Committee on Advice and Assistance
Friday, November 12, 2004 – 09:00 am to 12:00 pm
Hotel Ritz-Carlton - Washington, DC

Agenda

1. Membership

Tomio Murata, Institute of Actuaries of Japan (to replace Masaaki Yoshimura)
K.C. Chan (Chair, China subcommittee and member of the IAA Fund subcommittee)
Bob Collett (Member, IAA Fund subcommittee)
Peter Clark (Member, IAA Fund subcommittee)
Ignacio del Barco (Member, Latin America subcommittee)

2. Confirmation of Minutes (Stockholm, 3 June 2004)

3. IAA Fund

- 3.1. Terms of Reference (for noting) and Committee membership
- 3.2. Contacts with Supranational Organisations
  - 3.2.1 USAID
  - 3.2.2. World Bank and First Initiative
  - 3.2.3 Other
- 3.3. Financial
  - 3.3.1 Status report
  - 3.3.2 Banking arrangements

4. China subcommittee

- 4.1. Report on Xi'an meeting
- 4.2. Strategic issues
  - 4.2.1 Accreditation
  - 4.2.2 Education
- 4.3. Possible meeting in Taipei

5. Latin America subcommittee

- 5.1. Terms of Reference and Committee membership
- 5.2. Panama Meeting 15-16 February 2005

6. Other Activity Plans

- 6.1. Asia Pacific
  - 6.1.1. IAA Fund Meeting – Bali, Indonesia, 16-18 September 2005
- 6.2. Eastern Europe
  - 6.2.1. IAA Fund Meeting 2006 – invitation from Ukraine
- 6.3. Africa
  - 6.3.1. IAA Fund Meeting 2006 – invitation from Kenya

7. Other Business

8. Next meetings

- 8.1. Conference call
- 8.2. Rome, June 2005