



## Report to Council from the Executive Committee (EC) Meetings of June 26 & July 23, 2018

### 1. Next Steps on Future IAA Restructure

The EC discussed the next steps related to the IAA restructuring, following the meetings in Berlin:

1. The EC agreed to hold an in-person meeting of the EC and between the EC and a representative advisory group of Full Members Associations (FMAs) and Sections on August 29 and 30, 2018, in Utrecht, Netherlands.
2. The EC discussed the content of a [communication](#) to be sent to FMAs.
3. The EC continued work on an [EC Background Paper on Restructuring the IAA](#).

### 2. Future of IAA model Standards (ISAPs)

The EC discussed the future of model standard setting by the IAA and agreed that any new initiative aimed at the development of new ISAPs (i.e. beyond the ones whose development have already started) needs careful consideration by the EC. The EC will continue this discussion in Mexico City.

### 3. Branding and Communications Subcommittee (BCS)

The Chairperson of the BCS, provided an [update](#) on the work of the subcommittee. The BCS is currently developing a process for reviewing IAA committee, Section, and Working Group papers. One of the considerations of the BCS when reviewing IAA papers is whether the content of the paper is clear, particularly with regard to non-native English speakers. The BCS has referred to some of the content included in the IAA [policy for participation of non-native English speakers at IAA meetings](#). The EC agreed that it is important that all IAA papers are more understandable to a wide range of international readers.

Thus, the BCS is recommending the development of a policy on the readability of IAA work products, taking into account the policy for participation of non-native English speakers. The BCS also recommends a policy for exposing and tracking papers, working in conjunction with the Scientific Committee (SC). It was suggested that all the papers that are being worked on by the SC's working groups could be listed on the IAA website so that IAA volunteers are aware of the work in progress.

After these policies have been finalized, the BCS would like to work them into recommended changes to the Publications Policy. The EC was supportive of the development of this policy.

### 4. Approval of Post-Berlin Motions for Council Electronic Vote

The EC approved the list of [motions](#) to be proposed to Council.

### 5. Outreach to Members in Need of Help

This topic was introduced as a follow-up from Berlin, where it was discussed briefly at Council and also at the Membership Committee (MC) meeting. Six associations have not sent their completed confirmation forms to the Secretariat. The MC has asked the EC for guidance on how it should deal with associations that have not sent in their form for a period of three years or more.

The EC discussed this and concluded that this is not a matter of considering consequences for non-compliance, but rather it is an indication that these members may be in need of help. The EC agreed to discuss this further with the MC.

### 6. Banking Education

The EC learned that the Banking Working Group (BWG) drafted document titled "Banking Global Syllabus". EC expressed concern with the title and the positioning of the paper and, given the unique position of a syllabus within the IAA governance framework, initiated discussion with the Scientific Committee to make appropriate changes to the paper's title, and to include appropriate caveats.

*Respectfully submitted,  
Masaaki Yoshimura, Chairperson*