

**MEETING OF THE PENSIONS COMMITTEE**  
**TO BE HELD IN VIENNA, AUSTRIA**

**ON THURSDAY 10 OCTOBER 2019 FROM 13.00-17.00**

**AGENDA**

**Venue:** [Hotel & Palais Strudlhof](#) on the 2<sup>nd</sup> floor. Address: Pasteurgasse 1, 1090 Vienna Austria.

1. **OPENING OF THE MEETING AND ADOPTION OF THE AGENDA**
  - 1.1 To consider any matters arising not covered elsewhere as substantive items on the [agenda](#).
  - 1.2 Introduction of the note-taker.
2. **MINUTES OF PREVIOUS MEETINGS**

To confirm the [Minutes of the meeting](#) held on 11 and 12 April 2019 in Sofia (**Annex 2**).
3. **VICE-CHAIRPERSON**

To confirm the re-appointment of Gábor Borza as Vice-Chairperson of the Pensions Committee.
4. **PAN-EUROPEAN PERSONAL PENSION PRODUCT (PEPP)**

To note further activities regarding the PEPP Taskforces being formed to address the development of Regulatory Technical Standards (RTS) as required under the PEPP Regulation.
5. **EDUCATIONAL NOTES**

To receive a summary of the comments received by the Member Associations (**Annex 5.1, 5.2 and 5.3**).
6. **IORP DIRECTIVE: TRANSPOSITION**

To receive an update of the infringement procedures launched by DG FISMA for incorrect implementation of the IORP II Directive.
7. **INTERGENERATIONAL FAIRNESS**

To address the topic and how it can be developed within the AAE PC.
8. **STRESS TESTS 2019**

To note the timeline of the Stress Tests taking place during 2019.

9. **SOCIAL SECURITY SUBCOMMITTEE**  
To receive a report from Maria Economou on the work of the Social Security Sub-Committee.
10. **WEBINARS**
  - 10.1 To receive feedback from the AAE webinar held on Tuesday 25 June 2019 and in the PBSS Webinar on Friday 4 October 2019 on 'Meeting the Challenge of Ageing in the EU'.
  - 10.2 To discuss potential topics for a webinar to be organised in Q1 2020 (IORP Stress Test 2019).
11. **LINKS WITH OTHER ORGANISATIONS**
  - 11.1 To note the [overview of meetings](#) with external stakeholders (2019 Q2 attached as **Annex 11.1**).
  - 11.2 **IAA**  
To receive an update from Charles Cowling of the IAA Pensions and Employee Benefits Committee held in Washington on 17 May 2019.
  - 11.3 **EIOPA OCCUPATIONAL PENSION STAKEHOLDERS GROUP**  
To receive an update prepared by Falco Valkenburg on the work of OPSG (**Annex 11.3**).
12. **VISION AND VALUES OF THE AAE**  
To consider and ultimately document in brief how the work of the Insurance Committee is effective in contributing to the well-being of society and showing concern for the public interest.
13. **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*).
14. **ANY OTHER BUSINESS**
15. **JOINT MEETING RISK MANAGEMENT, INSURANCE AND PENSIONS COMMITTEES**  
To share feedback of the [joint meeting of the RMC, IC and PC](#) scheduled on Thursday 10 October 2019.
16. **DATE OF NEXT MEETING**  
The next meeting of the Pensions Committee will be held on Thursday 2 and Friday 3 April 2020 (tbc) in Bratislava, Slovakia, at the invitation of Slovenská Spoločnosť Aktuárov.