



International Actuarial Association
Association Actuarielle Internationale

Advice and Assistance Committee Meeting
May 17, 2019 – 13:30-16:00
The Mayflower Hotel – Washington D.C.

Agenda
Room: South Carolina

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 <ul style="list-style-type: none">➤ Marcela Abraham – Colegio Nacional de Actuarios A.C.➤ Albert Beer – American Academy of Actuaries➤ Mike Lombardi – Society of Actuaries	10 mins	For information
2	Approval of the minutes of the meeting of the Advice and Assistance Committee held in Mexico City in November, 2018	5 mins	Approval
3	Review of Agenda <ul style="list-style-type: none">a. Overview of meeting and planned outcomesb. Agenda approval	5 mins	Approval
4	Review Action items and progress from Berlin: <ul style="list-style-type: none">a. A&A workplan and subcommittees budget request 2019b. Emerging and Developing Actuarial Associations – May 2019	10 mins	For information Discussion
5	Report from A&A leadership meeting	25 mins	For information
6	AWB Report	10 mins	Update
7	Reports on Regional Subcommittee activities: <ul style="list-style-type: none">a. Africa Subcommitteeb. Asia Subcommittee	30 mins	Discussion
8	Association Development Toolkit: Assistance requested	20 mins	Update
9	Bursary Report from ICA 2018	10 mins	Approval
10	IAA restructure and how it might impact A&A. Information presented on prior to Council webinars. <ul style="list-style-type: none">a) April, 2019	20 mins	Update
11	Other business and close of meeting Next meeting: Tokyo, Japan – November 18-22, 2019	5 mins	