-234: Draft minutes IRSG mtg.- 20111212</i>	Decision
3.	<b>EC Solvency II update</b> <i>Update of members of the IRSG from EC representative as to latest developments and stance on L2 and L3, exchange of views on next steps from a IRSG perspective</i>	Discussion
4.	<b>EIOPA Presentation on Solvency II</b> <i>Update by EIOPA representative on planned consultations and timeline of involvement of IRSG</i>	Discussion
11.15	<b>Coffee break</b>	
5.	<b>Financial Stability update</b> <i>Update of members of the IRSG from EIOPA on latest developments</i>	Discussion
6.	<b>Presentation on Consumer Protection and Financial Innovation</b> <i>EIOPA representatives will present the finalisation of current work streams and the planned activities in 2012</i>	Discussion
7.	<b>IORPs CfA update</b> <i>OPSG Chair and/or EIOPA representative will update on the current CfA</i>	Discussion
13.00	Lunch (1 hour)	

8.	<b>Approval of mandates from the Subgroups</b> (Anti-Discrimination, Consumer Protection, ORSA, Reporting)	Discussion & decision
9.	<b>Approval of IRSG Work programme 2012</b> ➤ <i>Doc: EIOPA-IRSG-12-01: Work Plan 2012</i>	Discussion & decision
10.	<b>IRSG organisational item</b> 1. Update on IRSG Opinions & feedback statement: ➤ <i>Doc: IRSG Opinion on EIOPA Guidelines on Complaints-Handling by Insurance Undertakings</i> ➤ <i>Doc: IRSG Feedback statement on EIOPA Report on Good Practices for Disclosure and Selling of Variable Annuities</i> ➤ <i>Doc: IRSG Opinion on EIOPA Consultation on Own Risk and Solvency Assessment</i> ➤ <i>Doc: IRSG Opinion on EIOPA Consultation on Reporting Package 1</i> ➤ <i>Doc: IRSG Opinion on EIOPA Consultation on Reporting Package 2</i>  2. Lessons learned 3. Update on the call for candidate (academic) 4. Update on the status of the IRSG biographies/CVs.	Discussion
11.	<b>AOB</b> Meeting dates 2012: • 24.05.2012 • 27.06.2012 • 18.10.2012 • 28.11.2012 Joint IRSG, OPSG & BoS	
16.00	Scheduled end of the meeting	