



**Report to Council  
from the Executive Committee Meeting  
May 25, 2012**

**1. Report of the Task Force on the Role of the Actuary**

The Executive Committee (EC) considered the report from the Task Force on the Role of the Actuary (TFRA) and made some suggestions for improvement. The TFRA will revise the paper which will then be submitted to the Communications Subcommittee of the EC for review. Following a final review by the EC, the paper will be sent to IAA Full and Associate member associations, and to associations working towards joining the IAA, for review and feedback.

**2. Strategy plan for ISAPs and Council presentation**

The EC reviewed the presentation for the May 26 Council meeting.

**3. Report on meeting of the Task Force on the Implementation of SO4 and of the Strategic Planning Subcommittee**

The EC received a report from the Task Force on the implementation of SO4 (TF) which had had its first meeting on May 24. The TF has created a subgroup that will review the mandates of the AWB Section and of the Committee on Advice and Assistance and make suggestions to define the responsibilities of each group and improve coordination of their work. The TF will meet end of August to consider the proposal.

The Strategic Planning Subcommittee will be presenting to Council on its recent work, including a proposal for a strategic objective on branding, an update on the implementation of the strategic plan and the proposed 5-year business plan.

**4. Proposed revisions to Council and EC ToRs to reflect new due process**

The proposed revised terms of reference (TORs) for the Council and EC to reflect the new due process were discussed. A minor adjustment will be made and the TORs will be circulated to EC for approval before being included in an electronic ballot to Council.

**5. Results of survey of Executive Committee members for year 2011**

The survey results were circulated to EC for information at this stage. The results will be included in a comparative chart against the results from the Chairs' survey and last year's results for discussion at the next EC meeting.

**6. Role of EC and staff liaisons to committees**

The EC considered a paper outlining the role of EC and staff liaisons in support of committees. The extension of EC liaisons to Working Groups will be considered at a future meeting.

*Desmond Smith, Chairperson*