

Call of the AAE Board and Committee Chairs
18 September 2019 | 11:00 – 14:00 CEST

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

AGENDA

1.	5'	Opening of the meeting and adoption of the agenda	
2.	15'	<p>Committee issues <i>For decision</i> Presenter/owner: Esko What is the issue: To receive an update on committee issues that require the Board's immediate attention Action needed: CommChairs are expected to inform the Board <u>in advance</u> about questions/problems that require a decision. Proposal if any:</p> <p><i>Professionalism:</i></p> <ul style="list-style-type: none"> • MRA amendments: <ul style="list-style-type: none"> ○ Vote at the GA on the MRA during the General Assembly in Vienna given that the Task Force found a solution (see email from Yvonne in attachment); ○ The ProfC will have to provide its approval. In case the ProfC doesn't, then we would withdraw the vote and just update the GA. But we don't expect the ProfC not to provide the approval given that we have collected feedback via the consultation and the Task Force will address the main concerns with the respective Task Forces prior to the ProfC meeting. ○ Heubeck letter: we suggest to provide the updated Heubeck letter to the GA for information. • Actuarial Society of Turkey (AST): <ul style="list-style-type: none"> ○ It was agreed to add the Actuarial Society of Turkey as signatory of the MRA and therefore for the AST to benefit from Mutual Recognition. Nevertheless, it is unclear how to solve this formally; 	Att.

		<ul style="list-style-type: none"> ○ In fact, reading the Statutes and in particular Article 6 (see annex), not all Member Associations must sign the AAE Agreement and it is unclear how the inclusion of a new association to the MRA is handled. One could argue that the intent of Article 6 is that all Full Members enter the Mutual Recognition Agreement and given that the GA already voted on welcoming the AST as a Full Member this was approved. Therefore, I am wondering whether we need a vote at the GA and if we need a vote, whether we need to get unanimity? Therefore, I would need some guidance from the Board on that. ○ Given the uncertainty of the MRA being approved (as described above), we propose to address the inclusion of the AST to the MRA in a separate motion on the GA agenda - the motion would propose that the AST becomes a signatory to the current MRA, or to an updated MRA if an updated MRA is approved at the meeting. 	Att.
3.	<i>10'</i>	Alignment ToR Committees <i>For discussion/approval</i> Presenter/owner: Thomas What is the issue: To discuss the proposed alignment of committee ToRs Action needed: discussion/approval Proposal if any:	Att.
4.	<i>5'</i>	AAE Consultations <i>For decision</i> Presenter/owner: Esko What is the issue: To check that responses to consultations are proceeding as intended and to react to problems. Consultation process on the basis of the proposal from Tony, Malcolm and Esko Action needed: To monitor the progress on outstanding consultations. To agree on the consultation process Proposal if any:	Att.
5.	<i>5'</i>	Webinars <i>For decision</i> Presenter/owner: Esko What is the issue: to confirm dates and determine the topics for webinars in Q4 of 2019 and Q1 of 2020 Action needed: MKe to decide on topic for RMC webinar on 5 Dec 2019; CH for 2020 Q1 Proposal if any:	Att.
6.	<i>5'</i>	Blogs <i>For decision</i> Presenter/owner: Esko What is the issue: to confirm deadlines for the blogs Action needed: Next blogs from TB early September and MKam before end September Proposal if any:	Att.

7.	5'	Action list For decision Presenter/owner: Esko What is the issue: To check that actions are proceeding as intended and to react to problems. The irregularities in the actions are the following, etc. Action needed: Board decision to solve any problems in the action list. Proposal if any: -	Att.
8.	10'	ECA 2021 For discussion/decision Presenter/owner: Wilhelm/Henning What is the issue: To receive an update on the invitation sent to MAs and any further developments Action needed: Proposal if any:	
9.	20'	Agenda for GA Vienna For discussion/decision Presenter/owner: Esko What is the issue: to approve the GA agenda and to decide/confirm the external speaker Action needed: Proposal if any:	Att.
		Committee Chairs leave the call (optional)	
10.	5'	Notes of the Board meeting of 21 August 2019 For decision Presenter/owner: Esko What is the issue: The notes have been distributed in advance – att. Action needed: One day before the Board meeting possible changes to Esko (only issues communicated in advance will be discussed in the meeting) Proposal if any: Approve the minutes in their original form, or, if Esko has received comments, in the form Esko has modified them and sent them in the morning of the meeting to members.	Att.
11.	25'	Budget 2020 For decision Presenter/owner: Lutz What is the issue: To receive an update of Budget 2020 which is ready to be presented to the GA in Vienna Action needed: discussion Proposal if any: Approve the budget 2020	Att.
12.	10'	Actuview For discussion Presenter/owner: Lutz What is the issue: to discuss the developments regarding negotiations Action needed: Proposal if any:	Att.

13.	5'	Succession Chief Executive <i>For discussion</i> Presenter/owner: Esko What is the issue: Negotiations are in progress. To receive an update on the status Action needed: Proposal if any:	
14.	5'	Brussels visits - Autumn planning and feedback <i>For discussion</i> Presenter/owner: Esko What is the issue: To receive feedback from the meeting with Didier Millerot held on 10/9 in Brussels. Also the meeting with ESM on 3/9. Action needed: For all Board members – identifying from the later list the MEPs we should meet! Proposal if any: Proposed dates: 16/10; 14/11; Confirmed visits: <u>17/12</u> : 14:00-17:00 G. Bernardino, EIOPA AAE delegation: tbc	Att.
15.	10'	Board meeting schedule 2019-2020 <i>For discussion/decision</i> Presenter/owner: Falco What is the issue: to confirm the Board meeting schedule for 2019-2020 and to discuss whether to organise the AAE Presidents' Meeting in conjunction with the IAA Colloquium in Paris (10-14 May 2020) Action needed: discussion/approval Proposal if any:	Att.
16.	10'	Feedback from Presidents' Meeting (Lisbon, 5 June 2019) <i>For discussion</i> Presenter/owner: Mária What is the issue: to follow up on agreed actions from the Board call on 19/6: 'MKam agreed to make a proposal to move forward, based on the received feedback. This proposal should define Board actions and proposals for the next Presidents' meeting.' Action needed: discussion/approval Proposal if any:	

17'	10'	EurACI – update on developments <i>For discussion</i> Presenter/owner: Falco What is the issue: to receive an update on the meeting with ECA&D on 5/9 and on further developments Action needed: Proposal if any:	
18.	5'	Next year's focus <i>For decision</i> Presenter/owner: Falco What is the issue: To inform the committee chairpersons on next year's focus as discussed in the Board meeting in Lisbon Action needed: To discuss and agree on the suggested action. Proposal: We would like to be more explicit about how we, the AAE, is "contributing to the well-being of society" (from our Vision) and how we show "concern for the public interest" (from our Values). We would like to give words to what/how we do this in each and every work product. We would like to ask the committee chairpersons to discuss in their committee and to draft 1-2 lines for each of their main topics/projects that describe: 1) how they contribute to the well-being of society and 2) how they address our concern for the public interest.	
19.	5'	Topics for agenda next Board meetings <i>For discussion</i> Presenter/owner: Esko What is the issue: to identify the topics for the agenda of the next Board meetings Action needed: Proposal if any:	
20.	15'	Any other business	
21.		Future meetings / conference calls: 12:00 – 14:00 CE(S)T on the third Wednesday of every month unless shown otherwise <ul style="list-style-type: none"> 9 October 2019, Vienna, 14:00 -18:00 CEST 	