

**AAE**ACTUARIAL
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MEETING OF THE PROFESSIONALISM COMMITTEE

TO BE HELD IN BUDAPEST, HUNGARY

ON FRIDAY 11 OCTOBER 2024 FROM 09.30-12.30 CEST

AGENDA

Name List: BK – Birgit Kaiser / CH – Christophe Heck / EK – Esko Kivisaari / GH – Gábor Hanák / HM – Hillevi Mannonen / RD – Ramona Dolan / SH – Stephanos Hadjistyllis

1.	OPENING OF MEETING AND ADOPTION OF THE AGENDA	Owner	Time
	<ul style="list-style-type: none"> - Introduction; - Notice of confidential matters for item 8.5. 	CH	09:30 – 09:35
2.	MINUTES OF PREVIOUS MEETING		
	Decision: Approval: [Yes/No]	CH	09:35 – 09:40
	Items: <ul style="list-style-type: none"> - Confirm the Minutes of the meetings held on 19 April 2024 and of 20 September 2024 (further copy is at Appendix 2.1.1): [Yes/No]. - Consider any matters arising not covered elsewhere as substantive items on the agenda. 		
3.	MONITORING PROFESSIONALISM AND SUPPORT TO FMAs		
3.1.	MRA	CH	09:40 – 10:30
	Items: <ul style="list-style-type: none"> - Update (Appendix 3.1.1); - Update on the Survey MRA beneficiaries and Board liaison. 		
3.2.	Review of Statutes and CoC	CH	10:30 – 10:40
	Items: <ul style="list-style-type: none"> - Update from the Chairs of the Task Forces (Appendix 3.2.1): <ul style="list-style-type: none"> ○ CoPC review; ○ Statutes review. 		
4.	ACTUARIAL STANDARDS		
4.1.	Work of the ASSC	HM	10:40 – 11:00
	Items: <ul style="list-style-type: none"> - Presentation of the work of the ASSC, including Workplan (Appendix 4.1.1); - Coordination with IAA on ISAP 1; - Q&A. 		

4.2.	Sustainability	SH	11:00 – 11:30
	Decision: Submit survey to FMAs via Board Liaison: [Yes/No] Items: <ul style="list-style-type: none"> - Presentation of IAA survey results (Appendix 4.2.1); - IFoA presentation on "Ethical and Professional Guidance on Sustainability and Climate" - Q&A. 		
4.3.	Exchange on compulsory practice standards	GH	11:30 – 11:50
	Items: <ul style="list-style-type: none"> - Presentation of proposal and action plan (Appendix 4.3.1); - Q&A. 		
5.	ROLES OF ACTUARIES		
5.1.	AI-DS	EK	11:50 – 12:00
	Items: <ul style="list-style-type: none"> - Update of activity of working group (Appendix 5.1.1) - Update on IAA work stream; - Ideas for the future and guidance from ProfC. 		
6.	ENGAGEMENT OF VOLUNTEERS		
6.1.	Report of the TF	RD	12:00 – 12:10
	Items: <ul style="list-style-type: none"> - Update; - Q&A. 		
7.	GENERAL BUSINESS		
7.1.	Meeting with External Organisations and Stakeholders	CH	12:10 – 12:15
	Items: <ul style="list-style-type: none"> - Overview of meetings held between delegations of the AAE and the respective stakeholders. 		
7.2.	Webinar – What should an actuary know about AI – 17 September 2024	CH	12:15 – 12:20
	Items: <ul style="list-style-type: none"> - Feedback on past webinar: speakers: Esko Kivisaari, Bogdan Tautan, Jonas Hirz, Claudio Senatore and Santiago Escudero-Osserio (EIOPA) 		
7.3.	Future Annual and Spring Meetings	CH	12:20 – 12:25
	<i>Annual Meetings</i> <ul style="list-style-type: none"> - 2025 – France – 24-26 September 2025 - Offers to host other Annual meetings from 2026 onwards will be discussed. <i>Spring Meetings</i> <ul style="list-style-type: none"> - 2025 – Edinburgh, Scotland (UK) – 9-11 April 2025 - Offers to host other Spring meetings from 2026 onwards will be discussed. 		
7.4.	Information Exchange	CH	12:25 – 12:30
	Items: <ul style="list-style-type: none"> - Current issues for Member Associations of interest to other members. Note: Members are strongly urged to 		

	provide the Secretary with a written note of such issues to be circulated before the meeting.		
7.5.	Any Other Non-Reserved Business	CH	TBD
7.6.	Reserved (Confidential) Business – If any	CH	TBD