

**EIOPA Management Board**  
Frankfurt, 20 May 2014  
**Final Minutes**

Chairman: Gabriel Bernardino

Members:

**Alberto Corinti, Peter Braumüller, Jan Parner, Sergej Simoniti, Julian Adams, Felix Hufeld**

Observers:

**Rogier Wezenbeek (COM), Victor Rod (EIOPA Alternate Chairperson)**

EIOPA Staff (for relevant topics):

Carlos Montalvo Rebuelta (EIOPA Executive Director), Patrick Hoedjes (Head of Oversight and Operations), Susanne Rosenbaum, Catherine Coucke, Sophia Milili-Makrydakis, Lorenzo Esteban (item 2), Tarjei Tyssenbotn (item 4)

The Chairman welcomed attendants to the third meeting of EIOPA's Management Board (MB) in 2014.

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 with no change.

**Action points:** Not applicable

**Written procedure:** Not applicable

## 2. Update

**Type:** Information

**Voting results:** Not applicable

**Conclusions:** Not applicable

**Action points:** Not applicable

**Written Procedure:** EIOPA to circulate RFR Project Description to BoS Members on an urgent no objection basis after next BoS meeting.

## 3. Update by QCC Chair on Conflict of Interest rules

**Type:** Discussion

**Voting results:** Not applicable

**Conclusions:** The MB supported the agreements and the draft revisions proposed by the QCC on the Conflict of Interest Rules. The MB agreed to send the revised Rules and declarations to EBA and ESMA after additional amendments regarding the declarations (scope, overview, public bodies).

**Action points:** EIOPA to send revised Conflict of Interest rules and declarations to ESMA and EBA.

EIOPA to present final common Conflict of Interest Rules to MB at the June MB meeting for approval.

**Written Procedure:** Not applicable

## 4. IAIS ExCo candidates: proposal to BoS

**Type:** Decision

**Voting results:** Consensus

**Conclusions:** Not applicable

**Action points:** EIOPA to prepare discussion of the strategic placing of the European representatives and ways of improving the European voice in one of the upcoming MB meetings.

**Written Procedure:** Not applicable

5. AOB

**Type:** Discussion

**Voting results:** Not applicable

**Conclusions:** Next MB meeting to be held on 10 June in Frankfurt

**Action points:** Not applicable

**Written procedure:** Not applicable

Frankfurt am Main

[Signed]

Gabriel Bernardino

EIOPA Chair