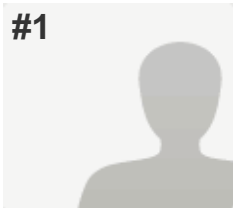


#1

**COMPLETE****Collector:** Email Invitation 1 (Email)**Started:** Tuesday, March 14, 2017 3:51:15 PM**Last Modified:** Tuesday, March 14, 2017 3:56:42 PM**Time Spent:** 00:05:27**First Name:** Jose**Last Name:** Manuel**Email:** jose.manuel.mendinhos@googlemail.com**Custom Data:** Mendinhos**IP Address:** 95.136.77.6

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association	Instituto dos Atuários Portugueses
Country of Member Association	Portugal
Name of person reviewing this consultation	José Mendinhos

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we fully agree

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

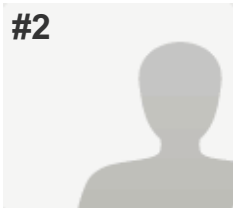
Yes, we fully agree

**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q7: Do you have any other comments?***Respondent skipped this question*

#2

**COMPLETE****Collector:** Email Invitation 1 (Email)**Started:** Thursday, March 16, 2017 9:44:07 AM**Last Modified:** Thursday, March 16, 2017 10:11:08 AM**Time Spent:** 00:27:00**First Name:** Christophe**Email:** Christophe\_Heck@swissre.com**Custom Data:** Heck**IP Address:** 193.134.161.64

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association

Swiss Actuarial Association

Country of Member Association

Switzerland

Name of person reviewing this consultation

Lutz Wilhelmy

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we mostly agree ,

If your answer indicates that your association has concerns, then please explain those concerns and propose how you think issues could be fixed. We should also limit the maximum number of board members per voting category to e.g. 3 to foster more strongly and explicitly the goal of diversity. We are aware and support that Articles 9-11 are a guideline to the nominations committee, which the nominations committee can deviate from in justified situations.

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree ,

If your answer indicates that your association has concerns, then please explain those concerns and propose how you think issues could be fixed. We should also limit the maximum number of board members per voting category to e.g. 3 to foster more strongly and explicitly the goal of diversity. We are aware and support that Articles 9-11 are a guideline to the nominations committee, which the nominations committee can deviate from in justified situations.

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

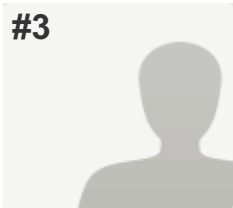
**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q7: Do you have any other comments?**

*Respondent skipped this question*

#3

**COMPLETE****Collector:** Email Invitation 1 (Email)**Started:** Tuesday, March 28, 2017 12:34:04 PM**Last Modified:** Tuesday, March 28, 2017 12:34:44 PM**Time Spent:** 00:00:40**First Name:** Secretariat Czech Rep**Email:** info@actuarial.cz**IP Address:** 109.81.241.211

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association	Czech society of actuaries
Country of Member Association	Czech republic
Name of person reviewing this consultation	Jan Svab

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we fully agree

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

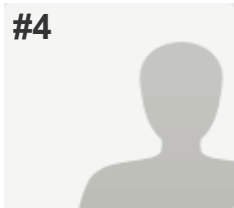
**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q7: Do you have any other comments?**

Respondent skipped this question

#4

**COMPLETE****Collector:** Email Invitation 1 (Email)**Started:** Friday, March 31, 2017 9:53:20 AM**Last Modified:** Friday, March 31, 2017 9:54:52 AM**Time Spent:** 00:01:31**First Name:** Anne**Email:** anne.sundby.magnussen@gabler.no**Custom Data:** Sundby-Magnussen**IP Address:** 51.175.166.218

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association	Den Norske Aktuarforening
Country of Member Association	Norway
Name of person reviewing this consultation	Anne Sundby Magnussen

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we mostly agree

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree

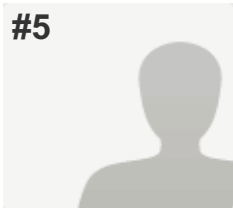
**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree

**Q7: Do you have any other comments?**

*Respondent skipped this question*

#5

**COMPLETE****Collector:** Email Invitation 1 (Email)**Started:** Monday, April 03, 2017 9:31:08 PM**Last Modified:** Monday, April 03, 2017 9:34:45 PM**Time Spent:** 00:03:37**First Name:** Régis**Email:** regis.delaroulliere@institutdesactuaires.com**Custom Data:** de Laroullière**IP Address:** 195.101.4.40**PAGE 1: Deadline for response: 14 April 2017****Q1: Please submit:**

Name of Member Association	Institut des Actuaires
Country of Member Association	France
Name of person reviewing this consultation	Régis de Laroullière

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we fully agree

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

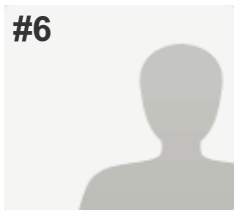
**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q7: Do you have any other comments?**

Great Job !

#6

**COMPLETE**

**Collector:** Email Invitation 1 (Email)  
**Started:** Tuesday, April 04, 2017 3:41:38 PM  
**Last Modified:** Tuesday, April 04, 2017 3:55:22 PM  
**Time Spent:** 00:13:43  
**First Name:** Malcolm  
**Email:** malcolm@aktrisk.se  
**Custom Data:** Campbell

IP Address: 178.174.153.119

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association	Svenska Aktuarieföreningen
Country of Member Association	Sweden
Name of person reviewing this consultation	Malcolm Campbell

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

We have some serious concerns ,

If your answer indicates that your association has concerns, then please explain those concerns and propose how you think issues could be fixed.

Our biggest concern is that the Board becomes too big. In practice there is no difference between alternatives "B" and "C", as the committee chairs are included in both (as they should be), However this then creates a large forum, which becomes more difficult to manage, and to create forward momentum. If Alternative A is to be discarded, the we suggest that at least the number of "ordinary" Board members is reduced from 6 to 3.

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

We have some concerns but would not object ,

If your answer indicates that your association has concerns, then please explain those concerns and propose how you think issues could be fixed.

Our concerns surround what appears to be a demotion of the role of Committee Chair. We believe that committee Chairs should be more actively involved

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

We have some serious concerns ,

If your answer indicates that your association has concerns, then please explain those concerns and propose how you think issues could be fixed.

see Q1

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

We have some concerns but would not object

## Survey on the AAE Governance 2017

**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

We have some serious concerns ,

If your answer indicates that your association has concerns, then please explain those concerns and propose how you think issues could be fixed.  
Again the Nominations panel is becoming quite large, and there is a question if it is going to be easy to man the panel.

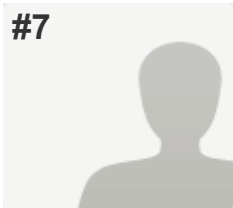
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**Q7: Do you have any other comments?**

*Respondent skipped this question*

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#7

**COMPLETE****Collector:** Email Invitation 1 (Email)**Started:** Wednesday, April 05, 2017 9:48:04 AM**Last Modified:** Wednesday, April 05, 2017 9:49:37 AM**Time Spent:** 00:01:33**First Name:** Giampaolo**Email:** g.crenca@crencaeassociati.it**Custom Data:** Crenca**IP Address:** 109.112.36.133**PAGE 1: Deadline for response: 14 April 2017****Q1: Please submit:**

Name of Member Association	ISOA
Country of Member Association	ITALY
Name of person reviewing this consultation	GIAMPAOLO CRENCA (PRESIDENT CNA ON BEHALF OF ISOA)

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we mostly agree

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree

**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

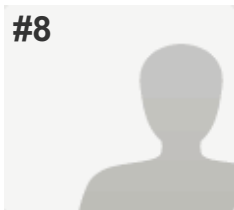
Yes, we mostly agree

**Q7: Do you have any other comments?**

*Respondent skipped this question*



#8

**COMPLETE****Collector:** Email Invitation 1 (Email)**Started:** Monday, April 10, 2017 10:45:23 AM**Last Modified:** Monday, April 10, 2017 10:46:14 AM**Time Spent:** 00:00:50**First Name:** Dimitris**Email:** dimitris@luxactuaries.com**Custom Data:** Dimitriou**IP Address:** 212.50.124.254

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association	Cyprus Association of Actuaries
Country of Member Association	Cyprus
Name of person reviewing this consultation	Dimitris Dimitriou

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we fully agree

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

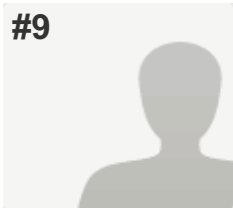
**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q7: Do you have any other comments?**

Respondent skipped this question

#9

**COMPLETE****Collector:** Email Invitation 1 (Email)**Started:** Monday, April 10, 2017 11:21:39 AM**Last Modified:** Monday, April 10, 2017 11:24:05 AM**Time Spent:** 00:02:26**First Name:** Birgit**Email:** Birgit.Kaiser@aktuar.de**Custom Data:** Kaiser**IP Address:** 78.35.22.126

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association

Deutsche Aktuarvereinigung e.V.

Country of Member Association

Germany

Name of person reviewing this consultation

Birgit Kaiser (on behalf of Wilhelm Schneemeier)

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we fully agree

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree

**Q7: Do you have any other comments?***Respondent skipped this question*

#10

**COMPLETE**

**Collector:** Email Invitation 1 (Email)  
**Started:** Monday, April 10, 2017 1:19:10 PM  
**Last Modified:** Monday, April 10, 2017 1:21:03 PM  
**Time Spent:** 00:01:52  
**First Name:** Vigfús  
**Email:** vigfus@talnakonnun.is  
**Custom Data:** Ásgeirsson

IP Address: 178.19.52.39

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association	Félag íslenskra tryggingastærðfræðinga
Country of Member Association	Iceland
Name of person reviewing this consultation	Vigfús Ásgeirsson

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

No opinion

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

No opinion

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

No opinion

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

No opinion

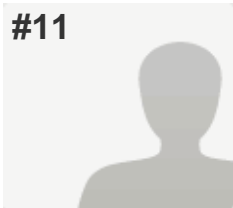
**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

No opinion

**Q7: Do you have any other comments?**

*Respondent skipped this question*

#11

**COMPLETE****Collector:** Email Invitation 1 (Email)**Started:** Thursday, April 13, 2017 4:38:01 PM**Last Modified:** Thursday, April 13, 2017 4:41:18 PM**Time Spent:** 00:03:17**First Name:** Florin**Last Name:** Gingham**Email:** gingham@pensionscorporation.com**IP Address:** 88.98.44.83

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association	Asociatia Romana de Actuariat
Country of Member Association	Romania
Name of person reviewing this consultation	Florin Gingham

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we fully agree

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree

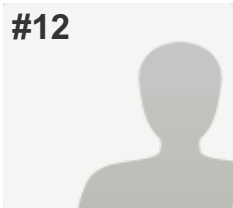
**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree

**Q7: Do you have any other comments?**

*Respondent skipped this question*

#12

**COMPLETE**

**Collector:** Email Invitation 1 (Email)  
**Started:** Thursday, April 13, 2017 5:41:41 PM  
**Last Modified:** Thursday, April 13, 2017 5:46:30 PM  
**Time Spent:** 00:04:49  
**First Name:** Yvonne  
**Email:** yvonne.lynch@actuaries.ie  
**Custom Data:** Lynch

IP Address: 87.198.228.18

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association	Society of Actuaries in Ireland
Country of Member Association	Ireland
Name of person reviewing this consultation	Yvonne Lynch

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we mostly agree ,

If your answer indicates that your association has concerns, then please explain those concerns and propose how you think issues could be fixed.  
 Board of Directors: (i) We have been told that, if it is not possible to appoint someone from each voting category, then the provision that there will be "no more than one Board member from each Association" will not necessarily apply. This is not clear from the proposed Statutes. (ii) It is proposed that a Board member's three-year term may be extended only if (s)he is appointed as Vice-Chairman. We feel that this is perhaps unduly restrictive. It might prove difficult to get enough willing and able people to fill the vacancies on the Board as they arise. We suggest that the three-year term should be renewable once.

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree ,

If your answer indicates that your association has concerns, then please explain those concerns and propose how you think issues could be fixed.  
 Please see comments at qt. 1.

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q7: Do you have any other comments?**

No, except to comment the Task Force on their work.

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#13

**COMPLETE****Collector:** Email Invitation 1 (Email)**Started:** Thursday, April 13, 2017 4:43:46 PM**Last Modified:** Thursday, April 13, 2017 6:18:30 PM**Time Spent:** 01:34:43**First Name:** Tim**Email:** Tim.Werkhoven@actuaries.org.uk**Custom Data:** Werkhoven**IP Address:** 46.235.173.164

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association

Institute and Faculty of Actuaries

Country of Member Association

UK

Name of person reviewing this consultation

Tim Werkhoven

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we fully agree

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree ,

If your answer indicates that your association has concerns, then please explain those concerns and propose how you think issues could be fixed.  
We express the view there should be no further restrictions for Board positions per member category

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

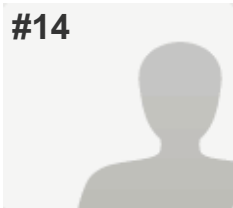
**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q7: Do you have any other comments?**

We express the view there should be no further restrictions for Board positions per member category

#14

**COMPLETE****Collector:** Email Invitation 1 (Email)**Started:** Thursday, April 13, 2017 10:46:32 PM**Last Modified:** Thursday, April 13, 2017 10:49:05 PM**Time Spent:** 00:02:32**First Name:** Gregorio**Email:** Gregorio.gilderozas@willistowerswatson.com**Custom Data:** Gil de Rozas**IP Address:** 37.10.135.20**PAGE 1: Deadline for response: 14 April 2017****Q1: Please submit:**

Name of Member Association	IAE
Country of Member Association	Spain
Name of person reviewing this consultation	Gregorio Gil de Rozas

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we fully agree

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

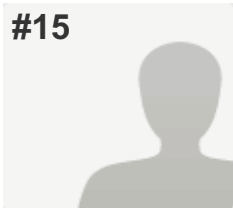
Yes, we fully agree

**Q7: Do you have any other comments?**

*Respondent skipped this question*



#15

**COMPLETE**

**Collector:** Email Invitation 1 (Email)  
**Started:** Friday, April 14, 2017 11:14:10 AM  
**Last Modified:** Friday, April 14, 2017 11:40:42 AM  
**Time Spent:** 00:26:31  
**First Name:** Jan  
**Last Name:** Kars  
**Email:** jan@karsconsulting.nl

IP Address: 31.151.160.246

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association

Koninklijk Actuarieel Genootschap

Country of Member Association

Netherlands

Name of person reviewing this consultation

Jan Kars

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

We have some concerns but would not object ,

If your answer indicates that your association has concerns, then please explain those concerns and propose how you think issues could be fixed.  
An important goal of the governance changes is a good representation of the different FMA's. We support that of course. We have some concerns regarding increasing bureaucracy which possibly could influence our effectiveness.

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

We have some concerns but would not object ,

If your answer indicates that your association has concerns, then please explain those concerns and propose how you think issues could be fixed.  
We fully agree with the mandate. The description of diversity courses us to make the remark that diversity is not a goal in it self but an instrument to improve the representation and decision making process.

**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

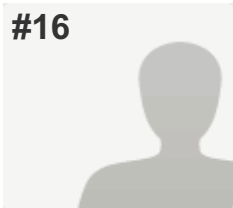
We have some concerns but would not object ,

If your answer indicates that your association has concerns, then please explain those concerns and propose how you think issues could be fixed.  
See the remark above

**Q7: Do you have any other comments?**

*Respondent skipped this question*

#16

**COMPLETE****Collector:** Email Invitation 1 (Email)**Started:** Thursday, April 13, 2017 11:08:32 PM**Last Modified:** Friday, April 14, 2017 12:12:41 PM**Time Spent:** 13:04:09**First Name:** Taylan**Email:** genelsekreter@aktuerlerdernegi.org**Custom Data:** Matkap**IP Address:** 176.150.125.77

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association	Actuarial Society of Turkey
Country of Member Association	Turkey
Name of person reviewing this consultation	Cenk Yalçın

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we fully agree

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

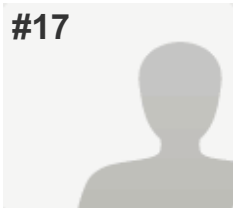
**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q7: Do you have any other comments?**

*Respondent skipped this question*

#17

**COMPLETE****Collector:** Email Invitation 1 (Email)**Started:** Friday, April 14, 2017 3:19:28 PM**Last Modified:** Friday, April 14, 2017 4:09:24 PM**Time Spent:** 00:49:56**First Name:** Nils**Email:** nir@codan.dk**Custom Data:** Roemer**IP Address:** 195.245.193.15

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association

Den Danske Aktuarforening

Country of Member Association

Denmark

Name of person reviewing this consultation

Nils Rømer

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we mostly agree ,

If your answer indicates that your association has concerns, then please explain those concerns and propose how you think issues could be fixed. Consider if article 10.9 could be reflecting a wish for diversity/rotation and not necessarily a repeat of an earlier composition.

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

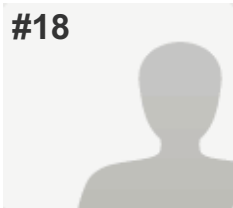
**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree

**Q7: Do you have any other comments?**

is text using "EU Full member" and "Full member" consistent in document.

#18

**COMPLETE****Collector:** Email Invitation 1 (Email)**Started:** Friday, April 14, 2017 5:24:31 PM**Last Modified:** Friday, April 14, 2017 5:26:12 PM**Time Spent:** 00:01:41**First Name:** Jacek**Email:** jaceks131@gazeta.pl**Custom Data:** Skwierczynski**IP Address:** 78.11.167.197

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association	Polskie Stowarzyszenie Aktuariuszy
Country of Member Association	Poland
Name of person reviewing this consultation	Jacek Skwierczynski

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we fully agree

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

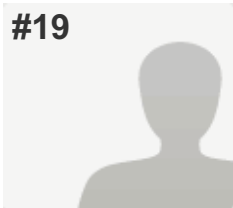
**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q7: Do you have any other comments?**

no

#19

**COMPLETE****Collector:** Email Invitation 1 (Email)**Started:** Friday, April 14, 2017 7:20:51 PM**Last Modified:** Friday, April 14, 2017 7:43:59 PM**Time Spent:** 00:23:08**First Name:** Sari**Email:** president@actuary.fi**Custom Data:** Ropponen**IP Address:** 193.209.71.2

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association

Suomen Aktuaariyhdistys (Actuarial Society of Finland)

Country of Member Association

Finland

Name of person reviewing this consultation

Sari Ropponen

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we fully agree

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree ,

If your answer indicates that your association has concerns, then please explain those concerns and propose how you think issues could be fixed. We support the proposal but notice that there could have been a target allocation of how the voting categories are represented in the Board of Directors.

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

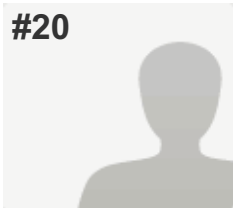
**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q7: Do you have any other comments?**

*Respondent skipped this question*

#20

**COMPLETE**

**Collector:** Email Invitation 1 (Email)  
**Started:** Friday, April 14, 2017 9:45:35 PM  
**Last Modified:** Friday, April 14, 2017 10:45:56 PM  
**Time Spent:** 01:00:21  
**First Name:** Philippe  
**Email:** Philippe.demol@axa.be  
**Custom Data:** Demol

IP Address: 171.18.27.133

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association	Institute of Actuaries in Belgium
Country of Member Association	Belgium
Name of person reviewing this consultation	Philippe Demol, chairperson of the International Committee, member of the Board

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we mostly agree ,

If your answer indicates that your association has concerns, then please explain those concerns and propose how you think issues could be fixed. Provided that small and medium-sized associations can give their opinion and that it is taken into consideration

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

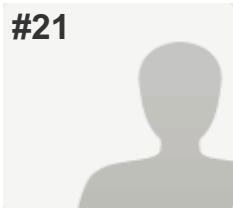
**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q7: Do you have any other comments?**

It is very important that all associations (small, medium and large) be able to give their opinion and that it is taken into consideration.

#21

**COMPLETE**

**Collector:** Email Invitation 1 (Email)  
**Started:** Tuesday, April 18, 2017 2:37:10 PM  
**Last Modified:** Tuesday, April 18, 2017 2:41:00 PM  
**Time Spent:** 00:03:49  
**First Name:** Inga  
**Email:** ihelmane@kpmg.com  
**Custom Data:** Helmane

**IP Address:** 86.101.157.194

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association	Latvian Actuarial association
Country of Member Association	Latvia
Name of person reviewing this consultation	Inga Helmane

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we fully agree

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we mostly agree ,  
If your answer indicates that your association has concerns, then please explain those concerns and propose how you think issues could be fixed.  
We support the proposal but notice that there could have been a target allocation of how the voting categories are represented in the Board of Directors.

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

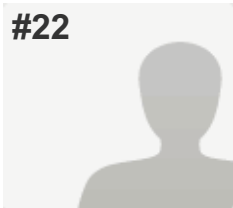
**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q7: Do you have any other comments?**

*Respondent skipped this question*

#22

**COMPLETE****Collector:** Email Invitation 1 (Email)**Started:** Wednesday, April 26, 2017 4:18:54 PM**Last Modified:** Wednesday, April 26, 2017 4:20:11 PM**Time Spent:** 00:01:17**First Name:** Monique**Email:** moniques@actuary.eu**Custom Data:** Schuilenburg**IP Address:** 46.183.251.130

PAGE 1: Deadline for response: 14 April 2017

**Q1: Please submit:**

Name of Member Association

Slovak Actuarial Society

Country of Member Association

Slovakia

Name of person reviewing this consultation

Monique Schuilenburg - on request of Thomas Béhar

**Q2: The Task Force proposes the Statutes of the AAE according to the relevant attachment - Article 9 to 11 - to contain the proposed governance related changes. (Other proposed changes to the Statutes are not part of this survey as the direction of the future Strategy of the AAE was in principle agreed at the General Assembly in Barcelona last year.) Do you support these changes in Article 9 to 11?**

Yes, we fully agree

**Q3: The Task Force proposes the mandate of the Board as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q4: The Task Force proposes Scenario B for the future Board composition and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q5: The Task Force proposes the mandate of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q6: The Task Force proposes the composition of the Nominations Panel as described above and according to the relevant attachment. Do you support this proposal?**

Yes, we fully agree

**Q7: Do you have any other comments?***Respondent skipped this question*