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45th Meeting of the General Assembly to be held virtually on Friday 9 October 2020

COMMENCING AT 14.00

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. MINUTES

To confirm the Minutes of the 42st meeting held in Vienna on 11 October 2019 (**Annex 2.1**).

To note the Minutes of the 43rd meeting of the extraordinary General Assembly held virtually on 19 June 2020 (**Annex 2.2**)

To confirm the Minutes of the 44th meeting of the extraordinary General Assembly held virtually on 5 August 2020 (**Annex 2.3**).

3. REPORT OF THE AAE BOARD

To receive the 2019-2020 Board report from the Chairperson.

4. APPROVALS

4.1 To approve the revised Statutes (article 18) (**Annex 4.1**)

4.2 To approve the IFoA subscription fee for 2020 (**Annex 4.2**)

4.3 To approve the revised ToR of the Nominations Panel (**Annex 4.3a and 4.3b)**

4.4 To approve the Cross Reference Motion related to ESAPs and EANs (**Annex 4.4**)

5. FINANCES

The Honorary Treasurer to present his annual report (**Annex 5**) including the financial statements for financial year 2019, the forecast 2020, the draft budget 2021 and the forecast for 2022-2025.

- To approve the audited financial statements for financial year 2019.
- To approve the draft budget for financial year 2021.
- To approve the annual subscription per capita for financial year 2022.

6. NOMINATIONS PANEL

6.1 The Chairperson of the Nominations Panel to present the report of the Nominations Panel (**Annex 6.1)**

6.2 To approve the following appointments on recommendation of the Nominations Panel:

- Mária Kamenárová for the position of Vice-Chairperson 2019-2020
- Inga Helmane for the position of AAE Board member for a term of 3 years
- Philippe Demol for the position of AAE Board member for a term of 3 years
- Kristoffer Bork for the position of member of the Nominations Panel (151-600 members) for a term of 3 years
- Jeroen van den Bosch for the position of member of the Nominations Panel (601-1600 members) for a second term of 3 years
- Olivier Steiger for the position of member of the Nominations Panel (601-1600 members) to continue Giampaolo Crenca's term until 2022
- Lauri Saraste for the position of Chairperson AAE Insurance Committee for a term of 3 years (eligible for renewal)
- Tatiana Bitunska for the position of Chairperson AAE Pensions Committee for a term of 3 years (eligible for renewal)
- Malcolm Kemp for the position of Chairperson AAE Risk Management Committee, for a 2nd term of 3 years

After this meeting Falco Valkenburg will take over as chairperson of the Nominations Panel.

7. UPDATE ON ONGOING PROJECTS

7.1 To receive an update from the Chairperson on the MRA.

7.2 To receive an update from Hillevi Mannonen on the developments of the Model Standards and EANs (**Annex 7.2a and 7.2b**).

7.3 To receive an update from Karel Goossens on the developments of the TF Roles of Actuaries (**Annex 7.3**).

8. ECA 2021

To receive an update from Wilhelm Schneemeier on ECA 2021 (**Annex 8**).

9. FAREWELL to Board members and Committee Chairs and Nominations Panel member

Farewell to Past-Chairperson Esko Kivisaari, Board members Kartina Thomson and José Mendinhos, Committee Chairs Tony O'Riordan (Insurance) and Maitane Mancebo (Pensions) as well as NP member Karel Goossens.

10. ANY OTHER BUSINESS

11. MAIDEN SPEECH OF THE NEW CHAIRPERSON

The Chairperson to invite the Vice-Chairperson, Wilhelm Schneemeier, to take the chair. The new AAE Chairperson to introduce and disclose his plans and views for the year ahead.

12. DATE AND PLACE OF NEXT MEETING

To note that:

- the 46th Annual meeting will be held at Campus Sursee, Switzerland on 1 October 2021.
- the 47th Annual meeting will be held in Italy in autumn 2022 (place and date are to follow).

Spring 2021 meetings of all AAE Committees will take place in Bratislava, Slovakia on 14-16 April 2021.
The meeting schedule will follow at a later stage.

13. RESERVED (CONFIDENTIAL) BUSINESS – if any