

ASTIN Board – 12 September 2023

1. Handover
 - a. Bob Conger step down as a IAA delegate and says goodbye.
 - b. Tarmo Koll takes over as the new IAA delegate and introduces himself.
2. Brazil colloquium
 - a. AFIR, IAALS and PBSS will join, for other sections this has to be clarified.
 - b. The design of different options regarding the fees is in discussion.
 - c. For Brazilian actuaries normally their companies will pay participation fees but there could be another concurrent conference in 2024.
3. Brussels colloquium
 - a. In general things are running well.
 - b. There might be no livestream
 - c. Cristina and Chema will join these meetings as well as they are also responsible for colloquia.
 - d. As workshops are focused on emerging countries, there will be none in Brussels.
4. Tasks split:
 - a. So far there were not many remarks etc.
 - b. To further clarify the different tasks and the expectations, there will be a strategy session.
5. Forum representation
 - a. When things are clarified, ASTIN forum representatives will be included in the Forum email lists and invited to the Forum meetings. .
6. Governance rules for AWP
 - a. These were accepted.
7. AFRIC
 - a. Bernard and Ron joined this conference which was a success.
 - b. As support by ASTIN 2000 CAD were paid out (Christian checked it) but 5000 CAD were available in total. Therefore the board will have to decide on the request to get the outstanding 3000 CAD for certain AFRIC purposes which Eric will care for.
8. AWP on aggregation using correlation
 - a. The outcome so far could be presented at IRC with the aim to do as well at the general assembly of IAIS which is an excellent opportunity for ASTIN.
 - b. As this is an ASTIN WP the board should get the outcome beforehand.
 - c. Ron raised the point to do a webinar on that topic.
9. Internet activities
 - a. Reading Club: The meeting dates should be decided independently of the IAA calendar.
 - b. Webinars: Some upcoming were mentioned in the slides for today; Eric will be the moderator for the one on September 21.
 - c. Masterclasses: skipped today
10. Newsletter
 - a. In the slides several topics are mentioned. Norbert will add something regarding Brazil colloquium. Furthermore the latest masterclass should be advertised.
11. Social Media
 - a. this should be done as suggested in the slides.

12. Website review
 - a. Eric will organize a call to step forward on this.
13. IAA sections ambassadors
 - a. Since July there is no update.

Attendees:

- Axel Wolfstein
- Bernard Wong
- Bill Weiland
- Bob Conger
- Christian Levac
- Cristina Mano
- Eberhard Müller
- Eric dal Moro
- Jose Maria Agurcia
- Miyuki Ebisaki
- Norbert Haible
- Peng Shi
- Ron Richman
- Tarmo Koll
- Tebobo Mabeba
- Warda Hadaoui