International Actuarial Association

Advice and Assistance Committee Meeting
March 5, 2010 – 13:30-17:30
Cape Town, South Africa

Agenda

1. Introduction and welcome of new members
   • Howard Bolnick (Society of Actuaries)
   • Steven Lehmann (American Academy of Actuaries)
   • Introduction of visitors

2. Approval of the Minutes of the meeting of the Advice and Assistance Committee held in Hyderabad in November 2009

3. Review of Agenda
   • Overview of meeting and planned outcomes
   • Agenda approval

4. Africa Subcommittee Discussion and Report
   • Activities since last meeting
   • Action Plan 2010-2011
   • Budget requirements
   • AWB activities and plans in Africa
   • For info: Full Membership of The Actuarial Society of Kenya

5. Latin America Subcommittee Discussion and Report
   • Activities since last meeting
   • Action Plan 2010-2011
   • Budget requirements

6. Asia Subcommittee Discussion
   • For info: Council action expected to approve Subcommittee formation
   • Staffing and leadership requirements
   • Terms of Reference

7. China Subcommittee Discussion and Report
   • Activities since last meeting
   • Action Plan 2010-2011
   • Budget requirements
   • Revise Terms of Reference

8. Break

9. IAA Fund Discussion and Report
   • IAA Fund Activities in 2009 – Overview
   • Continuing need for volunteers
• Action Plan 2010-2011
• Budget requirements

10. ICA 2010 16:15
   • A&A Reception – plans and roles finalized
   • A&A-sponsored sessions at ICA 2010 -- overview

11. Overview of written status reports 16:30
   • A&A Council Report
   • Developing and Existing Associations Report – Database

12. Summary of plans for 2011 16:45
   • Activities
   • Budget

   • Mentorship
   • Discipline Support
   • International Actuarial Education Program

14. Other business 17:20

15. Close meeting; next meeting – Vienna, Austria, 10-13 October 2010 17:30