

**42nd Meeting of the General Assembly
to be held in Vienna, Austria
on Friday 11 October 2019**

COMMENCING AT 13.30

The formal business of the General Assembly will be preceded by a presentation (tbc)

AGENDA

1.1 OPENING OF THE MEETING

The Chairperson to open the meeting and to welcome the delegates of the Member Associations, Observers and others attending.

1.2 ADOPTION OF THE AGENDA

To consider any matters arising not covered elsewhere as substantive items on the agenda.

2. MINUTES

To confirm the [Minutes of the 41st meeting](#) held in Utrecht on 21 September 2018 (**Annex 2**).

3. REPORT OF THE AAE BOARD

To receive the 2018-2019 Board report from the Chairperson (**Annex 3 – to follow**).

4. APPROVALS

4.1 To approve the revised Statutes (Annex 4.1**)**

4.2 To approve the harmonisation of the AAE Committees Terms of Reference (Annex 4.2 – to follow**)**

4.3 To approve the Due Process for the development of EANs (Annex 4.3**)**

4.4 To approve the revised Mutual Recognition Agreement (MRA), pending the approval of the AAE Professionalism Committee (Annex 4.4a, 4.4b and 4.4c**)**

4.5 To approve the addition of Actuarial Society of Turkey (AST) as signatory to the MRA

4.6 To approve the revised AAE Core Syllabus (Annex 4.6**)**

4.7 To approve the revised ESAP1 and Glossary, pending the approval of the AAE Professionalism Committee (Annex 4.7a and 4.7b**)**

FOR INFORMATION

- 4.8** To note the updated Heubeck letter (**Annexes 4.8a and 4.8b and 4.4a**)
- 4.9** To receive an update on Actuviv from the Honorary Treasurer (**Annex 4.9**)

5. FINANCES

The Honorary Treasurer to present his annual report (**Annex 5**) including the financial statements for financial year 2018, the forecast 2019, the draft budget 2020 and the forecast for 2021-2024.

- To approve the audited financial statements for financial year 2018.
- To approve the draft budget for financial year 2020.
- To approve the annual subscription per capita for financial year 2021.

6. NOMINATIONS PANEL

- 6.1** The Chairperson of the Nominations Panel to present the report of the Nominations Panel (**Annex 6.1 – to follow**)

- 6.2** To approve the following appointments on recommendation of the Nominations Panel:

- Wilhelm Schneemeier for the position of Vice-Chairperson 2019-2020
- Luis Maria Saez de Jauregui for the position of AAE Board member for a term of 3 years
- Gunn Albertsen for the position of AAE Board member for a term of 3 years
- Evaldas Valeisa for the position of member of the Nominations Panel (0-151 members) for a second term of 3 years
- Jacek Skwierczynski for the position of member of the Nominations Panel (151-600 members) for a term of 3 years
- Giampaolo Crenca for the position of member of the Nominations Panel (601-1200 members) for a second term of 3 years
- Richard Deville for the position of member of the Nominations Panel (1200+ members) for a term of 3 years

After this meeting Esko Kivisaari will take over as chairperson of the Nominations Panel.

7. UPDATE ON ONGOING PROJECTS ON SO2

- 7.1** To receive an update on the CPD strategy
- 7.2** To receive an update from Hillevi Mannonen on the developments of the Model Standards and EANs
- 7.3** To receive an update from Karel Goossens on the developments of the TF Roles of Actuaries

8. ECA 2019 and ECA 2021

- To receive an update from Wilhelm Schneemeier on ECA 2019 held in Lisbon, Portugal on 6 and 7 June 2019 (**Annex 8**).
- To receive an update from Wilhelm Schneemeier on ECA 2021.

9. FAREWELL to Board members

Farewell to Past-Chairperson Thomas Béhar.

10. ANY OTHER BUSINESS

To receive a short presentation from Thomas Béhar on the Actuarial Colloquium in Paris on 10-14 May 2020.

11. MAIDEN SPEECH OF THE NEW CHAIRPERSON

The Chairperson to invite the Vice-Chairperson, Falco Valkenburg, to take the chair.
The new AAE Chairperson to introduce and disclose his plans and views for the year ahead.

12. DATE AND PLACE OF NEXT MEETING

To note that:

- the 43rd Annual Meeting will be held in 2020 – Munich, Germany on 9 October 2020. Wilhelm Schneemeier to give a short presentation.
- the 44th Annual meeting will be held in 2021 – Zurich, Switzerland on 1 October 2021.

Spring 2020 meetings of the all AAE Committees will take place in Bratislava, Slovakia on 2-3 April 2020. Mária Kamenárová to give a short presentation.

The meeting schedule will follow at a later stage.

13. RESERVED (CONFIDENTIAL) BUSINESS – if any