

DRAFT AGENDA

FOR THE 37th MEETING OF THE INSURANCE COMMITTEE

Brussels, 8th April 2005

Conference Centre Albert Borschette, room 1A, Rue Froissart 36, 1040 Brussels

- 1. Adoption of the agenda (MARKT/2504/04)**
- 2. Draft conclusions of 36th IC meeting, 1st December 2004 (MARKT/2528/04)**
- 3. New Committee structure – Commission report on recent developments**
- 4. Post FSAP - Commission update on the post-FSAP strategy**

The views of the IC will be sought ahead of the release of the Commission's Green Paper in May.

5. Solvency II issues

The Solvency II project is currently in a work intensive and decisive phase. IC Members are asked for comments on a number of documents relating to project management as well as policy issues. The first three issues have been discussed in the IC Solvency Subcommittee.

5.1 Solvency II Roadmap (MARKT/2502/05)

Members of the IC are asked for comments on the Roadmap towards a Framework Directive in October 2006.

5.2 Policy issues for Solvency II - Possible amendments to the Framework for Consultation (MARKT/2505/05)

In order to make timely progress on the Framework Directive and advance the detailed technical work in CEIOPS, policy guidance is needed on a number of important issues. Members of the IC are asked for comments on the discussion paper containing a general presentation of the issues, as well as on proposals for amendments to the Framework for Consultation.

5.3 Third wave of calls for advice from CEIOPS (MARKT/2506/05)

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

5.4 Outline of the Framework Directive (MARKT/2507/05)

First IC discussion on the layout of the Framework Directive on the basis of a Commission staff note.

6. Amendment of the 1980 Rome Convention on the law applicable to contractual obligations

Impact on insurance provisions concerning the law applicable to insurance contracts (*MARKT/2508/05*)

7. AOB

Oral presentations

7.1 Pensions

- co-operation between supervisors
- implementation meeting on 19 April 2005

7.2 State of implementation of the insurance mediation directives

7.3 Presentation by DG Enlargement of the TAIEX expert database

8. Newsletter (*MARKT/2509/05*)

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