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

Link to all documents click here

1. Welcome and Opening of the meeting (Charles Cowling, Chair) (10 mins)  
New member: Javier Guzmán (Asociación Colombiana de Actuarios - Columbia)  
Clara Armengol Vivas (Collegi d’Actuaris de Catalunya - Spain)  
Takashi Ogawa (Japanese Society of Certified Pension Actuaries)

2. Minutes (Jason Malone)  
Approval of the minutes from the meeting held in Mexico City

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, Abe Hernández) (20 mins)

6. PBSS Cape Town Colloquium Report (Abe Hernández) [SO2] (30 mins)  
   6.1. De-risking  
   6.2. Ideas to mitigate the Global Pension Crisis

7. Actuaries in Defined Contribution Plans (Tim Furlan) [SO2] (5 mins)  
   7.1. On development of a statement on the role of actuaries in DC plans  
   7.2. Comments welcome

8. OECD report (Christelle Dieudonné) [SO1] (10 mins)

9. IOPS report (Esko Kivisaari) [SO1] (10 mins)

10. PBAS report (Jim Verlautz, Jason Malone) [SO1] (15 mins)
11. **Funding Monograph** (Charles Cowling) [SO3] (15 mins)
   11.1. Interim reminder of the PEBC’s continuing work on the Funding Monograph

   - Break -

12. **Expected cost of providing for retirement** (Alf Gohdes) [SO1] (15 mins)

13. **American experience** (TBD) [SO2] (45 mins)

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

15. **Round Robin update of national/regional developments** (each delegate) [SO2] (30 mins)
   - Update on German pensions
   - Update on Italian pensions
   - Update on Japanese pensions
   - Update on Norwegian pensions
   - Update on South African pensions
   - Update on Swiss pensions
   - Update on UK pensions

16. **PBSS Paris Colloquium update** (Abe Hernández) [SO5] (10 mins)

17. **Webinar possibilities** [SO5]

18. **Next Meeting:** Tokyo, Japan – 18-22 November 2019

19. **Other business**
   - Climate Change – REWG Briefing paper

20. **Adjournment**

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**A. Council** - Saturday, 18 May 2019, 14:00-18:00 (3:30hrs) – **Room: State Ballroom**
   Delegate of the PEBC (Charles Cowling, Chair)

**B. Subcommittee Meetings**
   - PBAS (James Verlautz), Wednesday, 15 May 2019, 14:00-16:00 (2:00hrs) – **Room: Cabinet**
   - OECD Subcommittee (Christelle Dieudonné), Friday, 17 May 2019, 08:00-10:00 (2:00hrs) – **Room: New York**