



**Report to Council**  
**from the Executive Committee Conference Call**  
**November 8, 2011**

**1. Resignation of Secretary General**

It was agreed that the EC create a task force to review the respective roles of Secretary General (SG) and Executive Director and the reporting lines for the Secretariat. In the interim, the remaining Officers will cover the SG's functions.

**2. Supranational Relations (SRS) add link to report**

The Memorandum of Understanding with the OECD is expected to be ready by the IAA Council meetings in Los Angeles.

**3. Regulated Professions**

Cecil Bykerk will replace Paul Thornton as IAA delegate on the Private Sector Task Force. Sam Gutterman will replace Paul as Chair of the Regulated Professions Task Force, but Paul will remain as a member.

**4. Permanent Structure for International Actuarial Standards**

It was agreed to move the target date for a permanent structure to 2013. A discussion paper and survey will be circulated to Council in due course.

**5. Interim Actuarial Standards Subcommittee**

The Statement of Objectives paper presented to Council in Zagreb has now been finalized and will be sent to Council for approval.

**6. Environment Working Group**

A request had been sent for IAA volunteers to speak at the 2<sup>nd</sup> Asian Climate Change Summit from January 30–31, 2012, in Singapore. Elayne Grace of Australia will represent the IAA.

**7. Report on Due Process**

The revised Due Process has been agreed and will be submitted for electronic vote of Council.

**8. Non-compliance re accreditation criteria**

A document prepared by the Accreditation Committee (AC) addressing the issue of non-compliance by member associations with accreditation criteria was considered. The AC will now suggest updates to the Statutes and Internal Regulations to reflect these proposals with the intent of seeking Council approval in Los Angeles.

**9. EC oversight role of committees**

It was agreed that the EC should be more active in its oversight of committees. A document has been circulated giving EC members three proposals to consider.

**10. Other business**

The AWB has confirmed that it wishes to remain part of the IAA and would change its role and purpose to conform to the IAA's objectives.

*Cecil Bykerk, Chairperson*