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EUROPEAN INSURANCE  
AND OCCUPATIONAL PENSIONS AUTHORITY

**A Credible European Supervisory  
Authority:**

**Leading Supervisory Convergence**

Compliance & Risk Congress  
Utrecht, 20 June 2017

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- Framework
- EU-Wide and Cross-Border Tools
- Bilateral Tools
- Reporting and data quality

# Risk Framework Pillars

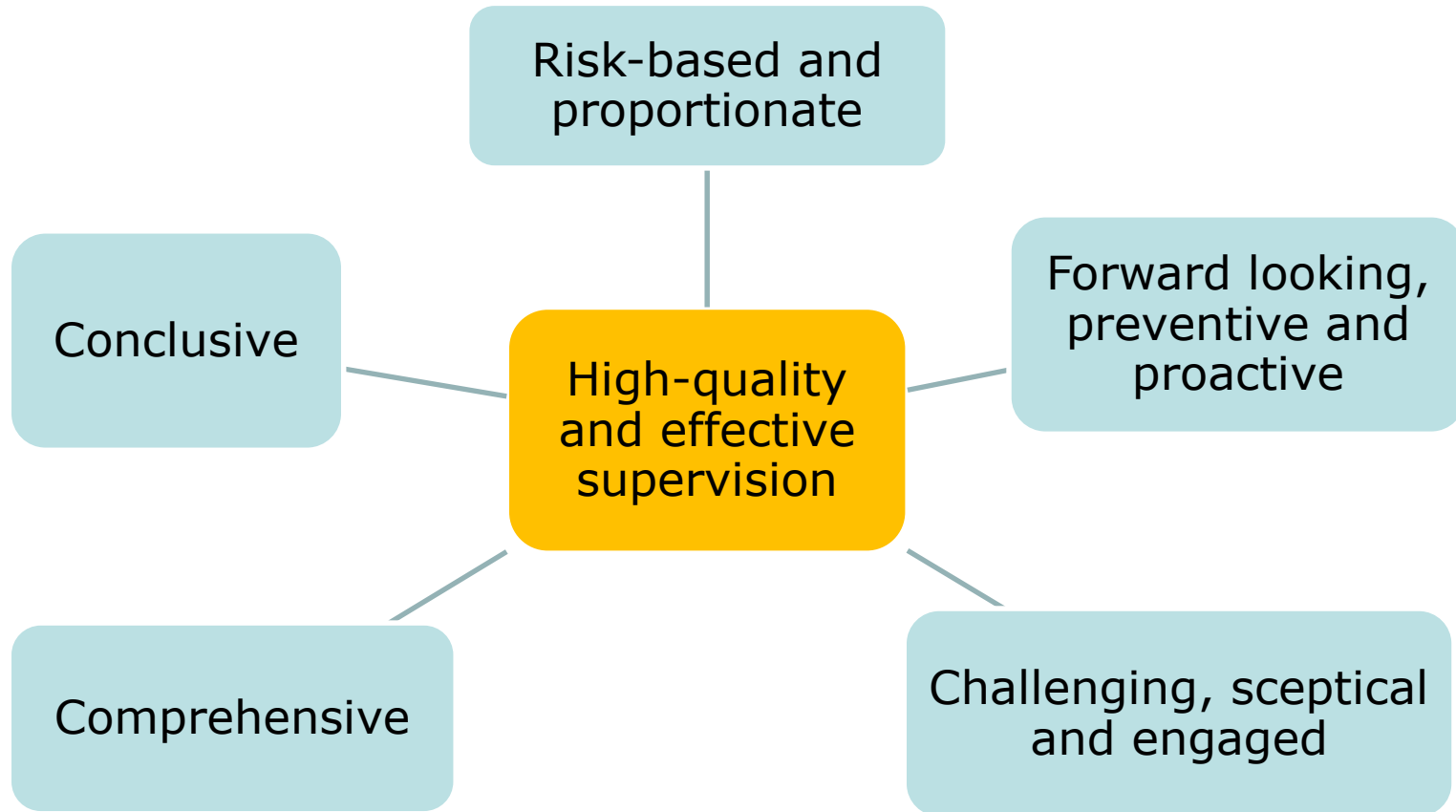
## EOIPA Oversight

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Market

Groups

Level of  
Supervision



- Diagnosing and analysing markets
- European Union-Wide Stress Tests
- Colleges of Supervisors
- Peer Reviews
- Consistency Projects (Supervisory Opinions)
- Cross-Border Work (recent EIOPA Decision)
- Cooperation Platforms

- Structured Bilateral Engagements with National Supervisors
  - Update Risk Assessment on market and level of supervision
  - Independent and challenging feedback
  - Recommendations for improvements
  - Follow-up measures including preventive and remedial actions
- Technical Assistance
- Independent Assessment of Troubled Undertakings
- Lessons Learned Exercises for Failing Undertakings
- Balance Sheet Reviews (RO + BG)
- Other Country's Level Reviews (SPSS and DG NEAR)
- Supervisory Recommendations



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Thank you

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