

**Meeting of the Education Committee**  
**To be held on 20 March 2015 from 09.00 – 16.30**  
**in Berlin**

**AGENDA**

**1. OPENING OF THE MEETING AND ADOPTION OF THE AGENDA**

**2. MINUTES OF PREVIOUS MEETING**

To confirm the Minutes of the meeting held on 2-3 October 2014 in Helsinki (a further copy is attached at **ANNEX I**).

**3. ASSESSMENT PROCEDURE**

To receive an update on the assessment procedure including responses from the follow up to the outcomes from the Helsinki meeting (**ANNEX II**) and to consider next steps.

**4. IAA WORKING GROUP ON FUTURE NEEDS OF ACTUARIES**

To discuss an update on the progress made by the IAA working group (**ANNEX III – to follow**).

**5. CORE SYLLABUS**

To receive a report on coverage of topics (**ANNEX IV**) and to discuss potential new topics to be included.

**6. EUROPEAN CONGRESS OF ACTUARIES 2016**

To discuss progress including agreeing theme and broad content (**ANNEX V**)

**7. CPD STRATEGY**

To consider the current CPD strategy and compliance with it (**ANNEX VI**).

**8. CERA - GLOBAL DESIGNATION ENTERPRISE RISK MANAGEMENT (ERM)**

To receive an update on the recent developments of the CERA qualification.

**9. CERTIFIED ACTUARIAL ANALYST**

To receive an update on this qualification.

**10. YEARLY PLAN AAE EDUCATION COMMITTEE**

To receive an update on progress made with the yearly plan for 2014-2015 (attached as **ANNEX VII**).

**11. REVIEW OF COMMITTEE PRIORITIES**

To review the priorities of the Education Committee in the context of the AAE strategy document and Action Plan (**ANNEX VIII – to follow**).

**12. OTHER ORGANISATIONS**

**EAA** – to receive an update on activities.

**13. INFORMATION EXCHANGE**

To exchange information on current issues in member associations of interest to other members [Note: Members are asked to let the Secretary have a written note of such issues which can be circulated before the meeting.]

**14. ANY OTHER BUSINESS**

**15. DATE AND PLACE OF NEXT MEETING**

The next meeting of the Education Committee will be held in Bucharest on 24/25 September 2015, at the invitation of Asociatia Romana de Actuariat.