ACTUARIAL ASSOCIATION OF EUROPE
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MEETING OF THE EDUCATION COMMITTEE

TO BE HELD IN VIENNA, AUSTRIA

ON THURSDAY 10 OCTOBER 2019 FROM 13.00-16.00

AGENDA

Venue: Hotel & Palais Strudlhof on the 2nd floor. Address: Pasteurgasse 1, 1090 Vienna Austria.

1. **OPENING OF THE MEETING AND ADOPTION OF THE AGENDA**
   Link to the agenda and annexes (zip-file)**.**

2. **MINUTES OF THE PREVIOUS MEETINGS**
   To confirm the minutes of the meeting held on 11 April 2019 in Sofia (a further copy is attached at **Annex 2.1**) and the minutes of the conference call held on 3 September 2019 **(Annex2.2)**

3. **VICE-CHAIRPERSON**
   To reconfirm the appointment of Rafael Moreno Ruiz as Vice-Chairperson of the Education Committee

4. **AAE CORE SYLLABUS**
   To discuss the current status of the AAE Core Syllabus including the Education Guidelines **(Annex 4)**

5. **AAE CORE SYLLABUS – PRINCIPLES FOR THE REVIEW PROCESS**
   To discuss the current draft of the principles for the review process of national education programs **(Annex 5)**

6. **IAA EDUCATION SYLLABUS**
   To discuss the outcome of the last meeting of the IAA Education Committee in Washington on 16 May 2019 and its position towards the AAE Core Syllabus **(Annex 6)**

7. **EUROPEAN CONGRESSES OF ACTUARIES**
   To receive an update from the chairperson und the ECA 2019 and the preparations for the ECA 2021

8. **AAE PRIZE FOR THE CREATIVE USE OF ACTUARIAL SKILLS**
   To discuss the idea of a prize for (young) academics / professionals issued by the AAE (**Annex 8**)

9. WEBINARS

To receive feedback from the AAE webinar held on the New AAE Core Syllabus on 9 May 2019 and to note that the next webinar is scheduled for Q2-2020.

10. ACTUVIEW

To receive an update from the chairperson on the proposed cooperation between the AAE and Actuview

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 Washington on 16 May 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 13.1a and 13.1b)**
- Education Committee objectives **(Annex 13.2)**

14. ROLE OF THE AAE IN CONTRIBUTING TO THE WELL_BEING OF SOCIETY

To discuss the goal of the AAE Board and decide on possible input by the Education Committee

15. 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)

16. ANY OTHER BUSINESS

17. DATE AND PLACE OF NEXT MEETING

The next meeting of the Education Committee will take place in Bratislava, Slovakia, on Thursday 2 April 2020 (to be confirmed) at the invitation of Slovenská spoločnosť aktuárov

18. RESERVED (CONFIDENTIAL) BUSINESS – IF ANY