## Pensions Council Meeting Thursday, 17 October 2019 at 3.00pm

**Venue:** Goldsmith House, Pearse St., Dublin 2, D02

1) Adoption of Agenda (and additional points, if any)

## <u>AGENDA</u>

2)	New conflicts of interest, if any.	
3)	Approval of draft Minutes	
4)	To-do list:	
	<ul> <li>Alan Flynn to update the Council re Council assessment and</li> </ul>	AF
	procurement rules	
	<ul> <li>Alan Flynn to liaise with DEASP on research needs.</li> </ul>	AF
	<ul> <li>Alan Flynn to check with DEASP re dates for Minister's meeting</li> </ul>	AF
	Jim Murray to contact CBI and CCPC re research	JM
	JM to review opinion for DEASP and circulate to members	JM
	Members to review new draft of paper to DEASP	AL
	Members to develop proposals for research	AL

JM

5) Response to questions from DEASP discussion with Roshin Sen (DEASP) re progress on AE

JM to review opinion for DEASP and circulate to members

- 6) Discuss research projects.
- 7) End of Term including responses to two questionnaires
- 8) Other Business
- 9) Next Meeting: 14th November 2019