Chairperson: Réjean Besner
Vice-chairperson(s): Paul Braithwaite, Lars Pralle
Secretary: To be appointed

BUSINESS

1. Welcome and Introductions
   New Members: Kojo Amonkwandoh Essel-Mensah (Actuarial Society of Ghana)
   Frederick Rowley (Actuaries Institute Australia)

2. Minutes of the meeting in Budapest
   Approval

3. Regulatory Issues
   a. Solvency II including feedback from the first round of public disclosure
      (Réjean Besner)
   b. Brexit (Réjean Besner)
   c. IAIS – BCR & ComFrame – (TBD)
   d. CRO Forum – Use of Internal Models in ICS 2.0 (Réjean Besner)
   e. Other

4. ORSA sub-committee (Lars Pralle)
   Discussion

5. EFRC Projects
   a. ERM Knowledgebase with AFIR/ERM Section of the IAA (Réjean Besner)
   b. Discussion on potential project on ERM failures (Paul Braithwaite)
   c. Board expectations towards the risk management function (Réjean Besner)

6. Other ERM Developments
   a. ERM ISAPs Status (Réjean Besner)
   b. Reports from associations (all)
   c. Insurance Regulations Committee Risk Book (Réjean Besner)
   d. Global CERA – (Mike McLaughlin)
   e. Other items

7. EFRC Workplan 2018 (Réjean Besner)
   Discussion

8. AOB

Next Meetings: Berlin, Germany — May 30-June 2, 2018