

Meeting of the AAE Board and Committee Chairs
13 March 2024 | 13:00-15:30 CEST

1.	13:00 5'	Opening of the meeting and approval of agenda. Introduction by Giampaolo	
2.	13:05 5'	Minutes of the Board meeting of 14 February 2024 For decision Presenter/owner: Giampaolo Issue: The minutes must be finalised. Preparation: Sent change proposals latest one day prior to the Board meeting to Giampaolo. We will discuss solely proposals made in advance. Proposal if any: approve the minutes	ATTM 2.0
		BUSINESS/OPERATIONAL PART	
3.	13:10 40'	Urgent Committee issues For information/update Presenter/owner: Giampaolo/Committee Chairs What is the issue: To receive an update on committee and board WG issues that require the Board's immediate attention. Preparation: The Committee Chairs to prepare pre-read material for the relevant topics listed below. Each Committee to present a draft of the topics/agenda for the Spring meeting in Vilnius according to each Project/Board Group and to the 3 Years strategic plan. Proposal if any/Updates <ol style="list-style-type: none"> 1. Professionalism 2. Risk Management <ol style="list-style-type: none"> a. paper Social Sustainability in insurance – published. Feedback from Webinar held on 8 March 2024. One-pager in process, Blog in process. 3. Insurance <ol style="list-style-type: none"> a. Update on Right to be Forgotten - roundtable and update on EC Code of Conduct b. Update on Value for Money 	ATTM 3.0 3.1 3.2a 3.3a 3.3b 3.4a 3.5a

		<p>4. Pensions</p> <p>a. Update on paper Risk mapping of Social Security Pensions Systems – pending for publication (March)</p> <p>5. Education</p> <p>a. Update on TF CPD in Data Science</p>	
4.	13:50 15'	<p>Update on important business topics - operations</p> <p>Presenter/owner: various, see below</p> <p>What is the issue?</p> <p>1. Consultations:</p> <p>a. state of art about current consultations (Giampaolo/Stephanos)</p> <p>b. to assign reviewers to outstanding consultations, if any (Giampaolo)</p> <p>2. Update from the Communications Panel</p> <p>a. website preview and projected timeline to go live and launch campaign</p> <p>b. communications expert</p> <p>Preparation: Each group/responsible person to prepare pre-read material</p> <p>Proposal if any:</p>	<p>ATTM</p> <p>4.1a</p> <p>4.1b</p> <p>4.2a</p> <p>4.2b</p>
5.	14.05 20'	<p>Events</p> <p>1. AAE webinars and roundtable</p> <p>Presenter/owner: Monique/Annette</p> <p>Issue: To receive an update</p> <p>2. ECA 2024</p> <p>Presenter/owner: Inga/Henning/Giampaolo</p> <p>Issue: To receive an update - communication strategy</p> <p>3. CONVENTION A Europe</p> <p>Presenter/owner: Frank/Jette</p> <p>Issue: To receive an update</p>	<p>ATTM</p> <p>5.1</p> <p>5.2</p> <p>5.3</p>
		STRATEGIC PART	

6.	14:25 40'	3 Years Strategic plan For information/proposal/update Presenter/owner: Giampaolo <ol style="list-style-type: none"> The Board folder (for information only) – includes: <ul style="list-style-type: none"> Workplan file in excel to be updated step by step according to the works in progress and related outcomes about each “project-priority/Board group” Plan application Updated summary presentation Main previous works still in progress (for information only) Official launch of the <i>3 Years Strategic Plan</i> – Communication strategy (for proposal) Each Board Group to provide an update about each Project 	ATTM 6.3 6.4
7.	15:05 10'	Update on important business topics - strategic Presenter/owner: Giampaolo What is the issue? <ol style="list-style-type: none"> Update from Advisory panel and new issues to be submitted, if any Meetings with stakeholders Folder in Teams: 01 Meetings with stakeholders Future meetings with stakeholders – Scheduled: <ol style="list-style-type: none"> Prep meeting for FERMA GC/IH/LW, 18 March FERMA –25 March 2024 (virtual) Insurance Europe – 29 April 2024 (virtual) DG FISMA – 14 May 2024 (in person) EIOPA – 25 June 2024 (in person) Any others that are confirmed in the meantime - outstanding invitations: CRO Forum, Pensions Europe. Follow-up actions resulting from stakeholder meetings, if any <p>Preparation: Each group/responsible person to prepare pre-read material</p> <p>Proposal if any:</p>	ATTM 7.0
		BUSINESS/OPERATIONAL PART - continued	
8.	15:15 10'	Report of the Secretariat For information Presenter/owner: Monique Issue: To receive an update	ATTM 8.0
9.	15:25 5' 15:30	Any other business <ul style="list-style-type: none"> Brief conclusions by Giampaolo 	

	Future meetings / conference calls: 13:00 – 15:30 CE(S)T on the second Wednesday of every month unless shown otherwise
	<p>Confirmed schedule Board meetings 2023-2024:</p> <ul style="list-style-type: none"> • 17 April 2024, Vilnius, 14:00-17:00 • 15 May 2024, virtual, 13:00-15:30 • 5 June 2024, Rome, full day 09:00-16:00 (day before ECA 2024) • 3 July 2024, virtual, 13:00-15:30 • 11 September 2024, virtual, 13:00-15:30 • 9 October 2024, Budapest, Hungary, 14:00-17:00 (tbc)