

**Meeting of the Education Committee
To be held in Copenhagen, Denmark
on Thursday 21 September 2017 from 14.00 – 17.00 and
on Friday 22 September 2017 from 09.00-12.30**

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 7 April 2017 in Málaga (a further copy is attached at **Annex 2**).

3. IAA SYLLABUS

To discuss an update on the IAA syllabus (minutes attached from Budapest Education committee (**Annex 3**)).

4. AAE CORE SYLLABUS

To discuss the action points agreed upon regarding the AAE Core Syllabus.

To receive a report from the Task Force on the principles of the AAE syllabus (**Annex 4a**;
Current syllabus attached – **Annex 4b**).

5. APPLICATION FOR FULL MEMBERSHIP FROM ACTUARIAL SOCIETY OF TURKEY

To receive a report on the review of the application - *to follow*.

6. CERA - GLOBAL DESIGNATION ENTERPRISE RISK MANAGEMENT

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

7. CERTIFIED ACTUARIAL ANALYST

To receive an update on this qualification including the launch of CAA global (see

8. YEARLY PLAN AAE EDUCATION COMMITTEE

To receive an update on progress made with the yearly plan for 2016-2017 (attached as **Annex 8**).

9. OTHER ORGANISATIONS

IAA Education Committee – to discuss any other items from the draft Minutes of the meeting in Budapest in April 2017.

EAA – to receive an update on activities. (**Annex 9a**).

ICA 2018 – to receive an update on the Congress (**Annex9b**) from Henning Wergen.

10. 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).

11. ANY OTHER BUSINESS

12. DATE AND PLACE OF NEXT MEETING

The next meeting of the Education Committee will take place in Warsaw, Poland, on 4 May 2017 at the invitation of Polskie Stowarzyszenie Aktuariuszy.

13. RESERVED (CONFIDENTIAL) BUSINESS – IF ANY