



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

ACTION

BUSINESS

- 1. Welcome and Introductions**
- 2. [Minutes of the meeting in Washington DC](#)** Approval
- 3. ORSA sub-committee (Lars Pralle)** Discussion
 - 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**
 - a. Reports from associations including industry developments and/or emerging risk developments (all) Update/
Information
 - b. Other items
- 10. [Terms of Reference/ workplan](#)** Discussion
- 11. AOB**

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