

ASTIN Board Meeting 12 December 2023

ASTIN Bulletin conference (Bernard/Eric)

- Call with Mario and others last week (6 December). First conference would take place January 2026. Mario will be at our next board meeting in January.
- Dimitri asks how conference presentation will support the journal. Eric says this is a good question and suggests this question be posed to Mario in January.
- Chema notes that cost is a serious barrier to participation. He suggests we discuss that further. Eric responds that we are working on costs, particularly for Brazil and Luxembourg. Hosting at universities will reduce cost.
- Eric notes that timing of ASTIN colloquium – May or September – is not ideal for academics, therefore January.
- Ron says that ASTIN benefits from having a journal called ASTIN. He asks whether and how this conference may provide additional benefits to the board.
- Peng notes that the CAS waives fees for some academics.
- TODO:
 - Continue to think of questions for Mario at our next meeting

Hachemeister Prize – Vote

- Eric received 3 votes. Please respond!
- TODO:
 - If you have not yet responded, please do so!

IAA meeting Lisbon – Feedback (Eberhard)

- Eberhard reported on further discussions of Canada incorporation
- Ron asks about tax implications associated with the Canadian incorporation. Christian notes that [a document](#) has been circulated which answers various questions about the incorporation

ASTIN Financials per Q3 2023 vs budget to date

- Axel reported the figures. Favorable variance on income and expense
- Chema proposes that we reconsider/discuss the annual report. This is a significant budget item.

Colloquia Updates (Norbert/Chema/Cristina)

- For JoCo2024, Brussels, a progress report call is scheduled for 18 Dec 2023. More news thereafter.
- For JoCo2025, Sao Paulo: The draft Memory of Understanding was presented during the latest call on 5 Dec 2023. There is one document between IAA and the local FMA (IBA) and a document to be signed by all sections as they share the financial consequences. An organisation chairperson is required and Raquel (president IBA) would suggest Cristina Mano.
- Colloquium 2027: An information call with 2 representatives of ILAC (Luxembourg actuarial organisation) took place on 5 Dec 2023 and they have a starting interest to host the 2027 Colloquium (to be seen with which other section(s)). As their financial means are limited, a co-operation model with the respective section(s) could be required. ILAC plans to become a full IAA member, too. Norbert and Eric will follow-up iro 2027 colloquium.

IAA section ambassadors (Chema)

- Brainstorming around collection of dues
- Language may be an issue for participation
- Ensure that colloquia are used to promote section membership
- Each section should report section activities to the task force in January

Web activities (Brian / Ron)

- Brian reported that there are webinars scheduled for January and February.
- Ron is looking for a new topic for the reading club
- Yuriy had to drop off the call, so could not give an update on Masterclasses

ASTIN Newsletter Q4 (Susanne) / Social media (Warda)

- TODO:
 - Please share relevant news items with Susanne

Attendees:

- ✓ Eric Dal Moro
- ✓ Eberhard Mueller
- ✓ Miyuki Ebisaki
- ✓ Ron Richamn
- ✓ Peng Shi
- ✓ Bill Wilkins
- ✓ Chema Agurcia Agüero
- ✓ Yuriy Krvavych
- ✓ Norbert Haible
- ✓ Dimitri Semenovich
- ✓ Axel Wolfstein
- ✓ Tarmo Koll
- ✓ Susanne Lafferentz
- ✓ Christian Levac
- ✓ Tebo Mabeba