AAE | ACTUARIAL ASSOCIATION OF EUROPE
ADVISING · ACHIEVING · ENGAGING

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Meeting of the AAE Board
3 November 2026 | virtual | 13:00 – 15:30 CET

Nr	*planned*	item	*spent*
1.	*13:00 10'*	**Opening of the meeting and formalities**	*15'*
2.	*13:10 30'*	**Board meetings**	*30'*
3.	*13:40 30'*	**Transition plan, including solution for secretariat**	*40'*
4.	*14:10 30'*	**Finance**	*40'*
5.	*14:40 20'*	**Extra GA 30 November 2026**	*20'*
6.	*15:00 15'*	**IFoA**	*5'*
7.	*15:15 5'*	**Focus topics Q4 2026 and headlines Agenda board meeting 18 November 2026**	*postponed*
8.	*15:20 10'*	**Staff topics not covered in 3.**	*postponed*
9.	*15:30 5'*	**Board meeting schedule 2026-2027**	*5'*
10.	*15.35 5'*	**Any other business**	*none*

Decision: preparation and documentation of decisions of the board

board meeting: 2026-11-03 virtual
participating: 9 board members, other participants see minutes
preparation, rapporteur: Hartwig Sorger taking into account ideas of Matthias Pillaudin
purpose: to give a unique structure to board decisions and to increase the traceability of board decisions
addressed objective(s): SO2, Efficiency

details: decisions are to be prepared and reported to the board by at least one board member or the CE (optimally planned in one of the preceding board meetings, at the latest when setting the agenda). Preparation is documented in a decision sheet listing the date and mode of the board meeting, the preparator/rapporteur, a short headline of the subject, the purpose of the decision, the objectives addressed and the details of the decision.
This preparational information should be provided as soon as possible to all board members and committee chairs so that they can give their main arguments in favor or against the decision proposal also in advance of the board meeting to avoid that during the board meeting new arguments arise.
After decision in the board meeting the result of the vote is added in the decision sheet including the number of votes in favor, the number of votes against, the number of abstentions and the main arguments of the board members supporting their decision are documented.

decision: adopted (in favor: 9, against: 0, abstain: 0)
agreed amendments for implementation:
set focus on significant decisions
protect confidentiality by omitting personal identification
main arguments:
in favor:

- Increases traceability of board decisions and gives structure
- Enforces timely work and preparation for board meetings
- Increases effectiveness and efficiency of board meetings

against:

- Involves some additional work
- Puts pressure on board members and committee chairs

Classification: GENERAL

Decision: publication of board meeting agenda + decision items

board meeting: 2026-11-03 virtual
participating: 9 board members, other participants see minutes
preparation, rapporteur: Hartwig Sorger
purpose: to increase transparency of the work of the board and to foster trust of member associations

addressed objective(s): SO2, TRUST
details: the agenda for the board meeting (level of details: headline of TOP's) is published to all member associations (using a platform or by mail to membres titulaires and presidents of the association) sensitive information (e.g. personal data or confidential information given by a member association) are not to be mentioned in the headlines.

decision: adopted (in favor: 9, against: 0, abstain: 0)
agreed amendments for implementation:
publish after board meeting together with decision sheets
main arguments:
in favor:

- Increases transparency of the work of the board
- Enables member associations to understand and reflect the topics in focus of the board at an early-stage avoiding only seeing the results at the end

against:

- Involves additional work

Classification: GENERAL