

AAE General Assembly and Committee Meetings 2017

1) INTRODUCTION

In this newsletter the Board of the AAE wants to inform you about the decisions taken during the General Assembly 2017 in Copenhagen.

2) GENERAL ASSEMBLY

a) Finances

The Assembly approved the budget for 2018 and approved the annual fee of EUR 20 per member per Member Association for 2019.

b) Code of Conduct

The AAE Code of Professional Conduct has been thoroughly reviewed by a working group chaired by Yvonne Lynch. The Assembly approved the new Code of Conduct to be effective from 1 January 2021. The Assembly also approved publication of the accompanying Questions & Answers document.

c) Memorandum of Understanding with the IAA

The Assembly approved the text of the Memorandum of Understanding (MoU) to be signed with the IAA. The MoU was signed on 8 November in Chicago during the IAA meetings by Thomas Béhar, Chairperson of the AAE, and by Tom Terry, President of the IAA.

d) Nominations

The Assembly approved the appointments of Esko Kivisaari for the position of Vice-Chairperson 2017-2018, Malcolm Kemp for the position of Chairperson IFR Committee and Maitane Mancebo for the position of Chairperson Pensions Committee.

e) Strategy and Governance

Following the recommendation of the Board the Assembly approved

- the new Strategy
- the new Statutes
- the Terms of Reference and the transitional measures for the Board of Directors
- the links between the Board of Directors and the Committee Chairpersons
- the Terms of Reference and the transitional measures for the Nominations Panel

The work done by the Task Force Implementation Strategy Review Proposals, chaired by Thomas Béhar was recognized as well as the valuable input from Christophe Heck, Birgit Kaiser, Nick Dumbreck and Gábor Hanák.

f) Strategy and Governance

Philip Shier, Chairperson of the Nominations Panel, proposed the candidates for the positions in the New Board and the Nominations Panel:

AAE Board:

- Maria Kamenarova (Slovakia)
- José Mendinhos (Portugal)
- Wilhelm Schneemeier (Germany)
- Kartina Thomson (UK)
- Falco Valkenburg (Netherlands)
- Lutz Wilhelmy (Switzerland)

Nominations Panel:

- Manuel Peraita (Spain)
- Giampaolo Crenca (Italy)
- Oliver Steiger (Switzerland)
- Karel Goossens (Belgium)
- Evaldas Valeisa (Lithuania)

g) Farewell to Board members

Kristoffer Bork thanked the Committee chairs and Board members whose term of office now ended. In particular: Karel Goossens, Christoph Krischanitz, Philip Shier and Falco Valkenburg.

Since Esko Kivisaari was appointed as Vice-Chairperson, the position of chairperson of the Insurance Committee has become vacant. A call for nominations has been issued on 9 October with a deadline for response of 9 December 2017. Pending this approval, Esko agreed to act as chairperson until a successor was found.

All other (detailed) information of the General Assembly and of the various AAE committee meetings can be found at our website (www.actuary.eu) under 'Community'.