



## Meeting information

AASB 17 *Insurance Contracts* Transition Resource Group (TRG)  
17 September 2018  
9am-5pm

**Objective:** Discuss September 2018 agenda papers of the IASB TRG for IFRS 17 to gather feedback for the IASB.

**Notes:** Minutes will be taken during the meeting and circulated as a summary for TRG members

Time	Topic	Paper ref	Member presenting
9.00-9.15	Welcome		Anne Driver
9.15-9.45	Insurance risk consequent to an incurred claim	<a href="#">AP01</a>	Brendan Counsell
9.45-10.15	Determining discount rates using a top-down approach	<a href="#">AP02</a>	Stuart Alexander
10.15-10.30	Break		
10.30-11.00	Commissions and reinstatement premiums in reinsurance contracts issued	<a href="#">AP03</a>	Peter Grant
11.00-11.30	Premium experience adjustments related to current or past service	<a href="#">AP04</a>	David Rush
11.30-12.00	Cash flows that are outside the contract boundary at initial recognition	<a href="#">AP05</a>	Tony Tong
12.00-12.30	Lunch		
12.30-1.15	Recovery of insurance acquisition cash flows	<a href="#">AP06</a>	Jeroen van Koert & Stuart Alexander
1.15-1.45	Premium waivers	<a href="#">AP07</a>	Brendan Counsell
1.45-2.15	Group insurance policies	<a href="#">AP08</a>	Scott Hadfield
2.15-2.45	Industry pools managed by an association	<a href="#">AP09</a>	Ian Moyser
2.45-3.00	Break		
3.00-3.30	Annual cohorts for contracts that share in the return of a specified pool of underlying items	<a href="#">AP10</a>	Grant Robinson
3.30-4.00	Reporting on other questions submitted	<a href="#">AP11</a>	Anne Driver
4.00-4.30	Australian submission: CTP Insurance contract Boundary	AP12	Ayman Sobhan
4.30-5.00	Wrap-up		Anne Driver

**Location:**

**Sydney (physical – linked via videoconference to other locations)**

EY Office - 200 George Street, Sydney

**Melbourne (physical – linked via videoconference to other locations)**

AASB Offices - Podium Level 14, 530 Collins Street, Melbourne

**\*\*Please advise AASB Staff (James Barden) if attending AASB offices.\*\***

**Teleconference/Videoconference**

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To join the meeting on a computer or mobile phone:  
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**Phone Dial-in**

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**Room System**

199.48.152.152 or bjn.vc

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## Current membership

Name	ORGANISATION
Anne Driver (Chair)	QBE
Stuart Alexander	Deloitte
James Barden	AASB Staff
Stephen Burton	Suncorp
Carol Cao	Swiss Re
Brendan Counsell	EY
David Daniels	NSW Audit Office
Tom Exton	Medibank (Invited – membership TBC)
Fehraz Fallil	iCare NSW
Regina Fikkers	AASB Member
Karen Foo	DTFV
Peter Grant	Insurance Australia Group (IAG)
Scott Hadfield	PwC/AALC
Charles Hett	NZASB
Nick Kirwan	Financial Services Council
Weldon Luo	ATO
Chris Maher	AMP
Ian Moyser	KPMG
Kris Peach	AASB
Rachel Poo	QBE/Deloitte
Grant Robinson	AMP/ Institute of Actuaries IFRS 17 Implementation Task Force
Paul Ruiz	Non-executive Director
David Rush	Institute of Actuaries IFRS 17 Implementation Task Force
Rob Sharma	APRA
Ayman Sobhan	Insurance Council of Australia
Michael Sokulski	Medibank (Invited – membership TBC)
Tony Tong	Pacific Life Re
Glenn Treadwell	NIB (Invited – membership TBC)
Jeroen Van Koert	AIA