

# **Actuarial Association of Europe**

Nominations Panel  
Update for General Assembly  
22 September 2017

- Obtained MA approval in July to proposing names for the Board and the Nominations Panel to the General Assembly today if the new Statutes were approved
- Sought names with deadline 15<sup>th</sup> September
  - Received 10 proposals for Board including a number of
    - Members of small associations
    - Females
  - Received 7 proposals for Nominations Panel
- NP (excluding members who had been put forward for the Board) met on 20<sup>th</sup> September to decide on 6 names to be proposed for Board
- NP met this morning to decide on members for new NP

# Proposals for Board membership



- Senior Officers ex-officio
  - Thomas Béhar (France) (Chairperson)
  - Kristoffer Bork (Denmark) (Immediate Past Chairperson)
  - Esko Kivisaari (Finland) (Vice Chairperson)
- Maria Kamenarova (Slovakia)
- José Mendinhos (Portugal)
- Wilhelm Schneemeier (Germany)
- Kartina Thomson (UK)
- Falco Valkenburg (Netherlands)
- Lutz Wilhelmy (Switzerland)

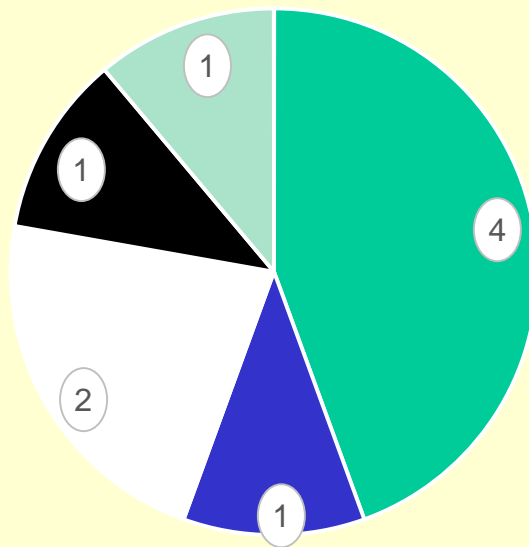
# Term of Board membership



- As per transitional measures, determined by “toss” in the Nominations Panel meeting
- Maria Kamenarova to 2021
- José Mendinhos to 2020
- Wilhelm Schneemeier to 2019
- Kartina Thomson to 2020
- Falco Valkenburg to 2019
- Lutz Wilhelmy to 2021

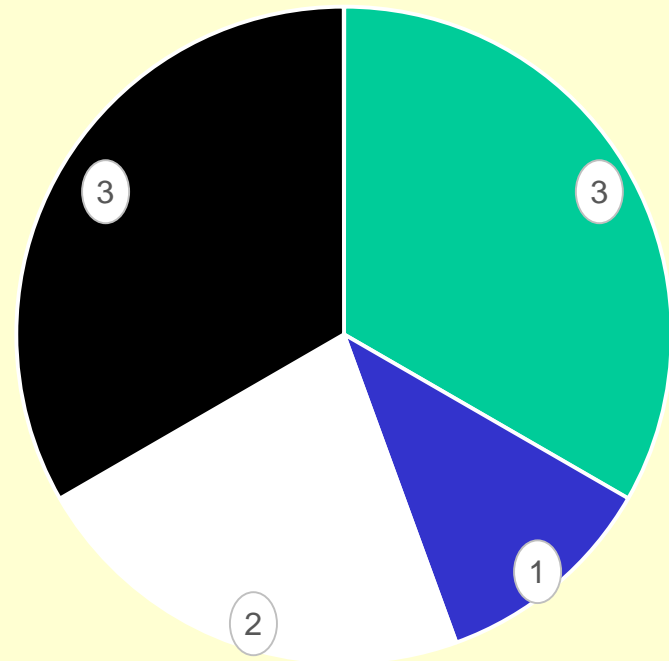
# Diversity of Board

Geography



- Western Europe
- UK and Ireland
- Nordic and Baltics
- Mediterranean
- Central and Eastern Europe

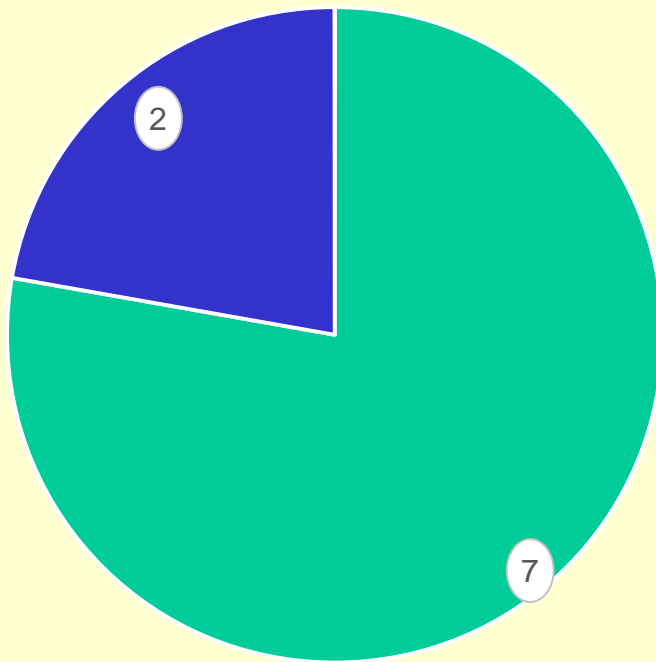
Size



- <150
- 151-600
- 601-1200
- 1201+

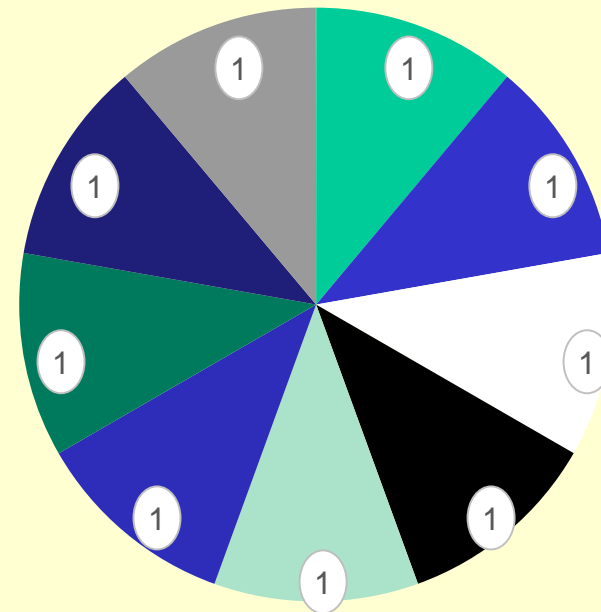
# Diversity of Board

Gender



■ Male ■ Female

Country



■ Denmark ■ Finland ■ France  
■ Germany ■ Netherlands ■ Slovakia  
■ Switzerland ■ Portugal ■ UK

# Proposals for Nominations Panel membership



- Senior Officers ex-officio
  - Kristoffer Bork (Denmark) (Immediate Past Chairperson)  
**[Chair of NP]**
  - Thomas Béhar (France) (Chairperson)
  - Esko Kivisaari (Finland) (Vice Chairperson)
- Existing members whose term continues
  - Michael Renz (Germany)
  - Lutz Wilhelmy (Switzerland)
  - Malcolm Campbell (Sweden)
  - Florin Ginghina (Romania)
- 4 new members to be proposed

# Proposals for Nominations Panel membership



- Senior Officers ex-officio
  - Kristoffer Bork (Denmark) (Immediate Past Chairperson)  
**[Chair of NP]**
  - Thomas Béhar (France) (Chairperson)
  - Esko Kivisaari (Finland) (Vice Chairperson)
- Existing members whose term continues
  - Michael Renz (Germany)
  - ~~Lutz Wilhelmy (Switzerland)~~
  - Malcolm Campbell (Sweden)
  - Florin Ginghina (Romania)
- 5 new members to be proposed



- 1201+
  - Michael Renz (Germany) [to 2020]
  - **Manuel Peraita (Spain) (to 2018, renewable)**
- 601-1200
  - **Giampaola Crenca (Italy) (to 2019\*)**
  - **Oliver Steiger (Switzerland) (to 2020\*)**
  - \* term determined by “toss”
- 151-600
  - Malcolm Campbell (Sweden) [to 2019]
  - **Karel Goossens (Belgium) (to 2020)**
- <150
  - Florin Ginghina (Romania) [to 2018]
  - **Evaldas Valeisa (Lithuania) (to 2019)**

- GA will be asked to approve a period of 4 weeks to vote on the proposed candidates
- If approved, an electronic vote for the approval of the candidates will be issued
- If proposed members of Board are approved, the full Board will be operative from “early November”.
- Nominations Panel will be in a position to commence their activity when required

- Thanks to members of the Nominations Panel
- Thanks to Member Associations for their proposals
- Thank you for your attention