

## 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. **INFORMATION EXCHANGE from MAs - CASE STUDIES**  
To exchange information on current issues in member associations of interest to other members.  
**3.1. NEW TRANSPARENCY LAW IN BELGIUM**, presentation to be given by Philip Demol (Annex 3.1) – 20 min  
**3.2. Shifting from DB to DC in Nederland**, presentation by Jeroen van den Bosch (Annex 3.2) – 20 min  
**3.3. To exchange information on current issues in member associations** – 30 min
4. **SOCIAL SECURITY SUBCOMMITTEE** – to receive an update on the activities of the SSSC in 2024, from Maria Economou, Chairperson of the SSSC - 10 min (Annex 4)  
  
BREAK – 20 min
5. **ACTIVITIES of the WGs and TFs under the PC** - to receive an update from the chairs on the current activities of the working structures  
**5.1. Task Force for the REVIEW of the IORP II Directive** – 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. - 10 min (Annex 5.1)  
**5.2. WG on Pension Tracking Services** – update to be given by Jeroen van den Bosch, the chair of the PTS WG. – 10 min (Annex 5.2)

6. **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](#) - 10 min (Annex 6.1).
- 2) **Pensions Risk Management joint WG (PRM)** – update on the current activities from Martin Melchior, chair of the WG or by the Chairperson of PC - 10 min (Annex 6.2)
- 3) **WG on Sustainability (SCRR)** – update from the Chairperson.

7. **LINKS WITH OTHER ORGANISATIONS**

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

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

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

7.2. **EIOPA, PENSIONS EUROPE**

To receive an update by Chairperson.

7.3 **EIOPA OCCUPATIONAL PENSION STAKEHOLDERS GROUP**

To receive an update by Falco Valkenburg on the work of OPSG. (if Falco is available)

8. **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 – to be noted
- 6 June 2024, ECA 2024 – PTS will be presented
- Other topics to be presented by the PC or SSSC.

9. **ANY OTHER BUSINESS**

10. **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.