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JOINT MEETING OF INSURANCE, PENSIONS AND RISK MANAGEMENT COMMITTEES

TO BE HELD BY CONFERENCE CALL

ON THURSDAY 15 APRIL 2021 FROM 08.30-10.00 CEST

AGENDA

Chairperson: Lauri Saraste

1. **Opening of the meeting and adoption of the agenda**
   Chair to welcome attendees. Link to the agenda on the AAE website. (5 minutes)

2. **Notes of the Joint meeting held on 8 October 2020**
   To note that the notes of the meeting held on 8 October 2020 are available on the AAE website. **(Annex 2).**

3. **Stress Testing IORPs**
   To receive an update from Tatiana Bitunska and to further discuss (30 minutes) (**Annex 3**).

4. **Systemic risk / Macro prudential regulation**
   To receive an update from Malcolm Kemp and to further discuss (20 minutes) (**Annex 4**).

5. **Pandemic risk**
   To receive an update from Esko Kivisaari and to further discuss (30 minutes) (**Annex 5**).

6. **Any other business** (5 minutes)

7. **Next meeting**
   To note that the next Annual Meeting will be held in Campus Sursee, Switzerland, from 29 September-1 October 2021 at the invitation of Schweizerische Aktuarvereinigung.

   The next joint meeting of the Insurance, Pensions and Risk Management Committees will be held on Thursday 30 September 2021 (to be confirmed).