

Occupational Pensions Stakeholder Group meeting

Date: Thursday, 28 April 2016

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 Gabriel Bernardino, EIOPA Chair	
1.	10:05-10:10	Approval of the draft agenda ➤ <i>Doc: EIOPA-OPSG-16/05- Draft agenda OPSG mtg.</i>	Decision
2.	10:10-10:25	Introductory remarks by Gabriel Bernardino, EIOPA Chair	Information
3.	10:25-11:25	Tour de table – introduction of OPSG members Brief presentation by each Member as to his/her expectations and the input he/she expects to provide to the Group's work (2 min. p/p) ➤ <i>Background doc: OPSG members biographies</i>	Information
4.	11:25-11:45	General introduction to the role and tasks of EIOPA and the Stakeholder Groups, by Fausto Parente, EIOPA Executive Director	Information
	11:45-12:00	Coffee break	
5.	12:00-12:15	Rules of procedure of the EIOPA Insurance and Reinsurance Stakeholder Group, by Manuela Zweimueller, Head of Directorate Regulations ➤ <i>Doc: Draft Rules of Procedure (revised)</i>	Discussion
6.	12:15-12:30	Housekeeping, by Giulia Conforti, Expert External Relations	Information

		Introduction of in-house procedures including registration to meetings, sending of documents, timelines and reimbursement of expenditures	
7.	12:30-13:15	Election of OPSG Chair and Vice-Chair <ul style="list-style-type: none"> ➤ <i>Doc: Candidatures Received and presentation of the candidates</i> ➤ <i>Doc: EIOPA Guidance Note Chair & Vice-Chair selection</i> 	Decision
	13:15-14:15	Lunch	
<i>The newly elected Chairperson will lead the last part of the meeting</i>			
8.	14:15-14:30	European Commission update on current work on Pensions	Information
9.	14:30-15:00	EIOPA Opinion to EU Institutions on Common Framework for Risk Assessment and Transparency for Pension Funds, Olaf Sleijpen, EIOPA Occupational Pensions Committee (OPC) Chair <ul style="list-style-type: none"> ➤ <i>Doc: Presentation</i> ➤ <i>Doc: Opinion (to be published)</i> 	Information
10.	15:00-15:15	Peer review of IORPs (Article 12 –Statement of Investment Policy), Carine Pilot-Osborn, Principal Expert on Pensions, Policy Unit <ul style="list-style-type: none"> ➤ <i>Doc: Presentation</i> 	Information
11.	15:15-15:30	EIOPA’s vision regarding pensions data, Frederik Vandenweghe, Expert on Pension Policy, Policy Unit <ul style="list-style-type: none"> ➤ <i>Doc: Presentation</i> 	Information
12.	15:30-15:55	Focus of upcoming OPSG work by the OPSG Chair <ul style="list-style-type: none"> ➤ <i>Doc: EIOPA Work Programme 2016</i> ➤ <i>Doc: overview of EIOPA upcoming consultations</i> ➤ <i>First discussion on structure of Subgroups</i> 	Discussion
13.	15:55-16:00	AOB <ul style="list-style-type: none"> ➤ <i>OPSG meeting dates in 2016: Thursday 30th June, Tuesday 11th October, Monday 28th November (Joint BoS and IRSG meeting)</i> 	Information
	16:00	Scheduled end of meeting	