



General Insurance Committee Meeting
Thursday, 16 May 2019 – 09:00 to 12:30 (break 10:00)
Room: Pennsylvania
The Mayflower Hotel, Washington D.C., USA
Agenda

Chair: Bob Conger
Co-Vice-Chairs: Colum D’Auria, Ryu Yamada
Secretary: *To be appointed*

New Members: Taylan Matkap (Actuarial Society of Turkey)
 Shawna Ackerman (American Academy of Actuaries)
 Camilo Gonzalez (Columbian Association of Actuaries)

[Link to all documents click here](#)

BUSINESS	TIME (MINUTES)	ACTION
1. Welcome and Introductions	10	
2. Approval of agenda	5	Approval
3. Minutes from meeting in Mexico City <i>Attachment: <u>Draft Minutes</u></i>	5	Approval
4. Risk Book -- Insurance Regulation Committee a. Cat Risk chapter – status update (oral) b. Hazard Risk chapter draft outline – discussion, volunteers c. Climate Change chapter outline – feedback on outline d. Other potential GI chapters – discussion (see Section 6 of Mexico City Minutes) <i>Attachments:</i> i. <u>Hazard Risk chapter outline</u> ii. <u>Climate Change chapter outline</u> <i>Link to learn more about the Risk Book: view current version of Risk Book table of contents and full chapters: <u>Risk Book current version</u></i>	30	Information and Discussion

<p>5. IFRS 17 – IAA Activities (with a focus on GI elements)</p> <p>a. Brief overview update of IAA activities</p> <p>b. ASTIN WP – Premium Allocation Approach - update</p> <p>c. ASTIN WP – GI Business Implications of IFRS 17 - update</p> <p>d. Potential Survey – IFRS 17 Hot Spots for GI Practitioners</p> <p><i>Attachments:</i></p> <p>i. WP PAA Terms of Reference</p> <p>ii. WP Business Implications Terms of Reference</p>	<p>20 (including time after the coffee break)</p>	<p>Information and Discussion</p>
<p>6. Break (10:00 – 10:30)</p>	<p>30</p>	<p><i>Break</i></p>
<p>7. Cyber Risk activities</p> <p>a. OECD activity update</p> <p>b. ASTIN WP: Cyber Risk Index</p> <p>c. IAIS interest: “emerging risk”</p> <p><i>Attachment:</i> ASTIN WP: Cyber Risk Index</p>	<p>10</p>	<p>Information and Discussion</p>
<p>8. ASTIN Colloquia</p> <p>a. Cape Town Joint Colloquium – April 2019</p> <p>b. Paris Colloquium – May 10-14, 2020 (joint with ASTIN, AFIR-ERM, Life, PBSS, IACA)</p> <p>c. Join ASTIN!</p> <p><i>Attachments:</i> Paris Colloquium presentation</p> <p><i>Links:</i></p> <p>i. Paris video https://we.tl/t-ZKBp4xd33W</p> <p>ii. Join a Section today! https://www.actuaries.org/iaa/IAA/Sections/Join_Section/IAA/Member_Join/Individual_Sections/0_Section_Join_Landing.aspx?key=8a1a6325-b02e-4fba-8825-d55dd7cbdfd6</p>	<p>15</p>	<p>Information and Discussion</p>
<p>9. IAA “Renewal” Project</p> <p>In pursuit of the ADVANCE pillar of the Strategic Plan</p> <p><i>Attachments:</i></p> <p>i. Context Material for ADVANCE Discussion</p> <p>ii. ADVANCE Discussion Questions</p>	<p>40</p>	<p>Information and Discussion</p>

10. Updates and discussion items from GI Committee liaisons to other IAA committees, etc.	15	Information and Discussion
11. GI Committee work plan and relationship chart for 2019 Refreshed work plan is per our discussions in Mexico City We need volunteers to lead some of the initiatives <i>Attachments:</i> <i>i. Workplan, amended per Mexico City meeting</i> <i>ii. Relationship targets and assignments</i>	15	Discussion and Volunteer Opportunity
12. Other business	10	Information and Discussion
13. Next meeting: Tokyo, Japan – 18-22 November 2019 Next teleconferences – to be determined	5	Information