

Meeting of the AAE Board and Committee Chairs
26 October 2022 | 13:05 – 14:30 CEST

FINAL AGENDA

1.	13:05 5'	Opening of the meeting approval of agenda.	
2.	13:10 5'	Minutes of the Board meeting of 5 October 2022 <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 10'	Annual Meeting Rome - debrief <i>For discussion</i> Presenter/owner: Lutz Issue: To exchange on the Annual Meetings held in Rome and collect suggestions for improvement (if any). Preparation: Reflect on the Rome meetings Proposal if any:	
4.	13:25 5'	Board Liaisons to member associations <i>For decision</i> Presenter/owner: Lutz Issue: to update the liaisons' table Preparation: access the proposal Proposal if any: finalise and approve the board liaison table	ATTM 4.0 4.1 4.2
5.	13:30 10'	IFoA COP27 paper "Climate Emergency – Tipping the Odds in our favour" <i>For decision/advice</i> Presenter/owner: Malcolm/Frank/Lutz Issue: The AAE is asked to provide a letter of support Action needed: consider the report and the prereading. Prepare to give conditional support pending the recommendation of the RMC Proposal if any: provide conditional support	ATTM 5.0 5.1

6.	13:40 5'	Sustainability – Solvency II For information Presenter/owner: Lutz, Lauri, Malcolm (Inga) Issue: One-pager 'The AAE comments on the debate about whether to add additional text on climate change risks into the Solvency II framework' – process update Action needed: consider the assessment documentation Proposal if any: approve the content of the one-pager	ATTM 6.0 6.1
7.	13:45 5'	AI-DS Working Group: Approve paper For decision Presenter/owner: Giampaolo, Matthias Issue: To approve the paper "The challenges of AI to insurability" Action needed: consider the assessment documentation Proposal if any: approve the paper	ATTM 7.0 7.1
8.	13:50 20'	Priorities and strategic topics For discussion Presenter/owner: Lutz Issue: To clarify the priorities/strategic topics to prepare for the November meeting Action needed: consider the pre-reading Proposal if any: To prepare for an in-depth discussion in the November Board meeting	ATTM 8.0 8.1
9.	14:10 5'	Take note of developments/ deadlines in the panels: nominations, communication, and advisory. No presentation, questions only For information Respondent/owner: Giampaolo, Lutz Issue: to be informed on activities and deadline of our panels no update on nominations this time Action needed: consider the pre-reading, optional prepare questions Proposal if any: take note	ATTM 9.2 9.3
10.	14:15 5'	Update on email security, esp. theft of identity For information Presenter/owner: Lutz/Monique Issue: Some email providers do not ensure integrity of emails sent or received. This is especially the case for public providers that do not control their accounts. Consider switching to a safe environment, e.g., our actuary.eu accounts Action needed: consider the presentation Proposal if any: take note and prepare for decision in the Nov. board	ATTM 10.0

11.	14:20 5'	Report AAE Secretariat For information Presenter/owner: Monique Issue: To receive an update on recruitment. Action needed: none Proposal if any:	ATTM 11.0
12.	14:25 5' 14:30	Any other business To discuss topics not covered elsewhere on the agenda	

Appendix

	Future meetings / conference calls: 13:00 – 15:30 CE(S)T on the second Wednesday of every month unless shown otherwise
	<ul style="list-style-type: none"> • Thu 24 November 2022 – Brussels, AAE Office, 09:00-16:00 • 14 December 2022 • 18 January 2023 • 8 February 2023 • 8 March 2023 • 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