ACTUARIAL ASSOCIATION OF EUROPE
ASSOCIATION ACTUARIELLE EUROPÉENNE

1 PLACE DU SAMEDI
B-1000 BRUSSELS, BELGIUM
TEL: (+32) 2 201 60 21
E-MAIL: info@actuary.eu
WEB: www.actuary.eu

43rd (extraordinary) Meeting of the General Assembly
to be held virtually via LoopUp
on Friday 19 June 2020

COMMENCING AT 14.00 CEST

AGENDA

1.1 OPENING OF THE MEETING

The Chairperson to open the meeting and to welcome the delegates of the Member Associations, Observers and others attending.

1.2 ADOPTION OF THE AGENDA

To consider any matters arising not covered elsewhere as substantive items on the agenda.

2. PROPOSAL OF THE INSTITUTE AND FACULTY OF ACTUARIES (IFoA)

2.1 DISCUSSIONS WITH THE IFoA

To receive a report from the Board on the informal discussions that have taken place with the IFoA between February and today (Annex 2.1a, 2.1b and 2.1c).

2.2 THE PROPOSAL FROM THE IFoA

The IFoA to explain its proposal and to provide background (Annex 2.2).

2.3 DISCUSSION OF THE PROPOSAL

Point of view/recommendation of the board and opportunity for the representatives of the Member Associations to provide their reaction to the IFoA proposal and to ask questions.

3. MANDATE FOR THE BOARD

To agree on a clear mandate for the board in further discussions with the IFoA.
The representatives of the IFoA are kindly asked to leave the meeting at this stage.

4. ANY OTHER BUSINESS

5. DATE AND PLACE OF NEXT MEETING

To note that:

- the 44th Annual Meeting will be held in 2020 – Munich, Germany on 9 October 2020. Given COVID-19 there is the possibility that this meeting will be a virtual one. Further information to follow.
- the 45th Annual meeting will be held in 2021 – Campus Sursee near Zurich, Switzerland on 1 October 2021.