

MEETING OF THE PROFESSIONALISM COMMITTEE
TO BE HELD AT CAMPUS SURSEE, SWITZERLAND AND ONLINE
ON FRIDAY 1 OCTOBER 2021 FROM 09.00-13.00 CEST

AGENDA

Name List: BK – Birgit Kaiser / CH – Christophe Heck / HM – Hillevi Mannonen / KG – Karel Goossens / LS – Luis Maria Saez De Jauregui Sanz / RMR – Rafael Moreno Ruiz.

1.	OPENING OF MEETING AND ADOPTION OF THE AGENDA	Owner	Time
	<ul style="list-style-type: none"> - Introduction; - Notice of confidential matters for item 6.5. 	CH	09:00 – 09:05
2.	MINUTES OF PREVIOUS MEETING		
	<p>Decision: [Approval]</p> <p>Items:</p> <ul style="list-style-type: none"> - Confirm the Minutes of the meeting held online on 16.04.2021 and 12.05.2021 (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	09:05 – 09:10
3.	MONITORING PROFESSIONALISM AND SUPPORT TO FMAs		
3.1.	MRA	BK	09:10 – 09:20
	<p>Items:</p> <ul style="list-style-type: none"> - Update on consultation on MRA (Appendix 3.1.1); - Presentation on survey on MRA (Appendix 3.1.2); - Q&A. 		
3.2.	CPD Guidelines	RMR	09:20 – 09:30
	<p>Items:</p> <ul style="list-style-type: none"> - Update on consultation on CPD (Appendix 3.2.1); - Q&A. 		
3.3.	Compliance Review Task Force	BK	09:30 – 10:00
	<p>Items:</p> <ul style="list-style-type: none"> - Status update, first feedback and reminder; - Task Force to review the documents: volunteers wanted; - Q&A. 		
4.	ACTUARIAL STANDARDS		
	Work of the ASSC	HM	10:00 – 10:20
4.1.	<p>Items:</p> <ul style="list-style-type: none"> - Presentation of the work of the ASSC, including Workplan (Appendix 4.1.1); - Q&A. 		

4.2.	ESAP 2 review	HM	10:20 – 10:30
	<p>Decision: Approval by ProfC to proceed to approval by General Assembly: [Yes/No].</p> <p>Items:</p> <ul style="list-style-type: none"> - Report on Exposure draft (Appendix 4.2.1); - Presentation of feedback from consultation (deadline 30 July 2021); - Q&A. 		
4.3.	AAE Glossary for ESAPs	HM	10:30 – 10:40
	<p>Decision: Approval by ProfC to proceed to approval by General Assembly: [Yes/No].</p> <p>Items:</p> <ul style="list-style-type: none"> - Report on Exposure draft (Appendix 4.2.1); - Presentation of feedback from consultation (deadline 30 July 2021); - Q&A. 		
4.4.	EAN on Prof Judgement	KG	10:40 – 10:50
	<p>Decision: Approval by ProfC to proceed to Consultation: [Yes/No].</p> <p>Items:</p> <ul style="list-style-type: none"> - Presentation of feedback from ProfC consultation until 31 August (Appendix 4.4.1); - Feedback received from Hungary, Spain IAE, Norway, France and Germany; - Presentation of next steps; - Q&A. 		
4.5.	IFRS 17 in the EU	HM	10:50 – 11:00
	<p>Items:</p> <ul style="list-style-type: none"> - Presentation draft commission regulation on the endorsement of IFRS 17 in the EU; - Presentation of next steps; - Q&A. 		
	Coffee break		11:00 – 11:30
5.	ROLES OF ACTUARIES		
5.1.	Future of role of actuaries task force	CH	11:30 – 12:00
	<p>Items:</p> <ul style="list-style-type: none"> - Update; - Presentation of next steps; - Q&A. 		
5.2.	Recognition of the Profession - Presentation	KG	12:00 – 12:30
	<p>Items:</p> <ul style="list-style-type: none"> - Update; - Q&A. 		
6.	GENERAL BUSINESS		
6.1.	Meeting with External Organisations and Stakeholders	CH	12:30 – 12:32
	<p>Items:</p> <ul style="list-style-type: none"> - Overview of meetings held between delegations of the AAE and the respective stakeholders. 		
6.2.	Future Annual and Spring Meetings	CH	12:32 – 12:35

	<i>Annual Meetings</i> <ul style="list-style-type: none"> - 2022 – Rome, Italy – 7 October 2022; - Offers to host other Annual meetings from 2023 onwards will be discussed. <i>Spring Meetings</i> <ul style="list-style-type: none"> - 2022 – Munich, Germany – 31 March-1 April 2022; - Offers to host other Spring meetings from 2023 onwards will be discussed. 		
6.3.	Information Exchange	CH	12:35 – 12:55
	<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> 		
6.4.	Any Other Non-Reserved Business	CH	12:55 – 13:00
6.5.	Reserved (Confidential) Business – If any	CH	12:55 – 13:00