Chairperson: Charles Cowling  
Co-Vice-Chairpersons: Jason Malone, Tim Furlan  
PBAS subcommittee Chairperson: James Verlautz  
OECD subcommittee Chairperson: Christelle Dieudonné  
IAA Delegate to the IOPS: Esko Kivisaari

All documents are linked here

1. Welcome and Opening of the meeting (Charles Cowling, Chair) (10 mins)

2. Minutes (Jason Malone)  
   Approval of the minutes from the meeting held in Washington DC

3. Background  
   3.1. IAA strategic plan  
   3.2. PEBC Terms of Reference  
   3.3. Supranational Relations  
      3.3.1. Role of Supranational Relationship Managers and Delegates  
      3.3.2. List of supranational relationships/MOUs and who’s involved  
   3.4. IAA Due Process for making Public Statements

4. PEBC Workplan 2019 ( 5 mins)

5. IAA restructuring (Charles Cowling) (30 mins)  
   Attachments: i. Restructure Proposals – Webinar slide deck  
                  ii. Operations Structure Proposals - ToRs

6. PBSS update (Abe Hernández) (15 mins)

7. Pension Fund ESG Investing – country level information for REWG (10 mins)

8. OECD report (Christelle Dieudonné) (10 mins)

9. IOPS report (Esko Kivisaari) (10 mins)

10. PBAS report (Jim Verlautz, Jason Malone) (15 mins)

11. Japanese experience (Yas Fujii) (45 mins)  
    - Break -

12. Funding Monograph (Charles Cowling) (10 mins)  
    Presentation – Cape Town
13. **Actuaries in Defined Contribution Plans** (Tim Furlan) [SO2] (10 mins)
   13.1. On development of a statement on the role of actuaries in DC plans
   13.2. Comments welcome

14. **Actuarial Association of Europe update** (Esko Kivisaari, Maitane Mancebo) (10 mins)

15. **Round Robin update of national/regional developments** (each delegate)
   - **Combined round robin updates** (40 mins)

16. **PBSS Paris Colloquium update** (Abe Hernández) (5 mins)

17. **Webinar possibilities** (10 mins)

18. **Next Meeting**: Brussels, 4-7 May 2020

19. **Other business**

20. **Adjournment**

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A. Council – Thursday, 21 November 2019, 14:00-18:00 (3:30hrs) – **Room: Kaede**
   Delegate of the PEBC (Charles Cowling, Chair)

B. Subcommittee Meetings
   - PBAS (James Verlautz), Monday, 18 November 2019, 14:00-16:00 (2:00hrs) – **Room: Kusunoki A**
   - OECD Subcommittee (Christelle Dieudonné), Monday, 18 November 2019, 10:30-12:30 (2:00hrs) – **Room: Sakura A**