Standard Setters Round Table

Sunday 13 October 2013 13:00-17:00
(Lunch included)
Pan-Pacific Hotel, Singapore
Room Ocean 8

Agenda

1. Welcome and introductions
2. Appointment of a minute-taker
3. Approve agenda
4. Documentation of e-mail votes (not an action item)
   a. Approval of minutes of meeting in The Hague on 22 May 2013
5. Actuarial Standards Committee (ASC) (oral report from Dave Pelletier)
6. International Standards of Actuarial Practice:
   a. Updates from members on response to ISAP1
   b. What do you expect to be your response to ISAP2 (social security)?
   c. Have you yet considered a response to ISAP3 (IAS19)
   d. Have you yet considered a response to ISAP4 (IFRS4)
   e. Should ASC focus on developing any other ISAPs?
   f. What advice do we have for the ASC?
7. Professionalism Committee (PC) (oral report from Peter Doyle)
8. Governance of Standard-setting

   Each member to summarise the governance structure of their standard-setting organisation
   (tour de table), with particular reference to:
   i. To what extent is there external scrutiny/oversight?
   ii. Are non-actuaries involved on the board or oversight body?
iii. To whom – and how – is your standards board accountable?
iv. What are the advantages/disadvantages of being independent of the professional body itself?

9. **Consideration of possible future agenda items.**

10. **Brief country updates.**

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

11. **Chair for 2014**