



Scientific Committee Meeting
Wednesday, 20 November 2019 –13:30 to 16:00
Room: Sakura A
The Westin Tokyo Hotel, Tokyo, Japan
Agenda

Chairperson: Thomas Béhar
Vice-Chairperson: Peter Withey
Secretary: Amali Seneviratne

Item	Topic	Time/ speaker	Action required
1	Welcome and Introductions	2 mins/Thomas	
2	Approval of Minutes of Previous Meetings <ul style="list-style-type: none"> • Conference call on 17 October 2019 	3 mins/Thomas	Approval
3	WG Papers - update	15 mins/ Thomas	Update
4	IAA Restructure Proposals Attachments: i. Restructure Proposals – Webinar slide deck ii. Operations Structure Proposals – ToRs	30 mins/ Thomas	Discussion
5	Working Groups : Workplans and Update on current activities, webinars, Seminars and presentaitons a) Banking WG (Michael Tichareva) b) Big Data WG (Ashleigh Theophanides) c) Microinsurance WG Update and Workplan 2020 (Nigel Bowman) d) Mortality WG (Brian Ridsdale) e) Population Issues WG (Martin Stevenson) f) Resource and Environment WG (Micheline Dionne)	90 mins/ Working Group Chairs	Discussion
6	Supranational relations Update as at end September	3 mins/ Thomas	Update
7	Adjournment and Next Meetings Next face to face meeting: Brussels, Belgium – 4 to 7 May 2020		