# 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*

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<table>
<thead>
<tr>
<th>BUSINESS</th>
<th>TIME (MINUTES)</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Welcome and Introductions</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>2. Approval of agenda</td>
<td>5</td>
<td>Approval</td>
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<td>3. Minutes from meeting in Mexico City</td>
<td>5</td>
<td>Approval</td>
</tr>
</tbody>
</table>

**Attachment:** Draft Minutes

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)

**Attachments:**

   i. [Hazard Risk chapter outline](#)
   ii. [Climate Change chapter outline](#)

*Link to learn more about the Risk Book: view current version of Risk Book table of contents and full chapters: [Risk Book current version](#)*
5. **IFRS 17 – IAA Activities (with a focus on GI elements)**
   a. Brief overview update of IAA activities
   b. ASTIN WP – Premium Allocation Approach - update
   c. ASTIN WP – GI Business Implications of IFRS 17 - update
   d. Potential Survey – IFRS 17 Hot Spots for GI Practitioners

   **Attachments:**
   i. [WP PAA Terms of Reference](#)
   ii. [WP Business Implications Terms of Reference](#)

6. **Break** (10:00 – 10:30)

7. **Cyber Risk activities**
   a. OECD activity update
   b. ASTIN WP: Cyber Risk Index
   c. IAIS interest: “emerging risk”

   **Attachment:** [ASTIN WP: Cyber Risk Index](#)

8. **ASTIN Colloquia**
   a. Cape Town Joint Colloquium – April 2019
   b. Paris Colloquium – May 10-14, 2020
      (joint with ASTIN, AFIR-ERM, Life, PBSS, IACA)
   c. Join ASTIN!

   **Attachments:** [Paris Colloquium presentation](#)

   **Links:**
   i. Paris video [https://we.tl/t-ZKBp4xd33W](https://we.tl/t-ZKBp4xd33W)
   ii. Join a Section today! [https://www.actuaries.org/iaa/IAA/Sections/Join_Section/IAA/Member_Join/Individual_Sections/0_Section_Join_Landing.aspx?hkey=8a1a6325-b02e-4fba-8825-d55dd7cbdfd6](https://www.actuaries.org/iaa/IAA/Sections/Join_Section/IAA/Member_Join/Individual_Sections/0_Section_Join_Landing.aspx?hkey=8a1a6325-b02e-4fba-8825-d55dd7cbdfd6)

9. **IAA “Renewal” Project**
   In pursuit of the ADVANCE pillar of the Strategic Plan

   **Attachments:**
   i. [Context Material for ADVANCE Discussion](#)
   ii. [ADVANCE Discussion Questions](#)
|   | 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**<br>Refreshed work plan is per our discussions in Mexico City<br>We need volunteers to lead some of the initiatives<br><i>Attachments:</i><br>   i.  *Workplan, amended per Mexico City meeting*<br>   ii. *Relationship targets and assignments* | 15 | Discussion and Volunteer Opportunity |
| 12 | **Other business** | 10 | Information and Discussion |
| 13 | **Next meeting:** Tokyo, Japan – 18-22 November 2019<br><br>**Next teleconferences** – to be determined | 5 | Information |