Item   Topic
1. Welcome
   New Members: Shawna Ackerman and Gaetano Geretto
2. Informational Item - Previous Meeting Minutes
   Meeting minutes from Mexico City November 2018
   Conference call on 16 April 2019
3. Administrative Issues
   • Review of Working Group membership list
   • Invitation to join the REWG
4. Update on work being conducted within actuarial bodies
   • Discussion among several FMAs
   • Actuaries Climate Risk Index
5. Supranational Organizations
   • OECD
   • IOPS ESG factors
   • UNFCCC (COP24) – December and subsequent UN activities
   • Others
6. Update on REWG projects and discussion of potential new projects
   a. Flood Risk Paper
   b. Climate Change and Vulnerable Populations Paper
   c. Risk Book Chapter
   d. Other projects in the 2019 REWG Workplan
   e. Briefing papers – moving one or two forward
      Attachments: Possible Papers on
         • Risks to Water Resources – outline
         • Climate Change Adaptation – Outline
         • Pension Fund Environmental Risk Disclosures – Outline
         • Environmental, resource, and climate pressures and migration events - Outline
   f. Discussion and prioritization of work for remainder of year
7. Other Business
   a. Other item(s) participants wish to have addressed

Next meetings: Tokyo, Japan – 18-22 November 2019