

**Call of the AAE Board and Committee Chairpersons,
20 February 2019 | 12:00 – 14:00 CE(S)T**

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**

COMMITTEE CHAIR SECTION

2. 15' **Committee issues**
To receive an update from the committee chairs (att.)
3. 10' **AAE Consultations**
To note the outstanding consultations (att.) - Esko
4. 5' **Webinars**
To allocate the quarterly webinars to the committees - Esko
5. 5' **ECA2019**
To receive an update - Wilhelm

FOR APPROVAL

6. 5' **Notes of the Board call of 16 January 2019**
To approve the notes of the call held on 16 January 2019 (att.)- Esko
7. 5' **European Actuaries Climate Index**
To approve the ToR (att.)- Falco
8. 5' **Solvency II Project Manager**
To approve the arrangements (to follow) - Esko

FOR INFORMATION

9. 10' **Action list**
To note the written individual progress reports on the agreed actions (att.) - Lutz
10. 5' **Succession of Chief Executive**
To receive an update – Esko
11. 5' **Chief Executive's Report**
(att.) - Ad

FOR DISCUSSION

12. 10' **EIOPA's request for support on Cost and Past Performance**
To receive an update - Esko
13. 10' **Blogs following the issue of the AAE EU Newsletter**
To discuss the next steps (att.)- Esko

14. 10' **Brussels meetings/Meetings EU Parliament 2019**
To receive feedback from the meetings, see also CE Report – Esko
15. 5' **Insurance Capital Standard**
To discuss developments – Lutz, Malcolm
16. 5' **Any other business**
17. **Future meetings / conference calls: 12:00 – 14:00 CE(S)T on the third Wednesday of every month unless shown otherwise**
- 20 March 2019 - call
 - 10 April 2019, Sofia, 17:00 -19:00 **EEST**
 - 10 May 2019, Helsinki, 9:00 - 16:00 **EEST** (AAE Board only)
 - 5 June 2019, Lisbon, 17:00 -19:00 **WEST** (AAE Board only)
 - 19 June 2019 - call
 - 17 July 2019 - call
 - 21 August 2019 - call
 - 18 September 2019 - call
 - 9 October 2019, Vienna, 17:00 -19:00 CEST