

AGENDA
RESAVER CONSORTIUM BOARD MEETING

European Commission - Frère-Orban Square, 1049 Brussels

09:30 – 13:00 CET
14 June 2018

| Topic | Responsible | Purpose | Timing |
|--------------------------------------------------------------------------|--------------------------|--------------------------------|---------------|
| RESAVER Consortium Board meeting | Consortium Board members | | 09:30 – 13:00 |
| Agree agenda | All | For approval | 09:30 – 09:35 |
| Annual accounts for the period 1 January 2017 to 31 December 2017 | All | For approval | 09:35 – 09:40 |
| Agree minutes of the last Consortium meeting | All | For approval | 09:40 – 09:50 |
| Communications, Marketing & Promotion | All | For discussion | 09:50 – 10:30 |
| Break | | | |
| Update by Chair & EC | Gabi, EC | For information | 10:45 – 11:15 |
| Update by Members | All | For information and discussion | 11:15 – 12:00 |
| Lunch | | | |
| IORP BoD Meeting | IORP Board members | | 13:00 – 16:00 |

Dial-in information:

Dial-in Videoconference

Using Cisco Webex Teams: 11301187@ec.europa.eu or [11301187@147.67.16.68](tel:11301187@147.67.16.68) or [11301187@147.67.224.68](tel:11301187@147.67.224.68)

Audio Dial In

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