

**JOINT MEETING OF
INSURANCE, PENSIONS AND RISK MANAGEMENT COMMITTEES**

HELD AT CAMPUS SURSEE, SWITZERLAND AND ONLINE

ON FRIDAY 1 OCTOBER 2021 FROM 11.00-13.00 CEST

MINUTES

The list of participants is attached at the end of these notes as **Annex 0.1**.

Chairperson: Tatiana Bitunska

- 1. Opening of the meeting and adoption of the agenda**
The Chair opened the meeting and welcome both the onsite and the online participants.
- 2. Interest rate risk in the negative interest rate environment**
Lauri Saraste shared a presentation on this topic (**Annex 2**).
- 3. Notes of the Joint meeting held on 15 April 2021**
The notes of the meeting held on 15 April 2021 were approved.
- 4. COVID 19 - Impact on mortality rates in Europe**
David Bogataj shared a presentation on this topic. A lively discussion with the participants took place (**Annex 4**).
- 5. Overview of the solvency II review**
Siegbert Baldauf provided an overview of the Solvency II review (**Annex 5**)
- 6. Sustainability and Climate related risks**
Malcolm Kemp informed the meeting that there was no further time to discuss this topic.
- 7. Any other business**
No other business was discussed.
- 8. Next meeting**
The next meeting will be held in Munich, Germany, on 31 March 2022 (tbc) at the invitation of Deutsche Aktuarvereinigung.

Annex 0.1

Participants Joint meeting Insurance, Pensions, Risk Management Committees Sursee-online | 1 October 2021

	Family name	First name	Member Association	Country	In person	Online
1	Sorger	Hartwig	AVÖ	Austria	X	
2	Moyzisch	Florian	AVÖ	Austria	X	
3	Krischanitz	Christoph	AVÖ	Austria	X	
4	Demol	Philippe	Institute of Actuaries in Belgium	Belgium	X	
5	Bitunska	Tatiana	Bulgarian Actuarial Society	Bulgaria - chair	X	
6	Sanjkovic	Ksenija	Croatian Actuarial Association	Croatia		X
7	Zelinkova	Jana	Ceská Společnost Aktuáru	Czech Rep.		X
8	Simurda	Miroslav	Ceská Společnost Aktuáru	Czech Rep.		X
9	Bork	Kristoffer	Den Danske Aktuarforening	Denmark	X	
10	OByrne	Conor	Den Danske Aktuarforening	Denmark	X	
11	Aaltonen	Inna	The Actuarial Society of Finland	Finland		X
12	Pietinalho	Annina	Suomen Aktuaariyhdistys	Finland		X
13	Saraste	Lauri	Suomen Aktuaariyhdistys	Finland	X	
14	Deville	Richard	Institut des Actuaire	France	X	
15	Pillaudin	Matthias	Institut des Actuaire	France	X	
16	Baldauf	Siegbert	DAV / AAE	Germany	X	
17	Adelhardt	Susanna	Deutsche Aktuarvereinigung	Germany		X
18	Renz	Michael	DAV	Germany	X	
19	Schalk	Alexander	DAV	Germany		X
20	Poulding	Michael	Channel Islands	Guernsey		X
21	Borza	Gábor	Magyar Aktuárius Társaság	Hungary	X	
22	Bencsik	Tamas	HAS	Hungary		X
23	Kerenyi	Istvan	Magyar Aktuárius Társaság	Hungary		X
24	Mocane	Baiba	Latvijas Aaktuāru Asociācija	Latvia		X
25	Helmane	Inga	Actuarial Association of Europe	Latvia	X	
26	Valeiša	Evaldas	Lietuvos Aktuaru Draugija	Lithuania	X	
27	Valkenburg	Falco	Koninklijk Actuarieel Genootschap	Netherlands	X	
28	Van den Bosch	Jeroen	Het Actuarieel Genootschap	Netherlands		X
29	Erasmus	Loudina	AAG	Netherlands	X	
30	Ramdien-Sonai	Debbie	Koninklijk Actuarieel Genootschap	Netherlands		X
31	Oost	John	Koninklijk Actuarieel Genootschap	Netherlands		X
32	Sollie	Mats	Den Norske Aktuarforening	Norway	X	
33	Øvergaard	Hans Michael	Den Norske Aktuarforening	Norway	X	
34	Albertsen	Gunn	Actuarial Association of Europe	Norway	X	
35	Akselsen	Christian	Norwegian Actuarial Society	Norway		X
36	Zwara	Marcin	Polish Society of Actuaries	Poland	X	
37	Wolniewicz-Niemiec	Boguslawa	PSA	Poland	X	
38	Krylowicz	Tomasz	Polskie Stowarzyszenie Aktuariusz	Poland		X
39	Clossick	Richard	Society of Actuaries in Ireland	Republic of Ireland		X
40	Lavelle	Declan	Declan Lavelle	Republic of Ireland		X

41	Claffey	Michael	Society of Actuaries in Ireland	Republic of Ireland		X
42	Fleming	Cathal	Society of Actuaries in Ireland	Republic of Ireland		X
43	Ginghina	Leandru-Florin	ARA	Romania		X
44	Kamenarova	Maria	Actuarial Association of Europe	Slovak Republic	X	
45	Hancar	Jozef	Slovenska Spolocnost Aktuarov	Slovak Republic		X
46	Bogataj	David	Slovensko Aktuarsko društvo	Slovenia		X
47	Trigo Martínez	Eduardo	Instituto de Actuarios Españoles	Spain		X
48	Munk	Anders	Svenska Aktuarieföreningen	Sweden	X	
49	Candaux	Lionel	Association Suisse des Actuaire	Switzerland	X	
50	Kaufmann	Roger	Schweizerische Aktuarvereinigung	Switzerland	X	
51	Thomson	Kartina Tahir	IFoA	United Kingdom	X	
52	Kemp	Malcolm	Institute and Faculty of Actuaries	United Kingdom	X	
53	Cowling	Charles	Institute & Faculty of Actuaries	United Kingdom	X	
54	Hanna	Craig	American Academy of Actuaries	USA	X	