# Health Committee Meeting

**Monday, 18 November 2019 –13:30 - 16:00**  
**Room: Kiri**  
Westin Tokyo Hotel  
**Agenda**

**Chairperson:** Christelle Dieudonné (CD)  
**Vice-chairperson(s):** Roseanne Harris (RH)  
**Secretary:** To be appointed  
**Health Section Representative:** Adrian Baskir (AB)

<table>
<thead>
<tr>
<th>Item</th>
<th>Topic</th>
<th>Time</th>
<th>Action required</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Welcome and introductions (Christelle D)</td>
<td>13:30–13:40</td>
<td>Welcome!</td>
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<td>2</td>
<td>Approval of the Health Committee minutes from Washington (All)</td>
<td>13:40-13:45</td>
<td>Approval</td>
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<td>3</td>
<td>Health Forum – IAAHC – IAAHS : Working together (Adrian, Christelle &amp; Roseanne)</td>
<td>13:45-14:15</td>
<td>Discussion</td>
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<td>4</td>
<td>Evolution of the role of Health actuaries : IAAHS / IAAHC survey (to be updated )</td>
<td>14:15- 14:30</td>
<td>Discussion</td>
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<td>5</td>
<td>IAAHS Update (Adrian B)</td>
<td>14:30-14:40</td>
<td>Update &amp; Discussion</td>
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| 6    | Ongoing projects :  
   a) Measurement of Health Care Inflation (update following Tom Wildsmith’s departure)  
   b) Health hot topics around the world “survey” with the HS  
   c) HC members feedback, ideas to discuss and implement  
   Outputs could be : webinars, colloquium | 14:40 – 15:10 | Update & Discussion                    |
| 8    | Supranationals relationship Update  
   a. OECD Relationship (Christelle D)  
   b. WHO (Roseanne) | 15:10 – 15:20 | Discussion                             |
| 9    | Climate Change – IAA Draft SOI (Christelle D, Roseanne H)  
   o Comments from the HC members  
   o A “HC” response could be prepared ? | 15.20- 15:50 | Discussion                             |
| 10   | Reorganization of the IAA  
   Attachments: i. Restructure Proposals – Webinar slide deck  
   ii. Operations Structure Proposals – ToRs | Information |                                          |
| 11   | Any other ideas from HC members ? | 15:50 – 15:55 | Discussion                             |
| 12   | Revised Workplan & Budget : Workplan & Health committee budget (Christelle D) | 15:55 -16:00 | Discussion                             |
| 13   | **Close of meeting** ( Christelle D )  
**Next meeting:** Brussels, Belgium, 4-7 May 2020 | 16:00 | Thanks to all!                        |