

ID	Title	Description	SO	Owner	Due	Status	I/D	Involved	Done
1806-1	TEA Editorial Board ToR	To update ToR TEA Editorial Board	3	AK	feb/19	discussed in Editorial Board proposal will follow in 2019	D	TEA Editorial Board	
1806-4	Intergenerational Fairness	To scope out opportunities to link up with the IFoA on intergenerational fairness campaign	1	MM			I		
1807-3	PEPP	PEPP: AAE could contribute to achieve appropriate transparency relating to the methodology concerning performance of long-term products.	1	MM			D		
1807-5	USP	USP: AAE will work on this issue of potential insufficient data quality to allow the use of USP.	1	TOR	apr/19	Current action for Matthias Pillaudin to provide some practical questions raised by actuaries when they calibrate USPs. Should be Q1.	D		
1807-7	Consumer Protection	Consumer protection: AAE support relating to risk indicators and PRIIPS	1	CH		TOR following up with EIOPA. Tony: key consumer related action at the moment is in relation to costs and past performance where we have committed to supporting EIOPA in improving information relating to participating business	D	TOR	
1809-1	CRO RT	To organise a permanent platform for discussion/exchange of information	3	AK	feb/19	to be further discussed in TF Roles of Actuaries	I	TF Roles of Actuaries	
1809-5	New SII Manager	To manage the process in creating a paid position for the SII wg manager and to find a suitable candidate.	0	EK	mar. 19	Good progress, close to finalisation	D	FV, TB, LW, AK	
1809-7	Accountancy Europe meeting	To plan a new meeting with Accountancy Europe once the IAA paper has been made public	1	TOR		Will discuss with KB. IFRS17 WG has upcoming meetings and this is likely to be an emerging action.	I	AK	
1810-8	Sustainability & Risk Management	To provide information how to assess the net impact of the underwriting activity of insurers regarding the sustainability; Sustainable Finance: EIOPA would like to engage with AAE focusing beyond assets so also on the liability side; To discuss sustainability in risk management with Malcolm Kemp	2	EK	jul/19	Discussion with MK ongoing. It seems with EIOPA we are waiting for new requests (while answering consultations). With underwriting activity Board discussion needed on what is wanted.	I	MK	
1811-5	Client Management System	To prepare a proposal for a client management system. Widened to collaboration tools.	3	LW	apr/19	Exchange with Ad and Monique. New options to manage stakeholders and collaborate better will be explored. Takes until Apr	I	MSch, AK	
1811-6	Website redesign	To prepare proposals for website redesign	0	TB			D	AK	
1811-7	EU newsletter	To discuss revised approach to EU newsletters	3	AK	feb/19	Proposals requested (Icoda)	D		
1901-4	Cash-flow approach	To discuss the CF approach with the SII working group	2	FV	feb/19		I	Siegbert Baldauf	
1901-6	Conf calls	To research options for conference calls	3	MSch	apr/19	in progress, better / cheaper	I		