

**AAE**ACTUARIAL
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Meeting of the AAE Board and Committee Chairs**18 June 2025 | 09:00 – 16:00 CEST | Paris**

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| 1. | 09:00 5' | Opening of the meeting and approval of agenda | |
| 2. | 09:05 5' | Minutes of the Board meeting of 29 April 2025 and 26 May 2025 <i>For decision</i> Presenter/owner: Inga Issue: The minutes must be finalised Preparation: Send change proposals latest one day prior to the Board meeting to Inga. We will discuss solely proposals made in advance. Proposal if any: Approval | ATTM 2.1 |
| 3. | 09:10 10' | Update from AAE Senior Officers <i>For discussion</i> Presenter/ owner: Inga/ Matthias/ Lutz Issue: <ul style="list-style-type: none"> Meetings/ communication with EU stakeholders 01 Meetings with stakeholders; 3 June: DG FISMA 5 June: Insurance Europe Conference Preparation: To be prepared for exchange of views/ suggestions Objective: To discuss next steps (if any) | |
| 4. | 09:20 10' | AAE Strategic Plan – priority items <i>For discussion</i> Presenter/ owner: Relevant Committee/ TF/ WG Issue: Status update for the following priority items 2024/2025: (i) Review Target Operating Model (TOM TF/ Jette as TF Vice-Chairperson): Status report/ consultation MAs (ii) Review of AAE Statutes (ProfC/ Statutes TF) (iii) Competency framework (EduC) (iv) Consultations – see point 9.1 | |

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| | | Preparation: To be prepared for exchange of views/ suggestions Objective: To discuss next steps for AAE Board/ Committees (if any) | |
| 5. | 09:30 45' | AAE Committees For information/discussion Presenter/owner: ComChairs/ all Issue: <ul style="list-style-type: none"> Share priority topics where the Board's immediate attention is needed Status of cross-committee work Status update of Links Board/Comm document ProfC: Fit & Proper status update ProfC: Discrimination – discuss potential new cross-committee WG for this topic Preparation: ComChairs: provide pre-read material. Board become familiar with material and to be prepared for exchange of views/ suggestions Objective: To discuss next steps (if any) | ATTM 5.1 |
| 6. | 10:15 45' | Finance For discussion/ decision Presenter/owner: Hartwig/ Inga/ Lutz Issue: <ol style="list-style-type: none"> Actual/ Budget/ Forecast <ol style="list-style-type: none"> Actual and forecast 2025: to share the Q1/2 2025 financial status and to share a projection of the forecast 2025 (Hartwig) Budget 2026: to share a first version of the budget and multi-year forecast (to be approved by the GA). Audit FY2024: to share the Financial Report FY2024 and the Audit report prepared by Grant Thornton Subscription fee/ inflation (Inga/ Lutz). Road map for work on internal policies (risk-based reserve policy, VAT, procurement policy, and revised investment policy) (Hartwig) Cooperation Agreements: <ol style="list-style-type: none"> Actuview | ATTM 6.1a 6.1b 6.1c 6.2 6.3a |
| | 11:00 15' | Coffee break | |

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| | 11:15 75'' | Finance – continued from topic 6 | |
| | 12:30 90' | Lunch at Le Louis XVI, 47 Rue des Mathurins, 75008 Paris > Link (5 min walk) | |
| 7. | 14:00 10' | AAE Risk management For discussion Presenter/owner: Inga/ all Issue: <ul style="list-style-type: none"> To discuss the frame prepared by the Senior Officers for the risk owners. Preparation: Become familiar with material and to be prepared for exchange of views/ suggestions Objective: To ensure that AAE Risk management framework could be considered as effective (if any), delivery by Risk Owners in September Board meeting | ATTM 7.1 |
| 8. | 14:10 35' | Update on important business topics - operations <ol style="list-style-type: none"> Consultations: (Stephanos) <ol style="list-style-type: none"> to assign reviewers to outstanding consultations, if any update on current consultations Review of the Publications Framework of the AAE <ol style="list-style-type: none"> To approve the Publications Framework Communication Panel <ol style="list-style-type: none"> Proposal for onboarding new Presidents | ATTM 8.1b 8.2a 8.3a |
| 9. | 14:45 25' | Events For decision/information Presenter/owner: Inga / Hartwig / all <ol style="list-style-type: none"> ECA 2026 - Hartwig To approve the business case as proposed by the ECA Steering Committee. EAD 2025 - Inga To receive an update on EAD 2025 and agree on follow-up actions. AAE Spring and Annual Meetings: for information on confirmed hosts/years: see website | ATTM 9.1 9.2 |
| 10. | 15:10 10' | Nominations Panel For information Presenter/owner: Lutz Issue: To be informed of the proposed nominations for open positions from 26 September 2025 | ATTM 10.1 |

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| 11. | 15:20 10' | Memorandum of Understanding AAE-YAI <i>For discussion</i> Presenter/owner: Inga Issue: To discuss the draft MoU | ATTM 11.1 |
| 12. | 15:30 10' | Report of the Secretariat <i>For information</i> Presenter/owner: Monique Issue: To receive an update from the Secretariat | ATTM 12.1 |
| 13. | 15.40 5' | Any other business | |

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| | Future meetings / conference calls: 13:00 – 15:30 CE(S)T on the second Wednesday of every month unless shown otherwise |
| | Schedule Board meetings 2024-2025: <ul style="list-style-type: none"> • 18 June 2025, 09:00-16:00 CEST in-person – Paris, France • 2 July 2025, virtual • 27 August 2025, virtual • 24 September 2025, Paris, time tbc – in conjunction Annual Meeting |