

**Actuarial Association of Europe
Insurance Committee meeting
5 September 2018 (11:00 CEST)**

Agenda

1. Solvency II

Siegbert to discuss

- Preparation for Utrecht meeting, covering
 - Working group structure and tasks
 - SCR review update
 - LTG review update
- Systemic risk and macroprudential policy
- Recovery and resolution
- ICS
- Stress test 2018

2. Sustainable Finance

Lauri to update

3. ORSA - EAN

Update from Lauri/Sam

4. Non-Life issues

Matthias to provide update on work underway including

- USP
- Risk mitigation techniques
- Climate change
- Other

5. GDPR

Kirsten

GDPR paper has been posted to the AAE website for reference by actuaries. Webinar on GDPR is planned for Q4.

6. Negative interest rates

Nils to update

7. IFRS 17

Jean-Michel or Tony

Update on activity on this subject and plans.

8. Utrecht meeting

- Consideration of Insurance Committee agenda

- Tony to outline logistics of joint meeting
- Volunteers to take notes of meetings

9. Terms of reference and plan

Final drafts of both have been finalised for discussion/comments at this meeting and finalisation in Utrecht.

10. Any other business

- Upcoming consultations
- etc