

**AAE**ACTUARIAL
ASSOCIATION
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Meeting of the AAE Board and Committee Chairs**3 July 2024 | 13:00-15:30 CEST**

1.	13:00 5'	Opening of the meeting and approval of agenda.	
2.	13:05 5'	Minutes of the Board meeting of 5 / 25 June 2024 <i>For decision</i> Presenter/owner: Inga Issue: The minutes must be finalised. Preparation: Send change proposals latest one day prior to the Board meeting to Inga. We will discuss solely proposals made in advance. Proposal if any: approve the minutes	ATTM 2.1 2.2
3.	13:10 10'	ECA 2024 + ECA 2026 <i>For information</i> Presenter/owner: Inga/Henning Issue: To receive feedback To issue a Be the host message for ECA 2026 Preparation: Proposal if any:	ATTM 3.1 3.2
		STRATEGIC PART	
4.	13:20 45'	Strategic plan – follow-up discussion <i>For discussion</i> Presenter/owner: Inga Issue: To follow up on the discussion in Rome Projected result: To define Strategic plan/ Pillars/ Priorities going forward	ATTM 4.0
5.	14:05 45'	Target operating model <i>For discussion</i> Presenter/owner: Matthias, Lutz, Inga Issue: To discuss the target operating model for the (near) future of AAE operations Preparation: Proposal if any:	ATTM 5.0
		BUSINESS / OPERATIONAL PART	

6.	14:50 30'	Finance For decision Presenter/owner: Matthias Issue: To approve the report on FY2023 and to have an initial discussion on the forecast 2024 and budget proposal Action needed: Proposal if any	ATTM 6.1 6.2 6.3
7.	15:20 5'	Extraordinary General Assembly – 4 July 2024 For decision Presenter/owner: Inga Issue: To discuss any last-minute matters to prepare for the extra GA – if needed Action needed: Proposal if any	ATTM 7.0
8.	15:25 5'	Report AAE Secretariat For information Presenter/owner: Monique Issue: To receive an update	ATTM 8.0
9.	15:30 5' 15.35	Any other business To discuss topics not covered elsewhere on the agenda	

	Future meetings / conference calls: 13:00 – 15:30 CE(S)T on the second Wednesday of every month unless shown otherwise
	<p>Confirmed schedule Board meetings 2023-2024:</p> <ul style="list-style-type: none"> • 11 September 2024, virtual, 13:00-15:30 • 9 October 2024, Budapest, Hungary, 14:00-17:00 <p>And also confirmed AFTER GA 2024:</p> <ul style="list-style-type: none"> • 19 November 2024, Silversquare North Brussels, 08:30-16:00