



Executive Committee  
Virtual Meeting Agenda  
9 February 2026 - 16:00 – 17:30 EST  
Chairperson: Mike Lombardi  
Secretary: Mathieu Langelier

1. Welcome, apologies, conflicts of interest and identification of any “other business”.

Mike Lombardi formally welcomed Alexander Wong as a new member of the Executive Committee, recognized Maximilian Happacher at his first Executive Committee meeting in his capacity as President-Elect, and noted regrets from Bozena Hinton, who had provided updates and approvals in advance.

2. Approval of the agenda and consent items

**Motion:** *That the Executive Committee approve the agenda and consent items as presented.*

Mover: Peter Withey      Second: Barbara D’Ambrogi-Ola      Motion carried  
Note: The Co-Branding Policy was moved to a discussion item and subsequently approved with corrections (See Item 6 below).

3. Review of action items: The Chair noted that most action items are administrative, with updates provided on only two items: The D&I Policy and the AI Task Force Webinars.
4. Brief update from Officers’ meetings

The Chair noted the first Officers’ meeting was routine and largely administrative; topics included Sections’ updates and Supranational Relations, with no substantive items requiring EC attention at this stage.

#### Consent Items

5. Approval of minutes – 18 December 2025

**Motion:** *That the Executive Committee approve the 18 December 2025 meeting minutes as presented.*

6. [Amended Policy on Co-Branding](#) (Minor amendments to Sections 1.4 and 1.5)

- A correction was noted: The word “document” on page two should be “documents”.
- An inconsistency regarding the review of the policy was noted: item 6.1 states an annual review, but the document control says November 2028 (3-year review).

**Motion:** *That the Executive Committee approve the amended Policy on Co-Branding as modified.*

Action item:

- The Secretariat to implement the agreed-upon wording: change “annual” to “periodically” in Section 6.1 and update “document” to “documents”. (Done)

7. Role of IAA Delegates to Sections: [Cover Note](#) / [Paper](#)

**Motion:** That the IAA Executive Committee approve the paper “Role of IAA Delegates to Sections” as presented.

## Business Agenda

### 8. [IAA Secretariat Organisational Chart](#)

- Members found the Organisational Chart to be useful.
- It was suggested that the Chart should identify IAA Services Board relationship and support.

Action item:

- The Secretariat to add IAA Services Board in the organisational chart.

### 9. Immediate Vacancy – Vice-Chair, Enterprise and Financial Risk Forum

**Motion:** That, on the recommendation of the Nominations Committee, the Executive Committee approve the appointment of Malcolm Kemp as Vice-Chair of the Enterprise and Financial Risk Forum.

Mover: Gunn Albertsen      Second: Ralph Blanchard      Motion carried

### 10. Advance Committee Effectiveness

Presenters: Clemens Frey and Maximilian Happacher

- The Advance Committee (AC) met on 28 January. Their current focus is on the Catastrophe Modelling project, which was initiated last year. They are setting up a Task Force; a call for volunteers has been sent.
- The overview provided by the Chair of the AC largely references work developed in São Paulo. Their theme-based meeting topics have not yet been finalized.
- An ongoing review of the AC’s Terms of Reference was noted. The next step is to discuss with the AC Leadership.

### 11. Review of IAA Structure and Committees (SPC)

- This review was initiated as part of the Strategic Planning Committee’s mandate to review the structure after a few years in operation.
- Max Happacher is leading a subgroup which includes SPC members and three additional volunteers to enhance regional diversity representation.
  - Members asked to consider the future of the AI Task Force planning beyond 2026.
  - Their first meeting scheduling is in progress.
  - Their workplan is to be established in the second part of February.
  - They plan on concluding their review and present recommendations during the Ljubljana meetings.

### 12. Congress updates:

#### a. ICA 2026

Presenter: Christian Levac, Director, Communications and Engagement

- Strong engagement was noted, sponsorship exceeding expectations, and program planning well underway, including keynotes, plenaries, the D&I session, and the AI Summit.

b. ICA 2029

Presenter: Mathieu Langelier, Executive Director

- Among the key items noted were the following:
  - Hiring of a partially IAA funded event coordinator, to be completed by the end of March.
  - The selection of a professional event management company to support logistics.
- A new state of the art convention center is under construction in central Nairobi, expected to be completed before the end of 2026.
- A sponsorship strategy is underway, focusing on securing key sponsors prior to the ICA 2026 in Tokyo.

13. Sections Update

Written presentation: Bozena Hinton, Immediate Past President

- All six Sections have now adopted the Code of Conduct.
- The Joint Section Committee (JSC) was formed to address issues of common interest across Sections. Four Sections actively participate, and, in the interest of inclusion, two sections were offered to join as Observers. Meetings are scheduled every two months, with the next anticipated in mid-late March.
- A Section reserve policy is being drafted, and Section fee collection is being streamlined together with the alternative of direct outreach to Section members.
- It was noted that the Society of Actuaries is no longer collecting Section Membership fees on behalf of their members.

Action items:

- The EC to review the JSC's Terms of Reference before submission to Council.
- Bozena Hinton to provide an update on Section topics at the next EC meeting.

14. Review of EC meeting effectiveness: Members were invited to provide feedback on the effectiveness of the meeting. No feedback was provided at this time.

15. Other Business

- a. The Education Committee's proposal for mandatory CPD requirements.
  - i. Concerns were raised about the potential burden on member associations that do not currently have mandatory CPD.
  - ii. The importance of assessing risks, securing buy-in, and ensuring EC comfort with any proposal before submission to Council was noted.

Action items:

- The joint CPD Task Force to provide an exposure draft to EC by the end of March.

- The EC to review and provide feedback before the proposal is presented to the SPC and Council.

b. The Paid Research Project to support Impact Function

Action item:

- Mathieu Langelier to schedule the first meeting of the working group.

16. Adjournment – Next meeting 12 March 2026

**2026 EC Attendance (X - present; R – Regrets)**

Names	Feb	Mar	Apr	May Pt. 1	May Pt. 2	Jun	July	Sep	Oct	Nov Pt. 1	Nov Pt. 2	Dec
Mike Lombardi	X											
Maximilian Happacher	X											
Bozenna Hinton	R											
Peter Withey	X											
Gunn Albertsen	X											
Clemens Frey	X											
Simon Curtis	X											
Barbara D'Ambrogio-Ola	X											
Ralph Blanchard	X											
Ed Pudlowski	X											
Alexander Wong	X											