



Council of the European Union  
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From:	General Secretariat of the Council
To:	Financial Services Committee
Subject:	Financial Services Committee - 3 December 2019 - Draft annotated agenda

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European Union  
Financial Services Committee  
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The Secretariat

Brussels, 25 November 2019

## FINANCIAL SERVICES COMMITTEE

3 December 2019, 09:00

Draft Annotated Agenda

1. Adoption of the agenda and approval of the minutes of the meeting on 06 November (09:05)

<b>INFORMATION ITEMS</b>
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2. Update on EBA work on ESG risks (09:05-09:35)

- *The EBA will update on its work on sustainable finance, in particular on findings from mapping ESG market practices and key messages to industry included in the EBA's Action plan on sustainable finance.*
  - **Background documents:** presentation of the EBA

3. Topics for the next EU-US Financial Regulatory Forum (09:35-10:05)

- *The Commission will inform the Committee on the main topics to be discussed with the US authorities in the next EU-US Regulatory forum taking place on 11-12 February 2020 and seek the Committee's views on these possible topics.*
  - **Background documents:** note of the Commission

4. 2020 EU-wide banking stress test (state of play) (10:05-10:35)

- *EBA to inform the Committee on the main elements of the next EU-wide banking stress tests.*
  - **Background documents:** presentation of the EBA

**5. Cyber insurance underwriting strategy (10:35-11:05)**

- *EIOPA to inform the Committee on their work on cyber insurance underwriting.*
  - **Background documents:** presentation of EIOPA

**6. Insurance guarantee schemes – update by EIOPA (11:05-11:35)**

- *EIOPA to inform the Committee on their work on insurance guarantee schemes including on the outcome of the consultation on harmonisation of national insurance guarantee schemes*
  - **Background documents:** presentation of EIOPA

**7. Study on national options and discretions (11:35-12:20)**

- *The Committee will have a discussion based on a presentation by Willem-Pieter De Groen, from the contractor CEPS that delivered to the Commission the study on national options and discretions*
  - **Background documents:** presentation of the contractor

**Lunch break (12:20 - 13:30)**

**8. Study on the harmonisation of insolvency for banks (13:30-14:30)**

- *The Committee will have a discussion based on a presentation by Nicolas Veron, from the contractor (consortium VVA, Grimaldi, Bruegel) that delivered to the Commission the study on the issue of harmonisation of insolvency for banks*
  - **Background documents:** presentation of the contractor

**9. Quarterly update on Financial Risks (14:30-15:30)**

- *The Committee will have a discussion on the financial risks based on presentations by the ESAs, ESRB, ECB*
  - **Background documents:** presentations of the ECB/ESRB/ESAs

**10. AoB (15:30-15:45)**

- *FSC Work programme for H1 2020*
- *Announcement of elections for the position of the FSC Vice-chair*