ACTUARIAL ASSOCIATION OF EUROPE
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MEETING OF THE EDUCATION COMMITTEE

TO BE HELD IN UTRECHT, THE NETHERLANDS

ON THURSDAY 20 SEPTEMBER 2018 FROM 12.30-17.30

AGENDA

Venue: NDC Den Hommel, Kennedylaan 9, Utrecht, The Netherlands

1. **OPENING OF THE MEETING AND ADOPTION OF THE AGENDA**
   Link to the agenda and annexes (zip-file)**.**

2. **MINUTES OF THE PREVIOUS MEETING**
   To confirm the minutes of the meeting held on 4 May 2018 in Warsaw (a further copy is attached at **Annex 2**).

3. **IAA SYLLABUS**
   To discuss an update on the IAA Syllabus and the Education Questionnaire (minutes attached from Berlin Education Committee – **Annex 3**).

4. **AAE CORE SYLLABUS**
   To discuss the action points agreed upon regarding the AAE Core Syllabus.
   To note the Terms of Reference of the TF Core Syllabus (**Annex 4.1**), to receive a report from the Task Force on the developments and to agree on the next steps (**Annexes 4.2a, 4.2b**)

5. **ECA 2019**
   To discuss the involvement of the Education Committee in the organisation of ECA 2019.

6. **APPLICATION FOR FULL MEMBERSHIP FROM ACTUARIAL SOCIETY OF TURKEY**
   To receive a report on the review of the application (**Annex 6**).

7. **CERA – GLOBAL DESIGNATION ENTERPRISE RISK MANAGEMENT**
   To receive an update on the recent developments of the CERA qualification.

8. **CERTIFIED ACTUARIAL ANALYST**
   To receive an update on this qualification including the launch of CAA Global (see https://www.caa-global.org).

9. COMMITTEE OBJECTIVES AND REVIEW OF TERMS OF REFERENCE

To discuss the committee objectives and update of the Terms of Reference (**Annexes 9**).

10. EDUCATION COMMITTEE STRUCTURE

To review/update/confirm the Education Committee structure (**Annex 10**).

11. YEARLY PLAN AAE EDUCATION COMMITTEE

To receive an update on progress made with the yearly plan for 2017-2018 (**Annex 11 – to follow**).

12. OTHER ORGANISATIONS

IAA Education Committee – to discuss any other items from the draft minutes of the meeting in Berlin on 31 May 2018 (**Annex 3**).

EAA – to receive an update on activities (**Annex 12**).

ICA 2018 – to receive a report on the Congress.

13. CPD / COOPERATION WITH THE PROFESSIONALISM COMMITTEE

To discuss joint activities with the Professionalism Committee to review the AAE CPD strategy (**Annex 13**)

14. ROLE OF THE ACTUARY / COOPERATION WITH THE PROFESSIONALISM COMMITTEE

To discuss joint activities with the Professionalism Committee on (future) areas of actuarial work and potential results for actuarial education in the future.

15. INFORMATION EXCHANGE

To exchange information on current issues in member associations of interest to other members (Note: Members are asked to let the Secretariat have a written note of such issues which can be circulated before the meeting).

16. ANY OTHER BUSINESS

17. DATE AND PLACE OF NEXT MEETING

The next meeting of the Education Committee will take place in Sofia, Bulgaria, on Friday 12 April 2019 at the invitation of the Bulgarian Actuarial Society

18. RESERVED (CONFIDENTIAL) BUSINESS – IF ANY