Enterprise and Financial Risk Committee Meeting  
Monday, 18 November 2019 – 14:00 to 16:00  
Room: Kaede A  
The Westin Tokyo Hotel, Tokyo, Japan  
Agenda

Chairperson: Paul Braithwaite  
Vice-chairperson(s): John Oost, Lindsay Smartt  
Secretary: To be appointed

Link to all documents click here

BUSINESS

1. Welcome and Introductions

2. Minutes of the meeting in Washington DC
   Approval

3. ORSA sub-committee (Lars Pralle)
   a. ERM ORSA Glossary
   b. ORSA Risk Book Chapter

4. EFRC Projects
   a. Risk Book Chapter on ERM failures (Kathy Wong)
   Approval
   Attachments: Proposal for Risk Book Chapter - ERM Case Studies
   b. ERM Library of the Society of Actuaries in Ireland
   Discussion

5. IAA Restructure (Gábor Hanák)
   Discussion
   Attachments:  
   i. IAA Proposed Operations Structure – Webinar Slides
   ii. IAA Proposed Operations Structure - ToRs

6. Update on AFIR/ERM Section
   Discussion

7. CERA Global Association update
   Discussion

8. Regulatory Issues
   Discussion
   a. IAIS – BCR & ComFrame – (TBD)
   b. Other

9. Other ERM Developments
   Discussion
   a. Reports from associations including industry developments and/or emerging risk developments (all)
   b. Other items

10. Terms of Reference/ workplan

11. AOB

   Next Meetings: Brussels, Belgium – 4 to 7 May 2020