

AAE Secretariat Report

May 2020



Member Associations – Annual Fees

- Currently 33 out of 35 Member Associations paid the AAE Annual Fee 2020. Outstanding are Ukraine and UK. Reminders were sent again in May and include the 1% raise.

AAE Finance and accounting

- The Secretariat is in contact with Holger Walz (SAV) regarding cooperation for the AAE's bookkeeping.
- Grant Thornton will perform that yearly audit on 26 May 2020.

Annual Meeting, Munich, 7-9 October 2020

- Preparations are currently ongoing for the Annual Meeting in Munich. A working group is looking at different scenarios and intends to issue a survey to find out the willingness and availability to travel from all AAE delegates.

Presidents' Meeting 2020

- The Presidents' Meeting – scheduled in Paris on 15 May 2020 – was cancelled. Options to reschedule are several dates in November 2020 (5, 6, 12, 19 and 20) at the AAE Office in Brussels. This includes separate rooms for breakout sessions.

Spring Meetings 2021

- The Spring Meetings 2021 will be hosted by the Slovak Society of Actuaries in Bratislava. Confirmed dates are 14-16 April 2020.
It is unsure if Croatia will host the 2022 Spring Meetings, since a new Board will be elected.

Communication channels

- We have successfully re-activated the AAE's Twitter account (@InfoAA) and the AAE's LinkedIn account. It is now available (again) as communication channel. FYI: the latest addition is the announcement of the upcoming webinar (8 June 2020).

Planned meetings

- ✚ A schedule of planned meetings/events will from now on be included in the Board meeting papers. Please inform the Secretariat of any accepted invitation so that the schedule can be kept up to date.

Legal representation

- ✚ Cecilia was appointed Legal Representative by the Board on 9 October 2019. However, the formalisation did not take place. Hence, Ad Kok is still the current Legal Representative. The Legal Representative needs to be an independent person (not an employee). The Senior Officers agreed to look into options and ask for Board approval when available.