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WWW.ACTUARY.EU**MEETING OF THE PENSIONS COMMITTEE****TO BE HELD IN EDINBURGH, SCOTLAND****ON THURSDAY 10 APRIL 2024 FROM 14.00-17:15 BST****AGENDA**

1.	14:00	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.	14:05	MINUTES OF PREVIOUS MEETINGS To confirm the Minutes of the meeting held in Budapest on 10th of October 2024 (Annex 2.1), and to note the virtual meetings held on 28 January 2025 and 20 February 2025 .
3.	14:10	AAE STRATEGIC PLAN – pension specific topics/deliverables (Annex 3) To discuss and decide on how to deliver on the strategic plan – 10 min
4.	14:20	TERMS OF REFERENCE – 5 min (Annex 4) To discuss whether an update of the PC ToR is needed – 5 min
5.	14:25	ACTIVITIES OF THE WGS AND TFS UNDER THE PC To receive an update on the current activities of the working structures
5.1.		SSsC - from Maria Economou, Chairperson of the SSsC, - 5 min
5.2.	14:30	- WG on PTS - Update to be given by Jeroen van den Bosch, Chairperson of the PTS WG; ETS project on data standard and National PTS; - 15 min
5.3.	14:45	- TF for Review of the IORP II Directive - Philip Shier, chairperson of the TF to give an update on the expectations. - 5 min
6.	14:50	JOINT ACTIVITIES WITH OTHER AAE COMMITTEES
6.1.		JOINT Meeting IC-PC-RMC - To note the agenda of the joint meeting of the IC-PC-RMC - 5 min (Annex 6.1).
6.2.	14:55	PENSIONS RISK MANAGEMENT JOINT WG (PRM) –Update and discussion on Quantitative Risk Management (QRM) for pension schemes from Martin Melchior, chair of the PRM WG – 20 min (Annex 6.2)
6.3.	15:15	Alternative investments and how they could boost the return of PFs – presentation given by Maitane Mancebo and discussion - 20 min
	15:35	BREAK – 15 min

7.		INFORMATION EXCHANGE FROM MAs - CASE STUDIES
7.1	15:50	Changes in the 2nd pillar pensions in Spain and how the market is reacting – presentation to be given by Maitane Mancebo - 20 min
7.2	16:10	To exchange information on current issues in member associations – 20 min
8.	16:30	TRANSPERANCY of cost and charges and Value added for customers To exchange information for BE, NL, other countries – 20 min
9.	16:50	AUTO-ENROLMENT in the 2nd pillar – existing practices Presentation will be given by Charles Cowling. Discussion to follow up. – 20 min
10.	17:10	WEBINARS <ul style="list-style-type: none"> • 6 May 2025 – “Defined Contribution Pensions in the EU” (Annex 10) • For info: Webinar held on 11 March ‘How to address the challenges of ageing?’ by the SSSC.
11.	17:15	ANY OTHER BUSINESS
12.		DATE OF NEXT MEETING <ul style="list-style-type: none"> • 25 September 2025 (tbc) in conjunction with the AAE Annual Meeting in Paris, France, hosted by the Institute des Actuaire.