

**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 I**).

**3. IAA SYLLABUS**

To discuss an update on the IAA syllabus (minutes attached from Budapest Education committee– **ANNEX II**).

**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 III**;  
Current syllabus attached – **ANNEX IV**)

**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 V**).

**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 VI**).

**ICA 2018** – to receive an update on the Congress

**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**