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WWW.ACTUARY.EU**MEETING OF THE INSURANCE COMMITTEE****TO BE HELD IN EDINBURG, SCOTLAND/UK****ON THURSDAY 10 APRIL 2025 FROM 14.00-17:00 BST****AGENDA**

1.	OPENING OF THE MEETING AND ADOPTION OF THE AGENDA Link to the agenda of the Meeting of the Insurance Committee .
2.	MINUTES OF PREVIOUS MEETING – 5 min
2.1	To confirm the Minutes of the meeting held on 10 October 2024 (Budapest, a further copy is attached at Annex 2.1a), and online meetings on 12 December 2024 and 10 March 2025 .
2.2	To note the bi-annual committee reports as published on the AAE website (committee reports are part of the Board reports to MAs). The latest version - issued February 2025 - is attached as Annex 2.2 .
2.3	To consider any matters arising not covered elsewhere as substantive items on the agenda.
3.	CONSULTATIONS AND RESPONSES – 5 min
3.1	To note that the IC responded to several consultations, as published on the AAE website (LINK) And that a response is being prepared with limited role for IC for the following consultation: <ul style="list-style-type: none">- EIOPA is seeking feedback on its Opinion on Artificial Intelligence governance and risk management
4.	UPDATE ON EUROPEAN ISSUES – 20 min
4.1	To receive a brief update from the Chairperson on EIOPA's activities and European agenda in more general (Annex 4.1).
5.	CONSUMER PROTECTION WORKING GROUP – 15 min
5.1	To receive a summary from Valéry Jost on the current activities of the Working Group. (Annex 5.1).
6.	ECONOMICS & FINANCE WORKING GROUP – 15 min
6.1	Samuel Achord will go through the Economics and Finance (EF) working group activities and an update on the paper on liquidity risk. (Annex 6.1).

7.	SUSTAINABILITY AND CLIMATE-RELATED RISKS WG – 10 min
7.1	Daphne De Leval will give an update of the WG activities. Future tasks in relation to IC will be identified.
8.	NON-LIFE WORKING GROUP – 15 min
8.1	Christoph Krischanitz will give an update on the work of the Non-Life working group. (Annex 8.1).
	Break – 15 min
9.	IFRS17 survey – 20 min
9.1	Joaquin Benavides will provide the results of the survey conducted (Annex 9.1). Members to provide comments and ideas on possible future work on IFRS17.
10.	SOLVENCY II, IRRD – 25 min
10.1	To receive an update from the chairperson of the Solvency II working group on Solvency II and IRRD. (Siegbert Baldauf).
10.2	It will be discussed how to best provide input on the future work on both Solvency II and IRRD. (Annex 10.2)
11.	WEBINAR – 5 min
11.1	To discuss potential topics for future IC webinars – next one planned for Q4/2025
12.	JOINT COMMITTEE MEETING – 5 min
12.1	To note the agenda of the Joint Meeting of the Insurance, Pensions and Risk Management Committees held on 10 April 2025 from 08.30-09.30 CEST (Agenda attached as Annex 12.1).
13.	MEETING WITH EXTERNAL ORGANISATIONS AND STAKEHOLDERS – 5 min
13.1	To note the most recent overview of meetings held between delegations of the AAE and the respective stakeholders. (2024 Q4 is attached as Annex 13.1). One pagers as shared with EIOPA and the European Commission can be found on the AAE website under Publications .
14.	TERMS OF REFERENCE AND CROSS-COMMITTEE WORK – 15 min
14.1	To discuss whether a review of the IC ToR is needed and provide an update on discussions on Cross-Committee activities. (IC ToR Annex 14.1)
15.	ANY OTHER BUSINESS
16.	NEXT MEETING
	To note that the next meeting will be held in Paris, France, on 25 September 2025 (tbc) at the invitation of the Institute des Actuaire and in conjunction with the AAE Annual Meeting.