



Report to Council
from the Executive Committee Meeting
October 9, 2012

1. Approval of Revised Mortality Working Group Terms of Reference

The EC approved the proposed revised terms of reference for the Mortality Working Group.

At its meeting in Nassau, the EC will undertake a review of the governance, structure and reporting for all working groups.

2. Approval of IAA Delegates to IAAHS Section

On the recommendation of the Nominations Committee, the EC approved the re-appointment of Ulrich Stellmann (EUR), for a one-year term, and the appointment of Cecil Bykerk (USC) for a three-year term, as Delegates to the IAAHS Section. All terms of office take effect on January 1, 2013. This will be an agenda item for ratification by Council in Nassau.

3. Strategic Plan for ISAPs

The EC considered a revised version of a discussion paper on the principles of a strategy for ISAPs. The document will be further revised and included on the Nassau 30-day Council agenda as background information. Focused discussion slides will be presented at the Council meeting.

4. Approval of ISAP 1—General Standard

The EC approved ISAP 1—General Standard for inclusion on the 30-day Council agenda for approval in Nassau.

5. Report on review of implementation of Strategic Objective 4

The EC accepted the report from the Strategic Planning Subcommittee on the proposed direction for the implementation of strategic objective 4, with the Advice and Assistance Committee as the lead and the Actuaries Without Borders Section as a collaborator. The next step will be to revise the A&A terms of reference and the AWB mandate accordingly. This will come back to the EC early in 2013 with a view of making a final recommendation to Council in May 2013.

6. Strategic Planning – 2011 Survey Results on Effectiveness of Committees

The EC received the results of the 2011 surveys which showed improvement on previous years. The EC liaisons will be discussing the results with the committee Chairs they are liaison to.

7. Supranational Relations Subcommittee

a. Conversion to a committee

The EC supported a suggestion to convert the Supranational Relations Subcommittee into a Committee. A detailed proposal will be considered in Nassau.

b. Proposal for memorandum of understanding with ILO

The EC supported proceeding with the development of an MOU with the ILO.

Desmond Smith, Chairperson