



Report to Council
from the Executive Committee Meeting
May 22, 2013

1. Future Meeting Venues

The EC agreed on points that need to be considered when proposing future meeting venues to Council and supported investigating venues in Switzerland for Q2 2015, in Canada for Q4 2015 and in Russia for Q2 2016. Recommendations will be brought to Council for approval once more information has been obtained on options and costs.

2. Congress 2022 – Expressions of interest received

The EC received six responses to the call for expressions of interest to host the 2022 Congress; the detailed submissions will be considered at the September 5 EC meeting.

3. Procedures for issuing public statements

The Communications Subcommittee was asked to review, in consultation with Committee Chairs, the Guidelines for Issuing Public Statements and the Fast Track Procedure and to make recommendations for improvements.

4. Due Process

The Professionalism Committee will start an informal process of collecting input on the use of the Due Process for adopting ISAPs approved in January 2012, with the intention of reporting back to the EC in Singapore.

7. Supranational Relations

a. IFAC

With the support of the Insurance Accounting Committee, the EC supported the IAA seeking a relationship with IFAC in the form of a Memorandum of Understanding (MOU), noting that MOUs should have a concrete purpose and that we should only engage if we can manage the relationship. Member associations with resources that could assist the IAA in this area should contact the [Manager, Supranational Relations](#).

b. Relationship with IAIS

The President will be presenting to the IAIS Executive Committee during its Conference in Taipei in October, and the IAIS Chairman will be presenting at our Council in Singapore.

c. IVSC

The EC agreed that we should monitor IVSC activities for the time being.

8. Finances

The 1Q Financial Statements were reviewed, with particular attention to committee budgets and expenses.

Kurt Wolfsdorf, Chairperson