

## IMIA EXECUTIVE COMMITTEE MEETING

**1st October 2016 in Marsa Malaz Kempinsky Hotel, Doha, Qatar**

**Participants :** Oscar Treceno, Hans Mahrla, Olivier Hautefeuille, Richard Radevsky, Volkan Babür, Mike Robertson, Guido Benz, Utz Groetschel, Max Benz, Stephan Lämmle, Matia Cazzaniga,

**Host/Guest :** Maurizio Colautti (**QGIRCo**)

**New Secreteriat :** Louis Wassmer

The meeting started at 9 a.m. and closed 1.15 p.m.

Points discussed:

No	Item Discussed/Spoken/Decided	Who / To Do
1	Reference to Anti Trust was made by the Chairman	
2	<b><u>Chairman Activity Report:</u></b>  OT thanked M. Colautti for the excellent performance on the organisation of the Doha Conference. He also mentioned that Louis Wassmer will be joining the Secreteriat since UG intends to resign after the Munich Conference 2017.	
3	<b><u>Conference 2016:</u></b> HM explained that everything is on track. Maurizio Colautti explained what it means to be “under the patronage of Qatar Central Bank.” The participation from such a sponsor (including the Governor of the Central Bank who is also a member of the Emir’s Family) is increasing the profile and the visibility of IMIA. This has been agreed and approved by IMIA EC. Maurizio also explained the protocol to be followed during the opening on Monday. The schedule and the agenda were reviewed in detail. Any buffers and alternatives for any possible delays in the Opening Ceremony were discussed and reviewed.  In addition the excursion to the Khalifa Stadium was presented, and some details about the social programme were shared.	
5	<b><u>BO Sessions 2016:</u></b> The topic of Financial Sectors is removed from the list of BO topics due to the reason that no one volunteered to chair this task. The order is explained by Richard Radevsky and Mike Robertson. It was also decided that the Kick Off meetings for the Working Groups of the following year will be held in parallel to the BO Sessions and supported by the sponsoring EC Member.	

6	<p><b>WORKING GROUP PAPERS 2017:</b></p> <table border="1" data-bbox="252 237 1131 734"> <thead> <tr> <th data-bbox="252 237 544 327"><u>Topic to WG</u></th> <th data-bbox="552 237 836 327"><u>Sponsoring EC Member</u></th> <th data-bbox="844 237 1131 327"><u>Chairman</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="252 331 544 421"><b>Adequacy of Sum Insured</b></td> <td data-bbox="552 331 836 421">Matia Cazzaniga</td> <td data-bbox="844 331 1131 421">Martin Frey</td> </tr> <tr> <td data-bbox="252 425 544 555"><b>Inconsistent insurance and Reinsurance</b></td> <td data-bbox="552 425 836 555">Max Benz</td> <td data-bbox="844 425 1131 555">Pascal Luethi</td> </tr> <tr> <td data-bbox="252 560 544 600"><b>Diesel Engines</b></td> <td data-bbox="552 560 836 600">Stephan Lammle</td> <td data-bbox="844 560 1131 600">?</td> </tr> <tr> <td data-bbox="252 604 544 689"><b>Rolling Stock</b></td> <td data-bbox="552 604 836 689">Guido Benz</td> <td data-bbox="844 604 1131 689">Christoph Günthersweiler</td> </tr> <tr> <td data-bbox="252 694 544 734"><b>Waste to Energy</b></td> <td data-bbox="552 694 836 734">Mike Robertson</td> <td data-bbox="844 694 1131 734">Simon Dejung</td> </tr> </tbody> </table> <p data-bbox="252 786 1098 909">It was mentioned that during the conference each sponsoring EC member will introduce the speaker of the working group to the conference participants as in the past years.</p> <p data-bbox="252 920 1086 1088">The Cyber Risk (WG 98) paper to be presented at this years conference will also be presented on 16th November 2016 in London in a session supported by Willis on a joint basis together with LEG and OPERA. HM to inform all members.</p> <p data-bbox="252 1099 1126 1312">OT mentioned that such presentations under the name of IMIA will sharpen IMIA's profile in the markets and increase its visibility. Sponsoring EC members and Chairmen of papers are asked to look out for opportunities to introduce our papers in meetings and conferences whenever possible.</p> <p data-bbox="252 1323 1118 1402">MR mentioned that the London Power Forum has been rebranded to "Onshore Energy Conference" where three legs are defined as</p> <ul data-bbox="296 1413 515 1536" style="list-style-type: none"> <li>A) Oil &amp; Gas</li> <li>B) Energy</li> <li>C) Construction</li> </ul> <p data-bbox="252 1547 1066 1626">OT has mentioned once again that IMIA should be part of such organisations so that we could follow up the developments.</p>	<u>Topic to WG</u>	<u>Sponsoring EC Member</u>	<u>Chairman</u>	<b>Adequacy of Sum Insured</b>	Matia Cazzaniga	Martin Frey	<b>Inconsistent insurance and Reinsurance</b>	Max Benz	Pascal Luethi	<b>Diesel Engines</b>	Stephan Lammle	?	<b>Rolling Stock</b>	Guido Benz	Christoph Günthersweiler	<b>Waste to Energy</b>	Mike Robertson	Simon Dejung	HM
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7	<p><b>IMIA Statistics:</b> The German Association unfortunately were not in a position to support IMIA on the statistics after Allianz discontinued this service. Therefore an internal or external solution needs to be found. Thanks to UG's tremendous effort the statistics were timely available for the conference. The way how we process the statistics in future will be decided in the next EC Meeting in Istanbul.</p>	All EC members to think of possible solutions on the statistics.																		

8	<b>IMIA Index:</b> It was decided by the EC that this topic shall be once more taken up and be part of IMIA's future development. OT will be mentioning this in his opening speech. And SL will give a short explaining presentation at the conference. Compliance was checked by a few EC member companies.	
9	<b>2018 – 50th Conference – Munich:</b> UG mentioned that the preparations are all on tack. The Logo of IMIA has been once more reviewed and the change could be done on the occasion of the 50th IMIA conference in Munich. So in order to do so, UG will be sending out the brief prepared for the designers so that EC will review and input any additional ideas. EC members may look for possible designer (question of costs to be considered). Suggestions were discussed if a committee should be formed for the decision process of the new logo.	UG will distribute the brief prepared for the LOGO Designers, to the EC members.
10	<b>NEXT Conferences:</b> In November OT and HM will be in touch with the potential sponsors (Reinsurance Association / Insurance College / Insurance Association) in Singapore for the conference 2018 when also visiting the IMIA Academy. The creation of a pool of insurance companies to sponsor the conference 2018 in Singapore was also discussed.	OT and HM
11	<b>FINANCIAL REPORT:</b> Due to the advanced accumulation of funds the fee structure was reviewed. The income and costs development should be analysed. The work out will be done by MB and presented in the next EC meeting in Istanbul.	MB
	<b>5.3.1. Publicity:</b> WG Papers were given to the publicity people. (Full Circle Communications) – The publicity company was contacted by IMIA EC (RR) and if they find it interesting to have articles about these papers to be published, they would offer these to various Insurance papers. It was suggested by the EC that the Publicity Company, who were informed of the Cyber paper, should also be informed of the forthcoming Willis supported presentation which will be done on a joint way together with LEG and OPERA. They were also informed about the Terrorism Paper.	
12	<b>5.3.2. Future Seniors:</b> Due to the reason that the outcome from the initiative has not met the expectations, this initiative is decided not to be continued. Nevertheless a thanking letter for the efforts done will be addressed to Klaas Rix (HM) The EC discussed possibilities to create a One Day IMIA Conference with one of the topics rendered in the last IMIA Annual Conference. The idea is to create more visibility and publicity for	HM

	<p>IMIA as well as attracting more people from the sector.</p> <p>There was also the idea coming up for taking a permanent part in the Onshore Energy Conference as representative of the Engineering Insurance World in each November.</p>	
13	<p><b>6. TRAININGS:</b> Singapore Academy first was opened to members of IMIA only and later, two weeks ago also to the external companies of the Engineering Insurance World. So far the total number of participants has reached 19 and it is expected to grow in the short run.</p> <p>It was suggested by the EC that some training sessions should be videoed in Singapore (or in Berlin 2017) to produce a video sequence for publication on the website to attract participants for the Academy. One of the more interesting sessions should be recorded completely.</p> <p>Next IMIA Training Course targeted from 6. – 10.03.2017 in Berlin.</p>	<p>LW will contact Singapore to look for a company to take the video. The cost is to be enquired before agreeing.</p>
14	<p><b>7. Webpage :</b> The web page redesign is close to be complete. UG mentioned however that certain streamlining work, rearrangement of links and overall testing is still to be done. These works should be performed as far as possible before switching the page live.</p>	<p>UG + LW to talk to Elixir and do a visit for getting the completion ahead.</p>
15	<p><b>8. Secretariat :</b> Louis Wassmer will be taking over the role of UG and tasks will be handed over in sequence up to the Munich Conference 2017.</p>	
16	<p><b>9. New Members Developments:</b></p> <p>Due to the reason of not fulfilling their fee payment obligations and /or their silence on any contact, some members were deleted from the membership list.</p> <p>New members at IMIA were reviewed by the EC. OT said that he will refer to the member developments during the Conference.</p>	
17	<p><b>10. NewsSheet:</b> HM mentioned that he is looking for more contributions from the EC members (any pictures or news would help). Most probably the new Newsheet will be published in December.</p>	<p>All EC + HM</p>
18	<p><b>Topics for next EC meeting :</b> number and format of future WGP</p>	

**NEXT EC MEETINGS:**

- a) 24th November 2016, Istanbul, Host: VB - Turkish Assoc.
- b) 16th March 2016, London, Host: MR-
- c) 8th June 2016, Zurich, Host: OT – Helvetia
- d) 2nd September 2016, Munich, Host: IMIA

prepared by VB