

ID	Title	Description	SO	Owner	Due	Status	I/D	Involved	Done
1807-3	PEPP	PEPP: AAE could contribute to achieve appropriate transparency relating to the methodology concerning performance of long-term products.	1	MM	June-19	MM discussed with Philip Shier	D	Philip Shier	
1807-5	USP	USP: AAE will work on this issue of potential insufficient data quality to allow the use of USP.	1	TOR	June-19	All Board members to share additional info with TOR	D	All Board Members	
1809-7	Accountancy Europe meeting	To plan a new meeting with Accountancy Europe once the IAA paper has been made public	1	TOR	April-19	after the 2019 summer break - AE will send an invitation	I		
1811-5	Client Management System	To prepare a proposal for a client management system. Widened to collaboration tools.	3	LW	August-19	SAV have a system which integrates a collaboration platform. LW and MSch to contact Holger Walz.	I		
1902-6	Webinar	To prepare and organise a webinar	3	Mke	December-19	topic to be confirmed	I	Risk Management Committee	
1902-7	Webinar	To prepare and organise a webinar	3	CH	February-20	date and topic to be confirmed	I	Professionalism Committee	
1905-1	EIOPA	To draft a proposal on consumer protection/PRIIPS to discuss with EIOPA	1	MKa	June-19	waiting finalisation of work in committee	D	TOR	
1905-2	Legal Recognition	To discuss with Karel Goossens and Christophe Heck how to proceed	1	EK	July-19	EK will sent message on 19/06	I	Karel Goossens, Christophe Heck	
1906-1	Ukraine	To establish a proper contact with representatives of the Ukranian Association	3	MKa	July-19	Contact on holiday; back on 1 July	I		
1906-3	MRA	To propose a new TF re MRA issues and educ syllabus implementation procedures	3	CH	July-18		D		
1906-4	Webinars	To organise a webinar in Q1 2020 re IORP stress test 2020	3	MM	September-19	FV will follow-up with MM	I		
1906-6	Actuview	To prepare a proposal how to proceed with Actuview	3	LW	September-19		D	TB	
1906-7	Presidents' Meeting	To prepare a proposal for the Presidents' Meeting 2020	3	MKa	September-19		D	TB	
1907-1	Intergenerational Fairness	To prepare a proposal to the Board how to proceed	3	MM	August-19		D	FV	
1907-2	Brussels meetings	To send personal availability to EK for the following dates: 04/09; 16/10; 14/11; 04/12	1	ALL	August-19	ALL: to confirm preferred dates before end of July 2019	I		
1907-3	ECA2021	To send a call for interest to MAs to host ECA2021	3	WS	August-19		I	HW	
1907-4	CE position	To start contract negotiations with the preferred candidate for the CE position	3	EK	August-19		D	FV	
1907-5	AAA	To send a letter to the AAA to express our intention to continue the current relationship	3	EK	August-19		I	TB	
1907-6	AAA	To ask MAs for suggestions how to shape the relationship with AAA	3	EK	August-19		D	TB	