Presidents’ Forum
June 13, 2008 – 09:00 am to 5:00 pm
Québec City

Proposed Agenda

09:00 – 09:15  Welcome and Introductions (David Hartman)

Approval of Previous Minutes – Dublin, October 2007

09:15 – 10:45  Development of a Mission Statement – Phase 1
This session is designed to begin a process whereby the Presidents’ Forum develops its mission, vision, and goals. This can be used by future cohorts of presidents to help shape their agendas.

• Plenary: Introduction and Purpose (Bill Bluhm, Philip Shier, José Luis Lobera)
• Breakouts: Discussion of Purpose of Presidents’ Forum
• Plenary: Reports from Breakout Groups (Philip Shier)
  ▪ Output: Collected List of Functions

10:45 – 11:15  Coffee break

11:15 – 12:30  Development of a Mission Statement – Phase 2
• Breakouts: Ranking of Functions
• Plenary: Fashion a Mission Statement (Bill Bluhm, Philip Shier)

12:30 – 13:45  Lunch

13:45 – 14:45  A Global Enterprise Risk Management (ERM) Designation – Part 1
Presentations by a panel on the subject of a global ERM designation, with a focus on identifying potential concerns by member associations

Panelists:
• José Luis Lobera – Moderator (Mexico)
• Harry Panjer (Society of Actuaries, United States)
• Fred Rowley (Australia)
• Nick Dumbreck (United Kingdom)

14:45 – 15:15  Coffee break

15:15 – 16:00  A Global Enterprise Risk Management (ERM) Designation – Part 2
Small group breakout discussions

16:00 – 16:40  Presentation of Small Group Discussions
Plenary (José Luis Lobera)

16:40 – 16:55  Consideration of topics for next meeting
Plenary (David Hartman)

16:55 – 17:00  Closing session
Plenary (David Hartman)