

**Meeting of the Education Committee**  
**To be held on 02 October 2014 from 14.00 – 17.00 and**  
**on 03 October 2014 from 09.00 – 12.30**  
**in Helsinki**

**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 09 May in Brussels (a further copy is attached at **ANNEX I**).

**3. ASSESSMENT PROCEDURE**

To receive an update on the assessment procedure including responses from the follow up to the outcomes from the Brussels meeting (**ANNEX II**) and to consider next steps.

**4. CORE SYLLABUS**

To receive a report on coverage of topics (**ANNEX IIIa-e**) and to discuss potential new topics to be included (**ANNEX IV**).

**5. IAA WORKING GROUP ON FUTURE NEEDS OF ACTUARIES**

To discuss the report produced by the IAA working group (**ANNEX V**).

**6. CPD STRATEGY**

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

**7. ROLE OF THE ACTUARY**

To consider a proposal on a structural approach to the developing role of the actuary in Europe in the areas of insurance, pensions, banking and risk management (**ANNEX VII**). A volunteer from the Education Committee to join the proposed task force is required.

**8. CERA - GLOBAL DESIGNATION ENTERPRISE RISK MANAGEMENT (ERM)**

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

**9. CERTIFIED ACTUARIAL ANALYST**

To receive an update on this qualification.

**10. EUROPEAN CONGRESS OF ACTUARIES 2016**

To consider possible themes for the Congress.

**11. REVIEW OF COMMITTEE PRIORITIES**

To consider the AAE strategy document and Action Plan as it affects the Education Committee, and to review the Committee's priorities (**ANNEX VIII – to follow**). Discussion at the recent Presidents' meeting (**ANNEX IX**) is relevant.

**12. YEARLY PLAN AAE EDUCATION COMMITTEE**

To agree the yearly plan for 2014-2015 (attached as **ANNEX X**).

**13. OTHER ORGANISATIONS**

**IAA Education Committee** – to receive an oral update on the meeting of 12 September 2014 in London;

**EAA** – to receive an update on activities.

**14. REPORT TO GENERAL ASSEMBLY**

To note the report on the work of the Committee during the past year to be presented to the General Assembly (**ANNEX XI**).

**15. 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.]

**16. ANY OTHER BUSINESS**

**17. DATE AND PLACE OF NEXT MEETING**

The next meeting of the Education Committee will be held in Germany on 20 March 2015 or 27 March 2015 at the invitation of Deutsche Aktuarvereinigung.