



**Report to Council**  
**from the Executive Committee Meeting**  
December 11, 2012

**1. Update on Task Force on Strategic Plan for ISAPs**

The EC appointed Hillevi Mannonen to chair the Task Force on Strategic Plan for ISAPs. A clear mandate for the task force and the membership will be approved at the January 15 EC meeting. The goal will be to include the Strategic Plan for ISAPs at least as a discussion item for the Council meeting in The Hague, and for approval thereafter.

**2. Environment Working Group: name change (Resource and Environment) and appointment of Vice-chairs**

The EC approved the name change of the Environment Working Group to *Resource and Environment Working Group*, in order to align the name with the group's terms of reference.

Bozenna Hinton (Australia) and Mike Hale (Canada) were appointed as Co-Vice-chairs.

**3. Non-compliance with accreditation criteria**

Legal counsel had reviewed the proposed wording for article 2.2.2 (e) of the Internal Regulations and recommended the following:

*"The Full Member must not act in a manner that is prejudicial to the aims or interests of IAA as determined in the sole and absolute discretion of the IAA Council."*

The EC approved this wording, which will be submitted for Council approval at the next meeting.

**4. Communications Subcommittee**

As the IAA President-elect for 2013, Rob Brown will no longer be able to serve as Chair of the Communications Subcommittee. Ken Buffin, current Vice-chair, was appointed to serve as Chair and Stefan Engländer to serve as Vice-Chair, effective January 1, 2013.

**5. Congresses**

*a. 2014 Congress Bursary Criteria*

The EC approved the bursary criteria document, on the recommendation of the Advice and Assistance Committee.

*b. 2022 Congress*

The EC supported issuing a call for bids in January 2013 for the 2022 congress.

**6. Microinsurance project**

The EC accepted the invitation from the IAIS for the IAA to develop a short paper with concrete ideas, possible proposals and approaches that assist in making actuarial resources available for providers in inclusive insurance markets. A proposal on how to move this forward will be considered by the EC.

*Desmond Smith, Chairperson*