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MEETING OF THE PROFESSIONALISM COMMITTEE

TO BE HELD ONLINE: HTTPS://MEET.LOOPUP.COM/ZSH1AQ

ON THURSDAY 2 APRIL 2020 FROM 08.30-13.00 CEST

AGENDA

Link to the virtual meeting room: https://meet.loopup.com/Zsh1aQ

Name List: BK – Birgit Kaiser / CH – Christophe Heck / EK – Esko Kivisaari / HM – Hillevi Mannonen / KG – Karel Goossens.

1.	OPENING OF MEETING AND ADOPTION OF THE AGENDA	Owner	Time
	Item: - Notice of confidential matters for item 6.6	**CH**	**08:30 – 08:35**
2.	**MINUTES OF PREVIOUS MEETING**		
	Decision: [Approval] ***Items:*** - Confirm the Minutes of the meeting held in Vienna on 11 October 2019 (a further copy is at Appendix 2.1.1). - Consider any matters arising not covered elsewhere as substantive items on the agenda.	**CH**	**08:35 – 08:40**
3.	**MONITORING PROFESSIONALISM AND SUPPORT TO FMAs**		
3.1.	**Compliance to the Statutes of the AAE**	**CH**	**08:40 – 09:20**

	Items:
	- Members to present a status update on their compliance with the new AAE Code of Professional Conduct
	- How to audit compliance with:
	  ○ New Code of Professional Conduct
	  ○ Having a formal disciplinary process in place
	- Define next steps		

3.2.	**MRA**	**CH**	**09:20 – 09:30**
	Items: - Update on Litigation Risk Task Force outcomes		

4.	**ACTUARIAL STANDARDS AND EANS**		
4.1.	**Work of the ASSC**	**HM**	**09:30 – 09:40**
	Decision: Approval of new member (Jean-Claude De Pooter) to ASSC [Yes/No] ***Items:*** - Presentation of the work of the ASSC, including Workplan (Appendix 4.1.1 and 4.1.2) - New member (Jean-Claude De Pooter) to the ASSC - Q&A		
4.2.	**EAN IORP**	**HM**	**09:40 – 09:45**
	Items: - Update - Presentation of next steps - Q&A		
4.3.	**EAN ESAP 3**	**HM**	**09:45 – 09:50**
	Items: - Update		
4.4.	**Style Guide for ESAPs and EANs**	**HM**	**09:50 – 10:05**
	Decision: Does the ProfC approve the Style Guide: [Yes/No] ***Items:*** - Presentation of the Style Guide (Appendix 4.4.1) - Presentation of next steps		
4.5.	**Cross references across AAE documents**	**HM**	**10:05 – 10:15**
	Items: - Update		
4.6.	**EAN on Professional Judgment**	**KG**	**10:15 – 10:35**
	Decision: Does the ProfC approve the proposal to develop an EAN (PDEAN) and appoint the Task Force: [Yes/No] ***Items:*** - Presentation of PDEAN (Appendix 4.6.1) - Presentation of next steps		
	Virtual coffee break		**10:35 – 11:00**
5.	**ROLES OF ACTUARIES**		
5.1.	**Work of the Roles of Actuaries Task Force**	**KG**	**11:00 – 11:10**
	Items: - Report TF Roles of Actuaries (Appendix 5.1.1 and 5.1.2)		
5.2.	**Work of the Big Data and AI workstream**	**EK**	**11:10 – 11:30**
	Items: - Update on Big Data and AI (Appendix 5.2.1)		
5.3.	**Legal recognition of the Profession – presentation**	**KG**	**11:30 – 12:30**
	Decision: Move ahead with recommendations [Yes/No/Which ones] ***Items:*** - Presentation of the report (Appendix 5.3.1 and 5.3.2) - Members to note the final documents on Professional Judgement submitted to AAE's Board for review (Appendix 5.3.3 and 5.3.4)		

6.	GENERAL BUSINESS		
6.1.	**Accreditation of Member Associations**	**CH**	**12:30 – 12:35**
	Update on arrangements for continuing accreditation of Member Associations		
6.2.	**Webinars**	**CH**	**12:35 – 12:37**
	Items: - ProfC to note that Siegbert Baldauf, Xavier Gómez and Esko Kivisaari presented a webinar "Solvency II, Big data and AI: chances and challenges for actuaries in the context of professional judgement" - Date: 11 February 2020 - To determine a topic for the next webinar in Q1 2021		
6.3.	**Meeting with External Organisations and Stakeholders**	**CH**	**12:37 – 12:39**
	Items: - Overview of meetings held between delegations of the AAE and the respective stakeholders.		
6.4.	**Future Annual and Spring Meetings**	**CH**	**12:39 – 12:40**
	Annual Meetings - 2020 – Munich, Germany – 9 October 2020 - 2021 – Zürich, Switzerland – 1 October 2021 - Offers to host other Annual meetings from 2022 onwards will be discussed. *Spring Meetings* - 2021 – Zagreb, Croatia, 14-16 April 2021 – all committees - Offers to host other Spring meetings from 2022 onwards will be discussed.		
6.5.	**Information Exchange**	**CH**	**12:40 – 12:55**
	Items: - Current issues in Member Associations of interest to other members. - [***Note***: *Members are strongly urged to provide the Secretary with a written note of such issues to be circulated before the meeting.]*		
6.6.	**Any Other Non-Reserved Business**	**CH**	**12:55 – 13:00**
	Items: - Reserved (Confidential) Business – If any		