

**AAE**ACTUARIAL
ASSOCIATION
OF EUROPE

ADVISING • ACHIEVING • ENGAGING

ACTUARIAL ASSOCIATION OF EUROPE
ASSOCIATION ACTUARIELLE EUROPÉENNESILVER SQUARE NORTH
BOULEVARD ROI ALBERT II 4
B-1000 BRUSSELS, BELGIUM
☎ (+32) 2 274 06 61
✉ INFO@ACTUARY.EU
WWW.ACTUARY.EU**MEETING OF THE PROFESSIONALISM COMMITTEE****TO BE HELD ONLINE****ON FRIDAY 24 APRIL 2026 FROM 09.30-12.30 EEST****AGENDA**

Name List: BK – Birgit Kaiser / EK – Esko Kivisaari / HM – Hillevi Mannonen / MA – Mustafa Alkaisy / RM – Rafael Moreno / RDo – Ramona Dolan / RDu – Romain Durand / GH – Gábor Hanák / SH – Stephanos Hadjistyllis

1.	OPENING OF MEETING AND ADOPTION OF THE AGENDA	Owner	Time
	<ul style="list-style-type: none"> - Introduction; - Notice of confidential matters for item 7.5. 	BK	09:30 – 09:35
2.	MINUTES OF PREVIOUS MEETING		
	Decision: Approval: [Yes/No]	BK	09:35 – 09:40
	Items: <ul style="list-style-type: none"> - Confirm the Minutes of the meetings held on 26 September 2025 (further copy is at Appendix 2.1.1): [Yes/No]. - Consider any matters arising not covered elsewhere as substantive items on the agenda. 		
3.	MONITORING PROFESSIONALISM AND SUPPORT TO FMAs		
3.1.	Statutes & Internal Regulations / “Housekeeping”: Review of further governance documents	BK	9:40 – 10:20
	Items: <ul style="list-style-type: none"> - Status of following documents (Appendices 3.1.1-3.1.11): <ul style="list-style-type: none"> ○ Board ToR ○ Nominations Panel ToR ○ Links between Board and Committee Chairs document ○ Guidelines to appoint vice-chairs of committees ○ Protocol to establish subcommittees et.al. - Next steps 		
3.2.	TF to examine FMA representation when there is more than one association per European State.	BK	10:20 – 10:30
	<ul style="list-style-type: none"> - Report from Task Force 		
3.3.	MRA	BK	10:30 – 10:40
	Items:		

	- Update from the MRA Monitoring TF		
3.4.	Cross Committee Work	RM	10:40 – 10:50
	<i>Items:</i> <ul style="list-style-type: none"> - Sustainability; - Cybersecurity. 		
4.	ACTUARIAL STANDARDS		
4.1.	Work of the ASSC	HM	10:50 – 11:00
	<i>Items:</i> <ul style="list-style-type: none"> - Presentation of the work of the ASSC, including Workplan (Appendices 4.1.1 and 4.1.2); - Approval of the proposed plan for the ESAP 1 review (Appendix 4.1.1) 		
Coffee Break at 11:00			
5.	ENGAGEMENT OF VOLUNTEERS		
5.1.	Report of the TF	MA	11:15 – 11:45
	<i>Items:</i> <ul style="list-style-type: none"> - Update on interview and survey questions (Appendices 5.1.1 and 5.1.2); - Update on FMA benefits for supporting volunteering (Appendix 5.1.3); - Q&A. 		
6.	ROLES OF ACTUARIES		
6.1.	AI-DS	EK	11:45 – 12:05
	<i>Items:</i> <ul style="list-style-type: none"> - Update of activity of working group (Appendices 6.1.1 and 6.1.2); - Webinar held on 13 April 2026 - Update on IAA work stream 		
6.2.	Discussion on Discrimination	EK	12:05 – 12:15
	- Information on status		
7.	GENERAL BUSINESS		
7.1.	Meeting with External Organisations and Stakeholders	BK	12:15 – 12:20
	<i>Items:</i> <ul style="list-style-type: none"> - Overview of meetings held between delegations of the AAE and the respective stakeholders. 		
7.2.	Future Annual and Spring Meetings	BK	12:20 – 12:25
	<i>Annual Meetings</i> <ul style="list-style-type: none"> - 2026 – Málaga, Spain, 7-9 October 2026 - 2027 – Prague, Czech Republic, 6-8 October 2027 - 2028 – Germany, 11-13 October 2028 <i>Spring Meetings</i> <ul style="list-style-type: none"> - 2027 – Istanbul, Turkey, 14-16 April 2027 - Offers to host other Spring meetings from 2028 onwards will be discussed. 		
7.3.	Information Exchange	BK	12:25 – 12:30
	<i>Items:</i> <ul style="list-style-type: none"> - Current issues for Member Associations of interest to 		

	other members. Note: Members are strongly urged to provide the Secretary with a written note of such issues to be circulated before the meeting.		
7.4.	Any Other Non-Reserved Business	BK	TBD
7.5.	Reserved (Confidential) Business – If any	BK	TBD