

MEETING OF THE PROFESSIONALISM COMMITTEE

TO BE HELD IN VIENNA, AUSTRIA

ON FRIDAY 11 OCTOBER 2019 FROM 08.30-12.30 CEST

AGENDA

Venue: [Hotel & Palais Strudlhof](#) on the 2nd floor. Address: Pasteurgasse 1, 1090 Vienna Austria.

Name List: BK – Birgit Kaiser / CF – Cathal Fleming / CH – Christophe Heck / HM – Hillevi Mannonen / KG – Karel Goossens / LS – Lauri Saraste / VJ – Valéry Jost / YL – Yvonne Lynch.

1.	OPENING OF MEETING AND ADOPTION OF THE AGENDA	Owner	Time
	- Notice of confidential matters for item 7.9.	CH	08:30 – 08:35
2.	MINUTES OF PREVIOUS MEETING		
	Decision: [Approval] Items: <ul style="list-style-type: none"> - Confirm the Minutes of the meeting held in Sofia on 12 April 2019 (a further copy is at Appendix 2.1.1). - Consider any matters arising not covered elsewhere as substantive items on the agenda. 	CH	08:35 – 08:40
3.	COMMITTEE PRIORITIES AND PARTICIPATION		
	Decision: [Approval] Items: <ul style="list-style-type: none"> - Structure of the ProfC (Appendix 3.1.1) – approval - Re-appointment of Vice-Chairperson - approval - The AAE Board would like to be more explicit about how we, the AAE, is “contributing to the well-being of society” and how we show “concern for the public interest” - send proposal by end of October 	CH	08:40 – 8:45
4.	MONITORING PROFESSIONALISM AND SUPPORT TO FMAs		
4.1.	MRA	YL	08:45 – 10:15
	Decision: [Approval by ProfC to proceed to General Assembly vote] Items: <ul style="list-style-type: none"> - Presentation of the results of the Consultation (Cover Note in Appendix 4.1.1) - Presentation of amendments (MRA and Heubeck letter, Appendix 4.1.2-4.1.5) - Next steps - Q&A 		

	Coffee break		10:15 – 10:30
5.	ACTUARIAL STANDARDS		
5.1.	Work of the ASSC	HM	10:30 – 10:40
	Items: <ul style="list-style-type: none"> - Presentation of the work of the ASSC, including Workplan (Appendix 5.1.1 and 5.1.2) - Q&A 		
5.2.	EAN IORP	CF	10:40 – 10:50
	Items: <ul style="list-style-type: none"> - Update - Presentation of next steps - Q&A 		
5.3.	EAN ESAP 3	LS	10:50 – 11:00
	Items: <ul style="list-style-type: none"> - Update - Presentation of next steps - Q&A 		
5.4.	ISAP 1 and implication for the AAE	HM	11:00 – 11:30
	Decision: Approval of ESAP 1 amendments by ProfC: [Yes/No] Items: <ul style="list-style-type: none"> - Presentation of the results of the consultation (Appendix 5.4.1) - Presentation of key take-aways and amendments (Appendix 5.4.2 and 5.4.3) - Presentation of next steps - Q&A 		
5.5.	Style Guide	HM	11:30 – 11:45
	Decision: Does the ProfC approve the Style Guide: [Yes/No] Items: <ul style="list-style-type: none"> - Presentation of the Style Guide - Presentation of next steps 		
5.6.	Survey on application of ESAPs	BK	11:45 – 11:50
	Items: <ul style="list-style-type: none"> - Presentation of the additional results of the survey (Appendix 5.6.1) - Comment on participation by ProfC Chair 		
6.	ROLES OF ACTUARIES		
6.1.	Work of the Roles of Actuaries Task Force	KG	11:50 – 11:55
	Items: <ul style="list-style-type: none"> - Report TF Roles of Actuaries (Appendix 6.1.1) - Update on Big Data and AI (Appendix 6.1.2 and 6.1.3) 		
6.2.	Recognition of the Profession - presentation	KG	11:55 – 12:05
	Decision: Agree on next steps Items: <ul style="list-style-type: none"> - Q&A document on Recognition of the Profession (Appendix 6.2.1) - Members to note the final documents on Professional Judgement submitted to AAE's Board for review (Appendix 6.2.2 and 6.2.3) 		

7.	GENERAL BUSINESS		
7.1.	Digital Platform for Actuaries in Europe	LW	12:05 – 12:10
	Items: <ul style="list-style-type: none"> - Presentation of current status by Lutz Wilhelmy - Q&A 		
7.2.	Accreditation of Member Associations	CH	12:10 – 12:12
	<ul style="list-style-type: none"> - Update on arrangements for continuing accreditation of Member Associations 		
7.3.	AAE and IAA – Issues of Mutual Interest	CH	12:12 – 12:14
	<ul style="list-style-type: none"> - To note the liaison from the IAA Membership Committee to cover European Associations' need to comply with the new AAE CoPC 		
7.4.	Webinars	CH	12:14 – 12:16
	Items: <ul style="list-style-type: none"> - Siegbert Baldauf to present on Professional Judgement - Date: 4, 6, 11, 13 February 2020 [TBD] - Topics: Professional Judgement 		
7.5.	Meeting with External Organisations and Stakeholders	CH	12:16 – 12:18
	Items: <ul style="list-style-type: none"> - Overview of meeting held between delegations of the AAE and the respective stakeholders. 		
7.6.	Future Annual and Spring Meetings	CH	12:18 – 12:20
	<i>Annual Meetings</i> <ul style="list-style-type: none"> - 2020 – Munich, Germany – 9 October 2020 - 2021 – Zürich, Switzerland – 1 October 2021 - Offers to host other Annual meetings from 2022 onwards will be discussed. <i>Spring Meetings</i> <ul style="list-style-type: none"> - 2020 – Bratislava, Slovakia, 2-3 April 2020 – all committees - Offers to host other Spring meetings from 2021 onwards will be discussed. 		
7.7.	Information Exchange	CH	12:20 – 12:25
	Items: <ul style="list-style-type: none"> - Current issues in Member Associations of interest to other members. Report from France (Appendix 7.7a) - [Note: Members are strongly urged to provide the Secretary with a written note of such issues to be circulated before the meeting.] 		
7.8.	Any Other Non-Reserved Business	CH	12:25 – 12:30
7.9.	Reserved (Confidential) Business – If any	CH	12:25 – 12:30