



Report to Council from the Executive Committee Conference Call September 30, 2011

1. Communications Subcommittee

Recently published news releases include a report on the joint seminar with the IMF on stress-testing, the signing of a memorandum of understanding with ISSA, the discussion forum in Geneva with ILO, ISSA and WHO, and the work of the Task Force responding to the G-20.

Given the nature of the above topics and taking into account that they do not reach across the work of national associations, the EC considered whether the time had come for the IAA to issue press releases and agreed that the involvement of the IAA in the Task Force responding to the G-20 was a good example. *(Note: the IAA issued a press release on this topic on October 6).*

2. Strategic Planning Subcommittee (SPS)

Through its review of committee and Section activity reports, and the results of the survey on the relevance of the strategic objectives, the SPS has concluded that there is continued support for the current strategic objectives, noting that the priorities/action plans will need to be adjusted to reflect recent work. The next step will be to assign timelines and define deliverables for each activity. In light of comments in the survey responses, the question of subsidiarity will be on the EC agenda for a future meeting.

The paper on non-native English speakers has been updated and expanded to also apply to new delegates. It will be finalized and made available to all delegates.

The SPS is also considering the development of a 3-5 year business plan for the IAA.

3. Supranational Relations Subcommittee (SRS)

The SRS has worked with the following main targets in 2011:

International Monetary Fund: Collaborated on a joint working session on stress testing in Washington in September.

International Labour Organization/International Social Security Association/World Health Organization: Joint discussion forum held in Geneva late September which resulted in useful roundtable discussions on social security and healthcare finance topics.

United Nations: The IAA already has "Consultative Status" as a recognized Non-Government Organization with the UN Economic and Social Council and intends to expand on this relationship by seeking Observer status with UNCTAD.

Asian Development Bank/Inter-American Development Bank: Work has continued with these two organizations.

World Bank: Frequent visits in Washington are taking place.

4. Regulated Professions Task Force

The EC received a report on the work to date leading up to the Final Report issued to the G-20 September 30.

5. Education Goals

A recommendation for a rewording of Strategic Objective 3 will be communicated to the Education Committee.

6. Finances: 2Q Financial Statements and YE Forecast

The expected year-end result is showing a deficit in the order of \$30,000. The expenses are on budget, but the revenue is lower than budgeted due mainly to some associations having reversed their decision to recognize their associates as FQAs, and to a lower increase in the total number of FQAs.

Cecil Bykerk, Chairperson