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MEETING OF THE RISK MANAGEMENT COMMITTEE
TO BE HELD IN BRATISLAVA, SLOVAKIA

ON THURSDAY 20 APRIL 2023 FROM 14.00-17.30 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 on 06 October 2022 (further copy at **Annex 2.1**).

2.2 To receive any declarations of conflicts of interest and to consider any matters arising not covered elsewhere as substantive items on the agenda.

3. OPEN/ONGOING PROJECTS

3.1 *Solvency II Working Group*
Siegbert Baldauf to provide an update on the activity of this WG. (**Annex 3.1**)

3.2 *Sustainability and Climate Related Risks Working Group (SCrR WG)*
Jérôme Crugnola-Humbert and/or others to provide an update on the activity of this WG. (**Annex 3.2**)

3.3 *Sustainable Products in Insurance*
Jérôme Crugnola-Humbert and/or others to present for review by the Committee a proposed paper prepared by members of the WG on sustainable products in insurance. (**Annex 3.3**)

3.4 *Pension Risk Management Working Group*
Martin Melchior and Karel Goossens to provide an update on the activity of this WG and to lead a further discussion on the presentation given by this WG to the earlier Joint IC-PC-RMC meeting. **(Annex 3.4)**

3.5 *Inflation risk*
Jason Wiebe and/or others to discuss a draft paper on this topic. (**Annex 3.5**)

3.6 *Economics & Finance Cross-Functional Working Group*
Sam Achord and/or others to provide an update on this proposed WG, which aims to help the Insurance, Risk Management and Pensions Committees interpret the impacts of ongoing changes in the economy and financial system. (**Annex 3.6a, 3.6b, 3.6c**)

3.7 *Other topics the RMC could usefully discuss and develop*

Malcolm Kemp to lead a discussion on whether the RMC could usefully explore recovery planning or operational resilience, based on discussions held in October 2022, or other topics.

4. **COMMUNICATIONS, INLFUENCING AND COMMUNITY DEVELOPMENT**

4.1 *Webinars etc.*

Malcolm Kemp to lead a discussion on what a proposed webinar hosted by the RMC (and/or its working groups) and tentatively timetabled for September 2023 might cover.

4.2 *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 or that might help develop the European actuarial risk management Community.

5. **JOINT MEETING INSURANCE, PENSIONS AND RISK MANAGEMENT COMMITTEE**

To discuss any topics not referred to above arising from the joint meeting held earlier on 20 April 2023. (Agenda attached as **Annex 5**)

6. **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 6** for 2022Q4 and part of 2023Q1)

7. **MEETING WITH EXTERNAL ORGANISATIONS AND STAKEHOLDERS**

To note the overview of meetings held between delegations of the AAE and respective stakeholders (see **Annex 7** for 2023 Q1). Attendees present at these or similar meetings to share feedback on these events.

8. **EXCHANGE OF INFORMATION ON CURRENT ISSUES**

To exchange information on current issues in member associations of interest to other members not otherwise covered earlier in the agenda (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.

10. **APPOINTMENT OF COMMITTEE VICE-CHAIR (AND CHAIR)**

11. **ANY OTHER BUSINESS**

12. **DATE OF NEXT MEETING**

To note that the next meeting will be held in Cologne, Germany, on 5 October 2023 (tbc) at the invitation of the Deutsche Aktuarvereinigung and in conjunction with the AAE Annual Meeting.