



**CAFII EOC Meeting
Tuesday, June 25, 2013**

**Location: CIBC, Commerce Court
199 Bay Street, 4th Floor, Imperial Room, Toronto, ON
1:00 – 4:00 pm**

Conference call dial-in information:

416-764-8662 or 1.888-884-4534, participant pass code: 771017#, moderator pass code: 7661560#

Chair: J. Hines

Draft Agenda

1. Call to Order J. Hines
2. Approval of Agenda All
3. Minutes All
 - a. EOC Minutes and Action Items of May 28, 2013
 - b. Board Minutes and Action Items of June 11, 2013
4. CAFII Financial Statements as at May 31, 2013 – Review M. Fabian
5. Policy Issues and Decision Items
 - a. Action on Board-Approved Recommendation Re CAFII Project Next Steps S. Manson/ W. Eccles/
J. Poolman
 - b. Board Issue Re
 - (i) Self-Regulation of the Incidental Sales of Insurance Industry; and
 - (ii) Advocacy with Policy-Makers in addition to Regulators.
6. Regulatory Update
 - a. Manitoba's Draft ISI Amendments to Insurance Agents and Adjusters Regulation M.Gill/B. Wycks
 - b. CCIR E-Commerce Position Paper B. Wycks
 - c. BC FICOM Consultation on Use of Managing General Agents B. Wycks
 - d. AMF's Commercial Practices Guideline B. Wycks
 - e. Regulator Visits
 - i. June 7, 2013 CAFII Liaison Visit With AMF Executives
 - ii. Appointment of Louis Morisset as CEO of AMF
 - iii. Regulator Visit Plan
 - iv. Regulatory Newsletter
7. CAFII Priorities and EOC Committees
 - a. CAFII Priorities by Committee B. Wycks
 - b. Distribution and Market Conduct Policy Committee S. Manson / W. Eccles
 - i. AMF Distribution Guide
 - ii. Quebec Insurance Act Re-write
 - iii. Project on IAIS Core Principles
 - iv. Project on Industry Complaint Statistics

- c. Licensing Efficiency Issues Committee M. Gill
 - i. Submission to Saskatchewan Re Representation Via Restricted Licensee Advisory Committee
- d. Media and Advocacy Strategy Committee S. Gelgor / J. Lewsen
 - i. Logo Redesign & Rebranding Initiative B. Wycks
 - ii. Topic and Timing of Next CAFII Webinar For CCIR B. Wycks
 - iii. Industry Issues and Trends E-Newsletter B. Wycks
- e. Events and Networking Committee P. Yeung / M. Sanchez-Chung
 - i. Opportunities For CAFII In-Person Interaction With CCIR Members:
 - CCIR's Fall 2013 Meeting in Toronto
 - CCIR's Spring 2014 Meeting
 - ii. Speaker for October 8, 2013 Regulator Reception
 - iii. Potential Speakers for 2014 Annual Members Luncheon and Speaker Forum

8. Other Business

- Next Board Meeting/ Regulator Reception is October 8, 2013 hosted by AMEX Bank of Canada
- Efforts are being made to arrange a summer EOC teleconference meeting on Wednesday, July 24, 2013 (to be confirmed; and in lieu of previous tentative EOC teleconference date of August 13, 2013). Next regular EOC meeting is September 24, 2013, in Toronto.