

**JOINT MEETING
INSURANCE ACCOUNTING COMMITTEE AND
PENSIONS AND EMPLOYEE BENEFITS COMMITTEE**

**6 March 2009 10:45 – 12:30
Cape Town, South Africa**

DRAFT AGENDA

1. Opening of the meeting, approval of agenda and approval of [minutes of last joint meeting in Hyderabad](#) (5 minutes)
2. Summary of respective work programs and emerging issues of the respective committees (10 minutes), especially highlights of actuarial successes in the insurance contract and related projects
 - Chairpersons to report and discussion
3. International accounting in insurance and pensions/employee benefits (30 minutes)
 - Pensions and Employee Benefits Committee work on the similarities and differences between pensions and insurance
 - Discussion on how to continue the work and to respond to the IASB
4. Discount rates
 - Identification of key issues and discuss how to proceed (15 minutes)
 - Monograph on discounting (15 minutes)
5. International actuarial standards (15 minutes)
 - Current status of Statement of Intent for revision to IASP 2 and discussion on how to proceed
 - Draft [template for IASPs](#)
 - transition to new IASP/IAN system
6. Identification and discussion of possible areas of future co-operation or joint activities (15 minutes)