

MEETING OF THE PENSIONS COMMITTEE

TO BE HELD IN BRATISLAVA, SLOVAKIA

ON THURSDAY 20 APRIL 2023 FROM 14.00-17:30 CEST

AGENDA

1. **OPENING OF THE MEETING AND ADOPTION OF THE AGENDA. NOMINATING NOTE TAKER**
To consider any matters arising not covered elsewhere as substantive items on the [agenda](#).
 2. **MINUTES OF PREVIOUS MEETINGS**
To confirm the [Minutes of the meeting](#) held in Rome on 6th of October 2022 (**Annex 2.1**).
The [minutes for the call](#) held online on 16 January 2023 (**Annex 2.2**).
 3. **REVIEW OF IORP II DIRECTIVE**
 - 3.1. **Pensions Risk Management joint WG** – Outcomes from the Survey on IORPs, presentation given by Karel Goossens /Martin Melchior. (20 min) (**Annex 3.1**)
 - 3.2. **IORP II Directive Review Task Force** - To receive an update from Philip Shier, chairperson of new TF for the Review of the Directive (20 min) (**Annex 3.2**)
 4. **STRESS TEST IORPS II – outcomes**
To receive an update from the chairperson of Cash Flows TF on the main findings and outcomes from the Stress test of IORPs, followed by a discussion.
 5. **“Risk Mapping Social Security Pension Systems” – presentation by Tibor Parniczky**
– 20 min, (**Annex 5**)
 6. **SOCIAL SECURITY SUBCOMMITTEE – update on the current activities (10 min)**
To receive an update from Maria Economou on the outcomes from the morning session of the Social Security Sub-Committee.
- BREAK – 20 min
7. **WEBINARS**
FUTURE Webinars / Round Tables – to be discussed
 - June 21st
 - Webinar organized by WG on Risk Management for IORPs

- other topic
- Organizing a forum with the Social Security professionals / experts – 2 November 2023

8. **LINKS WITH OTHER ORGANISATIONS**

To note the [overview of meetings](#) with external stakeholders during the first quarter (**Annex 8**).

8.1 **EIOPA**

To receive an update from Philippe Demol on the last meeting with EIOPA.

To note that the IORP II Directive Review TF is preparing a response to the following consultation:

- [EIOPA consults on technical advice for the review of the IORP II Directive](#), deadline 25 May 2023

8.2 **IAA**

To receive an update from Charles Cowling of the IAA pensions related activities.

8.3 **EIOPA OCCUPATIONAL PENSION STAKEHOLDERS GROUP**

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

9. **JOINT MEETING RISK MANAGEMENT, INSURANCE AND PENSIONS COMMITTEES – update**

9.1. To note the [agenda of the joint meeting of the RMC, IC and PC](#) (**Annex 9**).

9.2. **Joint WGr between PC and RMC**

- WG on Sustainability (SCRR) – update from the Vice-chair Gabor Borza
- WGr on Risk Management for Pensions – update from Tatiana Bitunska/ Martin Melchior

10. **INFORMATION EXCHANGE – 30 min**

To exchange information on current issues in member associations of interest to other members.

11. **ANY OTHER BUSINESS**

12. **DATE OF NEXT MEETING**

To note that the next meeting will be held in Cologne, Germany, on 5 October 2023 (tbc) at the invitation of the Deutsche Aktuarvereinigung and in conjunction with the AAE Annual Meeting.