



MINUTES OF LIFE SECTION ZOOM BOARD MEETING

MAY 9 TH , 2020 13:00 to 14:30 hrs Paris Time

1.- MINUTES OF LAST MEETING

No comments and were approved

2.- VIRTUAL COLLOQUIUM PARIS

Thomas commented the event will take place in a virtual mode due to COVID 19 Pandemia
Will take place from May 11 to the 15 th
Seventy Works were received and eight were of Life matters
There will be seven live sessions transmitted by Actuvie , one is related to Life
From our Section we have 111 registered members
From all the other Works we can have material for future webinars
Severine as responsible of the Scientific Committee of the Colloquium will work on this

HONG KONG COLLOQUIUM

Bill commented that there was not much update material as the Pandemia situation has slowed action
We still do not have the agreement with Hong Kong Actuarial Association , and we need this first in order to start promotion
Severine will also be involved in this
The proposed date for the event is the first week of May

ICA AT SYDNEY

Nothing to comment

2023 JOINT COLLOQUIUM AT BRUSSELS

Not already decided by the Sections

3.- WEBINARS



Paris Colloquium , one or two Works will be selected in order to have a webinar .
Severine is going to work on this and possible timing of the events would be at the end of Summer 2020

IFRS 17 CSM Case study , Ernst commented that it is still not ready , more work is needed and a practical approach will be given to the case study . Will comment on next meeting

4.- FINANCIAL POSITION

Thomas commented the highlights of our financial situation . Attached is a file with the figures

5.- PREPARATION FOR THE 2020 AGM

We already have thirty registered members
There is need to vote some points , but we will not have an electronic voting procedure

6.- MISSION AND VISION

Martin will be asked to send a draft before the next Board meeting

7.- SCIENTIFIC COMMITTEE

No update from Severine from IAALS Sponsored Research

Ana reported that nothing new has been done on CPD Credit Task Force

8.- ANY OTHER BUSINESS

No topic was suggested

Attendees

Gunn Albertsen
Thomas Behar
Jeremy Brown
Ana Bojanic
Stuart Wason



Bill Sayre
Ernst Visser
Pedro Pacheco Villagrán

Apologies

Severine Arnold
Martin Oymanns
Marc Arias

IAA Secretariat

Christian Levac
Juan Laverde