

Insurance and Reinsurance Stakeholder Group meeting

22 October 2013

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

Agenda

09.30 – 10.00 Welcome coffee & Registration – 14th floor lounge

10.00	Start	Welcoming by Mr. Gabriel Bernardino, EIOPA Chair	Type
1.	10.00	Approval of the draft agenda ➤ Doc: EIOPA-13-399: Draft agenda IRSG mtg.	Decision
2.	10.05	Introductory remarks by Gabriel Bernardino, EIOPA Chair	Information
3.	10.20	Tour de table – introduction of IRSG members ➤ Each IRSG member is invited to provide a brief overview of his/her professional background and of the input he/she expects to provide to the Group's work.	Information
4.	11. 20	General introduction to the role & tasks of EIOPA and the Stakeholder Groups, by Carlos Montalvo, Executive Director ➤ Presentation	Information
11.35	Coffee break		15 min
5.	11. 50	Rules of procedure of the EIOPA Insurance and Reinsurance Stakeholder Group, by Manuela Zweimueller, Head of Directorate Regulations ➤ Draft Rules of Procedure (revised)	Discussion
6.	12.35	Housekeeping, by Giulia Conforti, expert on External Relations Introduction of in-house procedures on: <ul style="list-style-type: none"> • Registration to meetings • Sending of documents, timelines • Reimbursement of expenditures 	Discussion

13:05	Lunch		1h
7.	14.00	Election of IRSG Chair and Vice - Chair ➤ <i>Doc: Candidatures Received and presentation of the candidates</i> ➤ <i>Doc: EIOPA Guidance Note Chair & Vice-Chair selection</i>	Decision
The newly elected Chairperson will lead the last part of the meeting			
8.	14.45	Focus of upcoming IRSG work by the IRSG Chair ➤ <i>Background: EIOPA Work Programme 2014</i> ➤ <i>First discussion on structure of Subgroups</i>	Discussion
9.	15:15	Feedback on SII preparatory Guidelines by Justin Wray, Head of Policy Unit ➤ <i>Presentation</i>	Information
10.	15:35	Feedback on Industry training standards by Katja Würtz, Head of Consumer Protection and Financial Innovation Unit ➤ <i>Presentation</i>	Information
11.	15.55	AOB IRSG future meeting dates: <ul style="list-style-type: none"> • Joint BoS and OPSG meeting: Tuesday, 26th November (11:00 to 18:00, followed by dinner with BoS members) <u>In 2014</u> <ul style="list-style-type: none"> • First meeting: Friday, 21st February • Second meeting: Tuesday, 29th April • Third meeting: Tuesday, 24th June • Fourth meeting: Wednesday, 1st October • Joint BoS and OPSG meeting: Wednesday, 26th November 	Information
16.00	End of the meeting		