

## Notes of a meeting of the AAE Board and Committee Chairs Cologne, 4 October 2023 | 14:15-17:00 CEST

### Participants:

Lutz Wilhelmy	LW	Chairperson
Giampaolo Crenca	GC	Vice-chairperson
Mária Kamenárová	MKam	Immediate Past Chairperson
Kartina Thomson	KT	Board member
Jette Lunding Sandqvist	JLS	Board member
Inga Helmane	IH	Board member
Matthias Pillaudin	MP	Board member
Philippe Demol	PD	Board member
Frank Schiller	FS	Board member
Christophe Heck	CH	Chairperson ProfC
Tatiana Bitunska	TB	Chairperson PC
Malcolm Kemp	MKe	Chairperson RMC
Lauri Saraste	LS	Chairperson IC
Henning Wergen	HW	Chairperson EC
Siegbert Baldauf	SB	SII Project Manager
Monique Schuilenburg	MSch	Operations Manager
Annette Aragones	AA	Operations Assistant

1.	<b>Opening of the meeting and approval of agenda.</b>  LW: Welcome to all members. The agenda was adopted.
2.	<b>Minutes of the Board meeting of 13 September 2023</b> The minutes of the meeting held on 13 September 2023 were <b>approved</b> .
3.	<b>Urgent Committee issues</b> <b>What is the issue:</b> To receive an update on committee and board WG issues <u>that require the Board's immediate attention.</u> General: preparation of the committee meetings in Cologne.

	<p>1. Professionalism</p> <ul style="list-style-type: none"> <li>a. No major changes, only the GA vote expected later on ESAP3 and the Glossary.</li> <li>b. The actuarial brand: To be presented by <b>MKam</b> in the ProfC meeting.</li> <li>c. Malta, <b>LW</b>: <ul style="list-style-type: none"> <li>i. After receiving a notification about their departure, we promptly re-established contact. It was brought to our attention that the President of the Maltese association has been relieved of their position, effective this summer.</li> <li>ii. Financial Contribution: The association currently allocates 40€ per capita, with 20€ directed to the AAE. It was clarified by LW that if members pay full dues to another association, they are exempted from paying the full fees to the AAE. This exemption applies to nearly all actuaries in Malta.</li> <li>iii. Membership Status: In light of this information, the decision has been made to maintain their membership and evaluate the number of actuaries who will be required to make contributions. This number may potentially be minimal, leading to reduced financial contributions. It was also decided that there is no need to inform the General Assembly (GA) about the previous intent to withdraw from the AAE.</li> </ul> </li> </ul> <p>2. Risk Management – <b>MKe</b>: In reference to the inflation paper, we have received it with compliments. Jason has reviewed the paper and has proposed some changes. He will be sharing the revised and final version shortly.</p> <p>3. Insurance – Lauri is in the final stages of work with the Right to be Forgotten (RTBF) paper and they will be discussing it tomorrow with the aim of finalizing it next week. Please note that there may be additional input from the Board regarding these papers, which will require some dedicated reading time. Members who wish to provide comments are encouraged to do so. We also anticipate receiving feedback from various committees.</p> <p>4. Pensions</p> <p><b>TB</b>: No urgent issues requiring immediate decisions.</p> <p>Gabor Borza will conclude his term, and Jeroen van den Bosch will assume his position.</p> <p>We have invited an external speaker for the Social Security Forum.</p> <p><b>Falco</b> is actively involved in the EIOPA-stakeholder group (OPSG)for Pensions. EIOPA has previously expressed the desire for the AAE to support OPSG. It's in the early stages, considering that Falco will leave his office by mid-next year.</p>
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**Lauri** also mentioned that there will be re-elections for Insurance and Reinsurance Stakeholder Group (IRSG) as well, noting that Tony O’Riordan is leaving his position.

*Please note that this matter currently does not fall into the realm of the Nominations Panel. The future board should decide, if the recommendations for the stakeholder groups shall fall into the mandate of the Nomination Panel.*

**LW** emphasized the importance of positions in stakeholder groups, as draft and non-public information from EIOPA is shared through these channels. This can be discussed further in the next meeting, once we have a clearer understanding of EIOPA's requirements. Applications are presumably due by next February.

**Siegbert** raised the issue of the IORP II advise directive, which is a substantial 200+ page document released on September 28th. It has not been fully reviewed at this point.

**TB** indicated that the document should be published next week, and a date will be set for analysis and comment. Swift action should be taken once it's ready for review.

#### 5. Education –

**HW** extended a warm welcome to everyone and introduced the DAV (Deutsche Aktuarvereinigung), where a significant proportion of members work in the greater Köln area.

##### a. Update on AAE Education Assessment:

Currently, five associations are still in the process of assessment. Bulgaria (BG), supported by TB, has already been reviewed.

The associations in the Czech Republic (CZ) and Romania (RO) are still under review, with some difficulties in maintaining contact.

Greece (GR): call took place on 3rd of October. The primary challenge is related to issues with Data Science. They have been advised to engage in discussions with local professors. We are now awaiting their implementation plan.

Turkey (TR) is also under review, and a call on the 16th of October has been scheduled.

**IH** inquired about the official commencement of the process.

**HW** clarified that specific steps have been taken to initiate contact and notify associations of potential non-compliance.

**LW** emphasized that even in cases like Greece (GR), once they notify us of remediation, we may be satisfied with the progress.

	<p><b>HW</b> expressed satisfaction with the notice and agreement with the assessment, stating they are working towards the necessary steps.</p> <p><b>MKAM</b> highlighted the importance of closing the gaps. As an example, the Czech Republic (CZ) had a very good university program, which was shut down by the university.</p> <p><b>LW</b> expressed contentment with the robust system in place, facilitating compliance and progress.</p>
<b>4.</b>	<p><b>Update on important business topics (max 10 min each)</b>  <b>What is the issue?</b></p> <ol style="list-style-type: none"> <li>1. Update from Operations, if any (Lutz) <ol style="list-style-type: none"> <li>a. <b>LW</b> shared an update on operations, focusing on the increased workload expected due to the addition of team members. This includes the potential addition of a Communications expert. The workload must be carefully balanced and closely monitored, especially since the Secretariat's workload is currently at its peak, largely due to administrative tasks, consultations, and publications.</li> <li>b. There is a need to consider the division of tasks among Siegbert, the Secretariat, Board and Committee members for the next six months. Transparent decisions regarding workload distribution should be made, and potential steps forward can be proposed in the context of the next General Assembly (GA).</li> <li>c. <b>CH</b> suggested to consider allocating the preparation of meeting minutes back to the Secretariat.</li> <li>d. <b>MP</b> emphasized the importance of discussing the division of tasks and making choices, suggesting that this should be proposed to the GA.</li> <li>e. <b>LW</b> agreed and proposed putting this topic on the table for the GA's information.</li> <li>f. <b>HW</b>, from the DAV perspective, emphasized the need for the Board to be transparent about the AAE's goals in terms of budget outcomes and to share the benefits.</li> <li>g. <b>LS</b> highlighted the need for improved communications, especially in the form of concise 1-pagers or 2-pagers, and the importance of expert opinions as the scope of work broadens.</li> <li>h. <b>GC</b> emphasized that organizational structure, communications, and reinforcement are vital aspects that require investment.</li> <li>i. <b>MKAM</b> pointed out that despite a quadrupled output in the last six years, the Secretariat has been supported by only two people, indicating the need for increased support, particularly in areas like social media.</li> </ol> </li> </ol>

	<ul style="list-style-type: none"> <li>j. <b>MKe</b> emphasized the value of defining success with metrics as investment increases.</li> <li>k. <b>FS</b> noted the importance of structuring the collaboration between new actuaries and professional support and how they interact with the Member Associations and the public.</li> <li>l. <b>MKe</b>: Comm expert will give an obvious improvement in the quality of the work produced.</li> <li>m. <b>LW</b>: in the up run to the next GA, we must deliver to create transparency and metrics on the subject of improved support.</li> </ul> <p>2. Update from Advisory panel, if any (Lutz) – no meeting held.</p> <ul style="list-style-type: none"> <li>a. Meetings with stakeholders (Lutz) Folder in Teams: <a href="#">01 Meetings with stakeholders</a></li> <li>b. Brief feedback on past meetings: no update</li> <li>c. Future meetings with stakeholders: <ul style="list-style-type: none"> <li>i. DG FISMA – Brussels, 17 October 2023 – meeting with Millerau, Hernandes, Spegel and others</li> <li>ii. EIOPA – joint ECB/EIOPA paper on policy options, October 2023, 23 October 2023</li> <li>iii. EIOPA Conference 2024, 21 November 2023</li> <li>iv. Confirmed: EIOPA chair, 14 December 2023 – virtual tete-a-tete with Petra, to speak with LW and GC</li> <li>v. Pending: Insurance Europe - expected on the 6<sup>th</sup> of Dec.</li> <li>vi. Pending: Pensions Europe - expected on the 5<sup>th</sup> of Dec.</li> </ul> </li> </ul> <p>Comments:</p> <ul style="list-style-type: none"> <li>i. <b>MP</b>: Is there a reason why we are not also meeting with the CFOs?'(<i>chief financial officers</i>)</li> <li>ii. <b>LW</b>: Historically, we haven't included them, but it's something that can be discussed.</li> <li>iii. <b>MP</b>: Is there any issue with changing the contact person from LW to GC, especially considering the stability of the EIOPA position?</li> <li>iv. <b>LW</b>: We can inquire if this change poses any issues, the expected answer is no.</li> <li>v. <b>GC</b>: Strategic in-person meetings are crucial for building and maintaining relationships. We should enhance our follow-up efforts, and specific meetings will naturally follow, showcasing our expertise and making a significant impact.</li> <li>vi. <b>TB</b>: A full-day event is expected on the 10th of October, and we plan to invite Pensions Europe to attend.</li> <li>vii. <b>Siegbert</b>: Do we have the opportunity to get in touch with those involved in the "compromise paper"? This might require an immediate response.</li> <li>viii. <b>LW</b>: Let's discuss this offline while we identify the individuals involved. Regarding the CFO is a potential stakeholder, we aim to reach out and see if there are common interests.</li> </ul> <p>d. Follow-up actions resulting from stakeholder meetings.</p>
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	<p>i. Support to EIOPA on ICS – to note the response to the IAIS consultation on ICS on PCR. – LW: No follow up actions to date, the work is being distributed and must wait <b>GC:</b> Many thanks to <b>LW</b> and <b>MKe</b> for the great work</p> <p>3. Update from the Communications Panel</p> <p>a. <b>IH</b> reported that there is still no proposal available at this time. However, revised proposals have been received and will be summarized for the Board to make a decision. Additionally, Frank offered to take on the role of the Communications Panel (CP) chair for the next year. The board is gratefully accepting the offer.</p> <p>4. Consultations:</p> <p>a. to assign reviewers to outstanding consultations (Lutz) <b>LW:</b> 3 outstanding consultations, feedback has been given by <b>LW</b> and <b>GC</b> <b>LS:</b> Insurance committee is in discussions, and Board reviewers have been assigned. Deadline is 10<sup>th</sup> of Oct., 1 weeks from today's date.</p>
5.	<p><b>Update on the discussion with IFoA re-entering the MRA</b></p> <p><b>Issue:</b> To follow-up on the next steps as discussed in the September meeting</p> <p><b>Update:</b></p> <ul style="list-style-type: none"> <li>• <b>LW:</b> the IFoA has checked if the interpretation of the term “aptitude test” inside the EEA can be different if third countries are involved in the sense that the test can be more demanding. We would need to clarify in the AAE and in the IFoA where the clarifications are best placed, e.g., in the FAQ document on the MRA. In this case, the IFoA could re-enter without further complications.</li> <li>• <b>IH:</b> what about public changes within the IFoA (Stephen Mann stepped down as CEO)? When leaders changes, is there any impact?</li> <li>• <b>LW:</b> We are not aware of any impact, or internal discussions. The new interim CEO Ben Kemp has been very helpful in the MRA negotiations.</li> <li>• <b>MKAM:</b> This will need to be properly communicated.</li> <li>• <b>CH:</b> By the next GA the goal would be to the IFoA back in the MRA.</li> <li>• <b>LW:</b> this will depend on upcoming decisions by the IFoA, no changes are being made by the AAE.</li> <li>• <b>FS:</b> this means no changes regarding the MRA concerning Turkey or Switzerland? LW confirmed that this will be certainly the case for Switzerland.</li> </ul>

6.	<p><b>Effective support</b></p> <p><b>Issue:</b> To receive an update on: - applications received, assessment process</p> <p><b>Update:</b></p> <ul style="list-style-type: none"> <li>• <b>MP:</b> As agreed, we've met the potential candidates, 6 have been chosen for a first round of interviews. 2 finalists have been chosen for a further interview</li> <li>• <b>LW:</b> the process has been positive, and finalists are to be seen sooner than anticipated.</li> <li>• <b>MP:</b> Salary still to be discussed and agreed.</li> </ul>
7.	<p><b>General Assembly</b></p> <p><b>Issue:</b> To discuss any issues to prep for the GA</p> <p><b>Update:</b></p> <ol style="list-style-type: none"> <li><b>LW</b> shared the Board report prepped for presentation to the Board, template created by MKAM.</li> <li>Board liaisons to the MA's – a regularly rhythm of interaction is encouraged as proposed by ProfC.</li> <li>Thanks are given to Siegbert for providing guidance on Solvency II, IFRS 17</li> <li>Priorities and updated end-dates are displayed. Voting in Parliament closing in Q1 – Q2</li> <li>Perhaps a change in the wording to “current expectations” in order to not be misinterpreted</li> <li><b>MKe:</b> setting deadlines and missing them repeatedly may have a negative impact</li> <li><b>LS:</b> a longer paper may be developed following RTBF</li> <li><b>FS:</b> the SCrR is also developing a draft to be presented Friday on a position paper</li> <li><b>HW:</b> Q4 paper on Syllabus is expected and will mention the delay.</li> <li>Fit and Proper – possibly to be deprioritised or presented 2024.</li> <li><b>GC:</b> This should go on.</li> <li><b>Attractiveness of the profession:</b> Action plan is being developed, Jette/Inga/Henning are in talks to continue</li> <li>Demonstrable capabilities – Bratislava provided insights, will proceed without high priority</li> <li>European Actuary Brand: Eventually to be discussed.</li> <li><b>MKAM:</b> The plan depends on the outcome</li> <li>Risk Function: position paper on Risk Mgmt. is to be planned, plenty of material to draw from per <b>MKe</b></li> <li>Data Science Syllabus – depends on the outcome of the next meeting</li> <li>AI- and digitalisation – ongoing, for 2024</li> <li>UK re-entry to MRA – 2024 rather than 2023, as more realistic date</li> <li>Lack of volunteers – Still an issue to be discussed, more contact to the MA's and effective support</li> </ol>

	<p>u. We are ahead of time on the selection of Effective support</p> <p>v. Increased number of meeting with stakeholders, over 43: EIOPA, EC, DG Fisma, Insurance Europe, Pension Europe, Parliament, OECD, Eurostat, and more.</p> <p>w. <b>PdM</b>: Are there minutes, are they public for local associations? There may be curiosity to know, or to align with AAE. It may be interesting to have public, brief summary of minutes.</p> <p>x. <b>LW</b>: in principle, yes there are minutes.</p> <p>y. <b>MSch</b>: EIOPA minutes are confidential historically</p> <p>z. <b>MKA</b>: in the past we had minutes as we didn't have 1 pagers, which are now shared publicly. The 1 pagers are viewed consistently.</p> <p>aa. <b>LS</b>: After producing 1 pagers, we could mention this is ongoing work and it may not be useful sharing minutes when things are being actively worked on</p> <p>bb. <b>MKAM</b>: 1 pagers are the best manner to align to AAE and already in place</p> <p>cc. <b>MKe</b>: in the past, we've noted when meeting have occurred, and communicated position papers. If we were to share other things, such as minutes, you'd have to also have the consent of those involved to shared, which has not been established.</p> <p>dd. <b>LW</b>: Where official minutes are prepared and shared, consent has been requested and granted. Otherwise, they are confidential. Those who wish to learn more may ask the AAE to discuss.</p> <p>ee. Currently we are operating beyond capacity in responses to consultations, press releases and news items.</p> <p>ff. <b>LW</b>: EAD, virtual formats developed during Covid, anticipated 300 participants with sponsors as known during Covid time. Significantly higher registrations means people are using these to keep informed. However, Sponsors do not continue to support virtual events. It should be communicated this is a new way of interacting in the virtual events and should be developed further.</p> <p>gg. <b>HW</b>: It is worth noting this event was free of charge, and over 1000 people were reached, and should be considered as an investment.</p> <p>hh. <b>PdM</b>: If we had asked 100€, and 1000 people attended, how many would attend?</p> <p>ii. <b>HW</b>: it's not possible to assess how many would attend</p> <p>jj. <b>MKe</b>: We should be careful in assuming sponsors will return to Covid numbers</p> <p>kk. Advertising , via Google, etc. based on the information of the participants in attendance of the virtual event would be useful.</p> <p>ll. <b>MKAM</b>: rather than consider it a 'loss' we must consider it an expense</p> <p>mm. <b>GC</b>: the increase of participants is a product of the increased communication and investment. Finding a balance in budget, and increasing participation must be found and discussed.</p> <p>nn. <b>LW</b>: Request for 1 slide to be displayed in the GA regarding ECA 2024.</p>
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8.	<p><b>Events</b></p> <p>1. <b>AAE webinars and roundtables</b>  <b>Issue:</b> No update</p> <p>2. <b>Social Security Forum</b>  <b>Issue:</b>  The current registration stands at 176 participants, and ongoing promotion efforts are in progress. Preparation of Q&amp;A sessions is underway with a steering committee adhering to the schedule. The event is being promoted, including reminders to National bodies, and will be featured in the General Assembly.</p> <p><b>GC :</b> Each country should be considered as a communication channel for the event.</p>
	<p>3. <b>ECA 2024</b>  <b>Update:</b></p> <ul style="list-style-type: none"> <li>• Kartina reported that there are 8 months left until the event, and it is progressing on schedule. Additionally, a Silver level sponsor has been secured. Discussions regarding speakers and topics are ongoing, and video production is in progress.</li> <li>• <b>HW</b> expressed gratitude to Kartina for her support.</li> <li>• <b>GC</b> also thanked Kartina and mentioned that video production is in progress, and there is a balance of activities underway.</li> <li>• The discussion also touched upon the need for a succession plan from an operational perspective.</li> <li>• Inga Helmane has volunteered to serve as the Chair of the Steering Committee for 2024. The board gratefully accepts the offer.</li> </ul> <p>4. <b>CONVENTION A   Europe</b>  <b>Update:</b></p> <ul style="list-style-type: none"> <li>• <b>HW</b> discussed the planning for the event, set to take place on March 19th, 2024, with 13 partners already confirmed. The engagement of board members to contact presenters was emphasized. There was also a discussion about the level of production that should be undertaken.</li> <li>• There was a discussion regarding ticket packages for members, which have already been offered to DK and are particularly interesting for mid-to-large size Member Associations (MAs).</li> <li>• <b>MP</b> inquired about the difference between the EAD and Convention A, as both are online events for European actuaries.</li> <li>• <b>HW</b> clarified that the AAE provides content for Convention A, and it is a paid participation event, so the scope is different. The EAD provides a full day for the AAE to discuss. Convention A is a commercial event where the AAE provides content.</li> <li>• <b>IH</b> asked if there were concerns for those attending/presenting in multiple competitions.</li> <li>• <b>JS</b> and <b>GC</b> confirmed that there is no conflict.</li> <li>• <b>LW</b> inquired if anyone would volunteer to fill the 90 minutes that the AAE must provide content for. <b>Jette and Frank</b> volunteered for this role.</li> </ul>

<b>9.</b>	<b>Update on wider fields project</b> <b>GC</b> shared the slides to explain the status of the wider fields project. No further comments were received.
<b>10.</b>	<b>Report AAE Secretariat</b> Nothing further to report.
<b>11.</b>	<b>Topics for agenda next Board meetings</b> <b>Topics for next Board meeting:</b> <ul style="list-style-type: none"> <li>• Prep for Strategic Board meeting Brussels</li> <li>• Feedback from GA – Annual Meeting</li> </ul>
<b>12.</b>	<b>Any other business</b> <ul style="list-style-type: none"> <li>• During the board meeting, the schedule for 2023-2024 was discussed, along with the proposal for the Presidents' Meeting. The decision was made as follows: The Presidents' Meeting will take place on February 8, 2024, in a virtual format, from 09:30 to 12:30.  <b>LW</b> expressed the preference for February 8th to facilitate discussions.</li> <li>• <b>MKAM</b> indicated a preference for February 15th based on workload considerations at the end of the financial year.</li> <li>• <b>MP</b> agreed that February 15th is preferred and suggested presenting during the Board meeting.</li> <li>• <b>LW</b> emphasized the importance of gathering strategic priorities promptly to allow sufficient time for work.</li> <li>• <b>TB</b> noted that while the strategy should be defined, the actions are to be described.</li> <li>• <b>PdM</b> highlighted the need to consider public holidays in February, particularly for Belgians.</li> <li>• The decision was reached, and February 8th was selected as the date for the Presidents' Meeting.</li> </ul> <p><b>Decision: February 8<sup>th</sup> is decided for the Presidents meeting</b></p> <p><b>GC:</b> a memorial for Ermanno Pitacco will be held in November 2023.</p>
<b>13.</b>	<b>Farewell to Board members and Committee Chair</b> We bid farewell to three dedicated individuals who have made significant contributions to the AAE: <ul style="list-style-type: none"> <li>• <b>MKam</b>, who served diligently for 6 years, both as a senior officer and as Chairperson.</li> <li>• <b>Kartina</b>, who spent 4 years on the Board and has been involved with the AAE for a remarkable 10 years. She will continue to be a strong supporter of the AAE in her new role.</li> <li>• <b>Philippe Demol</b> who served for 3 years and played a particularly helpful role in engaging with the Belgian association and contributing to discussions on Pensions topics.</li> </ul>

	<p><b>LW</b> shared upcoming updates:</p> <ul style="list-style-type: none"> <li>• Two re-elections are on the horizon for Lauri and Tatiana.</li> <li>• <b>Malcolm</b>, while no longer serving as Chair of Risk Management, is expected to join the Board in a new capacity.</li> <li>• Lutz is completing his term as Chairperson after dedicating 1 year to the role.</li> </ul> <p>A special thanks goes to Monique and Annette for their unwavering dedication and their exceptional hard work.</p>
<b>14.</b>	<p><b>Backlog topics</b></p> <ul style="list-style-type: none"> <li>• Governance process one-pagers/positions/discussion papers</li> </ul>

## Appendix

	<p><b>Future meetings / conference calls: 13:00 – 15:30 CE(S)T on the second Wednesday of every month unless shown otherwise</b></p>
	<p>Final schedule Board meetings 2023-2024 after GA:</p> <ul style="list-style-type: none"> <li>• 25 October 2023 – virtual, 13:05-14:30</li> <li>• 24 November 2023 – Brussels, strategic full day 09:00-16:00 (dinner on 23 Nov)</li> <li>• 13 December 2023 – virtual, 13:05-15:30</li> <li>• 17 January 2024 – virtual, 13:05-15:30</li> <li>• 8 February 2024 – Presidents’ Meeting, virtual, 09:30-12:30</li> <li>• 14 February 2024 - virtual, 13:05-15:30</li> <li>• 13 March 2024 - virtual, 13:05-15:30</li> <li>• 17 April 2024, Vilnius, 14:00-17:00 (time to be confirmed)</li> <li>• 15 May 2024, virtual, 13:05-15:30</li> <li>• 5 June 2024, Rome, full day 09:00-16:00 (day before ECA 2024)</li> <li>• 3 July 2024, virtual, 13:05-15:30</li> <li>• 11 September 2024, virtual, 13:05-15:30</li> <li>• 9 or 16 October 2024, Budapest, Hungary, 14:00-17:00 (date and time tbc)</li> </ul>

## SUMMARY OF ACTIONS/DECISIONS:

Communications Panel	<ul style="list-style-type: none"> <li>• Frank offered to take on the role of the Communications Panel (CP) chair for the next year. The board is gratefully accepting the offer.</li> </ul>	Frank
Nominations Panel	<ul style="list-style-type: none"> <li>• The future board should decide, if the recommendations for the stakeholder groups shall fall into the mandate of the Nomination Panel.</li> </ul>	Board
Events – Convention A	<ul style="list-style-type: none"> <li>• Convention A: Jette and Frank volunteered to support Henning Wergen</li> </ul>	Jette, Frank
Events – ECA 2024	<ul style="list-style-type: none"> <li>• Inga Helmane has volunteered to serve as the Chair of the Steering Committee for 2024. The board gratefully accepts the offer.</li> </ul>	Inga
Presidents Meeting	<ul style="list-style-type: none"> <li>• Decision: February 8<sup>th</sup> 2024 is decided for the Presidents meeting</li> </ul>	