



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)

Item	Topic	Time	Action required
1	Welcome and introductions (Christelle D)	13:30–13:40	Welcome!
2	Approval of the Health Committee minutes from Washington (All)	13:40-13:45	Approval
3	Health Forum– IAAHC – IAAHS : Working together (Adrian, Christelle & Roseanne)	13:45-14:15	Discussion
4	Evolution of the role of Health actuaries : IAAHS / IAAHC survey (to be updated)	14:15- 14:30	Discussion
5	IAAHS Update (Adrian B)	14:30-14:40	Update & discussion
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!