

Meeting of the AAE Board and Committee Chairs
Rome-Hybrid, 14 February 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 17 January 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 25'	Urgent Committee issues For information/decision Presenter/owner: Giampaolo/Committee Chairs What is the issue: To receive an update on committee and board WG issues <u>that require the Board's immediate attention.</u> Preparation: The Committee Chairs to prepare pre-read material for the relevant topics listed below. Proposal if any/Updates <ol style="list-style-type: none"> Professionalism <ol style="list-style-type: none"> Update/decision on MRA (re-entering by IFoA) Update on Board liaison topic – overview in Teams Update on plan for volunteers – benefits of volunteering Risk Management <ol style="list-style-type: none"> Update on paper Social Sustainability in insurance – published. Webinar scheduled on 8 March 2024. One-pager in progress. Insurance <ol style="list-style-type: none"> Update on Right to be Forgotten - roundtable Update on Value for Money Pensions <ol style="list-style-type: none"> Update on paper Risk mapping of Social Security Pensions Systems – pending for publication (Feb/March) Education <ol style="list-style-type: none"> Update on TF CPD in Data Science 	ATTM 3.1a 3.1b 3.5a

4.	13:35 15'	Update on important business topics - operations Presenter/owner: various, see below What is the issue? <ol style="list-style-type: none"> Consultations: <ul style="list-style-type: none"> to assign reviewers to outstanding consultations, if any (Giampaolo) Update from the Communications Panel – website preview Preparation: Each group/responsible person to prepare pre-read material Proposal if any:	ATTM 4.1a 4.1b
5.	13:50 15'	Events <ol style="list-style-type: none"> AAE webinars and roundtable Presenter/owner: Monique/Annette Issue: To receive an update ECA 2024 Presenter/owner: Inga/Henning/Giampaolo Issue: To receive an update CONVENTION A Europe Presenter/owner: Frank/Jette Issue: To receive an update 	ATTM 5.1 5.2a 5.2b 5.3
		STRATEGIC PART	
6.	14:05 50'	3 Years Strategic plan For decision Presenter/owner: Giampaolo <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 Main previous works still in progress (for information only) Official launch of the 3 Years Strategic Plan – Communication strategy (for proposal) The Board folder (for information only) Presenter/owner: Each Board Group Issue: Update/proposals/decision (if any) about each Project/Priority	ATTM 6.1 6.2 6.3
7.	14:55 10'	Presidents’ Meeting – 8 February 2024 For discussion/decision Presenter/owner: Giampaolo Issue: To receive a feedback	

8.	15:05 10'	Update on important business topics - strategic Presenter/owner: various, see below What is the issue? <ol style="list-style-type: none"> 1. Update from Advisory panel, if any (Giampaolo) <ol style="list-style-type: none"> a. Meetings with stakeholders (Giampaolo) Folder in Teams: 01 Meetings with stakeholders b. Brief feedback on past meetings, if any c. Future meetings with stakeholders – Scheduled: <ol style="list-style-type: none"> i. Insurance Europe – 29 April 2024 (virtual) ii. DG FISMA – 14 May 2024 (in person) iii. EIOPA – 25 June 2024 (in person) iv. Any others that are confirmed in the meantime v. Outstanding invitations: FERMA, CRO Forum, Pensions Europe. Accountancy Europe declined. d. 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 8.0
		BUSINESS/OPERATIONAL PART - continued	
9.	15:15 10'	Report of the Secretariat For information Presenter/owner: Monique Issue: To receive an update	ATTM 9.0
10.	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
	Confirmed schedule Board meetings 2023-2024: <ul style="list-style-type: none"> • 13 March 2024 - virtual, 13:00-15:30 • 17 April 2024, Vilnius, 14:00-17:00 (time to be confirmed) • 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)