

**MEETING OF THE JOINT MEETING OF THE EDUCATION AND
PROFESSIONALISM COMMITTEES**

TO BE HELD IN VILNIUS, LITHUANIA

ON FRIDAY 19 APRIL 2024 FROM 08.30-09.30 CEST

AGENDA

Chairpersons: Henning Wergen and Christophe Heck

1.	OPENING OF THE MEETING AND ADOPTION OF THE AGENDA Chairs to welcome the participants. Link to the agenda and annexes (zip-file).
2.	MINUTES OF THE PREVIOUS MEETINGS To confirm the minutes of the meeting held virtually on 31 March 2022 (Appendix 2.1).
3.	DATA SCIENCE TF <ul style="list-style-type: none">• To receive report from the Task Force (Appendix 3.1)• To discuss link to AI-DS Task Force and next steps
4.	CPD Guidelines compliance review <ul style="list-style-type: none">• Presentation of review file (Appendix 4.1)• To define reviewers per FMAs (Appendix 4.2)• CPD Guidelines dated 2021.10.01 (Appendix 4.3)
5.	ANY OTHER BUSINESS
6.	DATE AND PLACE OF NEXT MEETING To note that the next meeting will be held in Budapest, Hungary, on 10 or 11 October 2024 (tbc) at the invitation of the Magyar Aktuárius Társaság and in conjunction with the AAE Annual Meeting.