



# PRESIDENTS FORUM

Zagreb, Croatia – October 1, 2011

# AGENDA

Time	Topic	Presenter
13:30 – 13:40	Welcome and Introduction	Cecil Bykerk
13:40 – 13:45	Review of Presidents' Forum Mission and Attendance Policy	Thomas Béhar
13:45 – 13:50	Approval of the agenda and minutes of the previous meeting	Thomas Béhar
13.50 – 14:10	Croatian Actuarial Association	Tatjana Racic-Zlibar
14:10 – 14:25	Ethics and the Financial Crisis	Carla Angela
14:25 – 14:55	Regulated Professions Task Force	Paul Thornton
14:55 – 15:15	Ethics and the Financial Crisis	Jean Berthon

# AGENDA

Time	Topic	Presenter
15:45 – 16:45	Follow-up to the Risk Assessment of the Strategic Plan	Thomas Béhar
16:45 – 17:15	Governance Structures of Associations	Ralph Blanchard
17:15 – 17:45	<b>Open Forum</b> Share initiatives of your association that may be of interest to other associations	All
17:45 – 18:00	Call for volunteers and topics for the next meeting	Cecil Bykerk



# Presidents' Forum Mission

**To build relationships and understanding among the current Presidents of the world's actuarial associations.**

**It accomplishes this by holding in-person meetings in conjunction with the IAA's periodic meetings.**

**The purpose of the meetings is to discuss strategic aspects of topics of current interest to member associations, emerging issues, and opportunities for collaboration.**

**In particular, the meetings will discuss matters of strategic importance to the worldwide**



# Attendance Policy

**Each Full and Associate Member association is entitled to one seat at the inner table of the Presidents' Forum. That seat is to be filled by the President, or in his or her absence, by a current member of the senior leadership group, such as the incoming President or the immediate past President.**

**In addition, each Full and Associate Member association is entitled to two seats at the outer table, non-voting, of the Presidents' Forum.**

**The President of the IAA chairs the Presidents' Forum and may invite other members of the IAA leadership and staff as non-voting attendees.**

**The agenda for each meeting is set by a task force appointed at the prior meeting. The task force may recommend having portions of the agenda restricted to the inner table.**



# Rationale for the agenda

- 1. Benchmarking between local associations :**
  - Presentation of the strategy of a local association : Croatia**
  - Surveys : Governance structures of associations**
  
- 2. Emerging issues :**
  - Ethics and Financial Crisis**
  - Regulated Profession Task Force**
  
- 3. Strategy of the IAA :**
  - Follow-up to the risk assessment**



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# PRESIDENTS FORUM – OPEN FORUM

- **Share initiatives of your association that may be of interest to other associations**



# PRESIDENTS FORUM – PREVIOUS MEETING

## 0. PF Missions

### 1. Benchmarking between local associations :

- Presentation of the strategy of a local association : Croatia, Australia, China, France, South Africa, Public positions (Canada), Challenges for communication (SOA), Remarkable Associations (UK),
- Surveys : Governance structures of associations, Finance of associations, definition of an actuary, relationships between actuarial profession/government/Supervisor, Small and Medium size associations,

### 2. Emerging issues :

- Ethics and Financial Crisis, Regulated Profession Task Force, Response to the crisis
- Role of the actuary in Microinsurance, Climate change and environment issues
- Longevity modeling, Future of pensions, ERM, CERA updates, Solvency 2,
- IASB updates, Marketing the profession, Global Mutual Recognition

### 3. Strategy of the IAA :

- Implementation, Risk Assessment & Follow-up of the Strategic Plan, IAA Governance
- TF on Convergence of actuarial standards, debate,
- CPD strategy, CPD, International Education Program, IAA Supranational Relations Committee



# PRESIDENTS FORUM – NEXT MEETING

- **Call for Volunteers and Topics for the Next Meeting – Los Angeles, CA, USA – 23-26 May 2012**
- **Outstanding topics :**
  - Role and convergence of education (MF Miller, V Novikov)
  - Own Risk and Solvency Assessment (ORSA) Requirements (D Sandberg)
  - EC Proposal : IAA News Release and Local Association Media Release (T Béhar)
  - Local Host Association Strategy

