



**Social Security Committee Meeting**  
**Thursday, 16 May 2019 – 09:00 to 12:30 (break 10:00)**  
**Room: Rhode Island**  
**The Mayflower Hotel, Washington, D.C., USA**  
**Agenda**

**Chairperson:** Barbara D'Ambrogi-Ola  
**Vice-chairpersons:** Assia Billig, Aldona Skucaite  
**Secretary:** To be appointed

[Link to all documents click here](#)

AGENDA ITEM	TIME (MINUTES)	ACTION
<b>1. Introduction of attendees and guests</b> New member: Tom Terry (American Academy of Actuaries USA)	5	
<b>2. Approval of agenda</b>	2	Approval
<b>3. <a href="#">Approval of minutes from Mexico City</a></b>	2	Approval
<b>4. <a href="#">Meeting with WB and IMF</a></b>	40	Presentation/ Discussion
<b>5. SSC papers on <i>Discount rate and Actuarial fairness</i></b>	10	Presentation/ Discussion
COFFE BREAK		
<b>6. Developments of <a href="#">SSC paper on adequacy</a> (Aldona Skucaite)</b>	20	Presentation/ Discussion
<b>7. 2019 Social Security Forum</b> Attachment: <a href="#">2018 Social Security Discussion Forum - Draft Report</a>	30	Discussion
<b>8. Paper on Worker Compensation</b> (tbd on behalf of Raffaello Marcelloni)	10	Information / Discussion
<b>9. <a href="#">Report on the ISSA activities</a> (Assia Billig)</b>	10	Information / Discussion
<b>10. Report on the activities of the Social Security Subcommittee of the Actuarial Association of Europe</b> (tbd) Attachment: <a href="#">Meeting the Challenge of Aging in the EU</a>	10	Information
<b>11. New proposed self-adjustment mechanism in Canada</b> (Assia Billig)	20	Information
<b>12. Other items of business</b> (e.g. new developments in each country, etc.)	10	Information

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