

# IAA Council and Committee Meetings



Cape Town, South Africa  
18 - 21 November 2016

**WESTIN CAPE TOWN HOTEL**  
**HOSPITALITY DESK**  
**OLD HARBOUR LOBBY**

Friday, November 18 08:00 – 17:00  
Saturday, November 19 08:00 – 17:00  
Sunday, November 20 08:00 – 15:30  
Monday, November 21 08:00 – 14:00

## MEETINGS IDENTIFIED BY:

\* LIMITED TO COMMITTEE MEMBERS ONLY

\*\* LISTED FOR INFORMATION ONLY

## FRIDAY, NOVEMBER 18

MEETING TIME ONLY	GROUPS	MEETING ROOM
<b>07:30 – 08:30 (1:00 hr)</b>	<b>Arrival tea and coffee</b>	
07:30 – 08:30 (1:00 hr)	Branding and Communications Subcommittee of the EC	
08:45 – 09:45 (1:00 hr)	Welcome Session	
10:00 – 11:30 (1:30 hrs)	International Steering Committee ICA2018 *	
10:00 – 12:30 (2:30 hrs)	Nominations Committee *	
10:00 – 12:30 (2:30 hrs)	Accreditation Committee	
10:00 – 12:30 (2:30 hrs)	Pensions and Benefits Accounting Subcommittee of the PEBC	
<b>12:30 – 13:45 (1:15 hrs)</b>	<b>Lunch – may include speaker</b>	
<b>12:30 – 13:45 (1:15 hrs)</b>	<b>Section Delegates Lunch Meeting*</b>	<b>May move to Sat if spkr</b>
14:00 – 15:30 (1:30 hrs)	Standard Setters Round Table ( <i>Part I</i> )	
14:00 – 15:30 (1:30 hrs)	Development of Sections Task Force *	
14:00 – 17:30 (3:00 hrs)	Executive Committee ( <i>Part I</i> ) *	
<b>15:30 – 16:00 (0:30 hr)</b>	<b>Break</b>	
15:30 – 18:30 (3:00 hrs)	Resource and Environment Working Group (Including in-room coffee break)	
16:00 – 17:30 (1:30 hrs)	IACA Committee *	
16:00 – 18:30 (2:30 hrs)	Joint ORSA Subcommittee of the IRC and EFRC	
16:00 – 18:30 (2:30 hrs)	Business Ethics Task Force of the PC *	
17:45 – 18:45 (1:00 hr)	CERA Review Panel **	

## SATURDAY, NOVEMBER 19

MEETING TIME ONLY	GROUPS	MEETING ROOM
<b>07:00 – 08:00 (1:00 hr)</b>	<b>Arrival tea and coffee</b>	
07:00 – 08:00 (1:00 hr)	IAALS Committee Breakfast Meeting *	
08:00 – 10:00 (2:00 hrs)	Chairs of the A&A Subcommittees Meeting *	
08:00 – 10:00 (2:00 hrs)	Integration Task Force of the EC *	
08:00 – 10:00 (2:00 hrs)	Banking Working Group	
08:00 – 12:30 (4:00 hrs)	Actuarial Standards Committee <i>(Part I)</i>	
08:00 – 12:30 (4:00 hrs)	Mortality Working Group <i>(Part I)</i>	
09:00 – 12:30 (3:00 hrs)	Health Committee	
09:00 – 12:30 (3:00 hrs)	Insurance Accounting Committee <i>(Part I)</i>	
<b>10:00 – 10:30 (0:30 hr)</b>	<b>Break</b>	
10:30 – 12:30 (2:00 hrs)	Pension and Employee Benefits Committee <i>(Part I)</i>	
<b>12:30 – 13:45 (1:15 hrs)</b>	<b>Lunch – may include speaker</b>	
<b>12:30 – 13:45 (1:15 hrs)</b>	<b>Section Delegates Lunch Meeting*</b>	<b>May be Friday if Spkr</b>
14:00 – 15:30 (1:30 hrs)	Pension and Employee Benefits Committee <i>(Part I) cont</i>	
14:00 – 15:30 (1:30 hrs)	ISAP 7 Task Force of the ASC	
14:00 – 18:00 (3:30 hrs)	General Insurance Committee	
14:00 – 18:00 (3:30 hrs)	Insurance Accounting Committee <i>(Part II)</i>	
14:00 – 18:30 (4:00 hrs)	CERA Treaty Board **	
14:00 – 18:30 (4:00 hrs)	Education Committee	
<b>15:30 – 16:00 (0:30 hr)</b>	<b>Break</b>	
16:00 – 18:00 (2:00 hrs)	ISAPs 5 & 6 Task Force of the ASC	
16:00 – 18:00 (2:00 hrs)	Scientific Committee	
16:00 – 18:00 (2:00 hrs)	Chief Executive Officers	
19:00	Past Presidents Dinner	Offsite

## SUNDAY, NOVEMBER 20

MEETING TIME ONLY	GROUPS	MEETING ROOM
<b>07:00 – 08:00 (1:00 hr)</b>	<b>Arrival tea and coffee</b>	
07:00 – 08:00 (1:00 hr)	Small Association Representatives Breakfast Meeting	
08:00 – 10:00 (2:00 hrs)	ISAP4 Task Force of the ASC	
08:00 – 10:00 (2:00 hrs)	Syllabus Governance Task Force *	
08:00 – 10:00 (2:00 hrs)	Big Data Working Group	
08:00 – 12:00 (3:30 hrs)	Professionalism Committee	
08:00 – 12:00 (3:30 hrs)	Social Security Committee	
08:00 – 12:00 (3:30 hrs)	Insurance Regulation Committee <i>(Part I)</i>	
08:00 – 12:00 (3:30 hrs)	Section Chairs and Treasurers Meeting *	
<b>10:00 – 10:30 (0:30 hr)</b>	<b>Break</b>	
<b>12:00 – 13:15 (1:15 hrs)</b>	<b>Lunch</b>	
12:00 – 13:15 (1:15 hrs)	Joint OECD Subcommittee of the PEBC and IRC Lunch Meeting	
12:00 – 13:15 (1:15 hrs)	International Actuarial Platform Lunch Meeting *	

13:30 – 15:30 (2:00 hrs)	Education and Practice Subcommittee of the IAC ( <i>Part I</i> )	
13:30 – 15:30 (2:00 hrs)	Audit and Finance Committee *	
13:30 – 15:30 (2:00 hrs)	Pension and Employee Benefits Committee ( <i>Part II</i> )	
13:30 – 15:30 (2:00 hrs)	Insurance Regulation Committee ( <i>Part II</i> )	
13:30 – 15:30 (2:00 hrs)	Advice and Assistance Committee	
13:30 – 15:30 (2:00 hrs)	Standard Setters Round Table ( <i>Part II</i> )	
13:30 – 15:30 (2:00 hrs)	Population Issues Working Group	
<b>15:30</b>	<b>Break / End of day except the Leaders Forum delegates</b>	
15:30 – 18:00 (2:30 hrs)	Leaders Forum (including coffee break) *	
19:00	Official Dinner hosted by the Actuarial Society of South Africa	<a href="#">The Avenue</a>

### MONDAY, NOVEMBER 21

MEETING TIME ONLY	GROUPS	MEETING ROOM
<b>07:00 – 08:00 (1:00 hrs)</b>	<b>Arrival tea and coffee</b>	
07:30 – 12:00 (4:00 hrs)	Actuarial Standards ( <i>Part II</i> )	
08:00 – 10:00 (2:00 hrs)	PBSS Committee *	
08:00 – 12:00 (3:30 hrs)	Mortality Working Group ( <i>Part II</i> )	
08:00 – 12:00 (3:30 hrs)	Education and Practice Subcommittee of the IAC ( <i>Part II</i> )	
08:00 – 12:00 (3:30 hrs)	Enterprise and Financial Risk Committee	
08:00 – 12:00 (3:30 hrs)	Presidents Forum	
10:00 – 11:30 (1:30 hrs)	IAAHS Committee Meeting (Including in-room coffee break) *	
<b>10:00 – 10:30 (0:30 hr)</b>	<b>Break</b>	
11:45 – 12:45 (1:00 hr)	Risk Book Planning Lunch Meeting *	
<b>12:00 – 12:45 (45 mins)</b>	<b>Lunch</b>	
12:00 – 12:45 (45 mins)	Presidents Forum Lunch	
13:00 – 17:00 (3:30 hrs)	Council	
<b>14:30 – 15:00 (0:30 hr)</b>	<b>Break</b>	
17:00 – 18:30 (1:30 hrs)	Executive Committee Meeting ( <i>Part II</i> ) *	
17:00 – 18:30 (1:30 hrs)	Africa Subcommittee of the A&A	

#### ACRONYMS

ASC—Actuarial Standards	IAC—Insurance Accounting
A&A—Advice and Assistance	IRC—Insurance Regulation
EFRC—Enterprise and Financial Risk	PEBC—Pensions and Employee Benefits
EC—Executive Committee	PC—Professionalism