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Meeting of the Education Committee

to be held in Rome
on Thursday 18 October 2012 from 14.00-17.00 and
Friday 19 October 2012 from 09.00-12.00 hours

AGENDA

1. OPENING OF THE MEETING AND ADOPTION OF THE AGENDA

2. MINUTES OF PREVIOUS MEETING

To confirm the Minutes of the meeting held on 20 April 2012 in Ljubljana (a further copy is attached at **ANNEX I**).

3. CORE SYLLABUS

To discuss the feasible date for the implementation of the Core Syllabus (a further copy of responses received from member associations is attached as **ANNEX II)**

To discuss progress by the review working group regarding the development of a procedure for keeping the Core Syllabus up-to-date.

4. ASSESSMENT PROCEDURE

To discuss the concept questionnaire (**ANNEX III – *to follow***) and to receive an update on developments from the assessment working group .

5. CERA - GLOBAL DESIGNATION ENTERPRISE RISK MANAGEMENT (ERM)

To receive an update from the Chairman on the recent developments of the CERA qualification, and to receive an update from the working group on the implementation of CERA in the Core Syllabus.

6. STRATEGIC PLAN GROUPE CONSULTATIF

To note draft proposals by the Officers/strategy task force on future Groupe strategy, in particular as they affect the Education Committee (**ANNEX IV**). This item is for open discussion at the General Assembly.

7. YEARLY PLAN GC EDUCATION COMMITTEE

To evaluate the yearly plan for 2011-2012 (attached as **ANNEX V**) and to draft the yearly plan for 2012-2013 (attached as **ANNEX VI – *to follow***).

8. CONGRESS AND SUMMER SCHOOLS

8.1 European Congress of Actuaries – ECA 2012

To receive an evaluation report on ECA 2012, held in Brussels in June 2012 (a further copy of the survey results is attached as **ANNEX VII).**

8.2 Summer Schools

Institut des Actuaires of France has kindly offered to host the next summer school in Lyon. The proposed dates are 24-26 June 2013. This does not conflict with the Dutch activities regarding their 125th anniversary from 21-26 May 2013.

9. PROPOSED JOINT GC/IAA EDUCATION SEMINAR ON 26/27 MAY 2013, THE HAGUE

To receive an update from the chairman on the developments regarding the organisation of a joint GC/IAA Education Seminar on 26 and 27 May 2013 in The Hague, The Netherlands, scheduled to take place following the IAA Council & Committee Meetings.

10. REPORT TO GROUPE CONSULTATIF

To note the report on the work of the Committee during the past year to be presented to the Groupe at its Annual Meeting (attached as **ANNEX VIII**).

11. CHAIRMANSHIP OF EDUCATION COMMITTEE

To note that this will be the last meeting with Ron Hersmis as Chairman. The appointment of his successor is subject to approval by the General Assembly in Rome.

12. INFORMATION EXCHANGE

To exchange information on current issues in member associations of interest to other members [Note: Members are asked to let the Secretary have a written note of such issues which can be circulated before the meeting.]

13. ANY OTHER BUSINESS

14. DATE AND PLACE OF NEXT MEETING

The next meeting of the Education Committee will take place in Vienna on 22 March 2013. Details will be communicated by Groupe Secretariat at a later stage.