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MEETING OF THE PENSIONS COMMITTEE

TO BE HELD AT CAMPUS SURSEE, SWITZERLAND AND ONLINE

ON THURSDAY 30 SEPTEMBER 2021 FROM 13.30-17.30 CEST

AGENDA

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 virtually on 16 April 2021 (**Annex 2**).

3. **VICE-CHAIRPERSON PENSIONS COMMITTEE**

3.1 To note the revised Guidelines for appointing the vice-chairperson of a committee (**Annex 3.1).**

3.2 To confirm that Gábor Borza will continue as vice-chairperson.

4. **STRESS TEST IORPS II**

To receive an update from the chairperson of Cash Flows TF. **(Annex 4)**

5. **EDUCATIONAL NOTES IORP**

To note the approved EAN on IORP (electronic vote by the General Assembly, approved on 22 June 2021).

6. **INTERGENERATIONAL FAIRNESS**

To receive an update on the activities of the TF Intergenerational Fairness by Agnes Joseph. (**Annex 6**)

7. **PENSION TRACKING SYSTEM - sharing the BEST PRACTICES**

Presentations on the PTS in Sweden and Slovakia and further discussion.

8. **SOCIAL SECURITY SUBCOMMITTEE**

To receive a report from Maria Economou on the work of the Social Security Sub-Committee.

9. **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.

10. **LINKS WITH OTHER ORGANISATIONS**

10.1 To note the overview of meetings with external stakeholders (2021 Q2 attached as **Annex 10.1**).

10.2 **IAA**

To receive an update from Charles Cowling of the IAA pensions related activities (Pensions and Employee Benefits committee was disbanded).

10.3 **EIOPA OCCUPATIONAL PENSION STAKEHOLDERS GROUP**

To receive an update prepared by Falco Valkenburg on the work of OPSG.

10.4 **EIOPA CONSULTATIONS**

To note that the PC responded to the following consultations:

- Consultation on draft Opinion on the supervision of long-term risk assessment by IORPs providing DC schemes
- Consultation on draft Opinion on the supervisory reporting of costs and charges of IORP
- Consultation on technical advice on the development of pension dashboards and the collection of pensions data
- Consultation on technical advice on pension tracking services
- Discussion paper on the Methodological Framework for Stress-Testing IORPs (closing 22 September 2021)

11. **WEBINARS**

To note the upcoming webinars organised by PC/SSSC:

- 26 or 29 November 2021 – SSSC
- 13 or 14 December 2021 – PC

12. **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*).

13. **ANY OTHER BUSINESS**

14. **JOINT MEETING RISK MANAGEMENT, INSURANCE AND PENSIONS COMMITTEES**

To note the agenda of the joint meeting of the RMC, IC and PC to be held on Friday 1 October 2021 (**Annex 14**).

15. **DATE OF NEXT MEETING**

The next meeting will be held in Munich, Germany, on 31 March 2022 (tbc) at the invitation of Deutsche Aktuarvereinigung.