

1 PLACE DU SAMEDI
B-1000 BRUSSELS, BELGIUM
☎ (+32) 2 201 60 21
✉ INFO@ACTUARY.EU
WWW.ACTUARY.EU

VIRTUAL MEETINGS OF THE PENSIONS COMMITTEE
TO BE HELD ON THURSDAY 2 APRIL 2020 FROM 15.30-17.30
AND ON FRIDAY 3 APRIL 2020 FROM 09:00-11:30

AGENDA

Link to the virtual meeting room:

Part 1: Thursday 2 April 2020, 15.30-17.30 - <https://meet.loopup.com/6vS0CMA>

Part 2: Friday 3 April 2020, 09:00-11:30 - **CANCELLED**

- 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 10 October 2019 in Vienna (**Annex 2**).
- 3. CHAIRPERSON**

To note that the Chairperson will be stepping down after the meeting in Munich, Germany (8 or 9 October 2020). A call for nomination was issued on 22 January 2020.
- 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 status.
- 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 receive an update on the activities of the TF Intergenerational Fairness.

8. **STRESS TESTS 2019**
To receive an update from the chairperson.
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 to be held in April/May on the topic of 'IORP Stress Test 2019'.
 - 10.2 To discuss potential topics for future webinars.
11. **LINKS WITH OTHER ORGANISATIONS**
 - 11.1 To note the [overview of meetings](#) with external stakeholders (2020 Q1 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 Tokyo on 19 November 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](#) held on Thursday 2 April 2020.
16. **DATE OF NEXT MEETING**
The next meeting of the Pensions Committee will take place in Munich, Germany, on Thursday 8 October 2020 (to be confirmed) at the invitation of Deutsche Aktuarvereinigung.

To note that the next Spring Meetings will be held in Zagreb, Croatia, from 14-16 April 2021 in conjunction with the 25th Anniversary of Hrvatsko Aktuarsko Drustvo.