

Connecting members, advancing knowledge Relier les membres, développer les connaissances

## Meeting Agenda Financial and Statistical Data Comparability Committee & WCB CFOs November 24, 2023 (12 – 3 pm) Eastern Time

## Virtual Meeting (Microsoft Teams)

Time (EST)	Topic	Details	Lead
12:00	Welcome	Introductions	Maureen
12:00-12:30 pm	Readiness for IFRS17	Update from Reporting and Communications	Maureen to start
12:30-12:50 pm	Discussion on the ESG Standard	At the end of June, the ISSB issued the two ESG reporting standards - ESG reporting will become a requirement for Provincial crown corps (TBD). - Do WCBs see impacts? - Governance Survey Results Attached; Survey was not with respect of ISSB.	All
12:50-1:10 pm	Statistical Information	<ul> <li>IFRS 17 Subgroup</li> <li>Update on AWCBC website for 2022 results</li> <li>Comparability / Consistency / Foot notes</li> </ul>	Maureen and any other commentors
1:10-1:50 pm	Outlook for 2023	<ul> <li>Investment market declines</li> <li>Actuarial considerations</li> <li>2023 discount rate IFRS 4; 17 / funding</li> </ul>	All
1:50 - 2:00	Break		
2:00-2:15 pm	AWCBC Project Update	Update from AWCBC on Website project for data usage	Jilal/Cheryl Tucker
2:15-3:00 pm	Round table	What is new; on your mind CFO wise; changes at Board and Executive level	All - Alphabetically by province