Agenda

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 2nd Exposure Draft) (for approval)

   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 2nd 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)
   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