

IFIGS Annual General Meeting

Wednesday, December 9, 2020, 7:00-9:00 a.m. -5 GMT

Due to the ongoing COVID-19 pandemic, the 2020 IFIGS AGM is taking place online using Microsoft Teams. A Microsoft Teams meeting link will be sent to all confirmed AGM attendees.

Agenda

| 7:00 a.m. | Call to Order (Alister Campbell, Canada) |
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| 7:05 a.m. | Roll Call – Introductions (Alister Campbell, Canada) |
| 7:10 a.m. | Approval of December 5, 2019 IFIGS AGM Meeting Minutes (Alister Campbell, Canada) |
| 7:15 a.m. | Report of the Management Committee (Alister Campbell, Canada) |
| 7:25 a.m. | Reports of Working Groups a) <i>Information Sharing Working Group</i> (Minkyung Kim (MK), South Korea) |
| | b) Member Outreach Working Group (Joerg Westphal, Germany) |
| | c) Profile Enhancement Working Group (Grant Kelly, Canada) |
| 7:45 a.m. | Adoption of the IFIGS Core Principles (Grant Kelly, Canada) |
| 7:55 a.m. | Election of Incoming Chair and First Vice Chair (Alister Campbell, Canada) |
| 8:00 a.m. | Incoming Chair's Remarks (Yangig Cho, South Korea) |
| 8:10 a.m. | Review of 2020 IFIGS Operational Issues – Budget/Website (Alister Campbell, Canada) |
| 8:25 a.m. | Other Matters (Open discussion of Member issues/challenges/successes) |
| 8:30 a.m. | Guest Speakers Dr. Juan Zschiesche Sanchez, Senior Expert – Financial Crisis Management, EIOPA Topic: "Continuing Work on Insurance Guarantee Scheme Harmonization in the EU" |
| | • International Association of Insurance Supervisors (IAIS) Representative (tba) Topic: <i>"Insurance Regulatory Update"</i> |
| 8:55 a.m. | Closing Remarks (Alister Campbell, Canada) |
| 9:00 a.m. | Adjournment |