

**Call of the AAE Board and Committee Chairs**  
**30 October 2019 | 13:00 – 15:00 CET**

*In the timing of the topics it is assumed that all participants have pre-read the attachments as far as applicable.*

**AGENDA**

<b>1.</b>	5' 13:05	<b>Opening of the meeting and adoption of the agenda</b>	
<b>2.</b>	15' 13:20	<b>Committee issues</b> <b>For decision</b> <b>Presenter/owner:</b> Falco <b>What is the issue:</b> To receive an update on committee issues that require the Board's immediate attention <b>Action needed:</b> Report Committees on Vienna meetings to be delivered before we have the call: <ul style="list-style-type: none"> <li>• Main action points – what, when, whom</li> <li>• Wording how main projects/topics contributing to the well-being of society/concern for the public interest</li> <li>• What support from Board needed?</li> </ul> <b>Proposal if any:</b> For the ProfC/ASSC: to consider drafting an ESAP/EAN on ORSA and low interest rates	<b>Att.</b>
<b>3.</b>	5' 13:25	<b>AAE Consultations</b> <b>For decision</b> <b>Presenter/owner:</b> Falco <b>What is the issue:</b> To check that responses to consultations are proceeding as intended and to react to problems. <b>Action needed:</b> To monitor the progress on outstanding consultations. <b>Proposal if any:</b>	<b>Att.</b>
<b>4.</b>	5' 13:30	<b>Webinars</b> <b>For decision</b> <b>Presenter/owner:</b> Falco <b>What is the issue:</b> to confirm dates and determine the topics for webinars in Q4 of 2019 and Q1 of 2020 <b>Action needed:</b> MKe to confirm programme for RMC webinar on 5 Dec 2019; CH for 2020 Q1 <b>Proposal if any:</b>	<b>Att.</b>

5.	5' 13:35	<b>Blogs</b> <b>For decision</b> <b>Presenter/owner:</b> Falco <b>What is the issue:</b> to confirm deadlines for the blogs <b>Action needed:</b> To define who writes the next blogs <b>Proposal if any:</b>	Att.
6.	15' 13:50	<b>Action list</b> <b>For decision</b> <b>Presenter/owner:</b> Falco <b>What is the issue:</b> To check that actions are proceeding as intended and to react to problems. The irregularities in the actions are the following, etc. <b>Action needed:</b> Board decision to solve any problems in the action list. We need to discuss where we are with our work on Costs and Past Performance for with-profit products. We need to deliver on this by the end of the year. I am sure that EIOPA will want to hear about it in December. <b>Proposal if any:</b> All to check their resp. action points and update where needed.	Att.
7.	10' 14:00	<b>ECA 2021</b> <b>For discussion/decision</b> <b>Presenter/owner:</b> Wilhelm/Henning <b>What is the issue:</b> To call on everyone to think of: <ul style="list-style-type: none"> <li>• Theme</li> <li>• Steering Committee</li> <li>• Scientific/Program Committee</li> <li>• Organising Committee</li> </ul> <b>Action needed:</b> To further discuss on 4 December in Brussels <b>Proposal if any:</b>	Att.
		<b>Committee Chairs to leave the call (optional)</b>	
8.	5' 14:05	<b>Notes of the Board meeting of 9 October 2019</b> <b>For decision</b> <b>Presenter/owner:</b> Falco <b>What is the issue:</b> The notes have been distributed in advance – att. <b>Action needed:</b> One day before the Board meeting possible changes to Falco (only issues communicated in advance will be discussed in the meeting) <b>Proposal if any:</b> Approve the minutes in their original form, or, if Falco has received comments, in the form Falco has modified them and send them in the morning of the meeting to members.	Att.
9.	5' 14:10	<b>CE Report</b> <b>For information</b> <b>Presenter/owner:</b> Cecilia <b>What is the issue:</b> To receive an update on CE matters <b>Action needed:</b> <b>Proposal if any:</b>	Att.

10.	5' 14:15	<b>Actuview</b> <b>For discussion</b> <b>Presenter/owner:</b> Lutz <b>What is the issue:</b> to discuss the developments regarding the survey and any further developments <b>Action needed:</b> <b>Proposal if any:</b>	
11.	10' 14:20	<b>Brussels visits - Autumn planning and feedback</b> <b>For discussion</b> <b>Presenter/owner:</b> Falco <b>What is the issue:</b> To look at the responsibilities/priorities of the committees and define who to contact in Brussels <b>Action needed:</b> <ul style="list-style-type: none"> <li>• For all Board members and Cecilia – identifying from the later list the MEPs we should meet!</li> <li>• To update <a href="#">the one pagers</a> if necessary.</li> <li>• Draft a proposed agenda that we can share with EIOPA (incl. the cost and past performance update)</li> </ul> <b>Proposal if any:</b> Proposed dates: 14/11; also possible are the days before or after the Board meeting (3/12 or 5/12) <b>Confirmed visits:</b> <u>17/12</u> : 14:00-17:00 G. Bernardino, EIOPA AAE delegation: tbc	Att.
12.	5' 14:25	<b>Topics for agenda next Board meetings</b> <b>For discussion</b> <b>Presenter/owner:</b> Falco <b>What is the issue:</b> to identify the topics for the agenda of the next Board meetings <b>Action needed:</b> <b>Proposal if any:</b>	Att.
12.	15' 14:40	<b>Any other business</b>	Att.
13.		<b>Future meetings / conference calls: 13:00 – 15:00 CE(S)T on the second Wednesday of every month unless shown otherwise</b> <ul style="list-style-type: none"> <li>• 4 December 2019, Brussels, 09:00-16:00 CET</li> <li>• 8 January 2020</li> <li>• 12 February 2020</li> <li>• 11 March 2020</li> <li>• 1 April 2020, Bratislava, 17:00-19:00 CEST</li> <li>• 15 May 2020, Paris, 09:00-11:00 CEST</li> <li>• 10 June 2020</li> <li>• 1 July 2020, The Netherlands, 09:00-16:00 CEST</li> <li>• 8 July 2020, 13:00-14:00 – short call to update the CommChairs</li> <li>• 9 September 2020</li> <li>• 7 October 2020, Munich, 14:00-18:00 CEST</li> </ul>	