



**Enterprise and Financial Risk Committee Meeting**  
**Thursday, 16 May 2019 – 14:00 to 16:00**  
**Room: South Carolina**  
**The Mayflower Hotel, Washington D.C.**  
**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**  
**New Members:** Andrés Vesga (Asociación Colombiana de Actuarios)
2. [Minutes of the meeting in Mexico City](#) Approval
3. [Terms of Reference/ workplan](#) Information
4. **ORSA sub-committee (Lars Pralle)** Approval  
[ORSA ERM Glossary](#)
5. **EFRC Projects** Discussion
  - a. Outline of Possible Risk Book Chapter on ERM failures (Kathy Wong)  
Attachments: [Outline](#); [Presentation](#)
  - b. Outline of Possible Risk Book Chapter on the Risk Management Function (John Oost) Attachments: [Outline](#); [Presentation](#)
6. **IAA Restructure (Malcolm Campbell)** Discussion  
Attachments: [Interim report of the Renewal Task Force](#)  
[EC report to Council](#)
7. [Update on AFIR/ERM Section \(pdf presentation\)](#) (Fernanda Salas) Discussion
  - [Pptx Presentation with videos](#) (*please wait while it loads*)
8. **CERA Global Association update (Nick Dumbreck)** Discussion
9. **Regulatory Issues** Discussion
  - a. IAIS – BCR & ComFrame – (TBD)
  - b. Other
10. **Other ERM Developments** Update/  
Information
  - a. Reports from associations including industry developments and/or emerging risk developments (all)  
[ERM Library of the Society of Actuaries in Ireland](#)
  - b. Insurance Regulations Committee - [Risk Book](#)
  - c. Other items
11. **AOB**

**Next Meetings: Tokyo, Japan – 18-22 November 2019**