



AGENDA
RESAVER BOARD MEETING

European Commission - Frère-Orban Square, 1049 Brussels

09:30 – 16:30 CET
11 October 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 – 14:45
Agree agenda	All	For approval	09:30 – 09:35
Agree minutes of the last Consortium meeting	All	For approval	09:35 – 09:45
Update by Chair and EC	All	For discussion	09:45 – 10:45
Break			
Update by Members	All	For discussion	11:00 – 11:45
General Assembly RESAVER Consortium	Founding members	For approval	11:45 – 12:00
Lunch			
Presentation of Greet T'Jonck (Director at FSMA)	All	For discussion	13:00 – 14:00
Update on Promotion and Marketing	All	For information	14:00 – 14:45
Break			
RESAVER Pension Fund Board meeting	IORP Board members		15:00 – 16:30

Dial-in information:

Please find below the required information to join the videoconference:

- 1) Manual for joining the **videoconference** by CISCO Webex:

Dial in information if you use Cisco Webex: 3224191510@ec.europa.eu

- 2) Dail-in for joining the **teleconference**:

+3224191111 [Interactive Voice Response] 3224191510#

Or

+352263531111 [Interactive Voice Response] 3224191510#