



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

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**Meeting of the Education Committee**

to be held in Vienna  
on  
Friday 22 March 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 18/19 October 2012 in Rome (a further copy is attached at **ANNEX I**).

**3 ASSESSMENT PROCEDURE**

To consider an assessment procedure, and to discuss process and timescale for implementation (**ANNEX II**).

**4 CORE SYLLABUS**

To discuss the development of a procedure for keeping the Core Syllabus up-to-date and a timetable for review (**ANNEX III – to follow if available**).

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

To receive an update on the recent developments of the CERA qualification.

**6 CPD STRATEGY**

To consider the current CPD strategy and compliance with it (**ANNEX IV**).

**7 YEARLY PLAN GC EDUCATION COMMITTEE**

To review the yearly plan for 2012-2013 (attached as **ANNEX V**).

**8 SUMMER SCHOOL**

To note details of the Summer School which is being organized by the Institut des Actuaire in Lyon on 24-26 June 2013 (**ANNEX VI**).

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

To receive an update from the Chairman on the developments regarding the joint GC/IAA Education Seminar on 26/27 May 2013 in The Hague, The Netherlands, scheduled to take place following the IAA Council & Committee Meetings (**ANNEX VII**).

**10 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.]

**11 ANY OTHER BUSINESS**

**12 DATE AND PLACE OF NEXT MEETING**

The next meeting of the Education Committee will take place in Dublin on 26/27 September 2013, at the invitation of the Society of Actuaries in Ireland.