Agenda

1. Introductions (Chair)
2. Confirm previous meeting record and agenda (all)
3. Business arising from previous meeting record not otherwise covered below (all)
4. Survey on mortality treatment in standards (Louise Pryor)
   a. Responses received
   b. Next steps with respect to mortality
   c. Other next steps (e.g. selection of another assumption area)
5. IAA Task Force on Convergence of Actuarial Standards – status report (Michael Pomery)
6. This group (all):
   a. Purpose/objectives (latest draft and one email discussion attached) and steps to achieve them
   b. Relationship to IAA Task Force
   c. Relationship to IAA Professionalism Committee
   d. Composition
   e. Meeting frequency
7. Relationship with / support from IAA (Paul Thornton / Katy Martin):
   a. Administrative support
   b. Website content, and access limitations
   c. List-server membership
8. Recent developments in each country/region of interest to others (all)
9. Next steps by when and by whom (e.g., smaller working groups?) (all)
10. Any other business (all)