



MARKT/2532/06 – rev.1
November 2006

DRAFT AGENDA

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

Brussels, 29 November 2006

*Conference Centre Albert Borschette, room 1A, Rue Froissart 36, 1040 Brussels,
9.30 am-6.00 pm*

1. **Adoption of the agenda** (*MARKT/2532/06*)
2. **Draft minutes of the fourth meeting of the EIOPC held on 6 July 2006**
(*MARKT/2526/06*)
3. **Solvency I – annual examination of certain amounts laid down in the directives**
(*MARKT/2533/06*)
4. **Solvency II issues**
 - a) General update on the Solvency II project
 - b) Choice of a risk measure for supervisory purposes: possible amendments to the Framework for Consultation (*MARKT/2534/06*)
 - c) Presentation by CEIOPS and discussion of the results of QIS2
5. **SEPA (Single European Payment Area)**
Presentation by Mike Thom, Internal Market DG, "Retail issues, Consumer Policy and Payment System" Unit (H3)
6. **Revision of Article 15 of Directive 2002/83/EC and the corresponding articles in the other insurance Directives**
Commission progress report
7. **The charging of fees by the host Member State for branch supervision (question raised in CEIOPS by Lithuania)**
(*Markt/2539/06 + Annex "Summary of answers to CEIOPS questionnaire"*)
8. **Insurance Mediation** (*Markt/2536/06*)
Commission update on the transposition of the directive
9. **Motor insurance - Accession of Bulgaria and Romania to the EU** (*Markt/2535/06*)
Presentation by the Council of Bureaux

- 10. New comitology arrangements (ESC/56/2006)**
Presentation by Maria Velentza, Internal Market DG, "Securities Markets" Unit(G3)
The ESC document provides a good introduction to the new arrangements. It reflects in particular the situation in the securities markets area. The specific insurance situation will be explored further at the meeting.
- 11. Proposal for a Regulation on the law applicable to contractual obligations (Rome I) – possible extension of scope to include insurance contracts (MARKT/2538/06)**
- 12. Any other business**
Various information points on motor insurance

Newsletter (MARKT/2537/06)

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