43rd (extraordinary) Meeting of the General Assembly of the Actuarial Association of Europe

Proposal by Deutsche Aktuarvereinigung e.V. (DAV)

3. Mandate for the Board - DRAFT

The Actuarial Association of Europe was established in 1978 to represent actuarial associations in Europe. With currently 36 member associations in 35 countries, the AAE is speaking for more than 26,000 qualified actuaries.

As member associations of the AAE, we share common values, objectives and interests, reflected in the AAE's mission and strategic objectives.

One of these key objectives (cf. SO 3) is to maintain and promote the community of actuarial associations and individual actuaries in Europe by

- facilitating the exchange of information and ideas
- providing regular networking opportunities
- fostering the sharing of best practices among actuaries.

This being said, we, the full member associations, are asking the Board of Directors

1. to ensure that building and maintaining a community of actuarial associations all over Europe remains a top priority for the AAE
2. to ensure equal treatment of all full member associations with the same membership rights and duties, regardless of size and duration of membership
3. thus, to avoid introducing special membership regulations or categories for individual associations
4. thus, if necessary, amend the Statutes as little as possible to accommodate the changed needs of individual member associations.

More precisely,

5. to explore possible solutions to ensure that the Institute and Faculty of Actuaries retains its full membership in the AAE
6. among these, to explore possibilities to define a cap in membership numbers which form the basis for the calculation of the annual membership fee (a proposal for discussion could be 5,500 qualified actuaries starting 2021)
7. to ask the Institute and Faculty for a clear and detailed description of their future commitment to the AAE and its whole range of activities
8. to present a practicable and coordinated way forward in the General Assembly 2020 in Munich.