

Extraordinary EIOPA Management Board

Frankfurt am Main, 26 March 2013

Final Minutes

Chairman: Gabriel Bernardino

Members:

Peter Braumüller, Matthew Elderfield, Damian Jaworski, Jan Parner, Cyril Roux (replacing Daniele Nouy)

Observers:

Victor Rod (EIOPA Alternate Chairperson)

EIOPA Staff:

Carlos Montalvo Rebuelta (EIOPA Executive Director), Catherine Coucke (legal), Manuela Zweimueller, Peter Kleisen, Johanna Klaas

The Chairman welcomed attendants to this extraordinary meeting of EIOPA's Management Board (MB).

The Chairman 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

Conclusions: The MB adopted the agenda

Action points: Not applicable

Written procedure: Not applicable

2. Selection of one of the cooperative/mutual representatives in the Industry Category of IRSG (Replacement of Mr Van Olphen)

Type: Decision

Voting results: Consensus

Conclusions: None of the MB Members present has a conflict of interest with regard to any of the candidates.

The MB agreed on the candidate to propose to the BoS for the mutual/cooperative representative position at the EIOPA Insurance and Reinsurance Stakeholder Group (IRSG). In addition, 2 other candidates will be proposed in case the first candidate does not accept the offer.

Action points: BoS to be asked to appoint the proposed IRSG mutual/cooperative representative by written procedure; MB proposal based on the Selection Panel (SP) memo to be submitted to BoS.

Written Procedure: Not applicable

3. AOB

Type: Information

Voting results: Not applicable

Conclusions: Not applicable

Action points: Written procedure for refined SG Selection Procedure to be launched within the next two weeks

Written procedure: SG selection procedure

Frankfurt am Main

[Signed]

Gabriel Bernardino
EIOPA Chair