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**JOINT MEETING OF THE  
INSURANCE, PENSIONS AND RISK MANAGEMENT COMMITTEES  
TO BE HELD IN UTRECHT, THE NETHERLANDS  
ON FRIDAY 21 SEPTEMBER 2018  
11.00-12.45 CEST**

**AGENDA**

1. **OPENING OF THE MEETING AND ADOPTION OF THE AGENDA**
2. **INDIVIDUAL CHAIRS REVIEW FOR THE BENEFIT OF OTHER PARTICIPANTS TOPICS COVERED IN THEIR OWN MEETINGS**  
To receive a brief overview on current topics of the three chairpersons
3. **PRESENTATION ON SUSTAINABILITY IN INSURANCE BUSINESS**  
To receive an update from Lauri Saraste and Annina Pietinalho and to further discuss
4. **PRESENTATION ON CURRENT AAE INITIATIVES IN RELATION TO SOLVENCY II**  
To receive an update from Siegbert Baldauf and to further discuss
5. **PRESENTATION ON CURRENT STATE OF DEVELOPMENT OF IORP II AND ACTUARIAL INVOLVEMENT**  
To receive an update from Gábor Borza and to further discuss
6. **COMPARISON OF ORSA (UNDER SOLVENCY II) VERSUS ORA (UNDER IORP II)**  
To receive an update from Gábor Borza/Malcolm Kemp and to further discuss
7. **ANY OTHER BUSINESS**
8. **NEXT MEETING**  
To discuss the necessity to continue having joint meetings and to decide on the next meeting (in April in Sofia or in October in Vienna).