



ATTM 6.4 BG1
BOARD MEETING VILNIUS 17 APRIL 2024

3 YEARS STRATEGIC PLAN
PROJECT 1 - DEVELOPMENT OF
ACTUARIAL PROFESSION

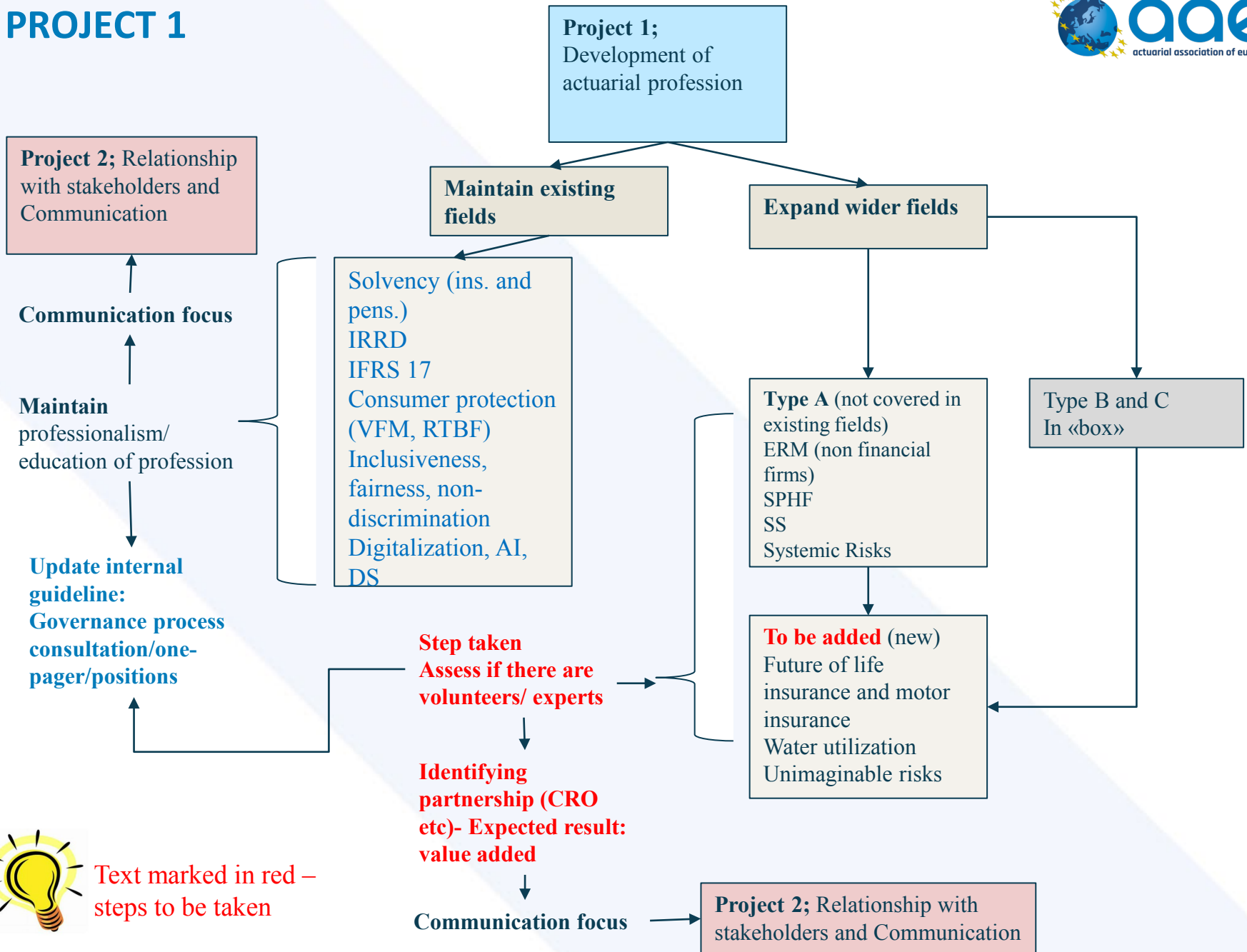
GIAMPAOLO/LUTZ/INGA/MALCOLM

PROJECT 1 - DEVELOPMENT OF ACTUARIAL PROFESSION

Key words: *present that becomes future (that is to look at the future development of the actuarial profession (wider fields) without forgetting the present (traditional fields))*

1. *Maintaining existing fields and expanding to wider fields*
2. *Communication action to spread more and more skills and abilities of actuaries*

PROJECT 1



SPECIFIC TASK:

“Review of the existing process for publications and consultations”

- *A proposal prepared by Stephanos and agreed with the Board Group 1 submitted for approval at the today’s Board meeting*
- *About the process for publications Stephanos is preparing a proposal to be discussed with the Board Group 1. May be a proposal will be submitted at the next Board meeting in May*

FIRST MEETING HELD 19 FEBRUARY 2024

NEXT DEVELOPMENTS

Goal: the selected new “consolidated enough” wider fields have to become “consolidated”

Social Security (SS): a step forward was done especially with the Forum last November. Arrange a call with PC and SSSC to understand state of art and to discuss together the related possible developments

Meeting held 25 March 2024 with PC and SSSC (Tatiana and Maria) – positive feedback from the SS Forum, important to maintain contacts with the stakeholders, SS is not covered in all Countries.

Next steps: a paper, to involve MAs on this topic, think about another Forum in 2025 and arrange a meeting with the Communication Panel

Goal: the selected new “consolidated enough” wider fields have to become “consolidated”

Supplementary Health Private Funds: a small group to be created to do a first step within IC starting from the Giampaolo’s presentation in Rome AAE meeting and the Italian guidelines, to understand what happen in Europe, in a perspective view to think to a possible paper
IC was informed – we are looking for volunteers – an occasion will be in Vilnius during the “greet and meet” and the IC meeting

Enterprise Risk Management: the reference is only to pure risks and the main goal is to open the doors towards the world of the “non financial firms”. The UK experience is a valuable guide. A small group to be created to do a first step within RMC. In a perspective view to think to a possible paper

RMC was informed – we are looking for volunteers – an occasion will be in Vilnius during the “greet and meet” and the RMC meeting