

Call of the AAE Board and Committee Chairs
17 July 2019 | 12:00 – 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'	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:	
3.	5'	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. Action needed: To monitor the progress on the EIOPA consultation with deadline 26 July. Draft needs to be with Board for review on 19 July. Board decision to solve any problems in the consultations list. Decision needed for "call for feedback on TEG reports on Taxonomy and Climate benchmarks and benchmarks' ESG disclosures", due date 2 August (benchmarks/disclosures) and 13 September (Taxonomy) (see Esko's email of 4 July - att.) – do we answer? Proposal if any: IAA's Resource and Environment Working Group has interest in the TEG reports – ok to use them in drafting the AAE comments?	Att.
4.	5'	Chief Executive's Report For information Presenter/owner: Ad	Att.
5.	5'	Webinars <i>For decision</i> Presenter/owner: Esko What is the issue: to confirm dates and determine the topics for webinars in Q3 and Q4 of 2019 and Q1 of 2020 Action needed: TOR and MKe for 2019; CH for 2020 Q1 Proposal if any:	Att.

6.	5'	Blogs <i>For decision</i> Presenter/owner: Esko What is the issue: to confirm deadlines for the blogs Action needed: FV published on 09/07; EK blog ready to publish. Proposal if any:	Att.
7.	5'	Action list <i>For decision</i> 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.	5'	ECA2019 <i>For discussion</i> Presenter/owner: Henning What is the issue: To receive the final report on the ECA2019. Determine when the next ECA should take place and how the organization will be arranged. Action needed: to discuss the proposal for the 4 th ECA (2021 or 2022) Proposal if any:	Att.
		Committee Chairs leave the call (optional)	
9.	5'	Notes of the Board meeting of 19 June 2019 <i>For decision</i> 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.
10.	10'	Risk Assessment AAE <i>For discussion</i> Presenter/owner: Esko What is the issue: to identify main risks of the AAE and to discuss how to go forward in handling these Action needed: Board discussion, selection of issues that need further work Proposal if any:	Att.
11.	5'	Succession Chief Executive <i>For discussion</i> Presenter/owner: Esko What is the issue: CV checks are in progress (contract attached). When CV checks ready the Board will receive a proposal. Action needed: discussion Proposal if any: to move forward as the senior officers propose	Att.

12.	5'	Board liaison for TEA <i>For discussion</i> Presenter/owner: Esko What is the issue: Based on the ToR of the TEA Editorial Board, a Board member can be appointed as member. Action needed: To appoint a Board member as member of the TEA Editorial Board Proposal if any:	
13.	10'	Feedback from the meeting with EIOPA on 11 July 2019 <i>For discussion</i> Presenter/owner: Esko What is the issue: to discuss the feedback from the meeting with EIOPA Action needed: List action points (if any) and allocate the respective tasks. Proposal if any:	
14.	5'	Actuview <i>For discussion</i> Presenter/owner: Lutz What is the issue: to discuss the developments regarding negotiations Action needed: Attached presentation will be presented by WS Proposal if any:	Att.
15.	5'	Brussels visits - Autumn planning <i>For discussion</i> Presenter/owner: Esko What is the issue: EU Parliament has chosen the committee chairs (att.) and the ECON composition (att.). Financial Services Committee work programme (att.). Action needed: Proposal if any: Proposed dates: 04/09; 16/10; 14/11; 04/12. Composition. Also EIOPA/December could be fixed	Att.
16.	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:	
17.	15'	Any other business	
18.		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"> • 21 August 2019 - call • 18 September 2019 - call • 9 October 2019, Vienna, 17:00 -19:00 CEST 	