

MEETING OF THE PROFESSIONALISM COMMITTEE

TO BE HELD IN VILNIUS, LITHUANIA

ON FRIDAY 19 APRIL 2024 FROM 09.30-13.00 CEST

AGENDA

Name List: BK – Birgit Kaiser / CH – Christophe Heck / EK – Esko Kivisaari / GH – Gábor Hanák / HM – Hillevi Mannonen / MK – Mária Kamenárová / RD – Ramona Dolan

1.	OPENING OF MEETING AND ADOPTION OF THE AGENDA	Owner	Time
	<ul style="list-style-type: none"> - Introduction; - Notice of confidential matters for item 8.5. 	CH	09:30 – 09:35
2.	MINUTES OF PREVIOUS MEETING		
	Decision: Approval: [Yes/No]	CH	09:35 – 09:40
	Items: <ul style="list-style-type: none"> - Confirm the Minutes of the meetings held on 6 October 2023 (further copy is at Appendix 2.1.1): [Yes/No]. - Consider any matters arising not covered elsewhere as substantive items on the agenda. 		
3.	MONITORING PROFESSIONALISM AND SUPPORT TO FMAs		
3.1.	MRA	CH	09:40 – 09:45
	Items: <ul style="list-style-type: none"> - Update on feedback and exchanges with FMAs. 		
3.2.	CPD Guidelines	CH	09:45 – 09:50
	Items: <ul style="list-style-type: none"> - Status of implementation. 		
4.	ACTUARIAL STANDARDS		
	Work of the ASSC	HM	09:50 – 10:10
4.1.	Items: <ul style="list-style-type: none"> - Presentation of the work of the ASSC, including Workplan (Appendix 4.1.1); - Coordination with IAA on ISAP 1; - Q&A. 		

4.2.	ESAP 3 review	HM	09:40 – 09:50
	Decision: Approval to submit ESAP3 and the AAE Glossary for GA approval: [Yes/No] Items: <ul style="list-style-type: none"> - Presentation of feedback from consultation (Appendix 4.2.1); - Q&A. 		
4.3.	Exchange on compulsory practice standards	GH	10:10 – 10:30
	Items: <ul style="list-style-type: none"> - Presentation of pros and cons (Appendix 4.3.1); - Q&A. 		
4.4.	Update on how to issue survey in the future	CH	10:10 – 10:30
	Items: <ul style="list-style-type: none"> - Feedback from Board; - Q&A. 		
Coffee break			10:30 – 11:00
5.	ROLES OF ACTUARIES		
5.1.	AI-DS	EK	11:00 – 11:20
	Items: <ul style="list-style-type: none"> - Review of ToR and define next steps (Appendix 5.1.1); - What should an actuary know about AI (Appendix 5.1.2); - Q&A. 		
6.	ENGAGEMENT OF VOLUNTEERS		
6.1.	Report of the TF	RD	11:20 – 11:40
	Items: <ul style="list-style-type: none"> - Update (Appendix 6.1.1); - Q&A. 		
7.	EUROPEAN ACTUARIAL BRAND		
7.1.	Report of the TF	MK	11:40 – 12:10
	Items: <ul style="list-style-type: none"> - Update (Appendix 7.1.1); - Q&A. 		
8.	GENERAL BUSINESS		
8.1.	Meeting with External Organisations and Stakeholders	CH	12:10 – 12:15
	Items: <ul style="list-style-type: none"> - Overview of meetings held between delegations of the AAE and the respective stakeholders. 		
8.2.	Webinar – What should an actuary know about AI – 17 September 2024	CH	12:15 – 12:20
	Items: <ul style="list-style-type: none"> - Agree on programme and speakers: Esko Kivisaari, Bogdan Tautan, Jonas Hirz, Claudio Senatore 		
8.3.	Future Annual and Spring Meetings	CH	12:20 – 12:25
	Annual Meetings <ul style="list-style-type: none"> - 2024 – Budapest, Hungary – 9-11 October 2024 - 2025 – France – dates and venue to be confirmed 		

	<ul style="list-style-type: none"> - Offers to host other Annual meetings from 2026 onwards will be discussed. <p><i>Spring Meetings</i></p> <ul style="list-style-type: none"> - 2025 – Edinburgh, Scotland (UK) – 9-11 April 2025 - Offers to host other Spring meetings from 2026 onwards will be discussed. 		
8.4.	Information Exchange	CH	12:25 – 12:30
	<p>Items:</p> <ul style="list-style-type: none"> - Current issues for Member Associations of interest to other members. Note: Members are strongly urged to provide the Secretary with a written note of such issues to be circulated before the meeting. 		
8.5.	Any Other Non-Reserved Business	CH	TBD
8.6.	Reserved (Confidential) Business – If any	CH	TBD