



**Banking Working Group Meeting**  
**Wednesday, 15 May 2019 – 16:30 to 18:30**  
**Room: South Carolina**  
**The Mayflower Hotel, Washington D.C., USA**  
**Agenda**

**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](#)

Item	Topic
<b>1.</b>	Introductions and Welcome New Members: Tafadzwa Chiduzwa, Mahidhara Davangere, Yash Ratanpal
<b>2.</b>	Confirmation of Agenda
<b>3.</b>	Minutes of Previous Meetings: <ul style="list-style-type: none"> <li>• Mexico City - 28 November 2018</li> <li>• Conference call – 18 March 2019</li> </ul>
<b>4.</b>	Matters Arising from Previous Meeting
<b>5.</b>	Feedback from different jurisdictions on Banking Practice Developments
<b>6.</b>	Work Streams Feedback: <ol style="list-style-type: none"> <li>1) Communications: seminars, discussion forums and webinars; articles and media releases; webpage;               <ul style="list-style-type: none"> <li>- Feedback on Data Alalytics webinar</li> <li>- Suggestions for webinars in 2019</li> <li>- Banking toolkit</li> </ul> </li> <li>2) Stakeholder engagement</li> <li>3) Education development               <ul style="list-style-type: none"> <li>- Global banking curriculum</li> <li>- Summarised notes / Retraining guide</li> </ul> </li> <li>4) Research:               <ul style="list-style-type: none"> <li>- Research in banking toolkit</li> <li>- New fields for actuaries – Paper on “Application of Actuarial Skills to Banking”</li> </ul> </li> <li>5) Professional guidance</li> </ol>

<b>7.</b>	Performance Review of Progress in Implementing Work Plan and Strategic Priorities During 2018
<b>8.</b>	Work Plan and Strategic Priorities for 2019 – same as 2018
<b>9.</b>	Any Other Business
<b>10.</b>	<b>Adjournment and Next Meeting</b> Tokyo, Japan – 18-22 November 2019