ACTUARIAL ASSOCIATION OF EUROPE
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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 – not available yet)**

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 – not yet available)**

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 **(Annex 7 – not yet available)**

8. **ECA 2019**
   To receive an update from the chairperson

9. **WEBINARS**

DRAFT

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. QUALIFCATIONS

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

DRAFT