



International Actuarial Association
Association Actuarielle Internationale

Advice and Assistance Committee Meeting
November 20, 2019 – 14:00-17:30
Marriot Hotel – Tokyo, Japan

Agenda
Room: Kaede B

Chairperson: Darryl Wagner
Vice Chairs: Estella Chiu
Richard Galbraith
Secretary: Karla Zúñiga-Cortés (IAA Secretariat)

Item	Topic	Time	Action required
1	Introductions and to note current membership of the committee	10 mins	For information
2	Approval of the minutes of the meeting of the Advice and Assistance Committee held in Washington in May, 2019	5 mins	Approval
3	Review of Agenda a. Overview of meeting and planned outcomes b. Agenda approval	5 mins	Approval
4	Review Action items and progress from Washington: a. A&A workplan and subcommittees budget request 2020 b. Emerging and Developing Actuarial Associations – October 2019	10 mins	For information Discussion
5	Report from A&A leadership meeting	45 mins	For information
6	AWB Report	20 mins	Update
7	Regional Subcommittee activities: a. Africa Subcommittee b. Asia Subcommittee c. Latin America Subcommittee d. Report from Membership Committee on information received through associate members confirmation form	60 mins	Discussion
8	IAA restructure and how it might impact A&A. Information presented on prior to Council webinars. a) October, 2019	20 mins	Update
9	Other business and close of meeting Next meeting: Brussels, Belgium – May 4-7, 2020	5 mins	