

**MEETING OF THE PENSIONS COMMITTEE**  
**TO BE HELD IN WARSAW, POLAND**  
**ON FRIDAY 4 MAY 2018 FROM 09.00-16.00**

**AGENDA**

**Venue:** Hotel Sofitel Warsaw Victoria, Królewska 11, 00-065 Warszawa, Polen

1. **OPENING OF THE MEETING AND ADOPTION OF THE AGENDA**  
To consider any matters arising not covered elsewhere as substantive items on the agenda.
2. **MINUTES OF PREVIOUS MEETING**  
To confirm the [Minutes of the meeting](#) held on 21 September 2018 in Copenhagen (**Annex 2**).
3. **ACTIVITIES PENSION COMMITTEE**
  - 3.1 Introduction of the Vice-Chairperson and the note-taker.
  - 3.2 To receive an update prepared by the past Chairperson on the activities of the Pension Committee since the previous meeting in Copenhagen (including AAE activities (external meetings, etc)) presented by Ad Kok.
4. **TRANSPOSITION OF THE IORP DIRECTIVE IN NATIONAL LAW**
  - 4.1 All members sharing the developments in their Member State and discussing arising issues that are of common interest.  
The purpose is:
    - Sharing information
    - Looking for common issues that we might want to address at AAE level (especially risk management issues)
    - Pointing out issues that are especially important for actuaries. We might feel it useful to discuss those points in more detail and to agree how we best can deal with them
5. **EIOPA's 2017 EUROPEAN STRESS TEST FOR IORPs**  
To receive a report from the Chairperson on AAE's participation in EIOPA's informal consultation and an update on activities and timeline.

6. **PAN-EUROPEAN PERSONAL PENSION PRODUCT (PEPP)**  
To note the [PEPP paper](#) (attached as **Annex 6**), presentation under organisation.  
Discussion about EU request about costs – open discussion, partly based (under organisation).
7. **EDUCATIONAL NOTES**
  - 7.1 To receive an update from Cathal Fleming on the development of Educational Notes for Actuarial Function Reporting and Risk Reporting for IORPs. (**Annex 7.1a and 7.1b**)
  - 7.2 To discuss the suggestions by Cathal's standards working group and collect the wider views of the members of the Pensions Committee (**Annex 7.2**).
8. **SOCIAL SECURITY SUBCOMMITTEE**  
To receive a report from Chris Daykin on the work of the Social Security Sub-Committee.
9. **EIOPA OCCUPATIONAL PENSIONS STAKEHOLDERS GROUP**  
To receive an update prepared by Falco Valkenburg on the work of OPSG.
10. **LINKS WITH OTHER ORGANISATIONS**
  - 10.1 To note the [overview of meetings](#) with external stakeholders (**Annex 10.1**).
  - 10.2 **IAA**  
To note the minutes of the IAA Pensions and Employee Benefits Committee held in Chicago in November 2017 (**Annex 10.2**).
11. **INFORMATION EXCHANGE**  
To exchange information on current issues in member associations of interest to other members. (*Members are invited to send a note of any current issue for circulation to the Committee before the meeting, especially if they are unable to attend*).
12. **ANY OTHER BUSINESS**
  - Paper on French Actuarial Standard on GDPR (under organisation)
  - Pension Cost Measurement – EIOPA update by Valéry Jost (under organisation)
13. **DATE OF NEXT MEETING**  
The next meeting of the Pensions Committee will be held on 20 September 2018 in Utrecht, The Netherlands at the invitation of Het Koninklijk Actuarieel Genootschap.