

Standard Setters Round Table

Sunday 13 October 2013 13:00-17:00

(Lunch included)

**Pan-Pacific Hotel, Singapore
Room Ocean 8**

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. Approval of minutes of meeting in The Hague on 22 May 2013
- 5. Actuarial Standards Committee (ASC) (oral report from Dave Pelletier)**
- 6. International Standards of Actuarial Practice:**
 - a. Updates from members on response to ISAP1
 - b. What do you expect to be your response to ISAP2 (social security)?
 - c. Have you yet considered a response to ISAP3 (IAS19)
 - d. Have you yet considered a response to ISAP4 (IFRS4)
 - e. Should ASC focus on developing any other ISAPs?
 - f. What advice do we have for the ASC?
- 7. Professionalism Committee (PC) (oral report from Peter Doyle)**
- 8. Governance of Standard-setting**

Each member to summarise the governance structure of their standard-setting organisation
(*tour de table*), with particular reference to:

 - i. To what extent is there external scrutiny/oversight?
 - ii. Are non-actuaries involved on the board or oversight body?

- iii. To whom – and how – is your standards board accountable?
- iv. What are the advantages/disadvantages of being independent of the professional body itself?

9. Consideration of possible future agenda items.

10. Brief country updates.

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

11. Chair for 2014