



MARKT/2522/05 rev.1
December 2005

REVISED DRAFT AGENDA

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

Brussels, 2 December 2005

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

- 1. Adoption of the agenda** (*MARKT/2522/05 rev. 1*)
- 2. Draft minutes of the first meeting of the EIOPC held on 29 June 2005**
(*MARKT/2521/05*)
- 3. Revision of Article 15 of Directive 2002/82/EC and the corresponding articles in the other insurance Directives**
Presentation of the work undertaken in the banking sector and of the intention to amend the corresponding insurance directive articles (*MARKT/2526/05*)
- 4. Solvency II issues**
 - Recasting of the insurance directives – presentation of the Services’ work on the recasting of the life, non-life, insurance groups and reinsurance directives (*MARKT/2524/05 + ANNEX I and II*)
 - Impact Assessment update – (*MARKT/2525/05*)
 - Final results of the second wave of calls for advice – CEIOPS presentation and discussion
- 5. Solvency I**
Results of the annual review of the amount of the minimum guarantee fund (life and non-life) and the premium and claims indices (non-life) (*MARKT/2523/05 + ANNEX*)
- 6. Sector enquiry on insurance – brief factual update by DG COMP**
(*MARKT/2533/05*)
- 7. Publication of winding-up decisions and reorganisation measures in the Official Journal**
Commission proposal for the practical arrangements (*MARKT/2530/05*)

8. Compulsory insurances

Results of the Commission's request for information concerning both Member States' requirements and obligations under Community secondary legislation (*MARKT/2527/05 + ANNEX*)

9. Terrorism and natural catastrophe risks

Commission presentation of the work it is undertaking in this area and discussion (*MARKT/2528/05*)

10. Prudential treatment of deeply subordinated debt

Report from CEIOPS on progress made on the examination of this issue

11. Motor insurance

- Report on Article 6 and trailers
- Rome II
- Outcome of the consultation on uninsured driving (*MARKT/2531/05 + Annex*)

12. Any other business

- Oral presentation by the Commission on the need to present the report provided for in the Insurance Groups Directive
- Situation with regard to the implementation of the Insurance Mediation Directive
- Letter from OECD to the Commission on the relationship between EC insurance legislation and the OECD Code of Liberalisation of Current Invisible Operations

Newsletter (*MARKT/2529/05*)

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