



53RD EXTRAORDINARY MEETING OF THE GENERAL ASSEMBLY

THURSDAY 7 MAY 2026 – VIRTUAL

COMMENCING AT 08:30 CEST

AGENDA

The Extraordinary GA will have a quorum if at least two-thirds of the potential votes are represented.

1.1	5'	OPENING OF THE MEETING	
	08:30- 08:35	The Chairperson to open the meeting and to welcome the Membres Titulaires or Delegates of the Member Associations, as well as others attending, to the 53rd Extraordinary General Assembly of the AAE.	
1.2	5'	ADOPTION OF THE AGENDA	
	08:35- 08:40	To consider any matters arising not covered elsewhere as substantive items on the agenda and to adopt the agenda.	<i>Voting</i>
2.	5'	MINUTES	
	08:40- 08:45	To confirm the Minutes of the 52nd General Assembly held in Paris, France on 26 September 2025 (Attachment 2.1).	<i>Voting</i>
3.	30'	IFoA	
	08:45- 09:15	To approve the voting statements described in Attachment 3.1 : <ol style="list-style-type: none">To ask the General Assembly to pursue negotiations with the IFoA strictly within the existing institutional framework, including the current subscription model and the AAE Statutes.To ask the General Assembly to support the establishment of a purely exploratory Task Force with the mandate to assess whether, and under what conditions, the creation of a UK Association of Actuaries could be justified.To ask the General Assembly for a vote regarding the Vice-Chairperson of the AAE in light of a potential change in the membership status of the Institute and Faculty of Actuaries.In case of majority vote on 3. to ask the General Assembly to mandate the Nomination Panel to start the process of the replacement of the Vice-Chair.	<i>Voting</i>

		<i>To note that this classifies as a matter of operational importance as stated in Statutes art. 20.3. At least 75% of the votes cast must be in favour of the motion to be passed by the General Assembly.</i>	
4.		ANY OTHER BUSINESS	
5.		DATE AND PLACE OF NEXT MEETING	
		<p>To note that:</p> <ul style="list-style-type: none"> • the 54th General Assembly will be held in Málaga, Spain on 9 October 2026 • the 55th General Assembly will be held in Prague, Czech Republic on 8 October 2027 • The 56th General Assembly will be held in Hamburg, Germany on 13 October 2028 	