



Professionalism Committee Meeting
Including Standard Setters Round Table (SSRT) Topics
Tuesday, 19 November 2019 from 14:00 -18:30 (Break 16:00)
Room: Kaede B
The Westin Tokyo Hotel, Tokyo, Japan
Agenda

Chair: David Martin

Co-Vice-Chairs: Ralph Blanchard, Wilbur Lo, Yvonne Lynch

Secretary: Amali Seneviratne

[Link to all documents click here](#)

BUSINESS	TIME MINUTES	ACTION
1. Welcome and introductions <i>New EC/PC liaison – Alf Gohdes</i>	8	
2. Approval of agenda - including SSRT topics and raising of matters for item 11 "Other matters "	2	Approval
3. <u>Standard Setters Round Table Agenda</u>	75	Information/ Discussion
4. <u>Minutes of the meeting in Washington D.C.</u> <u>Minutes of the conference call on 24 July 2019</u> <u>Minutes of the conference call on 24 September 2019</u>	5	Approval
5. Matters arising from the previous meeting <ul style="list-style-type: none">i. <u>PC workplan for 2020</u>ii. <u>Action Items – Summary</u>iii. <u>IFRS 17 Coordination Task Force Discussion Paper</u> and comments from this committeeiv. IAIS project on the relationship between the auditor and the actuary – To note that the IAIS group working on this is waiting until ICS 2.0 is finished before moving on to topics that involve the PC. (Ralph Blanchard and Peter Withey are continuing to follow this topic)v. Items to add to or delete from Workplan	30	Information/ Discussion
BREAK		30
6. PC Responsibilities under Due Process for ISAPs <ul style="list-style-type: none">i. Oral report from Chair of ASC (<i>Andrew Chamberlain</i>)ii. Due Process Task Force <u>final report for ISAP 4</u> Masaaki Yoshimura and Jason Varyiii. PC recommended changes to the Due Process for ISAPs<ul style="list-style-type: none">• <u>Changes to the Due Process</u>• <u>Changes to the PC Terms of Reference</u>	25	Information/ Discussion

7. IANs	25	Information/ Discussion
<ul style="list-style-type: none"> i. PC review of draft IANs (<i>Ralph Blanchard</i>) ii. Due process for IANs – review (<i>Jason Vary</i>) <p style="margin-left: 40px;">Attachments: a. Due Process – WG draft 7 (markup on draft 6) b. New IAN template – draft</p>		
8. Review of PG 2 – Update (<i>Task Force</i>)	25	Update
<ul style="list-style-type: none"> • Memo from the Working Group Suggested changes from PG2 TF • Implications of the AAA withdrawal from the IAA in regard to actuaries belonging to other FMAs relying on standards set by the AAA. (e.g. IFoA actuaries working in USA under APSX1) 		
9. Educational material on professionalism for AWB (<i>David Martin</i>)	2	Update
10. IAA restructure (<i>David Martin/ Masaaki Yoshimura</i>)	30	Discussion
<p>Attachments: i. Restructure Proposals – Webinar slide deck ii. Operations Structure Proposals – ToRs iii. PC ToRs - Current</p>		
11. Other matters	10	
<ul style="list-style-type: none"> i Transition of Vice Chairpersons. Ralph Blanchard retires as Vice-chair and is replaced by Peter Withey on 1 January. ii Future Agendas – including presentations on Code of Conduct, Discipline Schemes and Standard Setting <p style="margin-left: 40px;">Attachment: Paper on past presentations</p>		
12. Next meetings:		
<ul style="list-style-type: none"> • Next face to face meeting: Brussels, Belgique 4 May - 7 May 2020 • Conference calls to be scheduled 		