

## Financial Statistical Data Comparability Committee (CFO) Meeting Agenda

Wednesday, May 15, 2024			
Eastern Time	Location	Agenda Item	Speakers/Participants
11:30 - 11:35	Grand Salon	Land Recognition	Cheryl Tucker, AWCBC
11:35 - 11:45	Grand Salon	Opening Remarks	Cheryl Tucker, AWCBC Kurt Dieckmann, AWCBC Chair
11:45 - 3:30	Committee Room		Committee Members
I.	11:45 – 12:10	Welcome / Introductions / Who you are; Brief Background; fun fact 😊	Maureen / All
II.		Agenda confirmation	All
III.	12:10 - 12:20	Action Items from last meetings: a. April 2024: IFRS17 Communications to AWCBC; KPMs IFRS 17 b. November 24, 2023; IFRS 17 Surveys done. c. May 2023 – closed; except SP collaboration site.	Maureen
IV.	12:20 – 1:30	Financial Results 2023 Round table each jurisdiction (Due to April meeting – a brief recap) a. Excel Spreadsheet – Take as read. b. Overview of 2023 (Discount rates; Significant CFO / organizational initiatives (automation, events you would like to share) c. Update – External Enquiry IFRS 17?	All – About 5 minutes each
	1:30 - 1:45	Break	
V.	1:45 – 2:45	KSM reporting implications; Quebec to share impacts noted due to IFRS 17 - Each Board has checked with their internal teams on KPM impacts - Objective – align on reporting for consistency purposes; Do we need to change reporting time frame to AWCB with implementation year time to analyze? - Do we suggest deadline extension?	Guillaume
V.	2:45 – 3:25	2024 Work Plan: a. Review of goals and objectives of the committee - do we align? Any changes? b. Focus for 2025.	Maureen and All Participate

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	3:25 – 3:30	Wrap up	

Thursday, May 16, 2024

Eastern Time	Location	Agenda Item	Speakers/Participants
11:30 - 11:35	Grand Salon	AWCBC “Above and Beyond” Award Presentation	Cheryl Tucker, AWCBC
11:35 - 1:45	Committee Room	Time reserved for Conversation of CFO Group as required.	Committee Members
1:45 - 2:00		All Committees Break	
2:00 – 2:15	Breakout Rooms	Inter-Committee Information Sharing	Committee Members
2:15 – 2:45	Grand Salon	Looking Ahead, Together	Committee Chairs/Co-Chairs
2:45 – 3:00	Grand Salon	AWCBC Wrap-up	Cheryl Tucker, AWCBC Kurt Dieckmann, AWCBC Chair