

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 |
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| | 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 | | |

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| 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 - 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. | | |

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| | <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 | | |