



**REVISED**  
**Report to Council**  
**from the Executive Committee Meeting**  
**of**  
**September 13, 2016**

**1. Section Access and Awareness Task Force**

The EC approved the renaming of the Integration Task Force created in July to Section Access and Awareness Task Force which reflected better the task force's vision and [mandate](#).

**2. ISAP 1A: Governance of Models, and ISAP 5: Insurer Enterprise Risk Models**

The EC approved, for inclusion on the [60-day Council agenda for Cape Town](#), the approval of ISAPs 1A and 5. The EC was informed that the exposure period would end on September 18 and, in the event of any serious concerns, the motion could always be removed at the 30-day agenda.

**3. 2017 Dues and Budget Recommendation**

The EC finalized its budget paper which will be sent to Council for discussion during the October 19 webcast.

**4. [Leadership Appointments for 2017](#)**

On the recommendation of the Nominations Committee, the EC approved the proposed appointments to committee and working group leadership, and IAA Delegates to Sections for 2017, as shown in the attached deployment charts. These appointments are on the 60-day Council agenda for ratification in Cape Town.

**5. Report from Enterprise and Financial Risk Committee (ERC)**

The EC heard from the new Chair of the EFRC, Réjean Besner, on the committee's plans and projects.

**6. International Actuarial Platform**

The EC continued to discuss the international actuarial platform project. The next step is to receive a costing of the project by module and for the Officers to discuss with the Section Chairs on October 12 to confirm their interest and commitment. The EC will aim to finalize a decision at its October 18 meeting.

**7. Congresses**

The EC finalized its report to Council on the [recommendation for the hosts of ICA 2026](#). A motion recommending the Institute of Actuaries of Japan is on the 60-day Council agenda for Cape Town.

The EC also created a task force to review the criteria for selecting Congress hosts and identifying whether improvements could be made.

**8. International Accounting Standards Board (IASB) and Copyrights**

The EC discussed with the Chair of the Insurance Accounting Committee, William Hines, the question of referring to IASB products in our work and how we can comply with their copyright rules.

**9. Executive Director Recruitment**

Four candidates were interviewed on September 12 in Ottawa and, of those four, two had been interviewed a second time. Malcolm Campbell, Micheline Dionne and Tom Terry participated in person. The Task Force will be finalizing its decision in the coming days.

Respectfully submitted, Malcolm Campbell, Chairperson