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Meeting of the Education Committee

to be held in Dublin
on Thursday 26 September 2013 from 14.00-17.00
and Friday 27 September 2013 from 09.30-12.30

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 22 March 2013 in Vienna (a further copy is attached at **ANNEX I**).

3. ASSESSMENT PROCEDURE

To consider an assessment procedure (**ANNEX II – to be presented at the meeting**) and to agree a proposal to submit to the General Assembly.

4. CORE SYLLABUS

To discuss the process for the next Core Syllabus review to being in 2014.

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 III**).

7. YEARLY PLAN GC EDUCATION COMMITTEE

To review the yearly plan for 2013-2014 (attached as **ANNEX IV**).

8. SUMMER SCHOOL

To receive a report on the Summer School hosted by the Institut des Actuaire in Lyon, on 24-26 June.

9. 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 (attached as **ANNEX V**).

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 TBC.