



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

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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 be 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.