

AFIR-ERM Section - Annual General Meeting 2024

THE FIRST JOINT COLLOQUIUM OF ALL IAA SECTIONS - Joco2024

25 September 2024 - 11:15 to 12:45 (CEST)

1. Agenda

Topic	Speaker
1. Welcome and Opening of the AGM	Alexander Bohnert, Chair
2. AFIR-ERM Section Activities	Alexander Bohnert, Chair
3. Treasurer's Report	Mark Hayes, Treasurer
4. ASTIN Bulletin Report	Christian Levac (IAA)
4. Electronic Ballot	IAA Delegates and Christian Levac (IAA)
5. Upcoming Events	
6. Announcement of the Bob Alting von Geusau 2024 Prize Winner	Alexander Bohnert, Head of the AFIR-ERM Scientific Committee
7. Presentation of the winner project - Cyber insurance-linked securities	Alexander Braun
8. Close of Meeting and Next Meeting	Alexander Bohnert, Chair

2. AGM Welcome & Introductions

Welcome and short introductions.

Remembrance of Ermanno Pitacco, a respected colleague and friend who passed away recently.

3. Section Activities

Orientation of the section's activities and involvement in organizing or helping to organize conferences.

4. Treasurer's Report

Treasurer provided an update on the section finances, which can be viewed in the linked presentation.

5. ASTIN Bulletin Report

Information of the ASTIN Bulletin, changes, and overview of the current editorial group members.

Information summary of impact factors in the ASTIN Bulletin was presented as well as summary and overview of rate of submission over the past six years.

6. Electronic Ballot

IAA Delegates and Christian (IAA) orient on this year’s election process. All was done according to the IAA policies and regulations. **Official members name list and all the members are filled.**

5 vacancies, including 3 of interim board members appointed earlier this year and were eligible for re-election. The term of Past Chair Fernanda Salas is now completed.

Information of the current board composition and expiring terms presented on the table below.

Chair	Alexander Bohnert (2027)
Vice-Chair	Eric Dal Moro (2026)
Treasurer	Mark Hayes (2024) *
Secretary	Aika Msuya (2025)
Members	Ayse Arik (2024) ** Jean-François Bégin (2024) ** Joao Vinicius Carvalho (2024) ** Lukasz Delong (2026) Malcolm Kemp (2025) Guangyao Liu (2025) Catherine Lyn (2027) Fernanda Salas (2024) Naoki Sunamoto (2025) Taiga Yokohama (2027)
IAA Delegates	Al Beer Yosuke Fujisawa

* Board member seeking re-election

** Interim board members elected in April 2024.

New Board Members:

- Jean-François Bégin, Canada, elected
- Ayse Arik, Australia, elected
- Sule Sahin, United Kingdom, elected
- João Vinícius de França Carvalho, Brazil, elected
- Paul Wee, Singapore, elected

Candidates Not Elected:

- Mark Hayes, Australia, Not re-elected
- Brij Bhushan Sharma, India, Not elected

The Board thanked Mark Hayes for all his contributions over the years on the Board.

The Board welcomes all the re-elected and new members.

7. Upcoming Events

Orientation of section's involvement in organizing helping to organize conferences and presentation of upcoming events.

- Joco2025 (Link) 1st event in South America
 - Theme: Actuaries in Sustainability
 - Location: São Paulo, Brazil
 - Call for papers due 08 November 2024 (have been extended)
- ICA 2026 (Link)
 - Theme: Tradition Diversity, Innovation
 - Location: Tokyo, Japan
- ICA 2029 Kenya

8. Presentation of the Bob Alting von Geusau Prize

Short presentation about the Bob Alting von Geusau Prize.

Bob Alting von Geusau Prize Winners 2022 Edition.

Prof. Dr. Andreas Tsanakas and Dr. Rui Zhu

Selecting Bivariate Copula Models Using Image Recognition

Announcement of the Bob Alting von Geusau Prize Winners 2023 Edition.

The prize was awarded to:

Alexander Braun, Martin Eling, Christoph Jaenicke

Cyber insurance-linked securities

9. Presentation from the 2023 winner

Alexander Braun held a presentation of their project.

10. Closing Progress of the AFIR-ERM Working Parties

Closing remarks.

Please refer to the AGM Presentation 2024: 