

**46th Meeting of the General Assembly**  
**Friday 1 October 2021**  
**Campus Sursee, Switzerland and [ONLINE](#)**

**COMMENCING AT 14.00**

**AGENDA**

**1.1 OPENING OF THE MEETING**

The Chairperson to open the meeting and to welcome the delegates of the Member Associations, Observers and others attending.

**1.2 ADOPTION OF THE AGENDA**

To consider any matters arising not covered elsewhere as substantive items on the agenda.

**2. MINUTES**

To confirm the [Minutes of the 45th meeting](#) held virtually on 9 October 2020 (**Annex 2**).

**3. REPORT OF THE AAE BOARD**

To receive the 2020-2021 Board report from the Chairperson.

**4. APPROVALS**

**4.1** To approve the revised Statutes (**Annex 4.1 zip file**)

**4.2** To approve the revised MRA and Q&A document (**Annex 4.1 zip file and Annex 4.2**)

**4.3** To approve the CPD Guidelines (**Annex 4.3.1, 4.3.2 and 4.3.3**)

**4.4** To approve the revised ESAP2 and Glossary (**Annex 4.4 zip-file**)

**4.5** To note the approval of [the EAN on IORPII](#) following the electronic vote.

**4.6** To approve the admission of the Actuarial Association of Montenegro as Observer Member (**Annex 4.6**)

**4.7** To note the extension of the contract with Siegbert Baldauf as Solvency II Project Manager

## **5. STRATEGIC INITIATIVES**

### **5.1** The future of actuview:

- To receive a report from Lutz Wilhelmy and Mária Kamenárová.

### **5.2** The role of actuaries:

- To receive a report from Karel Goossens on the activities of the TF Roles of Actuaries.

## **6. FINANCES**

The Honorary Treasurer to present his annual report (**Annex 6**) including the financial statements for financial year 2020, the forecast 2021, the draft budget 2022 and the forecast for 2023-2026.

- To approve the audited financial statements for financial year 2020.
- To approve the draft budget for financial year 2022.
- To approve the annual subscription per capita for financial year 2023.

## **7. NOMINATIONS PANEL**

### **7.1** The Chairperson of the Nominations Panel to present the report of the Nominations Panel (**Annex 7.1**)

### **7.2** To approve the following appointments on recommendation of the Nominations Panel:

- Lutz Wilhelmy for the position of Vice-Chairperson 2021-2022
- Matthias Pillaudin for the position of AAE Board member for a term of 3 years
- Giampaolo Crenca for the position of AAE Board member for a term of 3 years
- Jana Zelinkova for the position of member of the Nominations Panel (0-150 members) for a term of 3 years
- Maitane Mancebo for the position of member of the Nominations Panel (1600+ members) for a term of 3 years
- Henning Wergen for the position of Chairperson AAE Education Committee, for a 2<sup>nd</sup> term of 3 years
- Christophe Heck for the position of Chairperson AAE Professionalism Committee, for a 2<sup>nd</sup> term of 3 years
- Ad Kok for Honorary Membership

After this meeting Wilhelm Schneemeier will take over as chairperson of the Nominations Panel.

## **8. ECA 2022**

To receive an update from Wilhelm Schneemeier on ECA 2022.

## **9. FAREWELL to Board members and Nominations Panel members**

Farewell to Past-Chairperson Falco Valkenburg and Board Member Lutz Wilhelmy, NP members Onofre Simoes and Manuel Peraita.

**10. ANY OTHER BUSINESS**

**11. MAIDEN SPEECH OF THE NEW CHAIRPERSON**

The Chairperson to invite the Vice-Chairperson, Mária Kamenárová, to take the chair.  
The new AAE Chairperson to introduce and disclose her plans and views for the year ahead.

**12. DATE AND PLACE OF NEXT MEETING**

To note that:

- the 47<sup>th</sup> General Assembly will be held in Rome, Italy on 7 October 2022.

**Spring 2022** meetings of all AAE Committees will take place in Munich, Germany on 31 March and 1 April 2022.

The meeting schedule will follow at a later stage.

**13. RESERVED (CONFIDENTIAL) BUSINESS – if any**