
99TH BOARD OF SUPERVISORS MEETING

DATE: 27 JANUARY 2026 09:00– 13:30 CEST

28 JANUARY 2026 09:00 – 12:45 CEST

LOCATION: VIDEOCONFERENCE

EIOPA FINAL MINUTES

WELCOME AND INTRODUCTORY REMARKS BY THE EIOPA CHAIRPERSON

1. The Chairperson welcomed the attendees to the 99th meeting of EIOPA's Board of Supervisors (BoS).

AGENDA ITEM 1: ADOPTION OF THE AGENDA

DECISION

2. BoS adopted the agenda by consensus.

CONCLUSIONS AND ACTION POINTS

3. No conflict of interest was identified with regard to any item of the agenda, for any of the BoS Members.

AGENDA ITEM 2: UPDATES BY CHAIRPERSON, EXECUTIVE DIRECTOR, AND EUROPEAN COMMISSION

UPDATE BY THE CHAIRPERSON

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

MEMBERSHIP UPDATES

5. Mr. Gregory Nguyen, Head of the Financial Stability and Prudential Policy Department at the National Bank of Belgium (NBB), was appointed as Alternate Member to EIOPA's BoS.
6. Mr. Andre Nõmm, Member of the Estonian Financial Supervision Authority's Management Board was appointed Member of the EIOPA's BoS. Furthermore, Mr. Gerd Laub, Member of

the Estonian Financial Supervision Authority's Management Board was appointed as the new Alternate for Mr. Nõmm.

EIOPA'S NEW EXECUTIVE DIRECTOR

7. On 17 December 2025, the European Parliament has confirmed the appointment of Damian Jaworski, Director of International Cooperation Department at Komisja Nadzoru Finansowego (KNF), the Polish Financial Supervision Authority, as the next Executive Director of EIOPA. Mr. Jaworski will begin his five-year term on 1 April 2026.

JOINT COMMITTEE OF THE EUROPEAN SUPERVISORY AUTHORITIES

8. On 4 December 2025, the Joint Committee (JC) of the European Supervisory Authorities (ESAs) held its meeting. Members discussed recent market developments across financial markets, including developments in tokenisation and crypto-asset valuations as well as various aspects of simplification and burden reduction, both in the context of JC work as well as in the context of each of the ESAs.
9. From 1 January 2026 until 31 December 2026, the JC will be led by the European Securities and Markets Authority (ESMA) who took over the JC Chairmanship from EIOPA.

EIOPA'S STAKEHOLDER GROUPS: UPDATES

10. Members were updated on the last meetings of the the Insurance and Reinsurance Stakeholder Group (IRSG) and the Occupational Pensions Stakeholder Group (OPSG) as well as on the joint meeting of the Stakeholders Groups (SHGs) with the BoS on 16 December 2025.
11. Members were informed about the in-person IRSG meeting on 27 November 2025, the IRSG discussed upcoming work, the ongoing consultations on Solvency II and an own-initiative report on the application of the Insurance Distribution Directive (IDD). Members were further informed on the OPSG who met remotely on 13 January 2026 to discuss the selection of upcoming priorities, with particular interest in work on simplification and burden reduction (SBR) for IORPs and the PEPP, as well as potential cross-sectoral aspects.
12. Furthermore, Members were informed on ongoing IRSG developments. Mr. Christian Guelich and Ms. Claudia Donzelmann are currently being replaced following their resignation. EIOPA is thankful for their work and contribution to the IRSG activities.

EIOPA CONFERENCE 2026

13. On 29 January 2026, the EIOPA Conference 2026 will take place, which marks EIOPA's 15th anniversary. Under the theme 'EIOPA@15 – Supervision with impact', the event will reflect on EIOPA's supervisory achievements to date while charting the path forward in a fast-changing environment. More information about the programme is available here.

STRESS TEST INITIATIVES

14. Members were informed of the follow up to the positive discussion at the 2025 November BoS meeting. EIOPA will work on a proposal to operationalise the individual disclosure, which will be discussed at RFSC level and submitted to the March BoS meeting for adoption. Subject to a positive outcome, dialogue with the industry will commence.

SOLVENCY II REVIEW – DEPRIORITISED TECHNICAL STANDARDS

15. EIOPA submitted three draft technical standards to the European Commission (COM) which are subject to COM's deprioritisation of Level 2 acts, namely the Regulatory Technical Standard (RTS) on sustainable risk management, the RTS on exceptional sector-wide shocks as well as the Implementing Technical Standard (ITS) on prudent deterministic valuation, thereby fulfilling its legal obligation. However, due to COM's deprioritisation of Level 2 acts, EIOPA did not publish these standards, and the industry was informed accordingly. The three ESAs are aligned on this outcome.

INTERNAL MODEL CHANGES AND SII REVIEW

16. The Solvency II review is expected to have an impact on internal models; some changes will be automatic as a result of the review, whilst a further impact will be a result of changes to principles subject to interpretation. EIOPA is monitoring the impact of the above-mentioned changes which may be introduced following the Solvency II review.
17. EIOPA aims to collect information from the NCAs on this topic through the dedicated expert network to obtain a broad overview of the upcoming changes.

INSURANCE DISTRIBUTION DIRECTIVE (IDD) – GENERAL GOOD

18. On 15 January 2026, EIOPA launched an informal survey with the IRSG to receive up-to-date information about "general good rules" related to the IDD. The survey with a deadline on 31 March 2026, aims to achieve three key objectives: (i) to gather insights on general good rules; (ii) to identify areas for improvement in the internal market and (iii) to explore ways to increase transparency.

LITIGATION

19. On 17 December 2025, EIOPA was notified that it was successful in case T-367/24 against Euroins. The ruling can be found [online](#). The legal costs will be reclaimed from the company.

UPDATE BY THE EXECUTIVE DIRECTOR

20. The Executive Director updated the BoS Members on the following topics:

FINANCIAL SERVICES COMMITTEE (FSC)

21. The Financial Services Committee (FSC) met in Brussels on 10 December 2026. EIOPA, together with the other ESAs, the European Systemic Risk Board (ESRB) and the European Central Bank (ECB), provided the quarterly financial risk update. EIOPA also provided an update on digitalisation, focusing on the interplay between the Artificial Intelligence (AI) Act and the insurance sector legislation, as well as on its Opinion on AI governance and risk management. In addition, the ESAs provided a joint update on progress in the implementation of the Digital Operational Resilience Act (DORA).
22. At the FSC meeting on 21 January 2026, EIOPA presented its new strategy towards 2030.

EIOPA TRAINING & EVENTS PROGRAMME 2026

23. The EIOPA Training and Events Programme 2026 has been established and currently consists of 33 workshops, seminars and public events that have been tentatively planned for this year. The public events on the programme will be published on the EIOPA's website under the following link: https://www.eiopa.europa.eu/media/events_en.

EIOPA-AMLA COOPERATION

24. Over recent months, EIOPA and AMLA have intensified discussions on how to organise closer cooperation in administrative and support functions. Regular exchanges between the Executive Directors have taken place to explore options for enhanced cooperation, with the objective of achieving long-term cost-efficiency and improving effectiveness through the sharing of selected administrative functions and services.

EIOPA'S WORKING GROUPS STRUCTURE

25. Members were informed on the latest changes to the various Steering Committees and Working Groups and on the updated organigram.

UPDATE BY THE EUROPEAN COMMISSION

26. The COM representative informed the BoS Members on the following topics:

PENSIONS PACKAGE (PEPP AND IORP II)

27. The second meeting of the Council Working Party on Pensions scheduled on 29-30 January 2026. In the first meeting of Council Working Party Members States were supportive of the objectives of the reforms, while raising concerns on certain issues. COM is working with the Co-legislators to make progress on the proposal.
28. The package was presented to the EIOPA's OPSG meeting.

PAN-EUROPEAN PENSION PRODUCT (PEPP)

29. Discussions on the PEPP file are ongoing in the Council. Discussions are expected to resume under the Cypriot Presidency of the Council at the end of January. In light of the pace of discussions on the PEPP, the file may be decoupled from the IORPs dossier.

SOLVENCY II

30. A second transposition workshop is scheduled on 2 February 2026. The scrutiny period for the Solvency II Delegated Act runs until the end of January 2026. The deprioritised standard have been submitted to COM but will not be adopted at this stage.

INSURANCE RECOVERY AND RESOLUTION DIRECTIVE (IRR) AND INSURANCE GUARANTEE SCHEME (IGS)

31. COM has held two transposition workshops and does not envisage holding further workshops. COM has engaged in dialogue with Insurance Europe and other industry representatives regarding their request for a “stop-the-clock” on the implementation of the IRR. COM reaffirmed the robustness and balance of the legislative framework.

RETAIL INVESTMENT STRATEGY (RIS)

32. On 17 December 2025, the Co-legislators reached a political agreement on the Retail Investment Strategy(RIS) under the Danish Presidency. In particular, the agreement strengthens investor protection, enhances the quality and transparency of advice, and provides legal certainty through a clear implementation timeline.
33. RIS will apply following a 24-month transposition period and a further six-month application delay. The application date is aligned with the amended PRIIPs Regulation to ensure regulatory consistency.

FINANCIAL DATA ACCESS (FIDA)

34. COM indicated that there were no developments to report on this file.

SECURITISATION

35. The Danish Presidency recently reached a general approach on securitization, where a compromise was also reached on the treatment of unfunded credit protection, particularly for insurance companies.

DECISION

36. Not applicable.

CONCLUSIONS AND ACTION POINTS

37. Not applicable.

AGENDA ITEM 3: SIMPLIFICATION AND BURDEN REDUCTION

38. EIOPA Staff presented the proposal to shorten additional Guidelines, with the aim to further simplify regulation and reduce the administrative burden for industry in line with COM's agenda to improve competitiveness.
39. The proposal was welcomed by the Members. BoS highlighted the need to consider and collect ideas to amend the revised Guidelines as well.

CONCLUSIONS AND ACTION POINTS

40. BoS welcomed the possibility for including a small number of essential clarifications where necessary.
41. EIOPA to continue collecting targeted suggestions for new/amended Guidelines which will be discussed in the Steering Committees (PSC and SSC for the Internal Model Guidelines)
42. EIOPA to ensure clarity on application of the comply-or-explain process.

AGENDA ITEM 4: RESTRUCTURING OF EIOPA'S CURRENT GOVERNANCE STRUCTURE

43. The Chairperson introduced the item, highlighting the aim to align the working structure with EIOPA's strategic objectives, implementing the annual work plan. This was followed by a presentation of the objectives and high-level governance structure by EIOPA staff.
44. Members welcomed the initiative for the review of the governance structure, and the declared objective of streamlining the working structure, noting the importance of implementing the proposals in the revised mandates of the working groups.
45. Some Members pointed to the extended scope for the Standing Committee on Supervisory Convergence (SCSC) -which includes prudential policy and supervision - and reflected on the need to secure efforts in achieving supervisory convergence.
46. Several Members noted that the governance of the Expert Networks (ENW) and their relation with the Standing Committee (SC) should be clarified, including through the ENW mandates. The Chairperson clarified that, while the ENW do not formally report as sub-structures to any SC, it is however possible to identify the parent SC based on the topics addressed. Some Members also stressed the importance of structuring ENW1 efficiently, given the high number of activities expected to be undertaken.
47. Other comments have been on the slight difference between Project Groups (PGs) and Task Forces (TFs), on the opportunity to review the functioning of the new structure in one year time, on the need to clarify the treatment of pension issues across the different structure (and on the need to maintain the ENW to a reasonable number.

DECISION

48. Not applicable.

CONCLUSIONS AND ACTION POINTS

49. BoS supported the proposed high-level structure as presented in the note, including SCs, the role of ENW and proposed approach for the Quality Control Committee (QCC) and the Advisory Committee on Proportionality (ACP).
50. EIOPA to submit the proposed structure to the BoS for approval via written procedure.
51. EIOPA to draft proposals for the SCs and ENW mandates, addressing in particular: (i) a balanced set of deliverables within the SCSC between policy and supervision (ii) clarification of the links between ENWs and the relevant SCs and the BoS, (iii) adequate governance arrangements for the ENWs to manage their expanding tasks (e.g. ENW1 and ENW3).
52. EIOPA to submit the draft mandates, based on the agreed high-level structure, to Members for comments and subsequently for approval at the March BoS meeting.

AGENDA ITEM 5: EIOPA MARKET SURVEY ON GENERATIVE AI

53. EIOPA Staff presented the key findings of the Generative AI (Gen Ai) report, highlighting the high level of adoption and the controlled scalling of Gen AI solutions implemented by insurers. During the discussion it was suggested to try to better reflect the market share of the participating undertakings in the respective jurisdictions.
54. Members welcomed the findings of the report and expressed support for its publication.

DECISION

55. BoS adopted, by consensus, the report on 'Generative AI Market Survey', for publication (Ref. EIOPA-BoS-25/679).

CONCLUSIONS AND ACTION POINTS

56. EIOPA to incorporate the information on the market share of the participating undertakings in the report and subsequently publish the document on its website.

AGENDA ITEM 6: INSURANCE RECOVERY AND RESOLUTION DIRECTIVE

6.1: IRRD FINANCING ARRANGEMENTS

57. The Head of the Risks, Financial Stability and Information Department introduced the discussion note, presenting an analysis of the Level 1 provisions covering the financing arrangements and the results of the survey organised at BoS level on the timing of funding of these arrangements.
58. Members welcomed the discussion note, with some stressing the importance of recognising the differences between IRRD financial arrangements and nationally established insurance guarantee schemes (IGSs). The majority of the Members supported the proposed follow-up work.

DECISION

59. Not applicable

CONCLUSIONS AND ACTION POINTS

60. EIOPA to organise a follow-up survey at the IRRD Implementation Forum (IRRD IF) with focus on the scope of costs to be covered by the financing arrangements, aiming at providing an overview of the different approaches followed/or considered by the Member States.

6.2: IRRD TECHNICAL INSTRUMENTS BATCH 1 PACKAGE – FINAL REPORTS

61. EIOPA Staff presented an overview of relevant aspects related to the work done by the Project Group on IRRD and introduced the six first final reports under the IRRD workstream including a reply to some relevant comments made by stakeholders during the public consultation stage.

6.2.1. RTS on content of the recovery plan and remedial actions

DECISION

62. Not applicable.

CONCLUSIONS AND ACTION POINTS

63. BoS welcomed the final report on the on the Regulatory Technical Standards on the content of (group) pre-emptive recovery plans.

64. EIOPA to submit the final report to BoS via written procedure, for approval.

6.2.2. RTS on market share for recovery planning

DECISION

65. Not applicable

CONCLUSIONS AND ACTION POINTS

66. BoS welcomed the final report on the Regulatory Technical Standards on criteria for pre-emptive recovery planning requirements and methods to be used when determining the market shares.

67. EIOPA to submit the final report to BoS via written procedure, for approval.

6.2.3. RTS on content of the resolution plan (incl. groups)

DECISION

68. Not applicable

CONCLUSIONS AND ACTION POINTS

69. BoS welcomed the final report on the Regulatory Technical Standard on content of the resolution plans and group resolution plans.
70. EIOPA to submit the final report to BoS via written procedure, for approval.

6.2.4. Guidelines on the identification of critical functions

DECISION

71. Not applicable

CONCLUSIONS AND ACTION POINTS

72. BoS welcomed the final report on the Guidelines to specify further the criteria for the identification of critical functions.
73. EIOPA to submit the final report to BoS via written procedure, for approval.

6.2.5. Guidelines matters and criteria for assessment of the resolvability

DECISION

74. Not applicable.

CONCLUSIONS AND ACTION POINTS

75. BoS welcomed the final report on the Guidelines to further specify the matters and criteria for the assessment of the resolvability of undertakings or groups.
76. EIOPA to submit the final report to BoS via written procedure, for approval.

6.2.6. Guidelines on the removal of impediments to resolvability

DECISION

77. Not applicable.

CONCLUSIONS AND ACTION POINTS

78. BoS welcomed the final report on the Guidelines on further details on the measures to remove impediments to resolvability and the circumstances in which each measure may be applied.
79. EIOPA to submit the final report to BoS via written procedure, for approval.

AGENDA ITEM 7: SOLVENCY II REVIEW PACKAGE – FINAL REPORTS

80. EIOPA staff presented the two final reports regarding Solvency II review instruments for approval.

7.1: REVISED GUIDELINES ON SUPERVISORY REVIEW PROCESS

DECISION

81. BoS adopted, by consensus, the 'Final report on revised Guidelines on supervisory review process' (Ref. EIOPA-BoS-25/660).

CONCLUSIONS AND ACTION POINTS

82. EIOPA to publish the final report on its website.

7.2 REVISED GUIDELINES ON THE TREATMENT OF MARKET AND COUNTERPARTY RISK EXPOSURES IN THE STANDARD FORMULA

DECISION

83. BoS adopted, by consensus, the 'Final report on revised Guidelines on the treatment of market and counterparty risk exposures in the standard formula' (Ref. EIOPA-BoS-25/664).

CONCLUSIONS AND ACTION POINTS

84. EIOPA to publish the final report on its website after expiry of the scrutiny period on the amendments to Delegated Regulation (EU) 2015/35, which COM adopted on 29 October 2025 (Ref. C(2025) 7206 final).

AGENDA ITEM 8: CP ON THE SUPERVISORY STATEMENT ON PRIVATE EQUITY-RELATED INSURERS

85. EIOPA Staff provided a brief introduction to the topic and expressed appreciation to the Supervisory Steering Committees (SSC) and Private Equity Platform's Members for their valuable sharing of supervisory experience. The introduction emphasised the importance of the Supervisory Statement and the need for effective supervision in this area.
86. Some Members noted that the Supervisory Statement should ensure consistent terminology and that risks may occur more frequently or with more severity in a private equity context, including observations that private equity firms often prioritise short-term extracting value over investing in acquired undertakings, leading to a lack of investment in areas such as IT infrastructure.

DECISION

87. BoS adopted, by consensus, the Consultation Paper on the Supervisory Statement on Private Equity-Related Insurers (Ref. EIOPA-BoS-25/683).

CONCLUSIONS AND ACTION POINTS

88. EIOPA to publish the consultation paper on its website after implementing necessary refinements in light of comments received.

AGENDA ITEM 9: ASSESSMENT OF THE PRUDENTIAL TREATMENT UNDER SOLVENCY II OF ADAPTATION MEASURES IN NATCAT INSURANCE

89. EIOPA staff presented the Consultation paper on the assessment of the prudential treatment under Solvency II of adaptation measures in NatCat insurance.
90. Members welcomed the consultation paper highlighting the importance of advancing the work on this topic. Some Members emphasized the need to ensure that the work remains focused and proportionate to the objectives.

DECISION

91. BoS adopted, by consensus, the 'Consultation Paper on the assessment of the prudential treatment under Solvency II of adaptation measures in NatCat insurance' (Ref: EIOPA-BoS-26/005).

CONCLUSIONS AND ACTION POINTS

92. EIOPA to publish the consultation paper on its website.

AGENDA ITEM 10: PRINCIPLES UNDERLYING SUSTAINABILITY WORK

93. EIOPA's Chairperson introduced the topic, emphasizing the changes in political context which led to increasing questions about the rationale for EIOPA's ongoing sustainability work. The paper provides the narrative for this work as well as its key objectives, without adding new initiatives or deliverables beyond those already agreed via Annual Work Programme (AWP) and Single Programming Document (SPD).
94. Several Members welcomed the paper and supported the relevance of EIOPA sustainability work from a risk-based perspective, within the prudential, consumer protection and financial stability mandates. The discussion also noted the potential value of establishing of an ENW on Sustainability as part of EIOPA's new working structure as well as the continued importance of sustainability work, with a focus on Physical risk and Adaptation, where the role of the insurance sector is crucial.

DECISION

95. Not applicable.

CONCLUSIONS AND ACTION POINTS

96. BoS welcomed the guiding principles underlying EIOPA's sustainability work.
97. Members are invited to make use of the narrative as necessary and appropriate.

AGENDA ITEM 11: CLOSED SESSION – CONFIDENTIAL EXCHANGE OF INFORMATION

AGENDA ITEM 12: CLOSED SESSION – CONFIDENTIAL EXCHANGE OF INFORMATION

AGENDA ITEM 13: TOP-DOWN INSURANCE STRESS TEST - STATUS AND NEXT STEPS

98. The Head of the Risks, Financial Stability and Information Department introduced the approach to the 2026 top-down stress test exercise, the high-level timeline and the approach to the scoping.
99. The discussion acknowledged the exploratory nature of the exercise and that new approaches and improvement may be identified and implemented in the future. It was pointed out that given the nature of the exercise, full accuracy is not required at this stage. However the results, the caveats and approximations of the current model will not impair the usefulness of the analysis.
100. Members supported a targeted approach in the identification of the entities to be included in the exercise suggesting to further reduce the number of entities based on market share and business type based criteria.

DECISION

101. Not applicable.

CONCLUSIONS AND ACTION POINTS

102. BoS welcomed the exercise and the proposed approach.
103. EIOPA to present the project plan including a revised proposal on the scoping to the Risk and Financial Stability Committee at its upcoming meeting in March.
104. EIOPA to launch a call for additional volunteers to the project group.
105. NCAs to identify contact points for discussion and data sharing.

AGENDA ITEM 14. DATA SHARING WITH MEMBERS

106. EIOPA Chairperson introduced the topic, emphasising it's relevance in light of several ongoing and related initiatives.
107. EIOPA Staff presented its current data sharing principles and products and highlighted possible strategic considerations for improvements.

DECISION

108. Not applicable.

CONCLUSIONS AND ACTION POINTS

109. BoS welcomed the discussion, highlighting the importance of the topic and its support for a gradual and step-by-step approach to improve data sharing

110.EIOPA to explore next steps for enhanced data sharing, including assessment of existing platforms that could facilitate this process.

AGENDA ITEM 15. AOB

111.Some members highlighted concerns regarding the importance of adopting a risk-based approach when interpreting the anti-money laundering (AML) reporting obligations, particularly for insurance intermediaries operating as SMEs.

DECISION

112.Not applicable.

CONCLUSIONS AND ACTION POINTS

EIOPA to further explore this issue, engaging with the concerned NCAs and with AMLA.

UPCOMING MEETINGS OF THE BOARD OF SUPERVISORS

- 24 – 25 March 2026, Frankfurt am Main
 - 23 – 24 June 2026, Videconference
 - 29 – 30 September 2026, Frankfurt am Main
 - 24 – 25 November 2026, Frankfurt am Main
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ANNEX: LIST OF DECISIONS ADOPTED BY WRITTEN PROCEDURE FROM 28 NOVEMBER 2025 TO 28 JANUARY 2025

BOS-2025-100

113. Decision adopting, by consensus, the 2025 light review of the NatCat insurance protection gap dashboard.

BOS-2025-101

114. Decision adopting, by consensus, the Regular Dissemination of the EIOPA Reinsurance Report (Data Sharing).

BOS-2025-102

115. Decision adopting, by consensus, the December 2025 Financial Stability Report.

BOS-2025-103

116. Decision adopting, by consensus, the ad-hoc data collection of NatCat data.

BOS-2025-104

117. Decision adopting, by consensus, the draft Regulatory Technical Standards (RTS) on the management of sustainability risks, including sustainability risk plans.

BOS-2025-105

118. Decision adopting, by consensus, the Final Report on the Joint ESA's Guidelines on ESG Stress Testing.

BOS-2025-106

119. Decision adopting, by consensus, the updated Technical Documentation of the methodology to derive EIOPA's risk-free interest rate term structures reflecting the changes of the Peer Country Review 2025 and the Update of the Reference Portfolios for 2026

BOS-2025-107

120. Decision adopting, by consensus, the 2025 IORP stress test draft report (EIOPA-BoS-25-614) and the draft validation note.

BOS-2025-108

121. Decision adopting, by consensus, the 2025 Heatmap and Consumer Trends Statistical Annex.

BOS-2025-109

122. Decision adopting, by consensus, the Consultation papers - Insurance Recovery and Resolution Directive - instruments on Guidelines on the range of scenarios of pre-emptive recovery planning; (ii) Guidelines on qualitative and quantitative indicators in pre-emptive recovery planning; (iii) Guidelines to specify how information should be provided in summary or collective form for the purposes of Article 66(2), point (b); (iv) Guidelines to specify further details on the criteria to determine whether simplified obligations can apply for certain insurance and reinsurance undertakings and groups; (v) RTS on the independence of valuers; (vi) RTS on contractual recognition of resolution stay powers and (vii) RTS specifying methodologies and principles on the valuation of liabilities arising from derivatives .

BOS-2025-110

123. Decision adopting, by consensus, the 2025 EIOPA report on cross-border IORPs.

BOS-2025-111

124. Decision adopting, by consensus, the DORA Q&A Delegation Decision.

BOS-2025-112

125. Decision adopting, by consensus, the ESAs joint response to EU Commission's consultation according to DORA Article 58(3) on the review clause statutory auditors and audit firms.

BOS-2025-113

126. Decision adopting, by consensus, the Memorandum of Understanding (MoU) with UK Financial Authorities for oversight cooperation under Digital Operational Resilience Act (DORA) and the Critical Third Party (CTP) frameworks (ESA 2025 88) and the accompanying confidentiality and professional secrecy equivalence assessment (ESA 2025 87).

BOS-2025-114

127. Decision adopting, by consensus, the Final Single Programming Document (SPD) 2026-2028, including the final draft budget 2026.

BOS-2025-115

128. Decision adopting, by consensus, the Minutes of the 98th Board of Supervisors meeting which took place on 26-27 November 2025.

BOS-2025-116

129. Decision adopting, by consensus, the second amendment to the EIOPA budget 2025.

BOS-2025-117

130. Election of Mr Ante Žigman (President of the Board of the Croatian Financial Services Supervisory Agency (HANFA)) and Ms Teija Korpiaho (Chief Adviser, Insurance Supervision department, Financial Supervisory Authority, (FIN-FSA)) as a member of EIOPA's Management Board for a second term of office of two and a half years.

BOS-2025-118

131. Decision adopting, by consensus, the replacement of a Member of the Insurance and Reinsurance Stakeholder Group.

BOS-2026-001

132. Decision adopting, by simple majority voting, the draft 'ESAs assessment of Competent Authorities' independence – Terms of Reference.

BOS-2026-002

133. Decision adopting, by consensus, the draft Guidance on the assessment of conflict of interests of members of joint examination teams nominated by competent authorities.

BOS-2026-003

134. Decision adopting, by consensus, the joint ESAs' Q&As under the Digital Operational Resilience Act.

BOS-2026-004

135. Decision adopting, by consensus, the Draft SPD 2027-2029, including the Draft EIOPA Budget 2027.

BOS-2026-005

136. Decision adopting, by consensus, the Draft SPD 2027-2029, including the Draft EIOPA Budget 2027.

Participants at the Board of Supervisor's Meeting**27-28 January 2026****Chairperson:** Petra Hielkema

<u>Country</u>	<u>Voting member/ Alternate</u>	<u>Accompanying Experts</u>
Austria	Peter Braumüller/[-]	Gerlinde Taurer
Belgium	Vincent Magnée /[-]	Bart Maselis
Bulgaria	[-]/Plamen Danailov	
Croatia	Ante Žigman/ Iva Ivankovic	
Cyprus	Constantinos Kalopsidiotis/[-]	
Czech Republic	Zuzana Silberová/Jiří Kalivoda	Hana Marčíková
Denmark	Carsten Brogaard/[-]	
Estonia	Andre Nõmm/[-]	
Finland	Teija Korpiaho /[-]	
France	Evelyne Massé / David Revelin	
Germany	[-]/Ludger Hanenberg	Petra Faber-Graw
Greece	Stavros Konstantas/Ioannis Chatzivasiloglou	
Hungary	Koppány Nagy/Ferenc Szebeledi	
Ireland	Seána Cunningham/[-]	Zita Culliton
Italy	Rita D'Ecclesia /Alessia Angelilli	
Latvia	Evija Dundure / [-]	Alise Mackevica
Lithuania	[-]/Marius Dumbauskas	
Luxembourg	Thierry Flamand/Yves Baustert	Valérie Scheepers
Malta	Ray Schembri/Luciano Micallef	
Netherlands	[-]/Armand Schouten	
Poland	Damian Jaworski/Mariusz Smętek	
Portugal	Gabriel Bernardino/Hugo Borginho	Duarte Alvez
Romania	[-]/Sorin Mititelu	Beatrice Verdes
Slovakia	Júlia Cillíková/Matúš Medvec	Andrea Szakács
Slovenia	Goraz Čibej/ Mojca Rome	Kristina Čenčič
Spain	[-]/Javier Castillo Garcia	Mónica González Perdiguero
Sweden	Leonard Weber Landgren/[-]	Rassoul Pourassad

<u>Country</u>	<u>Permanent Representative/ Alternate</u>	<u>Accompanying Experts</u>
Belgium	Henk Becquaert/[-]	
Cyprus	[-]/[-]	
Ireland	[-]/Andrew Nugent	
Italy	[-]/Elisabetta Giacomel	

<u>EEA EFTA Country</u>	<u>Non-Voting Member/ Alternate</u>	<u>Accompanying Experts</u>
Iceland	[-]/Jonas Thor Brynjarsson	
Liechtenstein	Alexander Imhof/[-]	
Norway	[-]/Linn Jørgensen	

<u>Institution</u>	<u>Non-Voting Member/ Alternate</u>	<u>Accompanying Experts</u>
European Commission	[-]/Tilman Lueder	
ESMA	[-]/[-]	Federica Briganti (Day 1)
EBA	[-]/[-] Francesco Mazzaferro/[-]	Frederique Wenner
ESRB	[-]/[-]	Valdimar Hjartarson
EFTA		

<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 Oversight Department	Ana Teresa Moutinho
Head of Policy and Supervisory Convergence Department	Patrick Hoedjes
Head of Risks, Financial Stability and Information Department	Dimitris Zafeiris