

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)