

**MEETING OF THE RISK MANAGEMENT COMMITTEE  
TO BE HELD AT CAMPUS SURSEE, SWITZERLAND AND ONLINE  
ON THURSDAY 30 SEPTEMBER 2021 FROM 09:00-12:30 CEST**

**AGENDA**

- 1. OPENING OF MEETING AND ADOPTION OF THE AGENDA**  
Chair (Malcolm Kemp) to welcome attendees. [Link](#) to the agenda on the AAE website.
- 2. MINUTES OF PREVIOUS MEETING**
  - 2.1 To confirm the [Minutes of the meeting](#) held virtually on 15 April 2021 (further copy at **Annex 2.1**).
  - 2.2 To consider any matters arising not covered elsewhere as substantive items on the agenda.
- 3. VICE-CHAIRPERSON RISK MANAGEMENT COMMITTEE**  
To note the [revised Guidelines for appointing the vice-chairperson of a committee \(Annex 3\)](#).  
To confirm that Frank Schiller will continue as vice-chairperson.
- 4. OPEN/ONGOING PROJECTS**
  - 4.1 *Solvency II Working Group*  
Siegbert Baldauf to provide an update on the activity of this Group.
  - 4.2 *Reputational and Conduct Risk*  
To receive an update on the RMC survey undertaken in this area.
  - 4.3 *Sustainability and Climate Related Risks WG (SCRR)*  
To receive an update on activities in this area including formation of Sustainability and Climate-Related Risks WG.
  - 4.4 *Macroeconomic and macroprudential impacts of climate change policies*  
To explore interest in developing an analysis of the impact of climate change policies for, say, social security financing and pension funds (**Annex 4.4**).
  - 4.5 *Model risk and digitalisation*  
To explore further how the RMC might best engage with model risk and digitalisation trends.
  - 4.6 *Banking*  
To gauge appetite for RMC to explore actuarial involvement in banking, particularly banking risks, c.f. the IFoA's recent launch of a banking route to IFoA Fellowship as per Summary of IFoA Banking specialism syllabus (**Annex 4.6**).

5. **COMMUNICATIONS AND INFLUENCING**
  - 5.1 *Blogs, articles and conference presentations etc.*

RMC members are requested to propose topics for potential blogs, articles, webinar sessions, conference presentations etc. that might assist with AAE communications and influencing goals.
  - 5.2 *CRO Round Table*

To discuss how best to develop the CRO Round Table.
  - 5.3 *RMC webinar*

To discuss and agree potential agenda for and timing of next RMC webinar.
6. **JOINT MEETING INSURANCE, PENSIONS AND RISK MANAGEMENT COMMITTEE**

To note meeting due to occur on 1 October 2021 and to receive feedback if any on the proposed agenda.
7. **CONSULTATIONS, PRESS RELEASES, BLOGS AND OTHER PUBLICATIONS**

To note:

  - Consultations the AAE has responded to and other AAE press releases, blogs and publications (see **Annex 7** for 2021 Q2)
8. **MEETING WITH EXTERNAL ORGANISATIONS AND STAKEHOLDERS**

To note the [overview of meetings](#) held between delegations of the AAE and respective stakeholders (see **Annex 8** for 2021 Q2). Malcolm Kemp and others to provide oral reports on:

  - AAE's meeting with EIOPA in July 2021
  - AAE and EIOPA roundtables and seminars relevant to the work of the RMC
9. **FORWARD WORKPLAN**

To discuss:

  - Progress / issues on items included in current workplan
  - Any existing projects to be deemed closed or reallocated to new owners
  - Topics which could / should be added to our workplan
10. **EXCHANGE OF INFORMATION ON CURRENT ISSUES**

To exchange information on current issues in member associations of interest to other members (members are invited to send a note of any current issues for circulation to the Committee before the meeting, especially if they are unable to attend), including topics believed to be of interest from EIOPA, NSAs or other bodies.
11. **ANY OTHER BUSINESS**
12. **DATE OF NEXT MEETING**

The next meeting will be held in Munich, Germany, on 31 March 2022 (tbc) at the invitation of Deutsche Aktuarvereinigung.