Meeting of the IAC
Monday, 18 November 2019 – 10:30 to 12:30
Room: Kaede A

Meetings of the EPS
Part I: Tuesday, 19 November 2019 – 14:00 to 18:30 (Break 16:00)
Room: Sakura B
Part II: Wednesday, 20 November 2019 – 8:00 to 12:30 (Break 10:00)
Room: Sakura B

AGENDA of IAC Meeting

Chairperson: William Hines
Vice-chair person(s): Max Happacher
Yoshio Nakamura
Jacques Tremblay

Link to all IAC documents here

1. Introductions and review of the agenda  
   (5 minutes)

2. Minutes – approval of the minutes of Washington DC meeting May 2019  
   (5 minutes)

3. IASB Project on Insurance Contracts  
   (60 minutes - for discussion)
   a. IASB Proposed Amendments
      i. IASB outreach summary from October IASB Meeting (Attachment)
      ii. IAC comment letter to the IASB (Attachment)

4. Other IASB Projects  
   (15 minutes – for discussion)
   a. Rate regulated activities (Attachment)

5. Report on ISAP 4 TF Activities  
   (5 minutes – for information)
   a. Update on ISAP 4 on actuarial work in relation to the insurance contracts IFRS 17

6. Inter-relationships with other organizations  
   (10 minutes - for information)
   a. IFRS - AC (Attachment)
   b. IMF-BIS (William)
   c. IFAC/IAASB (Tara)
7. **IAA Strategic Plan** – *(5 minutes - for information)*
   a. Workplan of the committee and monitoring dashboard *(Attachment)*
   b. IAA Risk register *(Attachment)*
   c. IAA Restructure Proposals
      Attachments: i. Restructure Proposals – Webinar slide deck
                    ii. Operations Structure Proposals – ToRs

8. **Next meeting**
The next meeting will be in Brussels, Belgium – 4 to 7 May 2020

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**Agenda of the EPS Meeting**

**Joint Chairpersons:** Dave Finnis, Derek Wright

**Secretary:** To be appointed

1. **Introductions** and review of the agenda *(5 minutes)*
2. **Minutes** – [approval of Washington DC May 2019 meeting minutes](#) *(5 minutes)*
3. **IAN 100 progress**
   a. Update on incorporating responses to the Exposure Draft of IAN 100 - Derek W & Dave F *(5 minutes)*
      *Spokespersons calls in July* *(notes)* and *October* *(notes)*

   - **Exposure Draft discussion** *(up to 180 minutes)*
     Exposure draft consultation *(17 January 2019 - 26 April 2019)*
     Documents: [Transmittal memo dated 17 January 2019](#)
                [Exposure draft of IAN 100](#)
                [Comment Template (format for submitting comments)](#)
                [Comments Received](#)

**IAN 100 Working Papers for discussion – Zip file**

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<td>Contract Modification</td>
<td>Grant</td>
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<td>Measurement, Presentation Disclosure of Revenue</td>
<td>Brendan</td>
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b. Detailed planning for Presentation “chapter”. *Dave F, Derek, Brendan (up to 30 minutes)*

c. Discuss version to be sent to Professionalism Committee - *Dave F, Derek (up to 5 minutes)*

4. **Future IFRS support activity** *(up to 20 minutes)*
   - Increased case study activity
   - Further monographs
   - Webinars and other online support

5. **Other sub-committee activities** *(up to 15 minutes)*
   Discussion of future sub-committee activities

6. **Related IAA Member Association activities** *(5 minutes for information)*

7. **Other business** *(5 minutes)*

8. **Next meeting**

   The next meeting will be in Brussels, Belgium – 4 to 7 May 2020