



MARKT/2504/06
March 2006

DRAFT AGENDA

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

Brussels, 5 April 2006

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

- 1. Adoption of the agenda (MARKT/2504/06)**
- 2. Draft minutes of the second meeting of the EIOPC held on 2 December 2005 (MARKT2503/06)**
- 3. DG TAXUD work on VAT on financial services and insurance**
Presentation by DG TAXUD – See online consultation at:
http://europa.eu.int/comm/taxation_customs/common/consultations/tax/article_2447_en.htm
- 4. Revision of Article 15 of Directive 2002/82/EC and the corresponding articles in the other insurance Directives**
Commission progress report (MARKT/2509/06)
- 5. Supervisory arrangement: the next five years (EBC/020/05)**
Discussion on basis of the banking paper.
- 6. The link between Institutions for Occupational Retirement Provision (IORPs) and Solvency II (MARKT/2505/06)**
- 7. Solvency II issues**
 - Progress report by the Commission services and CEIOPS
 - Framework for consultation: proposed changes (MARKT/2511/06)
 - Impact assessment – Commission update

8. Motor insurance

- uninsured driving, with the intervention of the Secretary General of the Council of Bureaux (*MARKT/2508/06*)
- short presentation of the main conclusions of the 2005 report on motor insurance (compensation body & trailers) and request for EIOPC 's reactions
- reminder of the ongoing consultation on legal expenses and on Article 4 of the 4th MID (claims representatives, sanctions, etc....)

9. Treatment of third country reinsurers and other reinsurance issues
(*MARKT/2510/06*)

10. Report on the March 2006 EU-US Dialogue meeting in Orlando

- Reinsurance collateral
- US interest in the Solvency II project

11. Publication of winding-up decisions and reorganisation measures in the Official Journal

Commission conclusions for the practical arrangements (*MARKT/2506/06*)

12. Any other business

- General point on the communication by Member States of implementing legislation
- Progress report on the implementation of the Insurance Mediation Directive
- Note of the Italian delegation for a new Proposal of Regulation of statute for a European mutual society (*MARKT/2512/06*)

Newsletter (*MARKT/2507/06*)

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