



## INTERNATIONAL ACTUARIAL ASSOCIATION

### Actuarial Standards Committee Meeting

Part 1: Wednesday, 4 October 2017 –14:00 to 18:00

**Room: Grand Ballroom A**

Part 2: Saturday, 7 October 2017 – 08:00 to 12:30

**Room: Grant/Lincoln**

Westin River North, Chicago, USA

### Agenda

*Chair: Alf Gohdes*

*Co-Vice-Chairs: Al Beer, Tom Karp and Godfrey Perrott*

*Secretary: Amali Seneviratne*

[Zip file with all attachments](#)

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|----|---|---------|
| 1. | Welcome and introductions   | 5 mins  |
| 2. | Approval of agenda  | 1 min   |
| 3. | <u><a href="#">Minutes of the last meetings as from Budapest 2017</a></u> all approved<br>(for information only) – Budapest, conference calls on 9 May and 12 & 14 June   | - min   |
| 4. | Discussion of the Exposure Draft of ISAP 6 - Enterprise Risk Management Programs and IAIS Insurance Core Principles<br>Attachments: i. <u><a href="#">ISAP 6 ED – Mark up</a></u><br>ii. <u><a href="#">ISAP 6 ED – Clean</a></u><br>iii. a. <u><a href="#">Related Glossary – Markup</a></u> ; b. <u><a href="#">New Defined Term</a></u><br>iv. <u><a href="#">Transmittal memo</a></u> | 60 mins |
| 5. | Update on ISAP 4 - IFRS 17 Insurance Contracts (after the break)<br>Attachment: <u><a href="#">ISAP 4 ED – ASC Discussion draft</a></u>   | 30 mins |
| 6. | Update on ISAP 7 “Current Estimates” and other matters in relation to IAIS Capital Standards  | 5 min   |
| 7. | <u><a href="#">Update on ISAP 1</a></u> – Responses to ED   | 5 min   |

*End of Part 1*

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*In Camera Session*

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**Part 2: Saturday, 7 October 2017 – 08:00 to 12:30**

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| <b>8. Welcome and introductions</b>  | <b>5 mins</b>  |
| <b>9. Main issues from the ISAP 4 TF meeting</b>   | <b>30 mins</b> |
| <b>10. Vote for approval of ISAP 6 Exposure Draft</b>  | <b>60 mins</b> |
| <b>11. Final Discussion and vote on report on “<a href="#">Measures of Success</a>”</b>  | <b>15 mins</b> |
| <b>12. Timeline and Workplan</b>   | <b>5 mins</b>  |
| <b>13. Update - <a href="#">Actions by FMAs and other standard-setters on ISAPs</a></b><br><i>(Note: no change since Budapest – for information only)</i>                  |                |
| <b>14. AoB</b>   |                |
| <b>15. Next meetings</b><br>In person meeting: Berlin, Germany — May 30 - June 2, 2018<br>Scheduling of conference calls before Berlin (on ISAP 1 / ISAP 4 / ISAP 6) – TBD |                |

*End of Part 2*

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*In Camera Session*

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