



Report to Council
from the Executive Committee Meeting
May 26, 2013

1. Role of Sections

The EC engaged in a very preliminary discussion on the role of Sections in the IAA and how the IAA can be more engaged with them. It was agreed to bring this question back to the agenda once the governance issue has been settled.

2. Request for governance review

The EC engaged in a discussion on the request made at Council by the Society of Actuaries and the Institute and Faculty of Actuaries for a review of IAA governance. The EC was supportive of engaging in such a review and agreed to include this topic on its June 18 agenda for a more in-depth discussion on next steps.

3. Effectiveness of Committees

Each of the EC liaisons reported on their discussions with the Chairs of their assigned committees on their respective results from the effectiveness of committees surveys. Overall, committees are functioning well and the EC is pleased with the outcome of having EC liaisons for each committee.

Ken Buffin was assigned liaison responsibility for the newly created Health Committee.

4. Follow-up items from Leaders Forum

The EC noted that the Leaders' Forum was supportive of the proposed changes to the Committee and Working Group structure. This will be an agenda item for the Council meeting in Singapore.

5. Report back from meeting with Section Delegates

The President and President-Elect had a very good meeting with the Section Delegates. There are no concerns arising from any of the Sections. The EC was reminded that the purpose of the lunch is to maintain contact with the Delegates and to assist them in their role.

Kurt Wolfsdorf, Chairperson