

Meeting of the AAE Board and Committee Chairs
15 June 2022 | 13:00 – 14:30 CEST

In order to have an efficient meeting the participants are expected to be familiar with the agenda and its attachments.

AGENDA

1.	5' 13:00	Opening of the meeting and adoption of the agenda	
2.	5' 13:05	Notes of the Board meeting of 1 June 2022 <i>For decision</i> Presenter/owner: Mária What is the issue: The notes have been distributed in advance. Action needed: One day before the Board meeting possible changes to Mária (only issues communicated in advance will be discussed in the meeting) Proposal if any:	Att.
3.	45' 13:10	Finance <i>For decision</i> Presenter/owner: Matthias What is the issue: <ul style="list-style-type: none"> • To approve AAE Financial Statement 2021 • To share the Forecast 2022 and Budget 2023 • To approve the proposed Annual Fee 2024 	Att.
4.	20' 13:55	Staffing <i>For discussion</i> Presenter/owner: Mária What is the issue: <ol style="list-style-type: none"> 1. To discuss hiring a content expert ('another Siegbert') to assist Board/CommChairs 2. To discuss succession Maikel Action needed: Proposal if any:	

5.	20' 14:15	Follow up on actions from Presidents' Meeting: 1. Sustainability Presenter/owner: Lutz What is the issue: To discuss the sustainability activities/developments 2. Role of actuary Presenter/owner: Mária What is the issue: To discuss the follow-up of Karel's report on providing external support for MAs	Att.
6.	15' 14:35	Events: For discussion/decision 1. ECA2022 Presenter/owner: Wilhelm/Henning What is the issue: To share feedback on ECA2022 2. Convention A: Presenter/owner: Gunn What is the issue: To receive an update	Att.
7.	5' 14:55	Topics for agenda next Board meetings For discussion Presenter/owner: Mária What is the issue: To identify the topics for the agenda of the next Board meeting Action needed: Proposal if any:	
8.	5' 15:00	Any other business To discuss topics not covered elsewhere on the agenda	

Appendix

	Future meetings / conference calls: 13:00 – 15:30 CE(S)T on the second Wednesday of every month unless shown otherwise
	<ul style="list-style-type: none"> • 8 July 2022 – in person in Bratislava– 09:00-16:00 • 14 September 2022 • 5 October 2022 – in person in Rome – 14:00-17:00