

MEETING OF THE PENSIONS COMMITTEE

TO BE HELD IN VILNIUS, LITHUANIA

ON THURSDAY 18 APRIL 2024 FROM 14.00-17:30 CEST

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 confirm the [Minutes of the meeting](#) held in Cologne on 5th of October 2023 (**Annex 2.1**).
3. **REVIEW OF IORP II DIRECTIVE**
 - 3.1. To receive an update on the current status of the process from Philip Shier, chairperson of the AAE' TF for the Review of the Directive (**Annex 3.1**)
 - 3.2. Update on the review prepared by the PRM Joint WG (Martin M. / Tatiana) (**Annex 3.2**)
4. **INFORMATION EXCHANGE from Mas. CASE STUDIES**
To exchange information on current issues in member associations of interest to other members.
 - 4.1. **NEW TRANSPARENCY LAW IN BELGIUM, presentation to be given by Philip Demol**
(Annex 4.1) – 20 min
 - 4.2. **Shifting from DB to DC in Nederland, presentation by Jeroen van den Bosch** (Annex 4.2)
– 20 min
 - 4.3. **Hedging practices for Single Premium Annuity Products – Bogusława Wolniewicz** (tbc)
 - 4.4. **To exchange information on current issues in member associations – 30 min**
5. **SOCIAL SECURITY SUBCOMMITTEE** – to receive an update on the current activities of the SSSC from Maria Economou, Chairperson of the SSSC, (10 min) (**Annex 5**)
6. **ACTIVITIES of the WG and TF under the PC** - to receive an update from the chairs on the current activities of the working structures
 - 6.1. TF for the Review of the IORP II Directive – plan and targets by the end of 2024
 - 6.2. WG on PTS – update to be given by Jeroen van den Bosch, the chair of the PTS WG.

7. **JOINT ACTIVITIES WITH OTHER AAE COMMITTEES**

- 1) **JOINT Meeting IC-PC-RMC** to note the [agenda of the joint meeting of the RMC, IC and PC](#) (Annex 7.1).
- 2) **Pensions Risk Management joint WG (PRM)** – update on the current activities from Martin Melchior, chair of the WG (or by Tatiana)
- 3) **WG on Sustainability (SCRR)** – update from (tbd)

BREAK – 20 min

8. **LINKS WITH OTHER ORGANISATIONS**

To note the [overview of meetings](#) with external stakeholders after Spring meeting (**Annex 8**).

8.1. **International Actuarial Association (IAA)**

To receive an update from Charles Cowling of the IAA pensions related activities.

8.2. **EIOPA**

Next meeting will be held on 25 June 2024 in Frankfurt.

8.3 **EIOPA OCCUPATIONAL PENSION STAKEHOLDERS GROUP**

To receive an update prepared by Falco Valkenburg on the work of OPSG. To note the end of the Mandate for the current representative of the AAE.

9. **WEBINARS**

FUTURE Webinars / Round Tables – to be discussed topics and dates

- 20 March 2024, AAE slot at Convention A, title: The challenges facing the IORPs in Europe
- 6 June 2024, ECA 2024 – PTS will be presented

10. **ANY OTHER BUSINESS**

11. **DATE OF NEXT MEETING**

To note that the next meeting will be held in Budapest, Hungary, on 10 October 2024 (tbc) at the invitation of the Magyar Aktuárius Társaság and in conjunction with the AAE Annual Meeting.