

### **ACTUARIAL ASSOCIATION OF EUROPE**

ASSOCIATION ACTUARIELLE EUROPÉENNE

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### AI-DS WORKING GROUP MEETING 7 NOVEMBER 2025

Time: CET 12.00 - 13.00 on Friday 7 November 2025

Venue: MS Teams (Virtual Meeting)

**Participants**: Bruno Deprez, Stephanos Hadjistyllis (AAE), Gabor Hanak, Simon Hatzesberger, Jonas Hirz, Esko Kivisaari (chair), Nicolas Marescaux, Claudio Senatore (vice-chair), Bogdan Tautan (vice-chair), Boguslawa Wolniewicz-Niemiec

AI-DS Working Group - Meeting Minutes: 7 November 2025

### 1. Opening of the Meeting

Esko opened the meeting. Simon and Nicolas, as new members of the group, briefly introduced themselves.

The minutes of the previous meeting held on 3 October were approved.

## 2. Consultations

No new consultations have been published since the last meeting.

The Working Group's response to the European Commission's Consultation/Call for Evidence on the Digital Omnibus—previously discussed—has been submitted.

### 3. Outreach to Stakeholders

We are still awaiting nominations to the Advisory Forum of the Al Office.

Claudio, Jonas, Simon, and Esko reported on the work of the EIOPA group. There have been delays in the project, including the cancellation of at least one scheduled call. Whereas the original intention was to conclude the work by the end of 2025, the current expectation is Q2 2026. Discussions on the role of the Actuarial Function in Al governance are pending Board-level discussions with EIOPA.

The AAE has published its note on EIOPA's Opinion on Al Governance and Risk Management.

### 4. General Outreach

The Working Group led the morning session at the European Actuarial Day on 3 November, featuring a panel with Bogdan, Jonas, and Esko, joined by Tim Shakesby of EIOPA, who also delivered a keynote address.

The PBSS Section of the IAA ran a webinar on 7 October, where Bogdan and Esko presented. Submissions have been sent to the European Congress of Actuaries (ECA) for June next year, and we are awaiting confirmations.

The Working Group has committed to organise, on behalf of the Professional Committee, a webinar on 13 April 2026. No planning is required at this stage.

## 5. Workstreams (as agreed in Budapest)

The discrimination-related work, following guidance from the AAE Board, will be carried out as a cross-committee project, initially coordinated by Lutz Wilhelmy and Esko.

The use-case workstream is collaborating closely with the IAA's project, and the shared repository continues to receive strong contributions. Coordination has improved further with Simon joining the group.

### 6. IAA Al Task Force

An update was provided based on the slides circulated prior to the meeting.

### 7. Face-to-Face Meeting in Limassol

The next in-person meetings of the Working Group will take place in Limassol, Cyprus, on the morning of 23 April 2026.

# 8. Any Other Business

There were no additional items.

### 9. Closing of the Meeting

The next regular Teams meeting will take place at 12:00 CET on 5 December.

The group agreed to continue in 2026 with the practice of meeting at noon on the first Friday of each month (noting that January will be an exception).