

MEETING OF THE PROFESSIONALISM COMMITTEE

TO BE HELD VIRTUALLY ON TEAMS

ON FRIDAY 12 MAY 2021 FROM 16:00-19:00 CET

AGENDA

Name List: BK – Birgit Kaiser / CH – Christophe Heck / EK – Esko Kivisaari / HM – Hillevi Mannonen / KG – Karel Goossens / LS – Luis Maria Saez De Jauregui Sanz / MK – Maria Kamenarova / RMR – Rafael Moreno Ruiz / XG – Xavier Gomez.

1.	OPENING OF MEETING AND ADOPTION OF THE AGENDA	Owner	Time
	- Welcoming ProfC Members	CH	16:00 – 16:05
2.	MINUTES OF PREVIOUS MEETING		
	Decision: [Approval] Items: - Confirm the Minutes of the meeting held online on 16.04.2021 (a further copy is at Appendix 2.1.1): [Yes/No]. - Consider any matters arising not covered elsewhere as substantive items on the agenda.	CH	16:05 – 16:15
3.	CONTINUOUS PROFESSIONAL DEVELOPMENT		
3.1.	CPD Guidelines	RMR	16:15 – 16:45
	Decision: Approval by ProfC to proceed to Consultation: [Yes/No]. Items: - Presentation of the work of the CPD Guideline Task Force (Appendix 3.1.1); - Update from Education Committee; - Next steps; - Q&A.		
4.	ROLES OF ACTUARIES		
4.1.	Work of the Roles of Actuaries Task Force	KG	16:45 – 16:55
	Items: - Update on work and consultation (Appendix 4.1.1).		
4.2.	Data science working group	EK	16:55 – 17:15
	Items: - Update (Appendices 4.2.1, 4.2.2 and 4.2.3); - Presentation of next steps; - Q&A.		
4.3.	Recognition of the Profession - Presentation	LS	17:15 – 17:45
	Items: - Update (Appendices 4.3.1, 4.3.2, 4.3.3, 4.3.4 and 4.3.5);		

	<ul style="list-style-type: none"> - Presentation of next steps; - Q&A. 		
4.4.	Work of the Roles of Actuaries Task Force – Next Steps	KG	17:45 – 18:00
	<p>Items:</p> <ul style="list-style-type: none"> - Future of the Role of Actuaries Task Force (Appendix 4.4.1). 		
5.	MONITORING PROFESSIONALISM AND SUPPORT TO FMAs		
5.1.	MRA	BK	18:00 – 18:30
	<p>Decision: Approval by ProfC to proceed to Consultation: [Yes/No].</p> <p>Items:</p> <ul style="list-style-type: none"> - Presentation of the work of the MRA Task Force <ul style="list-style-type: none"> o Draft MRA (Appendices 5.1.1 and 5.1.2); o Draft Q&A Document (Appendices 5.1.3 and 5.1.4); o MRA Questionnaire (Appendix 5.1.5). - Next steps; - Q&A. 		
5.2.	Statutes update	BK	18:30 – 19:00
	<p>Decision: Approval by ProfC to proceed to Consultation: [Yes/No].</p> <p>Items:</p> <ul style="list-style-type: none"> - Presentation of amendments (Appendix 5.2.1); - Next steps; - Q&A. 		