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WWW.ACTUARY.EU**MEETING OF THE PENSIONS COMMITTEE****TO BE HELD IN PARIS, FRANCE****ON THURSDAY 25 SEPTEMBER 2025 FROM 09:30-12:30 CEST****AGENDA**

1.	09:30	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.	09:35	MINUTES OF PREVIOUS MEETINGS To confirm the Minutes of the meeting held in Edinburgh on 10th of April 2025 (Annex 2.1), and to note the virtual meetings held on 17 July 2025
3.	09:40	TERMS OF REFERENCE – to be APPROVED (Annex 3) To discuss and approved the updated version of PC' ToR. Update to be presented by Susanna Adelhardt and Tatiana Bitunska – 15 min
4.		ACTIVITIES OF THE WGS AND TFS UNDER THE PC To receive an update on the current activities of the working structures
4.1.	10:00	SSSC – the agenda of the SSSC to be presented by the Chairperson of the SSSC, Maria Economou - 5 min
4.2.	10:05	WG on PTS - Final report of the PTS Working Group to be given by Jeroen van den Bosch, Chairperson of the PTS WG (and discussion) - 20 min
4.3.	10:25	TF for Review of the IORPII Directive - Philip Shier, chairperson of the TF to give an update on the process. PC to decide on the Mandate of the TF - 15 min
4.4.	10:40	EC's Consultation on supplementary pensions – 10 min, Stephanos Hadjistyillis
5.		JOINT ACTIVITIES WITH OTHER AAE COMMITTEES
5.1.	10:50	JOINT Meeting IC-PC-RMC - To note the agenda of the joint meeting of the IC-PC-RMC - 5 min (Annex 5.1).
5.2.	10:55	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 / Maitane Mancebo/ Karel Goossens – 15 min (Annex 5.2)

	11:10	BREAK – 15 min
6.		INFORMATION EXCHANGE FROM MAs - CASE STUDIES
6.1	11:30	The story of 3-pillar Pension System in Bulgaria – presentation to be given by Tatiana Bitunska – 15 min
6.2	11:45	“The Devil is always in the details” – mistakes in the pension reform in Hungary from actuarial point of view – presentation to be given by Gabor Borza – 15 min
6.3	12:00	Dutch pension reform – update to be given by Marit Kosmeijer – 15 min
6.3	12:15	To exchange information on current issues in member associations – 15 min
7.	12:30	WEBINARS <ul style="list-style-type: none"> 13 November 2025: “How can we Defend the Public Pension Systems?” by the SSSC.
8.		ANY OTHER BUSINESS
9.		DATE OF NEXT MEETING <ul style="list-style-type: none"> 23 April 2026 (tbc) in conjunction with the AAE Annual Meeting in Limassol, Cyprus, hosted by the Cyprus Actuarial Association.