



International
Forum of Insurance
Guarantee Schemes

IFIGS

December 5, 2019

Capital Hilton

Washington, D.C.



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IFIGS ANNUAL GENERAL MEETING

December 5, 2019

9:00AM-12:30PM EDT

Washington, D.C.

TIME	PAGE	TAB	TOPIC	DESIRED OUTCOME	PRESENTER
9:00			Call to Order		Roger Schmelzer
9:05			Roll Call & Introductions		Roger Schmelzer
9:15			Report of the Management Committee		Roger Schmelzer
9:30			Reports of Working Groups <ul style="list-style-type: none"> • Information Sharing Working Group • Member Outreach Working Group • Profile Enhancement Working Group 	I	Taewook Chang Jörg Westphal Alex Kuczynski
10:00	1-12	1	Review and Consider Adoption of Proposed Changes to Terms of Reference	V	Barb Cox
10:15	13-14	2	Review and Consider Adoption of Proposed Management Committee Terms of Reference	V	Barb Cox
10:30	15-25	3	Review Draft Framework (Formerly Core Principles) and comments received	D	Alex Kuczynski
10:50	26	4	Election of Incoming Vice Chair	V	Roger Schmelzer
11:00			Incoming Chairman remarks and statement of vision for organization	I	Alister Campbell
11:20	27	5	Review of 2019 IFIGS operations cost and website matters	I/D	Roger Schmelzer
11:40			Round table discussion – each member will have the opportunity to talk about his or her issues, successes and/or challenges	I	
12:30			Other Matters		
12:30			Adjournment		

DESIRED OUTCOME: D: Discussion; I: Information; V: Vote