

**41st Meeting of the General Assembly
to be held in Utrecht, The Netherlands
on Friday 21 September 2018**

COMMENCING AT 13.30

The formal business of the General Assembly will be preceded by two presentations:

- **Olaf Sleijpen, Division Director Supervision Policy, Dutch National Bank;
Member of the EIOPA Management Board; Professor European
Economic Policy, University Maastricht NL**
- **Gábor Hanák, IAA President-Elect**

AGENDA

1.1 OPENING OF THE MEETING

The Chairperson to open the meeting and to welcome the delegates of the Member Associations, Observers and others attending.

1.2 ADOPTION OF THE AGENDA

To consider any matters arising not covered elsewhere as substantive items on the agenda.

2. MINUTES

To confirm the [Minutes of the 40th meeting](#) held in Copenhagen on 22 September 2017 (**Annexes 2a and 2b**).

3. REPORT OF THE AAE BOARD

To receive the 2017-2018 Board report from the Chairperson.

4. FINANCES

The Honorary Treasurer to present his annual report (**Annex 4**) including the financial statements for financial year 2017, the forecast 2018, the draft budget 2019 and the forecast for 2020-2023.

- To approve the audited financial statements for financial year 2017.
- To approve the draft budget for financial year 2019.
- To approve the annual subscription per capita for financial year 2020.

5. APPROVALS

5.1 To approve the Business Plan (Strategic Objectives and Goals – Short Term – 1 year). **Annex 5.1**

5.2 To approve the Key Performance Indicators (KPIs) of the five committees.
Annex 5.2 – to follow

5.3 To approve the revised Terms of Reference for the Nominations Panel.
Annex 5.3

5.4 To approve the revised Terms of Reference of the Professionalism Committee, pending the approval of the AAE Professionalism Committee.
Annex 5.4

5.5 To approve the Due Process for the development of ESAPs, pending the approval of the AAE Professionalism Committee **Annex 5.5**

6. NOMINATIONS PANEL

6.1 The Chairperson of the Nominations Panel to present the report of the Nominations Panel **Annex 6.1**

6.2 To approve the following appointments on recommendation of the Nominations Panel:

- Falco Valkenburg for the position of Vice-Chairperson 2018-2019
- Christophe Heck for the position of Chairperson Professionalism Committee
- Henning Wergen for the position of Chairperson Education Committee
- Onofre Simões for the position of member of the Nominations Panel
- Manual Peraita for the position of member of the Nominations Panel

After this meeting Thomas Béhar will take over as chairperson of the Nominations Panel.

7. PRESENTATION OF NEW COMMITTEE CHAIRPERSONS

Q&A session with the new Committee Chairpersons.

8. ECA 2019

To receive an update from Wilhelm Schneemeier on the next ECA 2019 which will be held in Lisbon, Portugal on 6 and 7 June 2019.

9. FAREWELL to Board members and Committee Chairpersons

Farewell to Past-Chairperson Kristoffer Bork and Committee Chairpersons David Martin and Mark Stocker who have reached the end of their term.

10. ANY OTHER BUSINESS

11. MAIDEN SPEECH OF THE NEW CHAIRPERSON

The Chairperson to invite the Vice-Chairperson, Esko Kivisaari, to take the chair. The new AAE Chairperson to introduce and disclose his plans and views for the year ahead.

12. DATE AND PLACE OF NEXT MEETING

To note that the 42nd Annual Meeting will be held in 2019 – Vienna, Austria on 11 October 2019. The 43rd Annual Meeting will be held in 2020 – Munich, Germany on 9 October 2020. The 44th Annual meeting will be held in 2021 – Zurich, Switzerland on 24 September 2021.

Spring 2019 meetings of the all AAE Committees will take place in Sofia, Bulgaria and are scheduled as follows:

11 April 2019 Insurance, Pensions

12 April 2019 Professionalism, Risk Management, Education

13. RESERVED (CONFIDENTIAL) BUSINESS – if any