

Insurance and Reinsurance Stakeholder Group meeting

22 February 2013

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

Agenda

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	Type
1.	<p>Approval of the draft agenda</p> <p>➤ Doc: EIOPA-12-302: Draft agenda IRSG mtg.</p>	Decision
2.	<p>Update on Consumer Protection</p> <p>➤ Ppt: Consumer Protection and Financial Innovation – EIOPA's targets for 2013</p> <p>Pauline de Chatillon, Chair of the EIOPA Committee on Consumer Protection and Financial Innovation (CCPFI), will give an update on the upcoming work in 2013.</p>	Discussion
3.	<p>Updates: Solvency II and developments</p> <p>Update of members of the IRSG by Carlos Montalvo, EIOPA Executive Director and Karel van Hulle, Head of Unit Insurance and Pensions– DG Internal Market and Services (European Commission) as to latest developments and stance on L2 and L3 on developments.</p>	Discussion
4.	<p>Update on EIOPA Solvency II Interim measures</p> <p>Jarl Kure, leader Solvency II Interim implementation project team, will give an update on the relevant Guidelines:</p> <ul style="list-style-type: none"> • Governance • Reporting • ORSA • Internal Models <p>(new) Follow-up informal meeting with EIOPA on 25 January:</p> <p>➤ Doc: IRSG discussions on EIOPA 'Solvency II- interim measures'</p>	Discussion
13.15	Lunch (45')	
5.	<p>Update on IRSG Subgroups work</p> <p>➤ Anti-Discrimination: draft Report on discrimination vs. diversification in insurance, Marcin Kawiński – submitted for IRSG approval (20')</p>	Discussion & decision

	<ul style="list-style-type: none"> ➤ Governance: update on progress, Seamus Creedon (15') ➤ LTG: update on discussions with Insurance Europe and Groupe Consultatif and presentation of draft template for questionnaire, Hugh Francis (20') ➤ Consumer Protection: progress on IMDII, Lars Gatschke (20') ➤ Valuation: progress report by Thomas Béhar (15') <p><i>Brief outline on current work will be sent prior to the meeting by IRSG Subgroup leaders. IRSG members are invited to provide feedback.</i></p>	
6.	<p>IRSG Organisational item: decision on IRSG subgroup on Internal Models Mandate</p> <ul style="list-style-type: none"> ➤ <i>Doc: EIOPA-IRSG-12-14 Subgroup on Internal Models draft Mandate</i> 	Discussion & decision
7.	AOB	Discussion
16.00	Scheduled end of the meeting	