



**Report to Council
from the Executive Committee Meeting
of
October 18, 2016**

1. EC Subcommittee membership for 2017

The EC approved the membership of its subcommittees for 2017 as follows:

[Branding and Communications Subcommittee](#)

Chair: Peter Doyle

Vice-Chair: Bob Beuerlein

Members: Jane Curtis, Jill Hoffman, Ad Kok, Jason Malone, José Mendinhos

[Strategic Planning Subcommittee](#)

Chair: Masaaki Yoshimura

Members: Gunn Albertsen, Thomas Béhar, Roseanne Da Silva, Rainer Fürhaupter, Cathy Lyn, Tonya Manning, Ibrahim Muhanna, Jacques Tremblay, Darryl Wagner

EC Liaison: Jane Curtis

2. Health Committee Report

[Emile Stipp, Chair of the Health Committee](#), joined the EC to report on their activities to date. The committee's primary goals include building relationships with key supranational organizations, primarily the World Health Organization (WHO), and adding value to the Full Member Associations (FMAs) with members working in the area of health. The committee has introduced the concept of briefing notes as a means of communicating on important health related topics. The first note was on Ebola and there are plans for three more: personalized medications, medical inflation and healthcare actuaries.

The EC asked the committee to give some thought as to how the IAA could brand the work of health actuaries and bring it to a wider audience.

3. Education Issues

Fred Rowley updated the EC on the work of the task force on the syllabus governance, which will be presented for discussion at the Council meeting in Cape Town.

On the question of CPD, the EC will consider an updated version of the guidelines which it will bring to Council at a later stage.

4. International Actuarial Platform

The Officers had a call with the Section Chairs to get a sense of their needs and commitment. The EC is waiting for a costing and phasing out of the project to help it decide on the way forward.

5. [Report on Supranational Relations Activities/MoUs](#)

The EC noted the October report on supranational relations activities.

6. Meeting Venues for 2020

The EC is finalizing its recommendations on meeting venues for 2020 which it will submit to Council for approval following the meetings in Cape Town.

7. [ISAP 1A: Governance of Models](#), and [ISAP 5: Insurer Enterprise Risk Models](#)

Following a report from the Actuarial Standards Committee on the results of the exposure of these ISAPs, and confirmation from the Professionalism Committee on compliance with the due process ([due process for ISAP 1A](#) and [due process for ISAP 5](#)), the EC approved, for inclusion on the [30-day Council agenda for Cape Town](#), the approval of ISAPs 1A and 5 and their related glossaries.

8. Brand Policy

The EC gave the brand policy and statement a final review, for inclusion on the [30-day Council agenda](#).

9. Nominations Committee*a. Proposal for [EC Code of Conduct](#)*

The EC agreed with the Nominations Committee's recommendation to introduce a code of conduct to be signed by members of the EC upon taking office, as well as the completion of a [fit and proper questionnaire](#) by all EC candidates. The EC will consider whether the code of conduct should be extended to committee and Section Chairs.

b. Health Committee Leadership

The EC agreed with the recommendation to appoint Christelle Dieudonné as Chair and to create a new vice-chair position to be filled by Cecil Bykerk.

10. Executive Director Recruitment

Malcolm reported that the selected candidate, Mathieu Langelier, had accepted the offer and would start January 3, 2017 but that he could not be in Cape Town due to current employer commitments.

11. [Role Paper for IAA Committee and Working Group Chairs, Vice-Chairs and Members](#)

Post meeting, the EC approved by email the revised Role Paper for IAA Committee and Working Group Chairs, Vice-Chairs and Members. The revisions to this paper, which was originally developed by the Nominations Committee (prior to the restructure of the EC in 2010), are primarily to reflect changes in operations and/or practice. As part of the EC's oversight role of committees, it is appropriate that this now move to the EC for regular review and approval.

Respectfully submitted, Malcolm Campbell, Chairperson