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**MEETING OF THE EDUCATION COMMITTEE**  
**TO BE HELD IN SOFIA, BULGARIA**  
**ON THURSDAY 11 APRIL 2019 FROM 08.30-13.00**

**AGENDA**

**Venue:** InterContinental Sofia, 4 Narodno Sarbine Sq, Sofia, Bulgaria

- 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 20 September 2019 in Utrecht (a further copy is attached at **Annex 2**).
- 3. VICE-CHAIR POSITION**  
To receive a report from the chairperson and articulate interest in taking over the role as Vice-Chairperson
- 4. AAE CORE SYLLABUS**  
To discuss the current status of the AAE Core Syllabus and the feedback from associations and other committees (**Annex 4**)
- 5. AAE CORE SYLLABUS –PRACTICAL EXPERIENCE**  
To discuss (necessary) minimum practical experience as an actuary to fulfil the requirements of the AAE Core Syllabus (**Annex 4**)
- 6. IAA EDUCATION SYLLABUS**  
To discuss the outcome of the last meeting of the IAA Education Committee in Mexico City in November 2018 and its position towards the AAE Core Syllabus (**Annex 6**)
- 7. CPD TASK FORCE**  
To receive a report of the CPD Task Force (**Annexes 7a and 7b**)
- 8. ECA 2019**  
To receive an update from the chairperson

**9. WEBINARS**

To note the AAE webinar on the New AAE Core Syllabus on 9 May 2019, 10:00-12:00 CEST

**10. FULL MEMBERSHIP OF THE ACTUARIAL SOCIETY OF TURKEY**

To receive an update from the chairperson

**11. QUALIFICATIONS**

To receive an update on further and additional qualifications in the actuarial field

- CAA
- CERA
- Data Science programs

**12. OTHER ORGANISATIONS**

**IAA Education Committee** – to discuss any other items from the draft minutes of the meeting in Mexico on 29 November 2019 (**Annex 6**)

**EAA** – to receive an update on activities (**Annex 12.2**)

**13. ORGANISATIONAL ISSUES**

To receive an update and discuss the following matters:

- Terms of Reference (**Annex 13.1**)
- Education Committee objectives (**Annex 13.2**)
- Education Committee structure (**Annex 13.3**)
- Yearly Plan (**Annex 13.4**)

**14. 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)

**15. ANY OTHER BUSINESS**

**16. DATE AND PLACE OF NEXT MEETING**

The next meeting of the Education Committee will take place in Vienna, Austria, on Friday 11 October April 2019 (to be confirmed) at the invitation of the Aktuarvereinigung Österreichs

**17. RESERVED (CONFIDENTIAL) BUSINESS – IF ANY**