

Standard Setters Round Table

Sunday, 18 October 2015 08:30-12:30

The Westin Bayshore Hotel, Vancouver, British Columbia, Canada

Room: Cypress 2

Agenda

Chairperson: Yvonne Lynch

[Link to all attachments](#)

- 1. Welcome and introductions**
- 2. Approve agenda**
- 3. [Approval of minutes](#) of meeting in Zurich**
- 4. Matters arising**
 - Membership: Instituto de Actuarios Españoles
 - "3 votes at Council" criterion for membership
 - Encouraging observers
- 5. International Standards of Actuarial Practice, post-Zurich update on responses from FMAs (Birgit Kaiser)**

Attachments: [Summary](#)

[Details of responses](#)

- 6. Actuarial Standards Committee (ASC) (oral report from Alf Gohdes)**
- 7. Professionalism Committee (PC) (oral report from David Martin)**
- 8. Topics for discussion:**

- i. SSRT Terms of Reference : updates to "Mission and Purpose" and "Role"
(Dave Pelletier)

Attachments:

- a. [Terms of Reference – Revised in Zurich](#)**
- b. [Terms of Reference – proposed revisions \(markup\)](#)**
- c. [Terms of Reference – proposed revisions \(clean\)](#)**

- ii. In relation to the annual questionnaire sent out to associations, what should be included about the implementation of ISAPs?
 - iii. What are the issues arising from the implementation of ISAPs? How are associations dealing with those and what are the lessons learned from this process?
 - iv. For the benefit of smaller associations in particular: how do associations go about setting up the structure to implement standards?
- 9. Brief country and regional updates**

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

Received: [Update from IFoA \(UK\)](#)

[Update from IAJ \(Japan\)](#)

- 10. Suggestions of topics for discussion at St. Petersburg meeting**
- 11. Chairperson for 2016**
- 12. Any other business**
- 13. Next meeting : St. Petersburg, Russia — 25-29 May 2016**