

MEETING OF THE PENSIONS COMMITTEE TO BE HELD IN COLOGNE, GERMANY

ON THURSDAY 5 OCTOBER 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 Bratislava on 20th of April 2023 (**Annex 2.1**).
3. **REVIEW OF IORP II DIRECTIVE**
Online presentation to be given by Mr. Brendan Kennedy, Chair of the EIOPA working party on IORP II review.
To receive an update on the current status of the process from Philip Shier, chairperson of the AAE' TF for the Review of the Directive (**Annex 3**)
4. **For approval**
 - 4.1 **"Risk Mapping Social Security Pension Systems" – discussion paper prepared by Tibor Parniczky** – For approval (15 min), (**Annex 4.1**)
 - 4.2 **Proposal for WG on PTS** – for discussion / approval (15 min), (**Annex 4.2**)
5. **SOCIAL SECURITY SUBCOMMITTEE** – to receive an update from Maria Economou, Chairperson of the SSSC on the program and status of preparation of the **Social Security Forum** (10 min) (**Annex 5**)
6. **WEBINARS**
FUTURE Webinars / Round Tables – to be discussed topics and dates
 - December, 2023 or in Q1' 2024
 - AAE Social Security Forum – 2 November 2023
7. **JOINT ACTIVITIES WITH OTHER AAE COMMITTEES**
 - 1) **JOINT Meeting IC-PC-RMC** to note the [agenda of the joint meeting of the RMC, IC and PC](#) (**Annex 7.1**).
 - 2) **Pensions Risk Management joint WG (PRM)** – update on the current activities from Martin Melchior, chair of the WG

3) WG on Sustainability (SCRR) – update from the Vice-chair Gabor Borza

BREAK – 20 min

8. **LINKS WITH OTHER ORGANISATIONS**

To note the [overview of meetings](#) with external stakeholders after Spring meeting (**Annex 8**).

8.1. **International Actuarial Association (IAA)**

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

8.2. **EIOPA**

To receive an update from Philippe Demol on the last meeting with EIOPA in Brussels– 3rd July, 2023.

8.3 **EIOPA OCCUPATIONAL PENSION STAKEHOLDERS GROUP**

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

8.4 **DG EMPL PENSION CARE CREDIT – EXPERT FOCUS GROUP**

To receive an update from the chairperson.

9. **ELECTION of the New Vice Chair of the PENSIONS COMMITTEE – Gabor Borza concludes his third term of service**

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 Vilnius, Lithuania, on 18 April 2024 (tbc) at the invitation of the Lietuvos Aktuarijų Draugija and in conjunction with the AAE Spring Meetings.