

MEETING OF THE PROFESSIONALISM COMMITTEE

HELD ONLINE

ON THURSDAY 22 JUNE 2023 FROM 14.00-15.00 CEST

MINUTES

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

Name List: CH – Christophe Heck / MK – Mária Kamenárová / GH – Gábor Hanák / OV – Oleg Verejan

1.	OPENING OF MEETING AND ADOPTION OF THE AGENDA	Owner
	<ul style="list-style-type: none"> - Introduction round of all attendees. - Notice of confidential matters for item 5.3. None were raised. 	CH
2.	PRESENTATION OF THE ACTUARIAL ASSOCIATION OF MOLDOVA	
2.1.	Presentation by Mr Oleg Verejan, President	OV
	<p><i>Items:</i></p> <ul style="list-style-type: none"> - Introduction Actuarial Association of Moldova (AAM), applying for AAE Observer Membership. - OV shared his appreciation to present AAM. Presentation attached. - Art. 4 of the Statutes state no specific requirements. - Q&A: <ul style="list-style-type: none"> ○ Marcin Krzykowski asked how AAM want to attract new members. OV: interest of local insurance companies was small until recently. Discussions with supervisory authority are ongoing to strengthen the actuarial profession in Moldova. To create an education program in Q1 2024 with international experts, where AAE can be of assistance. Expects this to raise the number of actuaries. ○ Jan Svab shared that when Czech Rep became a member of AAE this was a boost for the association. - ProfC unanimously approved recommending AAM as Observer Member. 	
3.	EUROPEAN ACTUARIAL BRAND	
	European Actuarial Branding Task Force	MK
3.1.	<p><i>Items:</i></p> <ul style="list-style-type: none"> - ToR European Actuarial Branding Task Force were shared and MK explained the background. - Q&A: 	

	<ul style="list-style-type: none"> ○ GH asked whether ProfC discussed this topic in previous meetings? MK confirmed that it was not discussed and that a brief call for volunteers was done in Bratislava. ○ GH questioned why the ToR were already approved by the Board without ProfC having discussed it. ○ CH: this is a consequence of the Fit and Proper report to create a brand to show a high level of competence. ○ CH asked all to look for volunteers, both from ProfC or from MAs. ○ Giampaolo Crenca volunteered. ○ An email will be sent from the Secretariat. 	
4.	ROLE OF AI AND ACTUARIES	
4.1.	Introduction Role of AI and Actuaries	GH
	<i>Items:</i> <ul style="list-style-type: none"> - GH will be invited to a meeting of AI-DS to share his views. 	
5.	WEBINAR AAE PROFESSIONALISM COMMITTEE	
5.1.	Webinar topic(s) – Date: 29 November 2023, 10:00-12:00	CH
	<i>Items:</i> <ul style="list-style-type: none"> - Potential topics for the webinar: <ul style="list-style-type: none"> ○ Fit and Proper – invite someone from accounting association? ○ CH will come back to ProfC by email. 	
5.2.	Any Other Non-Reserved Business - None	CH
5.3.	Reserved (Confidential) Business – None	CH

Annex 0.1

Participants Professionalism Committee meeting Virtual | 22 June 2023

	Family name	First name	Member Association	Country	Role
1	Hannosset	Jean-Francois	IABE	Belgium	Alternate
2	Aragones	Annette	AAE	Belgium	Secretariat
3	Schuilenburg	Monique	AAE	Belgium	Secretariat
4	Cesarec	Mirjana	Hrvatsko Aktuarsko Društvo	Croatia	Delegate
5	Svab	Jan	Ceská Společnost Aktuáru	Czech Rep	Delegate
6	Sandqvist	Jette Lunding	Den danske Aktuarforening	Denmark	AAE Board
7	Kaiser	Birgit	Deutsche Aktuarvereinigung (DAV)	Germany	Vice-chair
8	Hanak	Gabor	Magyar Aktuárius Társaság	Hungary	Delegate
9	Crenca	Giampaolo	ISOA (ITALY)	Italy	Delegate
10	Krijgsman v. Spangenberg	Jules	Koninklijk Actuarieel Genootschap	Netherlands	Delegate
11	Magnussen	Helge-Ivar	Den Norske Aktuarforening	Norway	Alternate
12	Krzykowski	Marcin	Polskie Stowarzyszenie Aktuariuszy	Poland	Delegate
13	Kamenárová	Mária	SSA	Slovak Rep.	AAE Board
14	Heck	Christophe	Swiss Association of Actuaries	Switzerland	Chair
15	Alkaisy	Mustafa	Swiss Association of Actuaries	Switzerland	Delegate
16	Wilhelmy	Lutz	Swiss Association of Actuaries	Switzerland	AAE Board
17	Wasserman	Simon	FRC	UK	Observer