



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

1. Report from Social Security Committee

Barbara d'Ambrogi-Ola, Chair of the Committee, joined the EC for this portion of the meeting and provided an overview of the current work of the committee. The most important part of the committee workplan involves the IAA's relationship with ISSA and the ILO. The committee is also in contact with the OECD. In March, Rob Brown represented the IAA at the EUROSTAT/IMF/ILO/OECD Workshop on Pensions at the OECD Conference Centre in Paris. The primary focus of the conference was on the recording and measurement of pension entitlements and other post-retirement benefits in the context of the System of National Accounts, the Government Finance Statistics Manual (IMF), and macro-economic statistics more generally. The committee is waiting for the results from the Professionalism Committee survey on the application of ISAP 2.

2. Brand Project – Progress Report

Peter Doyle, in his role as Chair of the Branding and Communications Subcommittee (BCS), updated the EC on the brand project progress, noting that this was coming to the EC for information only at this stage. Now that the Publications Policy is final and has been submitted to Council for approval, the BCS will focus on the Branding Policy and this is expected to come to EC in St. Petersburg with a view of finalizing a recommendation for Council approval in Cape Town.

3. Report from Pensions and Employee Benefits Committee (PEBC)

Yas Fujii, Chair of the Committee, joined the EC for this item and gave an update on the PEBC's current projects and main activities.

4. 2017 preliminary Budget and dues recommendation

The EC discussed a preliminary budget and dues recommendation for 2017. No conclusion was reached and the EC will continue its discussion by email and in St. Petersburg in time to announce its recommendation to Council on May 28.

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

The EC noted the updated report on supranational relations activities.

6. Education Syllabus Governance

As agreed at the April 5 EC meeting, a task force was being set up to look at the governance of the new syllabus. Following the April 26 meeting, the EC approved by email the membership of the TF as follows:

Fred Rowley, Chair	
Barbara D'Ambrogi-Ola	Régis De Laroulière
Peter Doyle	Tonya Manning
Ken Hohman	Tomio Murata
Paul King	Patricia Teufel

The Task Force met once by conference call and will be meeting in St. Petersburg.

7. ED Recruitment – Appointment of Recruitment Company

The EC supported the Task Force recommendation to retain Boyden as the recruitment firm for the Executive Director replacement.

Respectfully submitted, Malcolm Campbell, Chairperson