

Meeting of the AAE Board and Committee Chairs
8 March 2023 | 13:05 – 15:30 CEST

1.	13:05 5'	Opening of the meeting approval of agenda.	
2.	13:10 5'	Minutes of the Board meeting of 8 February 2023 <i>For decision</i> Presenter/owner: Lutz Issue: The minutes must be finalised. Preparation: Sent change proposals latest one day prior to the Board meeting to Lutz. We will discuss solely proposals made in advance. Proposal if any: approve the minutes	ATTM 2.0
3.	13:15 40'	Urgent Committee issues <i>For decision</i> Presenter/owner: Lutz/CommChairs 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 CommChairs to prepare pre-read material for the relevant topics listed below. Proposal if any: <ol style="list-style-type: none"> 1. Professionalism 2. Risk Management 3. Insurance <ol style="list-style-type: none"> a. To approve the ToR (1) and the workplan (2) of the Economics & Finance Cross-Functional Task Force (new transverse (L)IR WG) 4. Pensions 5. Education <ol style="list-style-type: none"> a. Status update syllabus assessment – process in case of not responding 6. Artificial intelligence and data science working group <ol style="list-style-type: none"> a. update on the data challenge 	ATTM 3.3a-1 3.3a-2 3.5a 3.6

4.	13:55 30'	<p>Update on important business topics (max 10 min each)</p> <p>Presenter/owner: various, see below</p> <p>What is the issue?</p> <ol style="list-style-type: none"> 1. Update from Advisory panel, if any (Lutz) <ol style="list-style-type: none"> a. Meetings with stakeholders (Lutz) Folder in Teams: 01 Meetings with stakeholders b. To discuss and prepare for upcoming meetings: <ol style="list-style-type: none"> i. 13 March – DG FISMA Didier Millerot ii. 27 March – Insurance Europe c. Follow-up EIOPA meeting 2. Update from the Communications Panel <ol style="list-style-type: none"> a. To discuss the proposal on 'Communications Expert' (Inga) 3. Consultations: <ol style="list-style-type: none"> a. to assign reviewers to outstanding consultations, if any (Lutz) <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>4.1.b.i</p> <p>4.1.b.ii</p> <p>4.1c</p> <p>4.2</p> <p>4.3a</p>
5.	14:25 5'	<p>Priorities and strategic topics</p> <p>For information</p> <p>Presenter/owner: Lutz</p> <p>Issue: To receive an update.</p> <p>Action needed: consider the pre-reading</p> <p>Proposal if any:</p> <ol style="list-style-type: none"> 1. To assign topics to Jette as sponsor 2. To receive feedback from sponsors with committee chairs on what should be delivered, how to communicate, and when to deliver the deliverables – to be discussed in a separate meeting 	<p>ATTM</p> <p>5.0</p>
6.	14:30 30'	<p>Presidents' Meeting 16 February 2023</p> <p>For discussion</p> <p>Presenter/owner: Lutz/Giampaolo</p> <p>Issue: To receive a brief feedback and to discuss follow up actions</p> <p>Action needed:</p> <p>Proposal if any:</p> <ol style="list-style-type: none"> 1. Follow-up actions Effective Support (Matthias) 2. Follow-up actions European Brand (Mária) 	<p>ATTM</p> <p>6.1</p> <p>6.2</p>

7.	15:00 10'	Events 1. AAE webinars and roundtables Presenter/owner: Monique Issue: To receive an update Action needed: Proposal if any: 2. EAD 2023 Presenter/owner: Henning Issue: To receive an update Action needed: Proposal if any: 3. Social Security Forum Presenter/owner: Henning Issue: To receive an update Action needed: Proposal if any: 4. ECA 2024 Presenter/owner: Kartina Issue: To receive an update Action needed: Proposal if any:	ATTM 7.1 7.2a 7.2b 7.4
8.	15:10 10'	Hosts AAE Spring and Annual Meetings 2024 and onwards For decision Presenter/owner: Lutz Issue: To decide on format and hosts Spring and Annual Meetings from 2024. Action needed: Proposal if any: <ol style="list-style-type: none"> To decide on rotating physical Spring Meetings with online Spring Meetings To decide to issue a call for interest to host AAE Spring and Annual Meetings from 2024 	ATTM 8.0
9.	15:20 5'	AAE Office situation For information Presenter/owner: Lutz Issue: To receive an oral update on the Brussels office situation Action needed: Proposal if any:	
10.	15:25 5'	Report AAE Secretariat For information Presenter/owner: Monique Issue: To receive an update Action needed: none Proposal if any:	ATTM 10.0

11.	15:30 5'	Topics for agenda next Board meetings For discussion Presenter/owner: Lutz What is the issue: To identify the topics for the agenda of the next Board meeting Action needed: Proposal if any:	
12.	15:35	Any other business To discuss topics not covered elsewhere on the agenda	
13.		Backlog topics <ul style="list-style-type: none"> Governance process one-pagers/positions/discussion papers 	

Appendix

	Future meetings / conference calls: 13:05 – 15:30 CE(S)T on the second Wednesday of every month unless shown otherwise
	<ul style="list-style-type: none"> Date for extra Board meeting to be confirmed (between 27 March and 4 April) 19 April 2023 – Bratislava, 14:00-17:00 17 May 2023 Thu 15 June 2023 – Zurich, 09:00-16:00 5 July 2023 13 September 2023 4 October 2023 – Cologne, 14:00-17:00