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**March 2009**

## **DRAFT AGENDA**

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

*Brussels, 3 April 2009*

*Conference Centre Albert Borschette, room AB 0B, rue Froissart 36, 1040 Brussels  
09.30 a.m.-5.30 p.m.*

- 1. Adoption of the Agenda** (*markt.h.2(2009)47096*)
- 2. Draft Minutes of the Eleventh Meeting of the EIOPC held on 26 November 2009** (*Ares 34049*)
- 3. Financial Crisis**
  - Note on Potential impact of the financial crisis on the insurance sector;
  - Developments at G-20 level;
  - Report by the high-level group on financial supervision in the EU – de Larosière Group;
  - Communication of 4 March 2009 for the Spring European Council – Driving European Recovery.
- 4. Solvency II**
  - Update on level 1 negotiations;
  - Update on development of level 2 implementing measures;
  - Update on impact assessment work related to the development of level 2 implementing measures.
- 5. Insurance Mediation Directive**
  - Update on the implementation check of the IMD announced at the Tenth EIOPC Meeting;
  - Report on the questionnaire on the Packaged Retail Investment Products relating to the IMD and interim report on the questionnaire on car rental companies;
  - Announcement of future projects and exercises.

**6. Packaged Retail Investment Products**

- Update and report on the replies of the EIOPC members to the questionnaire of August 2008.

**7. Legal Expenses Directive**

- Update and questionnaire on the modalities of implementation of Article 4 of Council Directive 87/344/EEC.

**8. Update on Occupational Pensions Issues**

**9. Solvency I**

- Annual examination of certain amounts laid down in the Reinsurance and Life and Non-Life Insurance Directives (*markt/75948/2008* and *markt.h.2(2009)31220*).

**10. State of Play of the Implementation of Recently Adopted Insurance Directives**

- Organisation of the implementation check of recently adopted insurance directives (IMD, IORP, 5th Motor and Reinsurance).

**11. Any Other Business**

- Rome II Study and Retail Insurance Market Study: motor insurance and home insurance.