

Call of the AAE Board and Committee Chairs
13 November 2020 | 09:00-12:00 and 15:00 – 18:00 CEST

In order to have an efficient meeting the participants are expected to be familiar with the agenda and its attachments.

AGENDA

13 November 2020 - 09:00-12:00 (CET) - REGULAR BOARD MEETING

1.	5' <i>09:00</i>	Opening of the meeting and adoption of the agenda	
2.	30' <i>09:05</i>	Introduction of Board members and Committee Chairs To learn a little more about the person behind the position	
3.	20' <i>09:35</i>	Committee issues For decision Presenter/owner: Wilhelm What is the issue: To receive an update on committee issues <u>that require the Board's immediate attention.</u> Action needed: Proposal if any: <i>Insurance:</i> <ul style="list-style-type: none"> • ToR IFRS17 WG • Vice-chairperson 	Att.
4.	20' <i>09:55</i>	Solvency II For information Presenter/owner: Wilhelm/Siegbert What is the issue: To have a one-pager explaining the main concerns of the AAE on Solvency II Action needed: Proposal if any:	Att.
5.	10' <i>10:15</i>	AAE Consultations For decision Presenter/owner: Wilhelm What is the issue: To check that responses to consultations are proceeding as intended and to react to problems. Action needed: To monitor the progress on outstanding consultations. Proposal if any:	Att.

6.	15' 10:25	Communications and actions <ol style="list-style-type: none"> 1. Webinars 2. Blogs 3. Action list 4. Overview of external contacts (planned meeting/events) including feedback of recent meetings For decision Presenter/owner: Wilhelm	Att.
7.	10' 10:40	ECA 2021 For information Presenter/owner: Wilhelm/Henning What is the issue: To receive an update on developments Action needed: Proposal if any:	
8.	5' 10:50	Notes of the Board meeting of 7 October 2020 For decision Presenter/owner: Wilhelm What is the issue: The notes have been distributed in advance. Action needed: One day before the Board meeting possible changes to Wilhelm (only issues communicated in advance will be discussed in the meeting) Proposal if any: Approve the minutes in their original form, or, if Wilhelm has received comments, in the form Wilhelm has modified them and send them in the morning of the meeting to members.	Att.
9.	20' 10:55	Risk Register For decision/discussion Presenter/owner: Luis What is the issue: To give feedback on the status Action needed: Proposal if any:	
10.	10' 11:15	Meetings in 2021 For discussion/decision Presenter/owner: Wilhelm What is the issue: To discuss/decide on meetings in 2021, in particular the Spring Meetings and ECA2021 (physical or virtual) Action needed: Proposal if any:	

11.	<i>5'</i> <i>11:25</i>	Report AAE Secretariat <i>For information</i> Presenter/owner: Monique What is the issue: To receive a brief report on ongoing matters Action needed: Proposal if any:	Att.
12.	<i>5'</i> <i>11:30</i>	Topics for agenda next Board meetings & Any other business <i>For discussion</i> Presenter/owner: Wilhelm What is the issue: To identify the topics for the agenda of the next Board meetings Action needed: Proposal if any:	
		End of part 1 - to be continued at 15:00 CET.	

AGENDA

13 November 2020 - 15:00-18:00 (CET) - **STRATEGIC PART**

13.	<i>10'</i> <i>15:00</i>	Opening of the meeting and adoption of the agenda	
14.	<i>50'</i> <i>15:10</i>	Organisational set-up and communications of the AAE (Advisory Board) <i>For discussion/decision</i> Presenter/owner: Wilhelm/Lutz/Gunn What is the issue: To discuss/decide on the communications strategy and the way forward Action needed: Proposal if any:	Att.
15.	<i>20'</i> <i>16:00</i>	MRA Review / link to education review <i>For discussion</i> Presenter/owner: Christophe/Mária/Henning What is the issue: To discuss the status of the MRA Review and the link to education Action needed: Proposal if any:	

16.	30' 16:20	AAE Climate related issues For discussion Presenter/owner: Falco/Wilhelm What is the issue: To receive a status update, incl. the survey results and the feedback from the Presidents. Action needed: Proposal if any: To consider organizing a European Climate Conference	
17.	20' 16:50	Feedback Presidents Meeting 12 November 2020 - topics and format For discussion Presenter/owner: Wilhelm What is the issue: To briefly discuss the feedback of the Presidents Meeting Action needed: Proposal if any:	
18.	5' 17:10	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"> • 9 December 2020 • 13 January 2020 • 10 February 2020 • 10 March 2020 • 14 April 2020 - 14:00-18:00 CEST - in conjunction with Spring Meetings • 12 May 2020 • 2 June 2020 - 09:00-11:00 CEST - in conjunction with ECA2021 Madrid • 2 June 2020 - 11:00-17:00 CEST Presidents' Meeting - in conjunction with ECA2021 Madrid 	
		<ul style="list-style-type: none"> • 14 July 2020 - 09: 00-17:00 CEST - Munich - Board only • 11 August 2020 • 8 September 2020 • 29 September 2020 - 14:00-18:00 CEST - Sursee (CH) - in conjunction with Annual Meeting <p>Note: due to COVID-19 restrictions the physical meetings may be changed to virtual meetings.</p>	
19.	25' 17:15	Confidential matters - if any	
20.	17:40	Close of the meeting	