



Financial & Statistical Data Comparability Committee Meeting Agenda

Wednesday, May 16, 2023

11:45 AM - 3 : 30PM (Eastern Time)

Eastern Time	Location	Agenda Item	Speakers/Participants
11:30 - 11:35	Grand Salon	Land Recognition	
11:35 - 11:45	Grand Salon	Opening Remarks	
11:45 - 12:00	Grand Salon	Opening Address:	Cheryl Tucker, AWCBC Kurt Dieckmann, AWCBC Chair
11:45 - 3:30	Committee Room	Financial and Statistical Data Comparability (CFO)	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 meeting: a. December 5, 2022: Regular Meeting b. January 20, 2023. IFRS17 Communications Presentation and Discussion	Maureen
IV.	12:20 – 1:30	Financial Results 2022 Round table each jurisdiction a. Excel Spreadsheet – Laurent provide an overview of how / what to input. b. Overview of 2022 (direction better / worse / major factors impacting; did you change discount rate? c. Significant CFO / organizational initiatives (automation, events you would like to share)	Laurent Excel Workbook. All – About 5 minutes each
	1:30 - 1:45	Break	
V.	1:45 – 3:30	2023 Work Plan: a. Review of goals and objectives of the committee - do we align? Any changes? b. Walk through plan; IFRS 17 reporting c. KSM reporting implications; follow up action - formulate the subgroup	Maureen Start and All Participate

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		If time on agenda – will move up items from May 17 th .	

1Thursday, May 17, 2023

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		Committee Members
I. 12:00 ET - 12:45 (Note later start time)		IFRS 17 Communications Sub Committee: <ul style="list-style-type: none"> a. Share information b. Seek input; what has feedback in your jurisdiction been c. AWCBC has agreed to post information – looking to Communications subcommittee to prepare <p>Link to Communications materials posted <input type="checkbox"/> link.</p>	Crystal – overview All - input
II. 12:45 - 1:05		Flex work arrangements - what are they; any changes in controls; workplace safety? Digital signatures?	All
III. 1:05 – 1:35		What is on the horizon? What are concerns before us? <ul style="list-style-type: none"> a. Inflation? Talent recruitment / retention? strategies 	All
IV. 1:35 – 1:45		Fall Meeting? November?	All
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