

Meeting of the AAE Board
Altis Grand Hotel, meeting room 'Lisboa', Lisbon
5 June 2019 | 17:00 – 19:00 WEST

AGENDA

1.	5'	Opening of the meeting and adoption of the agenda Please observe the new format of this agenda and especially the need to give enough time for item 16, i.e. planning our next meeting!	
2.	5'	Notes of the Board meeting on 10 May 2019 <i>For decision</i> Presenter/owner: Esko What is the issue: The notes have been distributed in advance. Action needed: One day before the Board meeting possible changes to Esko (only issues communicated in advance will be discussed in the meeting) Proposal if any: Approve the minutes in their original form, or, if Esko has received comments, in the form Esko has modified them and sent them in the morning of the meeting to members.	Att.
3.	10'	Change of Statutes <i>For decision</i> Presenter/owner: Esko What is the issue: The draft Statutes which are annexed to this agenda will be proposed for approval at the General Assembly. The statute changes have been prepared by the Professionalism Committee. Action needed: Board decision to prepare taking this to the annual meeting in Vienna and identification of the steps needed. Proposal if any: Approve of the draft by the Professionalism Committee	Att.
4.	10'	Consumer Protection/PRIIPs <i>For discussion/decision?</i> Presenter/owner: Mária What is the issue: 2-3 sentences from Mária Action needed: Board decision... Proposal if any: From Mária	Att. <i>To follow</i>
5.	5'	Action list <i>For decision</i> Presenter/owner: Lutz What is the issue: To check that actions are proceeding as intended and to react to problems. the irregularities in the actions are the following, etc. (Lutz) Action needed: Board decision to solve the problems in the action list.	Att.

		Proposal if any: Lutz?	
6.	5'	<p>Consultations overview <i>For decision</i></p> <p>Presenter/owner: Esko</p> <p>What is the issue: To check that responses to consultations are proceeding as intended and to react to problems, and to agree on the procedure to prepare our submissions in a rational manner.</p> <p>Attachments:</p> <ul style="list-style-type: none"> • 6a – consultation overview • 6b – proposed procedure (initially developed a couple of years with at least Philip and Esko involved – the attached proposal is an update of earlier work) • 6c – the IAA due process for information. <p>Action needed: Board decision to solve the problems in the consultations list. Board decision on the procedure.</p> <p>Proposal if any: To approve attachment 6 b or give guidance on how it should be developed further.</p>	Att.
7.	5'	<p>Chief Executive's Report <i>For information/discussion/decision</i></p> <p>Presenter/owner: Ad (who will not be in Lisbon) – probably Monique has some thoughts?</p> <p>What is the issue: any topics that are more than information</p> <p>Action needed:</p> <p>Proposal if any:</p>	Att.
8.	20'	<p>Succession Chief Executive <i>For discussion</i></p> <p>Presenter/owner: Esko</p> <p>What is the issue: Moving forward, need to discuss current status. Also office proposal for temporary assistance needs to be included.</p> <p>Action needed: discussion and decisions on temporary assistance</p> <p>Proposal if any: to move forward as the senior officers propose</p>	Att.
9.	10'	<p>Topics for 2019-2020 <i>For discussion</i></p> <p>Presenter/owner: Falco</p> <p>What is the issue: Themes(s) of the incoming chairperson</p> <p>Action needed: Initial feedback and suggestions by the Board members</p> <p>Proposal if any: Falco will present his thoughts</p>	
10.	10'	<p>Experience from Sofia meetings <i>For discussion</i></p> <p>Presenter/owner: Esko</p> <p>What is the issue: what went well in Sofia, what needs new thoughts</p> <p>Action needed: Board decision on what improvement is needed and who needs to act</p> <p>Proposal if any: none</p>	

11.	10'	<p>Risk Assessment AAE <i>For discussion</i> Presenter/owner: Esko What is the issue: to identify main risks of the AAE and to discuss how to go forward in handling them Action needed: Board discussion, selection of issues that need further work Proposal if any:</p>	Att.
12.	10'	<p>Meeting with EIOPA on 11 July 2019 <i>For decision</i> Presenter/owner: Esko What is the issue: we need an agenda and we need to see that we are well prepared for the topics we propose. Action needed: Board decision on the agenda Proposal if any: -</p>	Att.
13.	10'	<p>Blog schedule <i>For decision</i> Presenter/owner: Esko What is the issue: No voluntary info on when Board members will write Action needed: Board decision Proposal if any: There will be Esko's proposal a couple of days before the meeting</p>	
14.	10'	<p>Governance <i>For discussion</i> Presenter/owner: Esko What is the issue: We need to be clear about the governance of answering to consultations. We have an earlier document on this that has apparently never been approved of by the Board. We might need similar discussion on presentations under the AAE brand Action needed: Board discussion on whether the earlier draft is appropriate Proposal if any: -</p>	
15.	5'	<p>IFoA and IAA meetings <i>For information</i> Presenter/owner: Esko What is the issue: To note the DC discussions and see whether they need further attention. We could also talk of starting MRA discussions with Israel Action needed: Board discussion Proposal if any:</p>	Att.
16.	5'	<p>Topics for agenda next Board meetings <i>For discussion</i> Presenter/owner: Esko What is the issue: Need to decide what to have on our next agenda and who needs to prepare Action needed: Board discussion Proposal if any:</p>	Att.

17.	10'	Any other business	
18.		Future meetings / conference calls: 12:00 – 14:00 CE(S)T on the third Wednesday of every month unless shown otherwise <ul style="list-style-type: none"> • 19 June 2019 - call • 17 July 2019 - call • 21 August 2019 - call • 18 September 2019 - call • 9 October 2019, Vienna, 17:00 -19:00 CEST 	