



**Actuarial Standards Committee Meeting**  
**Part 1: Thursday, 16 May 2019 – 8:00 – 12:30 (Break 10:00)**  
**Room: Senate**  
**Part 2: Friday, 17 May 2019 – 13:30 – 17:30 (Break 16:00)**  
**Room: Palm Court**  
**The Mayflower Hotel, Washington D.C., US**  
**Agenda**

**Chair: Andrew Chamberlain**  
**Vice-Chairs: Hillevi Mannonen, Luc Farmer, Greg Martin**  
**Secretary: Amali Seneviratne**

[Link to all ASC documents here](#)

**Thursday, 16 May 2019 – 8:00 – 12:30 (Break 10:00)**

- 1. Welcome and introductions**  
New member: James Verlautz **9 mins**
- 2. Approval of agenda** **1 min**
- 3. Minutes of the last meetings as from Mexico City** **2 min**
  - [Mexico City, Mexico - 28 and 30 November 2018](#) (for information only)
  - [Conference Calls – 9, 16, 23 and 30 January 2019](#) (ISAP 4 2<sup>nd</sup> Exposure Draft) (for approval)
- 4. Strategic Action Plan for ISAPs – 2019 update** (for information) **2 mins**

The updated SAP is on the Council Agenda for approval.  
Attachments: [Cover note](#); [updated SAP -clean](#); [updated SAP - markup](#)
- 5. Update on ISAP 4 – IFRS 17 Insurance Contracts (Luc)** **40 mins**

Attachments: See [2<sup>nd</sup> Exposure Draft consultation documents and comments](#)
- 6. [ISAP 2 Financial Analysis of Social Security Programs](#)** **30 mins**

Review by the ASC to consider if any changes are required  
[IFoA consultation on APS X4: Social Security Programmes](#)
- 7. [ISAP 3](#) – initial consideration as to review** **30 mins**
- 8. IFRS 17 Coordination Task Force Discussion Paper** **5 mins**
- 9. Reorganization of the IAA (Andrew)** **20 mins**

Attachments: [Interim report of the Renewal Task Force](#)  
[EC report to Council](#)
- 10. [Vision for the ASC](#) (Andrew)** **40 mins**
- 11. IAN 100 – anything we need to be concerned about? (Greg)** **10 mins**
- 12. AOB (Andrew)** **5 mins**

**Friday, 17 May 2019 – 13:30 – 17:30 (Break 16:00)**

- 13. ISAP 4 TF – feedback from meetings in Washington D.C. 30 mins**
- 14. [Workplan for 2019](#) (Andrew) 10 mins**
- 15. FMA actions on ISAPs – [PC survey results-2018/2019](#) 15 mins**  
Cumulative data – [summary of responses to surveys since 2014](#)
- 16. Next Seminar/ Standards Forum (last one in Budapest April 2017) 30 mins**
- a. Need a handler (responsible for getting it properly arranged)
  - b. Timing - Tokyo [Oct] 2019?
  - c. Focus - what are we trying to reach/should we be trying to reach?
  - d. Possible topics
  - e. Format
- 17. [Timeline](#) (Andrew) 10 mins**
- 18. Future meetings (For information only)**
- a. In person – Tokyo, Japan — November 18 - 22, 2019
  - b. Conference calls as needed
- 19. Adjourn**