



MARKT/2512/05
15 June 2005

DRAFT AGENDA

**OF THE FIRST MEETING OF THE EUROPEAN INSURANCE AND
OCCUPATIONAL PENSIONS COMMITTEE (EIOPC)**

Brussels, 29th June 2005

*Conference Centre Albert Borschette, room 1A, Rue Froissart 36, 1040 Brussels,
beginning at 09h30*

- 1. Adoption of the agenda (MARKT/2512/05)**
- 2. Draft conclusions of the 37th meeting of the Insurance Committee held on 8 April 2005 (MARKT/2511/05)**
- 3. Solvency II issues**
 - Quantitative Impact Studies/Impact Assessment – discussion on basis of Commission oral presentation
 - Final amendments to the Framework for Consultation (MARKT/2514/05)
 - Legislative approach and possible impact on the timing (MARKT/2513/05)
- 4. Solvency II issues (cont'd) – Presentation by Mr Gérard de la Martinière, President of the European Insurance Committee (CEA)**
- 5. Draft Rules of Procedure of the EIOPC (MARKT/2515/05)**
- 6. Compulsory insurance provisions in Article 27 of the proposed Directive on services in the internal market (MARKT/2516/05) – agenda item requested by the Netherlands and United Kingdom Delegations**
- 7. Prudential treatment of deeply subordinated debt (MARKT/2517/05) – agenda item requested by the French Delegation**
- 8. Any other business**

Oral presentation by the Commission on motor insurance issues

Newsletter (MARKT/2518/05)

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