

STANDARDS PROJECT TEAM
CONFERENCE CALL ON 3 JULY 2018

10:00 – 11:30 CET

AGENDA

1. Welcome, adoption of the agenda (Hillevi – 5)
2. Approval on the Minutes 29 March 2018
 - Attached
3. Terms of Reference (Hillevi – 30)
 - Attachments
 - i. Current ToR
 - ii. Draft ToR
 - iii. Draft ToR(Clean)
4. Due Process for the Development of ESAPs (Hillevi – 30)
 - Attachments
 - i. Current DP
 - ii. Draft DP
 - iii. Comments on experience in past
 - For information
 - i. Purpose of standards and criteria to be met, approved Oct 2011
 - ii. SPT Review of the Due Process 15 Sep 2014
5. Update on
 - ICA-2018 (Birgit – 5)
 - IAA Actuarial Standards Committee (Hillevi – 5)
 - i. ISAP1 (General) Final Review consultation by 22 July
 - ii. ISAP4 (IFRS17) ED consultation period ended 29 June
 - iii. ISAP6 (ERM) Final Review consultation expected in July-August (not confirmed)
6. AOB (all – 5)
7. Next meeting (Hillevi – 2)