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✉ INFO@ACTUARY.EU
WWW.ACTUARY.EU**ONLINE MEETING OF****THE PENSIONS COMMITTEE****ON TUESDAY 28 JANUARY 2025 FROM 14:00-15:00 CET****AGENDA**

1.	OPENING OF THE MEETING AND ADOPTION OF THE AGENDA. NOMINATING NOTE TAKER To consider any matters arising not covered elsewhere as substantive items on the agenda .
2.	MINUTES OF PREVIOUS MEETINGS To note that the Minutes of the meeting held in Budapest on 10 th Oct. 2024 were approved at an earlier stage. Takeaways / ideas from Budapest meeting to be considered. – 10 min.
3.	PC activities for the first half of 2025 and the ink with the AAE Priorities – 20 min Discussion on the proposed events 1) SSSC webinar – 11 th March 2) PTS wg – collaboration with ETS wg 3) Webinar on IORP II paper – 6 th May 4) Preparation of the Agenda for Edinburgh - suggestions
4.	Update on the recent Consultations – Stephanos Hadjistyli – 5 min. Key Messages from the AAE Response on IORP Liquidity Risk Consultation
5.	Update from external Stakeholders
5.1	Update from EIOPA OPSG – Stephanos Hadjistyli – 10 min
5.2	IAA - (PBSS) Forum The International Organization of Pension Supervisors (IOPS) has published a public consultation on the draft 2024 Revised Principles of Private Pension Supervision. The document is available on the IOPS website . Philippe Demol – 5 min
6.	AAE Strategic Objectives – 10 min
7.	DATE OF NEXT MEETING To discuss one more meeting at the end of February to finalize agenda for Edinburgh meeting, Scotland (UK), on 10 April 2025 (tbc) at the invitation of the Institute and Faculty of Actuaries and in conjunction with the AAE Spring Meeting.