



## ACTUARIAL ASSOCIATION OF EUROPE

ASSOCIATION ACTUARIELLE EUROPÉENNE

4 PLACE DU SAMEDI

B-1000 BRUSSELS, BELGIUM

TEL: (+32) 22 17 01 21 FAX: (+32) 27 92 46 48

E-MAIL: [info@actuary.eu](mailto:info@actuary.eu)

WEB: [www.actuary.eu](http://www.actuary.eu)

### NOMINATIONS PANEL

#### TERMS OF REFERENCE

1. Nominations for appointment as Officers shall be considered in the first instance by a Nominations Panel, which shall comprise six persons and include:
  - the current Chairperson and Immediate Past Chairperson of AAE;
  - in addition, one representative from each voting category (1-150; 151-600; 601-1200; 1201+ members) of Full Member Associations;
  - as far as possible there should be no overlap between the associations of which the Officers for the coming year are members and the associations from which the representatives for each voting category are drawn;
  - normally representatives should be, or have been, either membre titulaire or membre suppléant for their association;
  - the membership of the Panel will be reviewed each year with effect from the Annual Meeting; no person shall be a member of the Panel for more than 6 years;
  - the Panel will be chaired by the Immediate Past Chairperson of AAE, who will carry a casting vote.
2. The Nominations Panel shall submit their recommendations to the General Assembly; as far as possible recommendations for Officer positions shall not include members of the Nominations Panel.
3. Appointment of Officers shall be decided by the General Assembly.

25 September 2009