



## ACTUARIAL ASSOCIATION OF EUROPE

ASSOCIATION ACTUARIELLE EUROPÉENNE

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**Meeting of the Education Committee**  
**to be held on 22 September 2016 from 14.00 – 17.30 and on**  
**23 September 2016 from 09.00 – 12.30 in Barcelona**

### AGENDA

**1. OPENING OF THE MEETING AND ADOPTION OF THE AGENDA**

**2. MINUTES OF PREVIOUS MEETING**

To confirm the Minutes of the meeting held on 8 April 2016 in London (a further copy is attached at **ANNEX I**).

**3. ASSESSMENT PROCEDURE**

To receive an update on the response from the Greek association (**ANNEX II**) and to consider next steps.

**4. POTENTIAL IMPACT OF BREXIT VOTE**

To consider any potential implications of the outcome of the UK referendum to leave the EU.

**5. IAA CORE SYLLABUS**

To discuss an update on the progress made by the IAA working group.

**6. AAE CORE SYLLABUS**

To discuss the draft questionnaire (**ANNEX III**) developed by the Working Group chaired by Henning Wergen/Rafael Moreno Ruiz.

**7. EUROPEAN CONGRESS OF ACTUARIES 2016**

To receive a report on the Congress. (**ANNEX IV**).

**8. CERA - GLOBAL DESIGNATION ENTERPRISE RISK MANAGEMENT (ERM)**

To receive an update on the recent developments of the CERA qualification.

**9. CERTIFIED ACTUARIAL ANALYST**

To receive an update on this qualification.

**10. YEARLY PLAN AAE EDUCATION COMMITTEE**

To discuss and agree the yearly plan for 2016 – 2017 (draft attached as **ANNEX V**).

**11. REVIEW OF COMMITTEE PRIORITIES**

To review the priorities of the Education Committee in the context of the AAE strategy document and Action Plan.

**12. OTHER ORGANISATIONS**

**IAA Education Committee** – to note the summary of the meeting held in St Petersburg, Russia, on 26 May 2016 (**ANNEX VI**).

**EAA** – to receive an update on activities (**ANNEX VII**).

**13. REPORT TO THE GENERAL ASSEMBLY**

To note the report on the work of the Committee during the past year to be presented to the General Assembly (**ANNEX VIII**).

**14. INFORMATION EXCHANGE**

To exchange information on current issues in member associations of interest to other members [Note: Members are asked to let the Secretary have a written note of such issues which can be circulated before the meeting.]

**15. ANY OTHER BUSINESS**

**16. DATE AND PLACE OF NEXT MEETING**

The next meeting of the Education Committee will be held in Malaga on 7 April 2017.