



## INTERNATIONAL ACTUARIAL ASSOCIATION

**COUNCIL MEETING**  
**MAY 28, 2016 – 14:00 – 18:00**  
**(Break: 15:30 – 16:00)**

**ST. PETERSBURG, RUSSIA**

### PROPOSED 60-DAY AGENDA

		<b>TIME (mins.)</b>	<b>ACTION</b>
<b>1.</b>	<b>WELCOME AND INTRODUCTIONS</b>	5	
<b>2.</b>	<b>VOTING ARRANGEMENTS AND PROCEDURES</b>	3	Information
	a. Number of voting rights represented at the Council meeting		
	b. Identification of ballots received from associations		
	c. Identification of proxies		
<i>Items that are included on the Consent Agenda are items that have either been discussed or exposed previously or for which no controversy is expected; these items are not discussed during the Council meeting, but approved as part of one motion. Items included on the Business Agenda are items that will be open to discussion.</i>			
<i>Documents for items preceded by an asterisk (*) will be linked into the 30-day agenda.</i>			
<b>3.</b>	<b>APPROVAL OF AGENDA</b>	2	Approval
<b>4.</b>	<b>APPROVAL OF PREVIOUS COUNCIL MINUTES VANCOUVER, CANADA – OCTOBER 17, 2015</b>	5	Approval
<b>5.</b>	<b>REPORT OF THE PRESIDENT</b>	15	Information / Questions
<b>6.</b>	<b>REPORT OF THE EXECUTIVE COMMITTEE</b>	15	Information / Questions
<b>7.</b>	<b>COUNCIL GUEST SPEAKER – TBC</b>	30	Information / Questions
<b>8.</b>	<b>REPORT OF THE NOMINATIONS COMMITTEE</b>	10	Information / Questions
	a. Revised terms of reference	5	Approval
<b>9.</b>	<b>FINANCE AND ADMINISTRATION</b>		
	b. Report of the Audit and Finance Committee	5	Information / Questions

c. Audited Financial Statements for 2015	10	Discussion
d. Dues Recommendation for 2017 and Pro Forma Budget 2017	10	Discussion

### CONSENT AGENDA

**Motion: That the Council accepts all Consent Agenda items below, including the approval of any motions contained therein.**

#### **C10. RESULTS OF ELECTRONIC BALLOTS SINCE OCTOBER 17, 2015 COUNCIL MEETING**

The following items have been approved by electronic ballot issued on November 13, 2015 and closed on January 26, 2016. ([Voting results](#))

- Revisions of the Internal Regulations
- Revisions of the Policy for MoUs

The following items have been approved by electronic ballot issued on November 10, 2015 and closed on February 7, 2016. ([Voting results](#))

- Approve the appointment of José Luis Lobera to fill the vacancy on the Nominations Committee
- Approve the appointment of Peter Withey to fill the vacancy on the Nominations Committee

### NEW BUSINESS AGENDA

#### **B11. EDUCATION MATTERS**

- |  |    |            |
|--|----|------------|
| a. Report from the Task Force on Continuing Professional Development | 15 | Discussion |
| b. New Education Syllabus  | 30 | Discussion |

#### **B12. MEMBERSHIP**

- |   |   |          |
|---|---|----------|
| a. <b>Motion (two-thirds majority vote required)</b><br><i>That Council admit the Macedonian Actuarial Association (Macedonia), as a Full Member, subject to the recommendation of the Accreditation Committee.</i>         | 5 | Approval |
| b. <b>Motion (two-thirds majority vote required)</b><br><i>That Council admit the Association of Professional Actuaries (Russia), as an Associate Member, subject to the recommendation of the Accreditation Committee.</i> | 5 | Approval |

#### **B13. REPORT FROM THE ACTUARIAL STANDARDS COMMITTEE**

10 Information/  
Questions

#### **B14. FUTURE MEETING VENUES – 2018 AND 2019**

10 Approval

- |  |  |
|--|--|
| a. <b>Motion: (simple majority vote required)</b><br><i>That, on the recommendation of the Executive Committee, the IAA Council and Committees meet in Q4 2018 in Mexico City, Mexico, at the invitation of the CONAC.</i>                                   |  |
| b. <b>Motion: (simple majority vote required)</b><br><i>That, on the recommendation of the Executive Committee, the IAA Council and Committees meet in Q2 2019 in Washington, DC, United States, at the invitation of the American Academy of Actuaries.</i> |  |

**c. Motion: (simple majority vote required)**

*That, on the recommendation of the Executive Committee, the IAA Council and Committees meet in Q4 2019 in Tokyo, Japan, at the invitation of the Institute of Actuaries of Japan.*

<b>B15.</b>	<b>ICA 2018 – BERLIN – UPDATE</b>	10	Information
<b>B16.</b>	<b>NEXT MEETINGS: CAPE TOWN, SOUTH AFRICA – NOVEMBER 18-21, 2016</b>	10	Information
<b>B17.</b>	<b>OTHER BUSINESS – <i>discussion items only</i></b>		
<b>B18.</b>	<b>ADJOURNMENT</b>		

**Total time:** 3:30