

AGENDA

RESAVER MEETINGS

European Commission - Frère-Orban Square, 1049 Brussels

09:30 – 16:15 CET

4 October 2017

Topic	Responsible	Purpose	Timing
RESAVER Consortium Board meeting	Consortium Board members		09:30 – 14:50
Agree Agenda			09:30 – 09:35
Update by Chair & EC	Gabi, Anette Bjornsson, Jean David Malo	For information	09:35 – 09:45
Review of the minutes of the last Consortium meeting	BoD	For approval	09:45 – 09:50
Update on opening new country sections (Austria, Netherlands)	All	For information	09:50 – 10:05
Personal pension (3rd pillar): pre-qualification questionnaire	All	For discussion and approval	10:05 – 10:20
Members Update	All	For information	10:20 – 10:35
Agree dates of the next meeting	All	Agree dates	10:35 – 10:40
Coffee Break			
Provider presentation – Deloitte, Internal Auditor	Deloitte	For information	11:00 – 11:45
Board of Directors candidates	Founding members	For discussion	11:45 – 12:00
Lunch			
Communications, Marketing & Promotion			
Progress update, New target organisations, Upcoming events, Feedback from members	All	For information and discussion	13:00 – 13:50
Newsletter, Website, Country factsheets	All	For information and discussion	13:50 – 14:50
General Assembly RESAVER Consortium	Founding members	For approval	14:50 – 15:20
IORP BoD meeting	IORP BoD	Agree next steps	15:20 – 16:15