

88TH BOARD OF SUPERVISORS MEETING

DATE: 30 JANUARY 2024 10:30 – 17:30 CET

31 JANUARY 2024 09:00 – 12:30 CET

LOCATION: FRANKFURT AM MAIN

EIOPA FINAL MINUTES

AGENDA ITEM 1: WELCOME AND INTRODUCTORY REMARKS BY THE EIOPA CHAIRPERSON

1. The Chairperson welcomed the attendees to the 88th meeting of EIOPA's Board of Supervisors (BoS).

AGENDA ITEM 2: ADOPTION OF THE AGENDA

DECISION

2. BoS adopted the agenda by consensus of all voting members.

CONCLUSIONS AND ACTION POINTS

3. The Chairperson concluded that there is no BoS Member that has an interest that could be considered prejudicial to their independence with regard to any item of the adopted agenda following declaration by all BoS Members of absence of any such interests.

AGENDA ITEM 3: UPDATES BY CHAIRPERSON, EXECUTIVE DIRECTOR, AND EUROPEAN COMMISSION

UPDATES BY THE CHAIRPERSON

4. The Chairperson updated the BoS Members on the following topics:

MEMBERSHIP UPDATES

5. Mr. Alexandru Petrescu, newly elected President of the Financial Supervisory Authority in Romania, was appointed as Board of Supervisors Member replacing Mr. Cristian Rosu in his capacity as Voting Member. Mr. Sorin Cristinel Mititelu – Vice-President of the Financial Supervisory Authority - will act as his Alternate, replacing Mr. Valentin Ionescu.

ETHICS

6. The yearly exercise for the submission of the Declarations of Interest (DOI) will be launched in February. The Board of Supervisors Members (Voting Members, EEA EFTA Members, Permanent Representatives, Alternates and Non-Voting Members to the EIOPA Board of Supervisors) will be invited to submit their updated DOIs which will be published on [EIOPA' website](#).

FINANCIAL STABILITY TABLE

7. On 9 January 2024, the Chairperson participated in the regular bi-annual Financial Stability Table of the Economic and Financial Committee (EFT-EFC) in the Council of the European Union. The meeting is attended by the Ministries of Finance and Central Banks of the Member States (MSs), the European Supervisory Authorities' (ESAs), represented by the three Chairs, the European Central Bank (ECB) and the European Systemic Risk Board (ESRB).
8. The ESAs, together with the ECB and the ESRB, provided a macro-outlook, an assessment of the latest financial developments and financial stability in the EU, including key risks and policy measures to address them.

COOPERATION WITH EUROPEAN CENTRAL BANK (ECB)- SINGLE SUPERVISORY MECHANISM (SSM)

9. A meeting between EIOPA and ECB Banking Supervision representatives on collaboration took place. The staff exchanges program between the two institutions was also discussed.

STAKEHOLDER GROUPS UPDATES

10. The annual joint meeting of the BoS together with the members of the two Stakeholders Groups (SHGs), the Insurance and Reinsurance Stakeholder Group (IRSG) and Occupational Pensions Stakeholder Group (OPSG) took place on 13 December 2023 online. The topics addressed were on Digital hour with a deep dive on Artificial Intelligence (AI) and the Pension Gap.
11. The mandate of the current Members of the SHGs will terminate in June this year. A call for candidate for the renewal of the two Stakeholder groups, the IRSG and the OPSG will be launched on 26 February 2024. The Members of the Stakeholder Groups represent different interests in accordance with the requirements of Article 37 of the EIOPA Regulation, [here](#) . The full composition of the two Stakeholder Groups shall be approved by the Board of Supervisors.

JOINT COMMITTEE MEETING

12. The last meeting of the Joint Committee (JC) took place on 15 December 2023. Discussions revolved on the recent work and, in particular, on the market developments, the European Forum for Innovation Facilitators (EFIF), which EIOPA will join and Chair in 2025 and on the Digital Operational Resilience Act (DORA).

UPDATES BY THE EXECUTIVE DIRECTOR (ED)

13. The ED updated the BoS Members on the following topics:

DIGITAL OPERATIONAL RESILIENCE ACT (DORA)

14. The Joint Committee on Digital Operational Resilience (JC SC DOR) finalised the first set of technical standards.
15. The High-Level Group on Oversight (HLGO) met for the first time on 11 December 2023, discussing among others: i) the ambitious activities plan for 2024 and H1 2025, ii) the possible data collection regarding the register on Information and Communication Technology (ICT) third-party providers in 2024, important for the start of the oversight activities, and iii) the establishment of the joint examination teams and the use of resources allocated to the three ESAs.

EIOPA'S INTERNAL ORGANISATION

16. The organisational changes are being implemented. An updated organigram is available on EIOPA website. Other changes are planned by end of March 2024.

UPDATE BY THE EUROPEAN COMMISSION (COM)

17. The COM representative informed the BoS Members on the following business files:

SOLVENCY II REVIEW PACKAGE AND INSURANCE RECOVERY AND RESOLUTION DIRECTIVE (IRR)

18. The negotiation process is ongoing. The technical discussions between the co-legislators have reached a good outcome and the four-column document has been sent to the MSs for fatal flaw review. The technical dialogues for the two files have been concluded and a provisional agreement took place in COREPER (Committee of the Permanent Representatives of the Governments of the Member States to the European Union) on 24 January 2024 and subsequently adopted by the ECON Committee in its meeting of 29 January 2024. A vote in EU Parliament (EP) is expected to take place in April and publication of the final text in the summer. Work on the Level II of the Solvency II is expected to begin soon.

OTHER INTERVENTIONS

19. The Spanish Member informed the BoS on the agreement reached on the two legislative files during their six months mandate at the lead of the Presidency of the Council of the European Union and wished success to the Belgium members who took over the Presidency of the Council of the European Union starting with January 1st, 2024.

AGENDA ITEM 4: EIOPA BUDGET

AGENDA ITEM 4.1 EIOPA BUDGET 2023: EXECUTION REPORT

20. The Head of the Corporate Support Department presented the budget execution report for 2023. The EIOPA budget was amended during the year to reflect the additional funds stemming from the service level agreement (SLA) with DG Reform and the bank interest earned. The budget implementation 2023 was positive in reaching the relevant KPIs, and EIOPA achieved an implementation rate of 99.89 % for commitments.

DECISION

21. Not applicable.

CONCLUSIONS AND ACTION POINTS

22. BoS welcomed the execution report on EIOPA budget 2023.

AGENDA ITEM 4.2 EIOPA BUDGET 2024: DETAILED BREAKDOWN

23. The Head of the Corporate Support Department presented the breakdown of the EIOPA Budget 2024, adopted by the BoS on 20 December 2023. The budget 2024 is in line with the EU Multi-Annual Financial Framework 2021-2027. The increase in Title 1 is mostly due to general annual indexation, additional funds stemming from the SLAs with DG REFORM, and 1% increase of pension contribution rate. The increase for the Title 2 reflects indexation increases in rental, utilities, and electricity costs.

DECISION

24. Not applicable.

CONCLUSIONS AND ACTION POINTS

25. BoS welcomed the information on the detailed breakdown of EIOPA budget 2024.

AGENDA ITEM 5: QUALITY CONTROL COMMITTEE

AGENDA ITEM 5.1 REPORT ON QCC WORK IN 2023

26. The QCC Chairperson presented the report on the QCC work in 2023 highlighting the main deliverables, such as: i) the QCC assessment of EIOPA 2022 Annual Activity Report, ii) the follow up to the 2022 QCC Quality Review “Lessons learnt from the cooperation and interaction

between EIOPA and iii) the NCAs during the Covid-19 pandemic”, the 2023 QCC Quality Review “Preparations of BoS-meetings, meeting modalities (in person/hybrid) and the functioning of written procedures”, as well as iv) the establishment of the 2024 QCC Mandate.

DECISION

27. Not applicable.

CONCLUSIONS AND ACTION POINTS

28. BoS took note of the work of the QCC in 2023.

AGENDA ITEM 5.2 QCC MANDATE 2024

29. The QCC Chairperson presented the mandate for the QCC for 2024 including the quality review topic selected for 2024, i.e. “Oversight Activities with a focus on Union-Wide Strategic Supervisory Priorities”. The other deliverables set for the year consist of the QCC Assessment of the EIOPA 2023 Annual Activity Report, QCC Quality Review 2023: “Preparations of BoS meetings, meeting modalities (in person/hybrid), and the functioning of written procedures” follow-up, QCC Annual Activity Report 2024 to MB and BoS, and the establishment of a QCC mandate for 2025.

DECISION

30. Not applicable.

CONCLUSIONS AND ACTION POINTS

31. BoS took note of the QCC mandate for 2024.

AGENDA ITEM 6: EIOPA PEER REVIEWS: LESSONS LEARNED

32. EIOPA staff presented the lessons learned from the peer reviews and the proposals to improve the peer review tool. The Members welcomed the improvements proposed by EIOPA, in particular, a more risk-based approach in the selection of the recommended actions and recognized the importance of having a proper follow-up avoiding escalation.

33. Several Members expressed appreciation to have the length of the peer review and follow-up reduced. Additionally, the suggestion to potentially reduce the scope of peer reviews for jurisdictions under justified circumstances was acknowledged. Emphasis was placed on resources allocated to the Peer Review Committee (PRC), while maintaining a balanced representation of both EIOPA and NCA representatives.

34. Members agreed on the importance of increasing the interactions with SSC and the NCA coordinators throughout the process, as well as the value of organising a workshop at the conclusion of a Peer Review to facilitate knowledge sharing and enhance cooperation. Some

Members expressed reservations regarding the applicability of best practices from one MS to other MSs with structural material differences.

DECISION

35. Not applicable

CONCLUSIONS AND ACTION POINTS

36. BoS took note of the assessment and welcomed the improvements in the Peer Review process, as proposed by EIOPA.
37. EIOPA to implement the proposed six areas of improvements in the next peer reviews.
38. EIOPA to provide for additional interactions with the coordinators of the National Competent Authorities (NCAs) and discussions in the Supervisory Steering Committee (SSC) in the planning of peer reviews, and to organise a workshop following the outcome of a peer review.

AGENDA ITEM 7: DIGITAL FINANCE ACADEMY

39. The Directorate-General for Structural Reform Support (DG REFORM) informed the BoS of the plans to expand the EU Supervisory Digital Finance Academy (EU-SDFA) as a flagship support project under the Technical Support Instrument (TSI) 2025. and its vision for the future of the project. The SDFA is a Technical Support Instrument flagship initiative aimed at supporting financial supervisory authorities in coping with the risks and opportunities associated with the use of advanced technologies in the financial sector. The COM explained that, to date, all initiatives taken have been very well received, with attendees reporting significant use of the knowledge acquired. In view of the success, the COM plans to launch a new three-year period once the project finalises in June 2025. The COM indicated that the scope of the SDFA will be maintained, however, it will be aimed to identify more synergies with other Technical Support Instrument projects and other emerging trends related to digital finance. Following the presentation of the proposal to the three ESAs, the COM aims to launch the SDFA 2.0 as a flagship initiative within the TSI 2025 cycle for the next three years.
40. Some members expressed their gratitude for the initiative, highlighting the positive feedback received internally from participants. The Chairperson called for NCAs participation and emphasised the importance of providing training and embracing digitalisation as a community.

DECISION

41. Not applicable.

CONCLUSIONS AND ACTION POINTS

42. BoS supported the work undertaken under the SDFA and the proposed way forward by the DG REFORM.

43. NCAs that have not yet joined the S DFA can submit a TSI request to join in October-November 2024.

AGENDA ITEM 8: DIGITAL OPERATIONAL RESILIENCE ACT (DORA) - UPDATE ON THE WORK OF THE HIGH-LEVEL GROUP ON OVERSIGHT (HLGO) AND OF THE JOINT COMMITTEE ON DIGITAL OPERATIONAL RESILIENCE (JC SC DOR)

44. The Chair of the JC SC DOR and the EIOPA staff presented a status update of the initiatives on DORA highlighting that the project is an example of successful cross-sectoral initiative managed by the ESAs as a single team. The Members were provided with an overview of the three workstreams of the project, namely: (i) development of the policy products; (ii) implementation of the oversight framework and (iii) implementation of the relevant IT systems, including the one enabling the designation of critical ICT third-party service providers (reporting of the Register of information) and the reporting to the ESAs of major ICT related incidents and cyber threats.

DECISION

45. Not applicable.

CONCLUSIONS AND ACTION POINTS

46. BoS took note of the latest developments in the area of DORA.

AGENDA ITEM 9: EIOPA SUPERVISORY HANDBOOK - BUSINESS MODEL ANALYSIS INCLUDING DIGITALISATION

47. The Head of the Supervisory Processes Department presented the new Chapter of EIOPA Supervisory Handbook on 'Business Model Analysis including Digitalisation' which was well received by the Members.

48. DECISION

49. BoS adopted, by consensus, the new chapter of EIOPA Supervisory Handbook on 'Business Model Analysis including Digitalisation' (EIOPA-BoS-23/550, 19 December 2023).

CONCLUSIONS AND ACTION POINTS

50. EIOPA to introduce the new chapter in the 'Business Model Analysis' section of the Chapter 'Supervisory Review Process' of EIOPA Supervisory Handbook (digital tool).
51. NCAs to ensure dissemination of the updated Handbook to their staff supervisors.

AGENDA ITEM 10: EIOPA SUPERVISORY HANDBOOK - CHAPTER ON CALIBRATION IN INTERNAL MODELS

52. EIOPA staff presented the Supervisory Handbook Chapter on Calibration in Internal Models, which was well received by the Members.

DECISION

53. BoS adopted, by consensus, the new chapter of EIOPA Supervisory Handbook on 'Calibration in Internal Models' (EIOPA-BoS-24/009, 30 January 2024).

CONCLUSIONS AND ACTION POINTS

54. EIOPA to include the new chapter into the 'Business Model Analysis' section of the Chapter 'Supervisory Review Process' of EIOPA Supervisory Handbook (digital tool).
55. NCAs to ensure dissemination of the updated Handbook to their staff supervisors.

AGENDA ITEM 11: CONDUCT OF BUSINESS SUPERVISION - HANDBOOK CHAPTER ON CONDUCT RISK ASSESSMENT FRAMEWORK (C-RAF)

56. The Head of the Consumer Protection Department presented the Supervisory Handbook Chapter on Conduct Risk Assessment Frameworks, including the written comments received from the Supervisory Steering Committee and how these comments have been addressed by EIOPA. The Chapter was well received by Members, which also encouraged EIOPA, beyond the Chapter itself, to continue sharing practices and experiences.

DECISION

57. BoS adopted, by consensus, the 'Handbook Chapter on Conduct Risk Assessment Framework (C-RAF)' (EIOPA-BoS-24/018, 11 January 2024).

CONCLUSIONS AND ACTION POINTS

58. BoS welcomed the Handbook Chapter, including at the modality in which the comments of the SSC were addressed.
59. EIOPA to add the C-RAF Chapter into the EIOPA Supervisory Handbook (digital tool).
60. NCAs to ensure dissemination of the updated Handbook to their staff supervisors and EIOPA to organise a workshop on the dissemination of best practices on conduct risk assessment.

AGENDA ITEM 12: REPORT ON NATIONAL SUPERVISORY POWERS (SOLVENCY II)

61. The Head of the Supervisory Processes Department presented the final version of the Report on national supervisory powers, explaining the drafting amendments made to the document

following the written procedure at the level of the Supervisory Steering Committee (SSC) and the comments received in the meeting of the Management Board (MB) of 15 January.

62. Members expressed broad support to strengthen the cooperation between the Home and Host supervisors and EIOPA, ensuring the right balance between the needs to take urgent actions under Article 155(4) of Solvency II and to function as a supervisory community in cross-border contexts.
63. The Chairperson clarified that the proposed improvements to the implementation process for Article 155(4) of Solvency II Directive are intended to strengthen the use of this emergency power, and that the information duties of the host via-á-vis the home supervisor and EIOPA should be proportionate to the urgency of the action.

DECISION

64. BoS adopted, by consensus, the Report on National Supervisory Powers.

CONCLUSIONS AND ACTION POINTS

65. EIOPA to reflect the Members' comments in the Report and to circulate the updated final version to BoS, for information.
66. EIOPA to follow up on the proposed actions, as outlined in the Report.

AGENDA ITEM 13: INSURANCE STRESS TEST 2024

67. The Head of the Risks and Financial Stability Department introduced the topic focusing on the status of the project, the main elements of the technical specifications and the most recent draft of the scenario (including the remarks made by the Project Group). He also presented the content of the documents for approval and summarized the next steps and actions to be taken by NCAs.
68. Members welcomed the update and acknowledged the ongoing work on the technical specifications and the further elaboration narrative for the insurance specific shocks.

DECISION

69. BoS adopted, by consensus, the two technical notes for the EIOPA 2024 Insurance Stress Test (ST): i.) the 'Question and Answer (Q&A) process (EIOPA-BoS-23-530, 03 January 2024), and ii.) the pre-validation procedure (EIOPA-BoS-23-529, 03 January 2024).

CONCLUSIONS AND ACTION POINTS

70. EIOPA to submit the draft package for discussion with the participants to BoS via written procedure, for comments and approval.

71. NCAs to nominate experts/contact points for the Q&A and pre-validation processes as well as for the subsequent needs of the Stress Test exercise. EIOPA to disseminate a communication on this issue.
72. NCAs to disseminate the information on the forthcoming Insurance Stress Test 2024 workshop with participants, planned to take place on 21st February 2024.

AGENDA ITEM 14: CENTRALISED REPORTING TO OECD

73. EIOPA staff introduced the proposal for EIOPA's regular reporting to the Organisation for Economic Co-operation and Development (OECD) on behalf of NCAs. The proposal was updated following the dry run exercises undertaken at the Information Technology and Data Committee (ITDC) based on 2021 and 2022 data. It was emphasised that further adaptation of the mapping to Solvency II reporting is necessary to the latest taxonomy version applicable, and a final test will be performed then. Preparatory documents and some sample data should be shared with OECD for their conformity ahead of the first centralised reporting in June 2025.
74. Some members expressed their gratitude for the initiative, highlighting the positive use of the European central data base, and confirmed their commitment to use this opportunity to reduce their burden while others appreciated but need to further assess the benefits considering the procedures are already in place and Solvency II data does not cover the full scope of OECD reporting.

DECISION

75. BoS adopted, by consensus, the 'Centralised reporting to OECD on behalf of National Competent Authorities' (EIOPA-BoS-24/038, 19 January 2024).

CONCLUSIONS AND ACTION POINTS

76. EIOPA to adapt the report mapping to the current version of the Solvency II Taxonomy, run the necessary tests based on year-end 2023 data, present the result at the Data and Suptech Forum and continue coordinating with OECD, including sharing the preparatory documents and data samples of voluntary NCAs by June 2024.
77. NCAs to provide the list of voluntary experts to liaise with EIOPA for the final tests.
78. NCAs to confirm their willingness to share the relevant data samples for OECD assessment scheduled for June 2024 after the official national submission to OECD in May of this year.

AGENDA ITEM 15: INTERNAL MODEL LIFE UNDERWRITING RISK COMPARATIVE STUDY

79. EIOPA staff presented the objectives, the participants, the data requests, and the work plan of the Life Underwriting Risks Comparative Study.

DECISION

80. BoS adopted, by consensus, the 'Internal Model Life Underwriting Risk Comparative Study work plan' (EIOPA-BoS-24/011, 30 January 2024).

CONCLUSIONS AND ACTION POINTS

81. The Project Group to continue the work and to collect the quantitative and qualitative data according to the work plan.

AGENDA ITEM 16: UNION-WIDE STRATEGIC SUPERVISORY PRIORITIES (USSP)

82. The Head of the Oversight Department presented the USSP approach for the next three-year cycle (2024-2026) and the focus areas for 2024.
83. Members welcomed the possibility to provide further comments via the written procedure and raised the benefits of adopting a more coordinated approach namely by extending the scope of some priorities to pensions.

DECISION

84. Not applicable.

CONCLUSIONS AND ACTION POINTS

85. EIOPA to submit the priorities to BoS via written procedure, for comments and approval.

DECISION

86. Not applicable.

CONCLUSIONS AND ACTION POINTS

87. EIOPA to submit the priorities to BoS via written procedure, for comments and approval.

AGENDA ITEM 17: AOB

DECISION

88. Not applicable.

CONCLUSIONS AND ACTION POINTS

89. Not applicable.

AGENDA ITEM 18: *CONFIDENTIAL EXCHANGE OF INFORMATION*

ANNEX: LIST OF DECISIONS ADOPTED BY WRITTEN PROCEDURE FROM 08.12.2023 TO 31.01.2024

BOS-2023-76

90. Decision adopting, by consensus, the joint European Supervisory Authorities’ (ESAs) Report on Innovation Facilitators developed by the European Forum for Innovation Facilitators (EFIF).

BOS-2023-77

91. Decision adopting, by consensus, the Costs and Past Performance Report.

BOS-2023-78

92. Decision adopting, by consensus, 18 months policy mandates stemming from the DORA.

BOS-2023-79

93. Decision adopting, by consensus, the report on the use of limitations and exemptions in 2022 and Q1 2023.

BOS-2023-80

94. Decision adopting, by consensus, the 2023 Consumer Trends Report and Heat map.

BOS-2023-81

95. Decision adopting, by consensus, the 2nd Report on the application of the IDD.

BOS-2023-83

96. Decision adopting, by simple majority voting, draft joint Consultation Paper on the European Single Access Point (ESAP) ITS (JC 2023 78).

BOS-2023-85

97. Decision adopting, by consensus, EIOPA 4th Annual Report on 2022 IDD sanctions.

BOS-2023-86A

98. Decision adopting, by qualified majority, the EIOPA 4th Annual Report on 2022 IDD sanctions.

27 Voting Members	Yes	No	Abstain	Provided Reason
Peter Braumüller (AT –FMA)	✓			
Steven Vanackere (BE – NBB)	✓			
Vladimir Savov (BG – FSC)	✓			
Ante Žigman (HR – FSC)	✓			

Constantinos Kalopsidiotis (CY – ICCS)	✓			
Zuzana Silberová (CZ – CNB)	✓			
Carsten Brogaard (DK – FSA)	✓			
Siim Tammer (EE – FSA)	✓			
Teija Korpiaho (FI – FSA)	✓			
Patrick Montagner (FR – ACPR)	✓			
Ludger Hanenberg (DE – BaFin)	✓			
Stavros Konstantas (GR – Bank of Greece)	✓			
Koppány Nagy (HU – MNB)		✓		
Domhnall Cullinan (IE – CBI)	✓			
Alberto Corinti (IT – IVASS)	✓			
Santa Purgaile (LV – FCMC)	✓			
Renata Bagdoniene (LT – BoL)	✓			
Thierry Flamand (LU – CAA)	✓			
Ray Schembri (MT – FSA)	✓			
Else Bos (NL – DNB)	✓			
Damian Jaworski (PL – FSA)	✓			
Margarida Corrêa de Aguiar (PT – FSA)	✓			
Cristian Rosu (RO – ASF)	✓			
Julia Cillikova (SK – NBS)	✓			
Gorazd Čibej (SI – AZN)	✓			
Sergio Álvarez (ES – DGSFP)	✓			
Daniel Barr (SE – FSA)	✓			

BOS-2023-86B

99. Decision adopting, by consensus, the draft joint No-action Opinion on the EMIR bilateral margin exemption.

BOS-2023-87

100. Decision adopting, by consensus, the draft BoS Decision on the third amendment of EIOPA budget 2023.

BOS-2023-88

101. Decision adopting, by consensus, the 2023 list of identified Financial Conglomerates.

BOS-2023-89

102. Decision adopting, by simple majority, the Resubmission Policy.

BOS-2023-90

103. Decision adopting, by consensus, the Single Programming Document (SPD) 2024-2026.

BOS-2023-91

104. Decision adopting, by consensus, the Final Minutes of the 87^h Board of Supervisors meeting held on 6-7 December 2023.

BOS-2023-92

105. Decision adopting, by simple majority, the One-off climate scenario analysis - Methodological note.

BOS-2023-93

106. Decision adopting, by qualified majority, the First batch of final reports of DORA draft technical standards.

27 Voting Members	Yes	No	Abstain	Provided Reason
Peter Braumüller (AT – FMA)	✓			
Steven Vanackere (BE – NBB)	✓			
Vladimir Savov (BG – FSC)	✓			
Ante Žigman (HR – FSC)	✓			
Constantinos Kalopsidiotis (CY – ICCS)			✓	
Zuzana Silberová (CZ – CNB)	✓			
Carsten Brogaard (DK – FSA)	✓			
Siim Tammer (EE – FSA)	✓			
Teija Korpiaho (FI – FSA)	✓			

Patrick Montagner (FR – ACPR)	✓			
Ludger Hanenberg (DE – BaFin)	✓			
Ioannis Chatzivasiloglou (GR – Bank of Greece)	✓			
Koppány Nagy (HU – MNB)	✓			
Domhnall Cullinan (IE – CBI)	✓			
Alberto Corinti (IT – IVASS)	✓			
Santa Purgaile (LV – FCMC)	✓			
Renata Bagdoniene (LT – BoL)	✓			
Thierry Flamand (LU – CAA)	✓			
Ray Schembri (MT – FSA)	✓			
Else Bos (NL – DNB)	✓			
Damian Jaworski (PL – FSA)	✓			
Margarida Corrêa de Aguiar (PT – FSA)	✓			
Cristian Rosu (RO – ASF)	✓			
Julia Cillikova (SK – NBS)	✓			
Gorazd Čibej (SI – AZN)	✓			
Sergio Álvarez (ES – DGSFP)	✓			
Daniel Barr (SE – FSA)	✓			

BOS-2024-01

107. Decision adopting, by simple majority, the Liquidity monitoring – technical note and the Phase 4 – Reporting templates.

BOS-2024-03

108. Decision adopting, by consensus, the EIOPA's Stakeholder Groups revised selection procedure rules.

BOS-2024-04

109. Decision adopting, by consensus, Draft Single Programming Document (SPD) 2025-2027.

Participants at the Board of Supervisor's Meeting via Videoconference**30-31 January 2024****Chairperson:** Petra Hielkema

<u>Country</u>	<u>Voting member/ Alternate</u>	<u>Accompanying Experts</u>
Austria	Peter Braumüller/[-]	Joanna Rakowska
Belgium	Steven Vanackere /Dieter Hendrickx	
Bulgaria	Vladimir Savoc/[-]	
Croatia	Ante Žigman/[-]	
Cyprus	Constantinos Kalopsidiotis (WebEx)/[-]	
Czech Republic	[-]/Jiří Kalivoda	Hana Marčíková
Denmark	[-]/Per Plougmand Bærtelsen	
Estonia	Siim Tammer/[-]	
Finland	[-]/Kaisa Forsström	
France	Patrick Montagner/ Flor Gabriel (WebEx)	
Germany	[-]/Ludger Hanenberg	Petra Faber-Graw
Greece	Stavros Konstantas (WebEx)/Ioannis Chatzivasiloglou	
Hungary	[-]/Ferenc Szebelédi	
Ireland	Domhnall Cullinan/Gerry Cross (item 8 – WebEx)	Zita Culliton
Italy	Alberto Corinti/Alessia Angelilli	
Latvia	Santa Purgaile (Day1)/ Evija Dundure (Day 2 – WebEx)	Alise Mackevica (Day 1)
Lithuania	Renata Bagdonienė/[-]	
Luxembourg	Thierry Flamand/Yves Baustert	
Malta	[-]/Luciano Micallef	
Netherlands	[-]/Armand Schouten	
Poland	Damian Jaworski/Mariusz Smętek	
Portugal	Margarida Corrêa de Aguiar/Hugo Borginho	Ana Byrne
Romania	Alexandru Petrescu/Sorin Cristinel Mititelu	Diana Ardelean
Slovakia	Júlia Čillíková / [-]	Veronika Wirthová (Day 2)/ Štefan Velčický (Day 2)
Slovenia	Goradz Čibej/ Mojca Rome	

Spain	[-]/Javier Castillo García	Daniel Zunzunegui/ José Antonio Fernández (Day 2)
Sweden	Daniel Barr/Åsa Larson (Day 2 – WebEX)	Rassoul Pourassad
<u>Country</u>	<u>Permanent Representative/ Alternate</u>	<u>Accompanying Experts</u>
Belgium	Henk Becquaert/[-]	
Cyprus	[-]/[-]	
Ireland	[-]/[-]	
Italy	[-]/Ambrogio Rinaldi	
<u>EEA EFTA Country</u>	<u>Non-Voting Member/ Alternate</u>	<u>Accompanying Experts</u>
Iceland	[-] /Jonas Thor Brynjarsson	
Liechtenstein	Andre Hoffman (PoA)/[-]	
Norway	Anders Hole/ [-]	
<u>Institution</u>	<u>Non-Voting Member/ Alternate</u>	<u>Accompanying Experts</u>
European Commission	Martin Merlin (Day 1 WebEx)/[-]	Gabriela Diezhandino (Day 1 - WebEx)/Mario Nava (item 7- Webex)/Giuseppe Sciascia (item 7- WebEx)
ESMA	[-]/[-]	Dounia Shita (Day 1-WebEx)
EBA	[-]/[-]	Phillipe Allard (Day 1)
ESRB	Francesco Mazzaferro (Day 2 -	Olaf Weeken (Day 1)
EFTA	WebEx)/[-] [-]/ [-]	Marta Margret Runarsdottir
<u>Observers</u>	<u>Representative</u>	<u>Accompanying Experts</u>
N/A	[-]/[-]	

EIOPA Staff

Executive Director

Fausto Parente

Head of Corporate Affairs Department

Susanne Rosenbaum

Head of Corporate Support Department

Danny Janssen (Day 1)

Head of Consumer Protection Department

Valerie Mariatte-Wood

Head of Risk and Financial Stability Department

Dimitris Zafeiris

Head of Oversight Department

Ana Teresa Moutinho

Head of Supervisory Processes Department

Patrick Hoedjes