

Meeting of the Education Committee

**To be held on 24 September 2015 from 14.00 – 17.30 and on
25 September 2015 from 09.00 – 12.30 in Bucharest**

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 March in Berlin (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 Berlin meeting (**ANNEXES II and IIA**) and to consider next steps.

4. IAA CORE SYLLABUS

To discuss an update on the progress made by the IAA working group (**ANNEX III – to follow when available**).

5. CORE SYLLABUS

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

6. EUROPEAN CONGRESS OF ACTUARIES 2016

To discuss progress.

7. CPD STRATEGY

To consider the IAA task Force on CPD and any input required from the AAE (**ANNEX V – to follow when available**).

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. REVIEW OF COMMITTEE PRIORITIES

To review the priorities of the Education Committee in the context of the AAE strategy document and Action Plan (**ANNEX VI**).

11. YEARLY PLAN AAE EDUCATION COMMITTEE

To receive an update on progress made with the yearly plan for 2014-2015 (attached as **ANNEX VII**).

12. OTHER ORGANISATIONS

IAA Education Committee – to receive an oral update on the meeting in Zurich in April;
EAA – to receive an update on activities.

13. REPORT TO THE GENERAL ASSEMBLY

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

14. 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.]

15. ANY OTHER BUSINESS

16. DATE AND PLACE OF NEXT MEETING

The next meeting of the Education Committee will be held in London on *<date to be confirmed>*.