

EIOPA Management Board
Frankfurt am Main, 15 March 2012
Final Minutes

Chairperson: *Gabriel Bernardino*

Members:

Peter Braumüller, Damian Jaworski, Jan Parner, Julian Adams, , Fiona McMahon (Alternate of Matthew Elderfield)

Observers:

Karel van Hulle (European Commission (COM)), Victor Rod (EIOPA Alternate Chairperson)

EIOPA Staff (for relevant topics):

Carlos Montalvo Reuelta (EIOPA Executive Director (ED)), Patrick Hoedjes, Daniela Rode, Catherine Coucke, Sophia Milili-Makrydakias (minutes)

The Chair welcomed attendants to the third meeting for 2012 of EIOPA's Management Board (MB).

The Chair ascertained that the meeting was duly called and that the requested quorum for taking decisions is reached.

1. Adoption of the Agenda

Type: Decision

Voting results: Consensus

Conclusion/Action points:

The MB adopted the agenda.

Written procedure: Not applicable

2. Work Programme 2013

Type: Discussion

Voting results: Not applicable

Conclusion/Action points:

The revised version of the draft work programme 2013 will be sent to Board of Supervisors members for the 29-30 March meeting.

The content of Supervisory Manual will be discussed during the next (30 May) MB meeting.

Written Procedure: Not applicable

3. Working Group Mandates

Type: Discussion

Voting results: Not applicable

Conclusion/Action points:

The revised versions of the mandates will be sent to the Board of Supervisors for adoption at the 29-30 March meeting.

Written Procedure: Not applicable

4. Adoption of EIOPA revised Financial Regulation

Type: Decision

Voting results: Consensus

Conclusion/Action points:

The MB adopted the revised article 74 of EIOPA Financial Regulation.

Written Procedure: Not applicable

5. Budget

Type: Decision / Decision / Discussion

Voting results: Consensus

Conclusion/Action points:

5.1. Draft Statement of Estimates of Revenues and Expenditures (2013)

The MB members adopted the Draft Statement of Estimates of Revenues and Expenditures.

5.2. Multi-annual Staff Policy Plan 2013-15

The MB members adopted the Multi-annual Staff Policy Plan 2013-2015.

5.3. Budgetary transfers report (2011)

The issue was brought for discussion. No conclusion or action point was taken.

Written Procedure: Not applicable

6. Solvency II update

Type: Information

Voting results: Not applicable

Conclusion/Action points:

EIOPA will provide an analysis of the OMDII text voted on by ECON for the 29-30 March Board of Supervisors meeting.

Written Procedure: Not applicable

7. IAIS: membership of Executive Committee (ExCo)

Type: Decision

Voting results: Consensus

Conclusion/Action points:

The MB agreed on a time schedule to identify EIOPA's candidates for the IAIS ExCo and agree on a coordinated approach to propose candidates for Chair and Vice-Chair positions in IAIS main committees.

Written Procedure: Not applicable

8. AOB

Type: Information

Voting results: Not applicable

Conclusion/Action points:

- The MB decision on the Stakeholder Groups' daily allowance will be amended.
- The next MB meeting will be held on 30 May in Frankfurt.

Written procedure: Not applicable

Frankfurt am Main,

[signed]

Gabriel Bernardino
Chairperson of EIOPA