



## ACTUARIAL ASSOCIATION OF EUROPE

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**To AAE Membres Titulaires**

*by e-mail only*

Brussels, 21 June 2017

In application of Article 18 of the Statutes, a General Assembly will be held in Copenhagen on 22 September 2017. The draft Statutes which are annexed to this letter will be proposed for approval at the General Assembly. A document outlining the rationale for the changes will be issued shortly.

These statutes are the result of the work of two successive task forces, two surveys to Member Associations and have received a positive approval from the Standards, Freedoms and Professionalism Committee and the Board of Directors.

The following documents, which will be circulated within the next two weeks, will also be presented at the General Assembly for approval

- The new Strategy
- The new terms of reference of the Board
- The new terms of reference of the Nominations Panel
- The policy on the links between the Board and the Committee Chairpersons
- The transition proposals (the report on practical impact)

With kind regards,

Kristoffer Bork,  
Chairperson