

AGENDA
RESAVER MEETINGS

European Commission - Frère-Orban Square, 1049 Brussels

09:30 – 16:00 CET
7 December 2017

Topic	Responsible	Purpose	Timing
RESAVER Consortium Board meeting	Consortium Board members		09:30 – 15:00
Agree Agenda			09:30 – 09:35
Update by Chair & EC	Gabi, EC	For information	09:35 – 09:45
Review of the minutes of the last Consortium meeting	BoD	For approval	09:45 – 09:55
Members Update	All	For information	09:55 – 10:30
Communications, Marketing & Promotion I.			
<ul style="list-style-type: none"> - Progress update - Upcoming events - Define a process for tracking interested organisations 	All	For information and discussion	10:30 – 11:30
Provider presentation – External Auditor	KPMG	For information	11:30 – 12:15
Lunch			
General Assembly RESAVER Consortium	Founding members	For approval	13:15 – 13:25
Personal pension (3rd pillar) – Invitation to Tender	All	For discussion and approval	13:25 – 13:45
Update on opening new country sections	All	For information	13:45 – 13:50
Voting rights for proxy holders	BoD	For discussion and approval	13:50 – 14:15
Communications, Marketing & Promotion II.			
Dedicated promotion work groups	All	For discussion and approval	14:15 – 14:30
Website, Resaver journey	All	For information and discussion	14:30 – 14:45
GDPR regulation	All	For information	14:45 – 14:55
Agree dates of the next meeting	All	Agree dates	14:55 – 15:00
Break			
IORP BoD meeting	IORP BoD		15:10 – 16:00