



AGENDA
RESAVER CONSORTIUM BOARD MEETING

European Commission - Rue Belliard 28, 1000 Brussels, Room 08/A020

09:30 – 13:00 CET
6 December 2018

Consortium Board members are also welcome on the Pension Fund Board meeting.

The main agenda points to be discussed on the meeting are:

Topic	Responsible	Purpose	Timing
RESAVER Consortium Board meeting	Consortium Board members		09:30 – 13:00
Opening of the meeting	All		09:30 – 09:35
Agree agenda	All	For approval	09:35 – 09:40
Agree minutes of the last Consortium meeting	All	For approval	09:40 – 09:50
Update by Chair and EC	All	For discussion	09:50 – 10:30
Update by Members	All	For discussion	10:30 – 11:15
Break			
Cost structure for small organisations	All	For discussion	11:30 – 11:45
Brief update on IORP activities	All	For information	11:45 – 11:55
Update on Promotion and Marketing <ul style="list-style-type: none">- Promotional video- Newsletter- Attendees of Promotion & Marketing calls	All	For discussion	11:55 – 12:50
Lunch			
Extraordinary Pension Fund General Assembly	IORP Board members		14:00 – 14:10
RESAVER Pension Fund Board meeting	IORP Board members		14:10 – 16:15

Agendas for the Pension Fund meetings will be prepared separately.