

Occupational Pensions Stakeholder Group meeting

14 February 2013

**Venue: EIOPA, Westhafen Tower 14 floor, Westhafenplatz 1,
60327 Frankfurt am Main, Germany;**

Agenda

09.30 – 10.00 Registration & Coffee

Time	Topic	Type
10.00	Welcoming by Ms Chris Verhaegen, OPSG Chair	Type
1.	Approval of the draft agenda ➤ <i>Doc: EIOPA-13-02: Draft agenda OPSG mtg.</i>	Decision
2.	Approval of the 28.11.2012 meeting conclusions and action points ➤ <i>Doc: EIOPA-12-241-Draft-Conclusions-AP-OPSG-mtg-28-11-2012</i>	Decision
3.	Update from Gabriel Bernardino, EIOPA Chair and Jung Lichtenberger, European Commission, Insurance and Pensions – DG Internal Market and Services (EC), on developments	Discussion
4.	Update on Pensions by EIOPA experts: Occupational Pensions Committee (OPC), Teresa Turner Personal pensions, Cees Karregat	Discussion
11.30	Coffee break	30'
5.	EIOPA QIS on Pensions Update by EIOPA expert, Barthold Kuipers Feedback from the QIS subgroup, to be presented by Niels Kortleve ➤ <i>Doc: Background papers from Pensioenfederatie and PensionsEurope.</i>	Discussion
13.00	Lunch	1h
6.	EIOPA Consultation on draft Implementing Technical Standards on reporting of national provisions of prudential nature relevant to occupational pension schemes Update by EIOPA expert, Beata Kaminska ➤ <i>Doc: draft OPSG opinion, to be presented by Philip Shier, topic owner</i> <i>Document to be sent</i>	Discussion

7.	<p>Subgroup on Pension Fund Governance: progress report & approval of mandate</p> <ul style="list-style-type: none"> ➤ <i>Doc: EIOPA-OPSG-13-01 OPSG Subgroup Pension Fund Governance draft Mandate</i> ➤ <i>Doc: OPSG report on pension governance – Pre-draft 2013-02-07</i> <p>Charles Cronin will report on progress achieved.</p>	Discussion & decision
8.	<p>Information to Members sub-group: final debate</p> <ul style="list-style-type: none"> ➤ <i>Doc: EIOPA-OPSG-12-10 Statement on Information for members of occupational pension plans</i> <p>Klaus Struwe and Marcin Kawinski will present the draft Report for approval amongst OPSG members.</p>	Discussion & decision
9.	<p>AOB</p> <ul style="list-style-type: none"> • EU retirement savings product (e-mail from Mr. Wiesner, 11 Dec. 2012) 	Discussion
16.30	Scheduled end of the meeting	