



Report to Council from the Executive Committee Meeting of January 26, 2016

1. International Actuarial Platform

The Chair welcomed Rainer Fürhaupter to present his idea for a project on an international actuarial platform. Rainer highlighted the key points of his proposal the aim of which is to combine efforts on an online platform for actuarial knowledge, online collaboration, networking, online learning and virtual congresses. The EC was supportive of this project, in general. The two main concerns were about funding and ongoing support for the platform.

The EC agreed the creation of a task force to be chaired by Rainer. The initial task will be to examine the feasibility of developing such a platform and potential funding sources. As EC liaison to the ICA 2018 Organizing Committee, Francis Ruygt volunteered to serve on the TF. Additional representatives from the EC will include Fred Rowley and Dave Sandberg, and from the Secretariat, Carol Ann Banks and Christian Levac. Rainer will recruit additional members from Strategic Planning Subcommittee, Sections, ICA hosts for 2018 and 2022, Section Colloquia hosts for 2017 and following years, Committee leadership, and interested IAA member associations.

The task force will provide a status report to the EC at its meeting in St. Petersburg.

2. Update on Revenue Enhancement and policy for job advertisements from external organizations

The EC received an update on recent efforts to recruit additional Patrons and approved a proposal to include as a benefit of Observer and Patron membership the possibility to advertise employment opportunities with a maximum of postings per year and additional requests available on an established fee basis. A [policy on the advertisement of employment opportunities](#) was developed, extending the service to external organizations at a higher fee.

3. Supranational Relations

a. [Report on supranational relations activities/MoUs](#) (identification of targets and delegates)

The EC discussed an updated report on supranational relations activities which had been expanded to include relationship targets, based on input from relationship managers.

b. Update re IAIS

The EC received an update on the relationship with the IAIS and agreed the creation of a task force, Chaired by Fred Rowley, to develop and further build the relationship at a higher level. The task force is being populated by senior leaders with the relevant contacts and expertise.

4. General Insurance Committee – [Terms of reference](#)

The EC approved the revised terms of reference as presented, with a minor adjustment. In response to a concern about creating another committee, it was suggested that the Strategic Planning Subcommittee be asked to consider committee mandates in its work on the role of Sections.

5. Final Report from ICA 2014

The EC received the final report from ICA 2014. [The full report and appendices](#) will be posted to the website as helpful information for future congress hosts. The EC was pleased with this comprehensive report and a letter of thanks was sent to the Chair of the Organizing Committee, Bob Conger, thanking him for his outstanding leadership in organizing the congress, and recognizing the efforts of the entire Organizing Committee.

6. Education syllabus – report from EC Task Force

The EC received a verbal update on the development of the new syllabus and discussed how to proceed and ensure wide support. This will be discussed again at the February 22 EC meeting.

7. Update on Risk Implementation

The EC received a template which could be used to monitor risk management. Feedback by email was welcome. It will also be on the agenda of the February Audit and Finance Committee meeting.

8. ED Recruitment – Secretariat Vision

The EC received a proposal from the task force outlining the Executive Director recruitment process and Secretariat vision. The EC was supportive. The next stage will be to issue a request for proposals to recruitment companies.

9. [EC Workplan and Goals 2016](#)

The EC noted the updated workplan for the remainder of the year.

10. Other Business*Secretariat*

The EC was informed that our contract with Brenda Kelly, who had been at the Secretariat since April 2014 to assist with the Director of Operations and Finance position, had now come to an end. The EC expressed their gratitude for her support during such an important time and asked that their appreciation be conveyed to Brenda.

*Respectfully submitted,
Malcolm Campbell, Chairperson*