Standard Setters Round Table

Sunday, 18 October 2015 08:30-12:30
The Westin Bayshore Hotel, Vancouver, British Columbia, Canada
Room: Cypress 2

Agenda

Chairperson: Yvonne Lynch

Link to all attachments

1. Welcome and introductions
2. Approve agenda
3. Approval of minutes of meeting in Zurich
4. Matters arising
   - Membership: Instituto de Actuarios Españoles
   - “3 votes at Council” criterion for membership
   - Encouraging observers
5. International Standards of Actuarial Practice, post-Zurich update on responses from FMAs (Birgit Kaiser)
   
   Attachments: Summary
   Details of responses

6. Actuarial Standards Committee (ASC) (oral report from Alf Gohdes)
7. Professionalism Committee (PC) (oral report from David Martin)
8. Topics for discussion:
   i. SSRT Terms of Reference: updates to “Mission and Purpose” and “Role” (Dave Pelletier)
      
      Attachments:
      a. Terms of Reference – Revised in Zurich
      b. Terms of Reference – proposed revisions (markup)
      c. Terms of Reference – proposed revisions (clean)
   ii. In relation to the annual questionnaire sent out to associations, what should be included about the implementation of ISAPs?
   iii. What are the issues arising from the implementation of ISAPs? How are associations dealing with those and what are the lessons learned from this process?
   iv. For the benefit of smaller associations in particular: how do associations go about setting up the structure to implement standards?
9. Brief country and regional updates
It will greatly help the minute-taker if members can provide a short written summary of their comments.

Received: *Update from IFoA (UK)*

*Update from IAJ (Japan)*

10. Suggestions of topics for discussion at St. Petersburg meeting
11. Chairperson for 2016
12. Any other business
13. Next meeting: St. Petersburg, Russia — 25-29 May 2016