

14 August 2023



Time: 09h00-12h00 CET
Venue: Online

Agenda – Draft 1

	Title	Number of the Document	Action Required
1.	Opening of the Meeting and Adoption of the Agenda		For Approval
2.	Board of Directors of 20 April		
	Minutes	2023/31	For Decision
3.	Special Board of Directors of 22 May		
	Minutes	2023/30	For Decision
4.	Matters Arising		For Discussion
5.	PensionsEurope Strategy and Action Plan		
5.1.	PensionsEurope’s governance – Business Committee	2023/XX	For Decision
5.2.	Lobbying Matrix and Bubbles	2023/XX	For Information and Decision
5.3.	PensionsEurope website	2023/XX	For Information
5.4.	PensionsEurope chairs the World Pension Alliance 2023 – 2024	2023/XX	For Discussion
6.	Policy Issues		
6.1	PensionsEurope policy priorities 2019-2024 for the new European Parliament and the incoming European Commission	2023/XX	For Discussion

7.	Financial Reporting		
7.1	Actuals to Budget Q2 2023	2023/XX	For Information
7.2	Best estimates 31.12.2023	2023/XX	For Information

8.	Financial Planning		
8.1.	Budget 2024 proposal	2023/XX	For Decision
8.2.	Membership fees 2024 proposal	2023/XX	For Decision

9.	Chairman and Directors’ mandates		
9.1	Board mandates	2023/XX	For Decision
9.2	Size of the Board	2023/XX	For Decision
9.3	Recommendation for Chair and Vice-Chairs	2023/XX	For Decision

10.	PensionsEurope Events		
10.1	CEEC Forum 2023 – state of play	2023/XX	For Information
10.2	GAM and C&S seminar 15& 16 November 2023 –state of play	2023/XX	For Information
10.2	GAM – 15 November 2023 – Annex-Draft Agenda	2023/XX	For Decision
10.3	European Retirement Week - 30 November 2023 - update	2023/XX	For Information
10.4	PensionsEurope General Assembly Meeting spring 2024	2023/XX	For Decision
10.5	Annual Conference 2024 and World Pension Alliance conference 2024	2023/XX	For Decision

11.	Board meetings in 2024 and tentative calendar of PensionsEurope meetings	2023/XX	For Decision
12.	Conferences and speaking engagements	2023/XX	For Information
13.	Standing Committee and Working Groups		
13.1	Standing Committee Future of Pensions – nominations	2023/XX	For Decision
13.2	WG Accounting – nominations	2023/XX	For Decision
13.3	WG Financial Market Regulation – nominations	2023/XX	For Decision
13.4	WG IORP – nominations	2023/XX	For Decision
13.5	WG Long-Term Sustainable Investment - nominations	2023/XX	For Decision
14.	Membership issues and changes		
14.1	AFG Membership Downgrade’s Request	2023/XX	For Decision
14.2	ETHE Membership	2023/XX	For Information
14.3	France Assurers Membership	2023/XX	For Information
15.	Topical Issues		
15.1	SFDR level 1	2023/XX	For Information
15.2	ESG credit ratings	2023/XX	For Information
15.3	Framework for financial data access	2023/XX	For Information
15.4	IORP directive review	2023/XX	For Information
15.5	European Sustainability Reporting Standards-ESRS	2023/XX	For Information

15.6

FIDA/Open Finance

2023/XX

For Information

16.

Any other business