

DRAFT AGENDA

FOR THE 36th MEETING OF THE INSURANCE COMMITTEE

Brussels, 1st December 2004

Conference Centre Albert Borschette, room 2A, Rue Froissart 36, 1040 Brussels

1. **Adoption of the agenda (MARKT/2517/04)**
2. **Draft conclusions of 35th IC meeting, 30 June 2004 (MARKT/2512/04)**
3. **2005 Work Programme** including proposed dates for IC meetings (MARKT/2526/04)
4. **Insurance brokers in USA – recent developments and possible implication for the EU**
5. **Cross-border mergers and acquisition (MARKT/2522/04)**

The recent informal ECOFIN Council has identified supervisory restrictions on the acquisition of capital as a potential obstacle to cross-border integration in the banking sector. Given that the Commission has undertaken to review the banking situation and analogous provisions on acquisition exist for insurance, IC Members are invited to comment.

6. **Solvency 1 (MARKT/2520/04)**

Proposed Methodology for the annual review of the amount of the Minimum Guarantee Fund and the Premium and Claims Indices.

7. **Accounting (MARKT/2524/04)**

Update on recent discussion and endorsement decisions in the Accounting Regulatory Committee. Discussion on the need for consequential changes to the insurance directives.

8. Financial Services Action Plan follow-up

Brief presentation by Commission covering feedback from the public consultation and outlining future steps.

9. Solvency 2 (MARKT/2519/04)

IC consultation on second wave of specific calls for advice from CEIOPS.

Report from CEIOPS Chairman; General Discussion.

10. AOB

Oral presentations:

1. Insurance Mediation
2. Pension Funds



Newsletter (MARKT/2525/04)

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