Chairperson – Michael Tichareva  
Co-Vice-Chairs - Martin Robert Collins, Erik Von Schilling  
Secretary – Prosper Matiashe

Attachments to the Agenda:
- Minutes of the last meetings:
  - Meeting held in Mexico City on 28 November 2018
  - Conference Call 18 March 2019

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<th>Item</th>
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| 1.   | Introductions and Welcome  
       New Members: Tafadzwa Chiduza, Mahidhara Davangere, Yash Ratanpal |
| 2.   | Confirmation of Agenda |
| 3.   | Minutes of Previous Meetings:  
       - Mexico City - 28 November 2018  
       - Conference call – 18 March 2019 |
| 4.   | Matters Arising from Previous Meeting |
| 5.   | Feedback from different jurisdictions on Banking Practice Developments |
| 6.   | Work Streams Feedback:  
       1) Communications: seminars, discussion forums and webinars; articles and media releases; webpage;  
          - Feedback on Data Analytics webinar  
          - Suggestions for webinars in 2019  
          - Banking toolkit  
       2) Stakeholder engagement  
       3) Education development  
          - Global banking curriculum  
          - Summarised notes / Retraining guide  
       4) Research:  
          - Research in banking toolkit  
          - New fields for actuaries – Paper on “Application of Actuarial Skills to Banking”  
       5) Professional guidance |
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<td>7.</td>
<td>Performance Review of Progress in Implementing Work Plan and Strategic Priorities During 2018</td>
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<td>8.</td>
<td>Work Plan and Strategic Priorities for 2019 – same as 2018</td>
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<td>9.</td>
<td>Any Other Business</td>
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| 10. | **Adjournment and Next Meeting**  
Tokyo, Japan – 18-22 November 2019 |