Chairperson: Ann Muldoon

1. Welcome and introductions
2. Approve agenda
3. Approval of minutes of meeting in Berlin
4. Actuarial Standards Committee (ASC) (oral report from Godfrey Perrott)
5. Professionalism Committee (PC) (oral report from David Martin)
   i. General Update
   ii. PC discussion on IANs
6. PC survey regarding current status of implementation processes regarding International Standards of Actuarial Practice (ISAPs) (Birgit Kaiser)
7. SSRT and its continuity and role within the IAA (Chair to lead discussion)
   Some initial suggestions to start the discussion:
   i. What do we think of the role and purpose of the SSRT?
   ii. Is it of value to continue the liaison?
   iii. What is the most efficient approach to meeting?
8. Exchange of experiences among standard-setters
   - Japan
9. ICA - debrief from Berlin (oral update from Birgit Kaiser/ Yvonne Lynch)?
10. IFRS 17 – what are other standard setters doing? (air and share from all)
11. Brief country and regional updates
    It will greatly help the minute-taker if members can provide a short, written summary of their country update.
    - Canada
    - IFOA
12. Suggestions of topics for discussion at the meeting in Washington DC
13. Leadership of SSRT - 2019
14. Any other business
15. Next meeting: Washington, D.C., United States — May 15–19, 2019