

MINUTES

CONFERENCE CALL OF THE AAE CPD TASK FORCE

1 MARCH 2019

Attendants:	José Blanco Ana Martins Pereira Rafael Moreno Ruiz (Chair)
Apologize:	Malcolm Campbell Eugenija Bieliauskienė Emma Potter Luis Sáez de Jaúregui Henning Wergen (Observer) Christophe Heck (Observer)

1. Welcome and minutes from the call on 6 February

Rafael welcomes the participants.

The minutes from the call on 6 February 2019 (2nd call), which had been shared with the group, are accepted unanimously.

2. CPD in different jurisdictions: final results of the analysis and drafting the overview for the AAE Spring meetings (as indicated in the ToR).

A global review of the information in the Excel file is made.

The consequences of not complying with the number of hours required or recommended in the CPD regulation has been included as a new item.

Also, as decided in the last call, some non-european associations are being included in the study to enrich it.

Emma, Malcolm and Eugenija are still pending to share their reviewed and extended parts of the study.

While they complete this task, the three members participating in the call will try to make their parts more homogeneous with the others.

José will ask again the Institute of Actuaries of Japan to get more information on two of the items.

Rafael comments he hasn't received any answer from the Greek association.

In the next call, having the complete study, the group will identify the information to include in the short report which we will produce to complement the Excel file to present the overview of the different CPD practices and regulations to the Education and the Professionalism Committees (before their meetings in Sofia).

3. Next call and meeting during the AAE Spring meetings in Sofia (12 April).

The next call of the Task Force will take place on the week of 18-22 March. The date and the time will be fixed on a doodle poll that Rafael will launch around 6 March.

The group decides that the main item to include in the agenda for the (face to face) meeting in Sofia on the 12 April (from 8:00 to 9:00) will be the list of items to include in the final report to deliver by the end of June, and the approach to adopt in each of them.

6 March 2019
Rafael Moreno