

MEETING OF THE PROFESSIONALISM COMMITTEE

TO BE HELD IN ROME, ITALY

ON FRIDAY 7 OCTOBER 2022 FROM 09.00-12.30 CEST

AGENDA

Name List: BK – Birgit Kaiser / CH – Christophe Heck / HM – Hillevi Mannonen / KB – Kristoffer Bork

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: [Yes/No]</p> <p>Items:</p> <ul style="list-style-type: none"> - Confirm the Minutes of the meeting held online on 01.10.2021 (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	CH	09:10 – 09:15
	<p>Items:</p> <ul style="list-style-type: none"> - Update on feedback and exchanges with FMAs. 		
3.2.	CPD Guidelines	CH	09:15 – 09:20
	<p>Items:</p> <ul style="list-style-type: none"> - Reminder to start implementation. 		
3.3.	Compliance Review Task Force	CH	09:20 – 10:00
	<p>Decision: Approval to submit non-compliance process to AAE Board and AAE General Assembly [Yes/No].</p> <p>Items:</p> <ul style="list-style-type: none"> - Status update; - Non-compliance process (Appendix 3.3.1); - 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 3 review	HM	10:20 – 10:30
	Items: <ul style="list-style-type: none"> - Update; - Q&A. 		
4.3.	EAN on IFRS17	KB	10:30 – 10:50
	Items: <ul style="list-style-type: none"> - Presentation of status exposure draft (Appendix 4.3.1); - Q&A. 		
4.4.	Survey on ESAPs 2022	BK	10:50 – 11:00
	Items: <ul style="list-style-type: none"> - Update on results of the survey and reminder (Appendix 4.4.1); - Q&A. 		
	Coffee break		11:00 – 11:20
5.	ROLES OF ACTUARIES		
5.1.	Fit and Proper	CH	11:20 – 12:00
	Items: <ul style="list-style-type: none"> - Update on Fit and Proper (Appendix 5.1.1); - Presentation of next steps; - Q&A. 		
6.	GENERAL BUSINESS		
6.1.	Meeting with External Organisations and Stakeholders	CH	12:00 – 12:02
	Items: <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	12:02 – 12:04
	<i>Annual Meetings</i> <ul style="list-style-type: none"> - 2023 – Germany – venue and date to be confirmed; - Offers to host other Annual meetings from 2024 onwards will be discussed. <i>Spring Meetings</i> <ul style="list-style-type: none"> - 2023 – Bratislava, Slovakia – 19-21 April 2023; - Offers to host other Spring meetings from 2024 onwards will be discussed. 		
6.3.	Information Exchange	CH	12:04 – 12:20
	Items: <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	12:20 – 12:25
6.5.	Reserved (Confidential) Business – If any	CH	12:25 – 12:30