

## Occupational Pensions Stakeholder Group meeting

**Date: Thursday, 30 June 2016**

### Draft Agenda

**Venue: EIOPA, Westhafenplatz 1, 60327 Frankfurt am Main**

**Timeline: 10:00 – 16:00 (as of 09:30 welcome coffee and registration)**

**Meeting Room: 28th floor, MR 001**

	10:00-10:05	Welcome by Matti Leppälä, OPSG Chair	
1.	10:05-10:10	Approval of the draft agenda ➤ <i>Doc: EIOPA-OPSG-16/11- Draft agenda OPSG mtg.</i>	Decision
2.	10:10-10:20	Approval of draft minutes OPSG 28 April 2016 ➤ <i>Doc: EIOPA-OPSG-16/10- Draft minutes</i>	Decision
3.	10:20-10:30	EIOPA update by Fausto Parente	Information
4.	10:30-10:50	Update by the European Commission (via telco)	Information
5.	10:50-11:30	OPSG work organisation 2016-2017 Matti Leppälä and Bernard Delbecque ➤ <i>Presentation – A proposal</i>	Discussion
6.	11:30-12:00	OPSG subgroups ➤ Adoption of mandate ➤ Appointment of leaders	Approval
	12:00-12:15	Coffee break	
7.	12:15-12:45	EIOPA Advice on Personal Pensions Products (PPP)	Information & discussion

		➤ <i>Presentation by Sandra Hack</i>	
8.	12:45-13:05	OPSG input to the EIOPA Consumer trends Report ➤ <i>Doc: draft OPSG Input</i>	Discussion & approval
	13:05-14:00	Lunch	
9.	14:00-14:30	Creation of Working Streams ➤ <i>Presentation of proposals by Members</i>	Discussion
10.	14:30-15:00	Creation of Working Parties ➤ <i>Presentation of proposals by Members</i>	Discussion
11.	15:00-15:55	OPSG response to EIOPA Opinion to EU Institutions on Common Framework for Risk Assessment and Transparency for Pension Funds ➤ <i>Doc: draft OPSG response by Falco Valkenburg</i>	Discussion
12.	15:30-15:55	EIOPA Report Good Practices on Communication Tools and Channels ➤ <i>Presentation by Pedro Pires</i>	Discussion
13.	15:55-16:00	AOB <i>Next meeting: Tuesday, 4<sup>th</sup> October 2016; Monday, 28<sup>th</sup> November (Joint BoS, OPSG and IRSG meeting)</i>  <i>OPSG meeting dates in 2017:</i> <ul style="list-style-type: none"> <li>• Tuesday, 28<sup>th</sup> February</li> <li>• Wednesday, 26<sup>th</sup> April</li> <li>• Tuesday, 20<sup>th</sup> June</li> <li>• Thursday, 05<sup>th</sup> October</li> <li>• Tuesday, 28<sup>th</sup> November (<i>Joint BoS, OPSG and IRSG meeting</i>)</li> </ul>	Information
	16:00	Scheduled end of meeting	