

AGENDA

RESAVER CONSORTIUM - BOARD OF DIRECTORS MEETING

European Commission - Frère-Orban Square, 1049 Brussels

09:00 – 16:00 CET

8 June 2017

Topic	Responsible	Purpose	Timing
Agree Agenda			
Update by the Chairman & EC	Gabi, EC	For information	09:00 – 09:15
Review of the minutes of the last Consortium meeting	BoD	For approval	09:15 – 09:20
Members Update	All	For information	09:20 – 09:45
Feedback from CEU (IORP live operation)	Gabi	For information	09:45 – 10:00
Communications, Marketing & Promotion			
Progress update, New target organisations, Upcoming events, Feedback from members	All	For information and discussion	10:00– 11:00
Newsletter, Video, Website	All	For information and discussion	11:00 – 11:30
Marie Curie grantees: feasibility update	EC, Aon	For information and discussion	11:30 – 11:45
GENERAL ASSEMBLY RESAVER CONSORTIUM	Founding Members	GA Meeting / Approval	11:45 – 12:00
Lunch			
Provider presentations:			
Lydian	Lydian team	For information	13:00 – 13:30
Blackrock	Blackrock team	For information	13:30 – 15:00
3rd pillar update	All	For discussion	15:00 – 15:30
Agree dates of the next meeting	All	Agree dates	15:30 – 15:45
Next Steps	All	Agree next steps	15:45 – 16:00