

Standard Setters' Round Table

Wednesday 22 May 2013 13:00-17:00

World Forum Convention Centre, Den Haag, Netherlands

Room: Europe 1

Agenda

1. **Welcome and introductions**
2. **Appointment of a minute-taker**
3. **Approve agenda**
4. **Documentation of e-mail votes (not an action item)**
 - a. [Approved minutes of Nassau meeting.](#)
5. **International Standards of Actuarial Practice:**
 - a. What is your response to ISAP1?
 - b. Have you heard about what other associations are doing?
 - c. Do you have any concerns about the process?
 - d. What do you expect to do with the social security and IAS19 ISAPs?
 - e. EC proposal for development of strategic action plan for ISAPs
 - f. What advice do we have for the Actuarial Standards Committee (ASC)?
6. **ASC** (oral report from Dave Pelletier)
7. **Professionalism Committee** (oral report from Peter Doyle)
8. **Quality of Actuarial Advice – how is public assurance achieved?**
 - a. Actuarial Quality Framework (FRC)
 - b. Accreditation of actuarial employers (IFA)
 - c. Principles-based CPD (ASSA)
 - d. Training on Standards (*tour de table*)
 - e. Monitoring of compliance with standards
9. **Any Council topics we wish to discuss.**
10. **Consideration of possible future agenda items.**
11. **Brief country updates.**

It will greatly help the minute-taker if members can provide a written summary of their comments.