



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

WEB: www.gcactuaries.org

**Meeting of the Standards, Freedoms and Professionalism Committee
to be held in Utrecht
on Thursday 22 March 2012**

COMMENCING AT 09.00

AGENDA

1 OPENING OF MEETING AND ADOPTION OF THE AGENDA

2. MINUTES OF PREVIOUS MEETING

- 2.1 To confirm the Minutes of the meeting held in held in Prague on 20 October 2011 (a further copy is at **ANNEX I**).
- 2.2 To consider any matters arising not covered elsewhere as substantive items on the agenda.

3. ACTUARIAL STANDARDS

- 3.1 To consider a report from the Standards Project Team (**ANNEX II**).
- 3.2 To consider what actions member associations might be undertaking for themselves in relation to standards.

4. PROFESSIONALISM ISSUES

- 4.1 To consider a paper on the Principles of Professionalism by the IAA's Professionalism Committee. (**ANNEX III**).
- 4.2 To receive a progress update from the Membership Advisory Group.
- 4.3 To receive a brief report from Seamus Creedon on the work of the UK Board for Actuarial Standards (BAS) (**ANNEX IV**).
- 4.4 To consider possibilities for Mutual Recognition Agreements outside Europe.

5. ROLE OF THE ACTUARY / ACTUARIAL FUNCTION

To consider an outline position paper by the Task Force on the Role of the Actuary (**ANNEX V – to follow**).

.

6. INITIATIVE ON GLOBAL ERM QUALIFICATION

To receive an update from the Chairman on the introduction of the CERA qualification.

7. STRATEGY ISSUES / OFFICERS' REPORT

To receive a report from the Officers on strategy issues, including business plan, financial report, public affairs and related developments (**ANNEX VI**).

8. GROUPE CONSULTATIF AND IAA – ISSUES OF MUTUAL INTEREST

To identify issues of mutual interest for the IAA meetings in Los Angeles. A copy of the IAA 60-day agenda is attached as **ANNEX VII – to follow**.

9. MEETING WITH INTERNAL MARKET DG

To note that a meeting was held between Officers of the Groupe and staff of Internal Market DG in Brussels on 15 December 2011. (Notes of the meeting are attached at **ANNEX VIII**).

10. MEETING WITH EIOPA

To note that a meeting was held between Officers of the Groupe and the Chairman and staff of EIOPA in Frankfurt on 30 November 2011. (Notes of the meeting are attached at **ANNEX IX**).

11. FUTURE ANNUAL AND SPRING MEETINGS

11.1 Annual Meetings

2012 – Rome, Italy - 19 October 2012

A schedule of past and agreed future venues is attached at **ANNEX X**.

Offers to host future annual meetings from 2013 onwards are invited.

11.2 Spring Meetings

Offers to host other Spring meetings from 2013 onwards are invited.

A schedule of past and agreed future venues is attached at **ANNEX XI**.

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 OF NEXT MEETING

To note that the next meeting of the Committee will be held in Rome on 18 October 2012, in conjunction with the 35th Annual Meeting of the Groupe.