



**ASTIN**  
Non-Life Insurance

## ASTIN Board Meeting – Zoom Call 12 April 2022

### 1. **ASTIN Officer succession (15 min: Bob, Bill)**

As IAA delegates it's part of the role of Bob and Bill to oversee the elections for the ASTIN board. They talked to all about being an officer now or in future especially about the succession of Frank who will step down as chair and board member with the upcoming AGM. There are several candidates for taking up the chair position:

a) Eric dal Moro who is willing to do this for a period of 1 up to 3 years and is therefore a transitional solution. Eric filled in this position already in the past but is currently not a board member and has to be reelected in the board. With respect to other candidates he seems to be a good choice for a certain period. Consequently he will be invited to join the upcoming board meetings and ALF calls.

b) The current vice chair Michiel is willing to take over the chair for one year as a fallback option.

c) Salma was mentioned as a potential candidate.

d) Brian is already a board member but prefer to get more experience in his current role.

e) Chema and Norbert are both willing to be the chair whereof Norbert would prefer to wait some time. Both have to be elected on the board beforehand.

Eberhard and Axel are willing to continue as treasurer and secretary.

As an additional outcome of their talks Bob and Bill recommend to redefine the roles of chair and vice chair but potentially for treasurer and secretary as well. After the election the board should set up a strategic planning and reallocate the distribution of tasks in the board which should be best during the board meeting directly after the AGM.

### 2. **Annual Report: Status and outstanding actions (10 min: Brian/all)**

Some of the necessary videos are outstanding but Brian will clarify the deadlines. Chema will give some update as Alma will do together with Walther regarding the working parties. Everything seems to be on track but Brian will check further and eventually let the relevant persons know if actions are needed.

### 3. **Upcoming colloquium and AGM: technical (Christian) and content wise preparations (Dimitri/Bernard: status of contributions incl allocation to parallel sessions, invited speakers?, filling the breaks?) (15 min: all)**

Christian said that registration is open (35 already registered), zoom event platform in construction, social media in preparation where the keynote speakers who are handled by CAS (Dave Core) will be announced. The AGM will be on June 24 at 1pm CET for 1.5 hrs followed by the board meeting (4 hrs, Roseanne as IAA president will be invited) on June 28 from 1pm CET onwards.

Dimitri will be in contact with Dave Core regarding deadlines for submitting papers/presentations. Bernard and Dimitri will care for handling the best paper award. As the colloquium will be purely online there will be no bursaries.

### 4. **Treasurer report (5 min: Eberhard)**

Eberhard sent the relevant information around and pointed out the crucial issues especially regarding the change in members by country where it should be further clarified whether



**ASTIN**  
Non-Life Insurance

there are substantially motivated leaves or just by payment/accounting issues. Furthermore it turned out that allocation to the countries is driven by payment individually or via FMA. The split by investment type is up to the IAA.

5. **Our input for Convention A (5 min: Miyuki, Axel, Ron)**

So far Jed will present the ASTIN academy, Ron the reading club. Furthermore the masterclasses will be introduced by a short video and a live interview (to be clarified who to do that) with Andrew Smith. Alma mentioned that the COVID WP might have first results which could be presented as well. Therefore we are optimistic to fill the available 4 hrs on Sept 22.

6. **AOB (10 min: all)**

Chema mentioned that he will have a meeting with the ASTIN chapters and asked what to talk about. If there is something more than the upcoming colloquium everybody is asked to send him a mail.

Brian will be a speaker (potentially in person) at the insurance data science meeting in Milan which has an early bird deadline on April 15.

Christian said that there are 380 abstracts for the ICA in Sydney.