



**GROUPE CONSULTATIF ACTUARIEL EUROPEEN**  
EUROPEAN ACTUARIAL CONSULTATIVE GROUP

**SECRETARIAT, MAISON DES ACTUAIRES, 4 PLACE DU SAMEDI**  
**B-1000 BRUSSELS, BELGIUM**

TELEPHONE: (+32) 22 17 01 21 FAX: (+32) 27 92 46 48

E-MAIL: [groupe@gcactuaries.org](mailto:groupe@gcactuaries.org)

WEB: [www.gcactuaries.org](http://www.gcactuaries.org)

**Meeting of the Education Committee**

to be held in Ljubljana  
on Friday 20 April 2012

**COMMENCING AT 09.00**

**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 20/21 October 2011 in Prague (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 the Syllabus is attached as **ANNEX II**, Blooms Taxonomy is attached as **ANNEX III**).

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 progress by the assessment working group regarding the questionnaire and the assessment procedure, and to establish the matters for action.

**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 consider consequences for the Groupe's educational requirements.

## **6. STRATEGIC PLAN GROUPE CONSULTATIF**

To receive an update from the Chairman on the Groupe's strategic planning issues, in particular as they affect the Education Committee.

## **7. CONGRESS AND SUMMER SCHOOLS**

### **7.1 European Congress of Actuaries – ECA 2012**

To discuss the progress on the arrangements for the organisation of ECA 2012, in June 2012 (a further copy of the developments is attached as **ANNEX IV**)

### **7.2 Summer Schools**

Offers for hosting a summer school are welcomed from 2013, not conflicting with the Dutch activities regarding their 125<sup>th</sup> anniversary from 21-26 May 2013.

There will not be a summer school in 2012 in order to avoid conflicting with the 1<sup>st</sup> European Congress of Actuaries which will take place on 7 and 8 June 2012 in Brussels.

### **7.3 Procedure seal of recommendation**

To discuss the progress of the working group regarding objective, criteria and procedure.

## **8. 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.

## **9. 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.]

## **10. ANY OTHER BUSINESS**

## **11. DATE AND PLACE OF NEXT MEETING**

The next meeting of the Education Committee will take place on 18/19 October 2012 in Rome, Italy. Details will follow from the Groupe Secretariat at a later stage.