

## MEETING OF THE PROFESSIONALISM COMMITTEE

### TO BE HELD IN BRATISLAVA, SLOVAKIA

ON FRIDAY 21 APRIL 2023 FROM 09.00-12.30 CEST

### AGENDA

**Name List:** BK – Birgit Kaiser / CH – Christophe Heck / HM – Hillevi Mannonen / RD – Ramona Dolan

1.	OPENING OF MEETING AND ADOPTION OF THE AGENDA	Owner	Time
	<ul style="list-style-type: none"> <li>- Introduction;</li> <li>- Notice of confidential matters for item 7.5.</li> </ul>	CH	09:00 – 09:05
2.	MINUTES OF PREVIOUS MEETING		
	<b>Decision:</b> Approval: [Yes/No]	CH	09:05 – 09:10
	<b>Items:</b> <ul style="list-style-type: none"> <li>- Confirm the Minutes of the meeting held <a href="#">06-October-2022</a> (a further copy is at Appendix 2.1.1): [Yes/No].</li> <li>- Consider any matters arising not covered elsewhere as substantive items on the agenda.</li> </ul>		
3.	MONITORING PROFESSIONALISM AND SUPPORT TO FMAs		
3.1.	<b>MRA</b>	CH	09:10 – 09:15
	<b>Items:</b> <ul style="list-style-type: none"> <li>- Update on feedback and exchanges with FMAs.</li> </ul>		
3.2.	<b>CPD Guidelines</b>	CH	09:15 – 09:20
	<b>Items:</b> <ul style="list-style-type: none"> <li>- Reminder to start implementation.</li> </ul>		
4.	ACTUARIAL STANDARDS		
	<b>Work of the ASSC</b>	HM	09:20 – 10:20
4.1.	<b>Items:</b> <ul style="list-style-type: none"> <li>- Presentation of the work of the ASSC, including Workplan (Appendix 4.1.1);</li> <li>- Q&amp;A.</li> </ul>		

4.2.	<b>ESAP 3 review</b>	HM	10:20 – 10:30
	<p><b>Decision:</b> Approval to submit the Exposure Drafts to FMAs for consultation: [Yes/No]</p> <p><b>Items:</b></p> <ul style="list-style-type: none"> <li>- ESAP3 Review Task Force has prepared proposals for the ESAP3 and the AAE Glossary updates (Appendix 4.2.1);</li> <li>- Q&amp;A.</li> </ul>		
4.3.	<b>Survey on ESAPs 2022</b>	BK	10:30 – 11:00
	<p><b>Items:</b></p> <ul style="list-style-type: none"> <li>- Update on results of the survey and reminder (Appendix 4.3.1);</li> <li>- Q&amp;A.</li> </ul>		
	<b>Coffee break</b>		11:00 – 11:20
<b>5.</b>	<b>ROLES OF ACTUARIES</b>		
5.1.	<b>Fit and Proper</b>	CH+BK	11:20 – 11:30
	<p><b>Items:</b></p> <ul style="list-style-type: none"> <li>- Update on Fit and Proper (Appendix 5.1.1);</li> <li>- Questionnaire on Proper (Appendix 5.1.2);</li> <li>- Q&amp;A.</li> </ul>		
5.2.	<b>SOAI's Competency Framework</b>	RD	11:30 – 11:40
	<p><b>Items:</b></p> <ul style="list-style-type: none"> <li>- Update on SOAI's Competency Framework</li> </ul>		
<b>6.</b>	<b>ENGAGEMENT OF VOLUNTEERS</b>		
6.1.	<b>Report of the TF</b>	RD	11:40 – 12:00
	<p><b>Items:</b></p> <ul style="list-style-type: none"> <li>- Update;</li> <li>- Q&amp;A.</li> </ul>		
<b>7.</b>	<b>GENERAL BUSINESS</b>		
7.1.	<b>Meeting with External Organisations and Stakeholders</b>	CH	12:00 – 12:02
	<p><b>Items:</b></p> <ul style="list-style-type: none"> <li>- <a href="#">Overview of meetings</a> held between delegations of the AAE and the respective stakeholders.</li> </ul>		
7.2.	<b>Future Annual and Spring Meetings</b>	CH	12:02 – 12:04
	<p><i>Annual Meetings</i></p> <ul style="list-style-type: none"> <li>- 2023 – Cologne, Germany – 4-6 October 2023;</li> <li>- Offers to host other Annual meetings from 2024 onwards will be discussed.</li> </ul> <p><i>Spring Meetings</i></p> <ul style="list-style-type: none"> <li>- Offers to host other Spring meetings from 2024 onwards will be discussed.</li> </ul>		
7.3.	<b>Information Exchange</b>	CH	12:04 – 12:20
	<p><b>Items:</b></p> <ul style="list-style-type: none"> <li>- Current issues in Member Associations of interest to other members. <b>Note:</b> Members are strongly urged to provide the Secretary with a written note of such issues to be circulated before the meeting.</li> </ul>		

7.4.	<b>Any Other Non-Reserved Business</b>	<b>CH</b>	<b>12:20 – 12:25</b>
7.5.	<b>Reserved (Confidential) Business – If any</b>	<b>CH</b>	<b>12:25 – 12:30</b>