

## MINUTES

### MEETING OF THE AAE CPD TASK FORCE

14 JUNE 2019

### CONFERENCE CALL

**Participants:** Malcolm Campbell  
José Blanco  
Ana Martins Pereira  
Rafael Moreno Ruiz (Chair)  
Henning Wergen (Observer)  
Christophe Heck (Observer)

**Apologies:** Marjon Tjia  
Eugenija Bieliauskienė  
Luis Sáez de Jaúregui  
Emma Potter

#### 1. Welcome and minutes from the call on 27 May

Rafael welcomes the participants.

The minutes from the call held on the 27<sup>th</sup> of May, which were shared with the group, are unanimously accepted.

#### 2. Discussion on the draft of the final report.

After the call of the Task Force on the 27<sup>th</sup> of May, a group formed by Malcolm, Marjon, Christophe and Rafael wrote a new draft report and shared it with the whole group on the 8<sup>th</sup> of June.

The same morning of the call, Christophe sent to Rafael a public information on a discrimination case against the IFoA. Rafael didn't share it because he didn't see a clear connection with the Task Force's work, and thought it would be better that Christophe explains it in the call.

Christophe explains he sees that actuaries which may need to show/demonstrate their CPD to another MA or to the supervisor of a different country could be in a discrimination situation if he/she can't show appropriate evidence.

Malcolm states that actually the Mutual Recognition Agreement (MRA) in the AAE doesn't include CPD, but, anyway, some level of convergence is good to try to avoid future problems.

It is agreed to include a new reference on this issue in section 2 of the report.

Rafael will share a new version of the draft report as soon as possible so the members can work on it before the next call. A full review of the English wording/editing of the report is needed.

After some discussion on the steps to follow finalizing the report, it is decided to hand the report to the Education and the Professionalism Committee at the end of June, as scheduled, but considering it open to enrich it once we receive feedback from the MA.

On Henning's and Christophe's suggestion, there will be a joint session of both committees in the meetings in Vienna to present the report and ask for feedback from MA's delegates.

### **3. Other issues.**

No issues are raised by the participants.

### **4. Next call.**

The next call of the Task Force will take place either on the 27<sup>th</sup> or the 28<sup>th</sup> of June. The date and the time will be fixed on a doodle poll.

The agenda for the next call will be drafted by Rafael and shared by the members of the group.

21 June 2019  
Rafael Moreno