

**DRAFT AGENDA
FOR THE 35th MEETING OF THE INSURANCE COMMITTEE
Brussels, 30th June 2004**

Conference Centre Albert Borschette, room 3D, Rue Froissart 36, 1040 Brussels

- 1. Adoption of the agenda (MARKT/2505/04)**
- 2. Draft conclusions of 34th IC meeting, 26 November 2004 (MARKT/2542/03)**
- 3. Financial Services Action Plan follow-up (MARKT/2508/04) and Tenth Progress Report**

Brief presentation of the Report of the Expert Group on Insurance and Pensions followed by preliminary exchange of views on its conclusions and recommendations in conjunction with consideration of the Tenth Progress Report on Financial Services

- 4. Accounting (MARKT/2507/04)**

Review of current developments in particular with regard to the implications of endorsement of IAS 32 / 39 and IFRS 4

- 5. Solvency 2 (MARKT/2506/04)**

Orientation debate on proposed road map for the development of future work and IC consultation on umbrella and specific calls for advice from CEIOPS

- 6. Presentation by EFRP on EIORP 2005 report (MARKT/2510/04)**

Presentation by the European Federation for Retirement Provision (EFRP) on a future model for the cross border provision of pension services as described in their European Institutions for Occupational Retirement Provision (EIORP) 2005 Report followed by debate

- 7. Insurance guarantee schemes (MARKT/2509/04)**

Progress Report from the working group: State of Play and Next Steps

- 8. AOB**

Newsletter (MARKT/2511/04)

The IC newsletter with a usual roundup of activities in the Financial Services' sector will be distributed for information.