

MEETING OF THE PROFESSIONALISM COMMITTEE

TO BE HELD ONLINE

ON FRIDAY 9 OCTOBER 2020 FROM 09.00-12.00 CEST

AGENDA

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
	Items: <ul style="list-style-type: none"> - To note that the meeting will be chaired by the vice-chairperson due to the absence of the chairperson - Notice of confidential matters for item 6.6 	BK	09:00 – 09:05
2.	MINUTES OF PREVIOUS MEETING		
	Decision: [Approval] Items: <ul style="list-style-type: none"> - Confirm the Minutes of the meeting held virtually on 2 April 2020 (a further copy is at Appendix 2). - Consider any matters arising not covered elsewhere as substantive items on the agenda. 	BK	09:05 – 09:10
3.	VICE-CHAIRPERSON		
	Decision: [Approval] Items: <ul style="list-style-type: none"> - To reconfirm the appointment of Birgit Kaiser as vice-chairperson of the Professionalism Committee 	BK	09:10 – 09:15
4.	MONITORING PROFESSIONALISM AND SUPPORT TO FMAs		
4.1.	Compliance to the Statutes of the AAE	BK	09:15 – 09:40
	Items: <ul style="list-style-type: none"> - Members to present a status update on their compliance with the new AAE Code of Professional Conduct (Appendix 4.1) - How to audit compliance with: <ul style="list-style-type: none"> ○ New Code of Professional Conduct ○ Having a formal disciplinary process in place ○ If applicable, having a process for promulgation of standards in place - Define next steps 		
4.2.	MRA	BK	09:40 – 09:45
	Items: <ul style="list-style-type: none"> - Update on current state of discussion 		

5.	ACTUARIAL STANDARDS AND EANS		
5.1.	Work of the ASSC	HM	09:45 – 9:55
	<i>Items:</i> <ul style="list-style-type: none"> - Presentation of the work of the ASSC, including Workplan (Appendix 5.1.1 and 5.1.2) - Q&A 		
5.2.	EAN IORP	HM	9:55 – 10:00
	<i>Items:</i> <ul style="list-style-type: none"> - Update - Presentation of next steps 		
5.3.	Cross references across AAE documents	HM	10:00 – 10:05
	<i>Items:</i> <ul style="list-style-type: none"> - Update 		
6.	ROLES OF ACTUARIES		
6.1.	Work of the Roles of Actuaries Task Force	KG	10:05 – 10:10
	<i>Items:</i> Report TF Roles of Actuaries (Appendix 6.1.1)		
6.2.	Work of the Big Data and AI work stream	EK	10:10 – 10:25
	<i>Items:</i> Update on Big Data and AI (Appendix 6.2.1)		
	Virtual coffee break		10:25 – 10:55
6.3.	EAN on Professional Judgement	XG	10:55 – 11:10
	<i>Items:</i> <ul style="list-style-type: none"> - Update (Appendix 6.3.1) - Presentation of next steps 		
6.4.	Legal recognition of the Profession – presentation	KG	11:10 – 11:30
	<i>Decision:</i> Move ahead with recommendations [Yes/No/Which ones] <i>Items:</i> <ul style="list-style-type: none"> - Presentation of the report (Appendix 6.4.1) 		
7.	GENERAL BUSINESS		
7.1.	Accreditation of Member Associations	BK	11:30 – 11:35
	Update on arrangements for continuing accreditation of Member Associations		
7.2.	Webinars	BK	11:35 – 11:37
	<i>Items:</i> <ul style="list-style-type: none"> - To determine a topic for the next webinar in Q1 2021 		
7.3.	Meeting with External Organisations and Stakeholders	BK	11:37 – 11:39
	<i>Items:</i> <ul style="list-style-type: none"> - Overview of meetings held between delegations of the AAE and the respective stakeholders. 		
7.4.	Future Annual and Spring Meetings	BK	11:39 – 11:40
	<i>Annual Meetings</i> <ul style="list-style-type: none"> - 2021 – Zürich, Switzerland – 1 October 2021 - 2022 – Italy – date and place to be determined - Offers to host other Annual meetings from 2023 onwards will be discussed. 		

	<i>Spring Meetings</i> <ul style="list-style-type: none"> - 2021 – Bratislava, Slovakia, 14-16 April 2021 – all committees - Offers to host other Spring meetings from 2022 onwards will be discussed. 		
7.5.	Information Exchange	BK	11:40 – 11:55
	<i>Items:</i> <ul style="list-style-type: none"> - Current issues in Member Associations of interest to other members. - [Note: <i>Members are strongly urged to provide the Secretary with a written note of such issues to be circulated before the meeting.</i>] 		
7.6.	Any Other Non-Reserved Business	BK	11:55 – 12:00
	<i>Items:</i> <ul style="list-style-type: none"> - Reserved (Confidential) Business – If any 		