



**INTERNATIONAL ACTUARIAL ASSOCIATION**  
**Enterprise & Financial Risk Committee Meeting**  
**Saturday, 7 October 2017 - 8:00 – 10:00**  
**The Westin Chicago River North, Chicago, US**  
**Room: Promenade A**

**Chairperson:** Réjean Besner  
**Vice-chairperson(s):** Paul Braithwaite, Lars Pralle  
**Secretary:** To be appointed

<b>BUSINESS</b>	<b>ACTION</b>
<b>1. Welcome and Introductions</b> <i>New Members:</i> Kojo Amonkwandoh Essel-Mensah (Actuarial Society of Ghana) Frederick Rowley (Actuaries Institute Australia)	
<b>2. Minutes of the meeting in Budapest</b>	Approval
<b>3. Regulatory Issues</b> <ul style="list-style-type: none"><li>a. Solvency II including feedback from the first round of public disclosure (Rejean Besner)</li><li>b. Brexit (Rejean Besner)</li><li>c. IAIS – BCR &amp; ComFrame – (TBD)</li><li>d. <a href="#">CRO Forum – Use of Internal Models in ICS 2.0</a> (Rejean Besner)</li><li>e. Other</li></ul>	Discussion
<b>4. ORSA sub-committee (Lars Pralle)</b>	Discussion
<b>5. EFRC Projects</b> <ul style="list-style-type: none"><li>a. ERM Knowledgebase with AFIR/ERM Section of the IAA (Rejean Besner)</li><li>b. Discussion on potential project on ERM failures (Paul Braithwaite)</li><li>c. Board expectations towards the risk management function (Rejean Besner)</li></ul>	Discussion
<b>6. Other ERM Developments</b> <ul style="list-style-type: none"><li>a. ERM ISAPs Status (Rejean Besner)</li><li>b. Reports from associations (all)</li><li>c. Insurance Regulations Committee <a href="#">Risk Book</a> (Rejean Besner)</li><li>d. Global CERA – (Mike McLaughlin)</li><li>e. Other items</li></ul>	Update/ Information
<b>7. <a href="#">EFRC Workplan 2018</a> (Réjean Besner)</b>	Discussion
<b>8. AOB</b>	

**Next Meetings: Berlin, Germany — May 30-June 2, 2018**