Chair: Alf Gohdes  
Co-Vice-Chairs: Al Beer, Tom Karp and Godfrey Perrott  
Secretary: Amali Seneviratne

Zip file with all attachments

1. Welcome and introductions  
2. Approval of agenda  
3. Minutes of the last meetings as from Budapest 2017 all approved  
   (for information only) – Budapest, conference calls on 9 May and 12 & 14 June
4. Discussion of the Exposure Draft of ISAP 6 - Enterprise Risk Management Programs and IAIS Insurance Core Principles  
   Attachments:  
   i. ISAP 6 ED – Mark up  
   ii. ISAP 6 ED – Clean  
   iii. a. Related Glossary – Markup; b. New Defined Term  
   iv. Transmittal memo
5. Update on ISAP 4 - IFRS 17 Insurance Contracts (after the break)  
   Attachment: ISAP 4 ED – ASC Discussion draft
6. Update on ISAP 7 “Current Estimates” and other matters in relation to IAIS Capital Standards
7. Update on ISAP 1 – Responses to ED

End of Part 1

In Camera Session
Part 2: Saturday, 7 October 2017 – 08:00 to 12:30

8. Welcome and introductions 5 mins
9. Main issues from the ISAP 4 TF meeting 30 mins
10. Vote for approval of ISAP 6 Exposure Draft 60 mins
11. Final Discussion and vote on report on “Measures of Success” 15 mins
12. Timeline and Workplan 5 mins
13. Update - Actions by FMAs and other standard-setters on ISAPs (Note: no change since Budapest – for information only)
14. AoB
15. Next meetings
   In person meeting: Berlin, Germany — May 30 - June 2, 2018
   Scheduling of conference calls before Berlin (on ISAP 1 / ISAP 4 / ISAP 6) – TBD

End of Part 2

In Camera Session