



Professionalism Committee Meeting
Friday, 17 May 2019 – 08:30 - 12:30 (*Break 10:00*)
Room: Palm Court
The Mayflower Hotel, Washington D.C., US
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 New members: Helge-Ivar Magnussen (Den Norske Aktuarforening - Norway)	5	
2. Approval of agenda - including raising of matters for item 11 "Other matters "	5	Approval
3. <u>Minutes of the meeting in Mexico City</u> <u>Minutes of the conference call on 13 February 2019</u>	5	Approval
4. Matters arising from the previous meeting <ul style="list-style-type: none">i. <u>PC workplan for 2019</u>ii. <u>Action Items – Summary</u>iii. IFRS 17 Coordination Task Force Discussion Paper – status updateiv. 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
5. Presentations <ul style="list-style-type: none">i. Study of disciplinary schemes with reference to CoC<ul style="list-style-type: none">a. Presentation by the Actuaries Institute Australiab. Presentation by the Actuarial Society of South Africaii. Presentation on the Standard Setting Process Presentation by the American Academy of Actuaries	40	Presentation
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. Updates from Due Process Task Forces for all ISAPs <u>ISAP 4</u> – Masaaki Yoshimura and Jason Varyiii. Process for collecting information from FMAs regarding action taken on ISAPs (<i>Birgit Kaiser</i>)	15 5 15	Information/ Discussion Discussion

- a. [Results of AAE survey on ESAPs](#)
 - b. [IAA PC survey on ISAPs – cumulative data since 2014](#)
- 7. IANs** 35 Discussion
- i. PC review of draft IANs (*Ralph Blanchard*)
 - ii. Due process for IANs – review (*Jason Vary*)
- Attachments: [Due Process – WG draft \(markup\)](#)
[Due Process – WG draft \(clean\)](#)
[New IAN template – draft](#)
- 8. Review of [PG 2](#) – Update** (*Task Force*) 15 Update
- [Memo from the Working Group](#)
- 9. Educational material on professionalism for AWB** (*David Martin*) 10 Update
- 10. IAA restructure** (*David Martin/ Masaaki Yoshimura*) 15 Discussion
- Attachments: [Interim report of the Renewal Task Force](#)
[EC report to Council](#)
- 11. Other matters** 5
- 12. Next meetings:**
- Next face to face meeting: Tokyo, Japan — November 18 - 22, 2019
 - Conference calls – to be determined