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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 2nd 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.

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.

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.