



General Assembly
Report of the Chairman
18/09/2014

Agenda

- **Welcome**
- **Membership**
- **Activities 2013-2014**
- **Evolution of the board**
- **Relation with FERMA**
- **Relation with other associations**
- **Objectives and activities foreseen in 2014-2015**

Membership

- On 04/09/2014:
 - **Working members: 98**
(industrial, commercial, financial or public companies)
 - **Affiliated members: 98**
(people interested in risk management)
 - **Academics: 7**

Activities 2013-2014

- **May 2013 - General Assembly**

- with keynote speakers M. Gutman, Ambassador of the USA, and N. Van Ypersele.

- **September 2013 - Dinner New Members**

- Opportunity to welcome new members
- Presentation of Belrim Approach Younger Generation and FERMA Forum in Maastricht

- **September 2013 – Claims Management**

- In collaboration with Commercial Risk Europe

Activities 2013-2014

- **September 2013 – Belgian Evening Maastricht**
- **October 2013 - Ferma Forum Maastricht**
- **November 2013 - IIABel – Audit actors in public & private sector**
- **November 2013 – Supply Chain – non physical damage business interruption**
- **December 2013 – Annual Cocktail – Tasso – with Fred Colantonio**

Activities 2013-2014

- **January 2014 – Ladies Mind Risk**
- **January 2014 – Crisis Management**
- **February 2014 – Closed Exchange ERM**
- **March 2014 – Cloud Computing**
- **Young Prozzz participation**
- **Scientific Committee contacts and kick-off**

Activities 2013-2014

- **Summary:**

- Many exchanges on various topics
- Launch of Scientific Committee
- Launch of Ladies Mind Risk
- Focus on visibility of BELRIM

 ***All suggestions and support remain welcome !***

Evolution of the board

- Resignations of --
- Renewal of
 - B. RUBBERS
 - A. D'HONT
 - S. DESANTOINE
 - G. LEFEVRE
 - J. WILLAERT
 - J. RAVYTS
- New mandates of
 - Michelle DE VLIEGER (AIB Vinçotte)
 - Olivier KETELAER (SIBELCO Group)

Evolution of the board

- **Chairman: Gaëtan LEFEVRE**
- **Vice-Chairman: Carl LEEMAN**
- **General Secretary: Michel VEREECKEN**
- **Treasurer: Fernand DEWINTER**
- **Scientific Committee: Catherine VAN CAUWELAERT**
- **Assistant: Ann DE WILDE**

Relation with FERMA

- **Board members:**
 - Carl LEEMAN
 - Johan WILLAERT (Vice-President)
- **Scientific Committees :**
 - Gaëtan LEFEVRE (Forum 2015)
 - Johan WILLAERT (Certification)
- **Scientific Advisor:** Marie Dequae
- **Points of contact for specific topics:**
 - Environment - Brigitte Deckers
 - Solvency II & IMD – Jo Willaert
 - Certification – Daniel Bertaux
 - Co(Re)Insurance – Gaëtan Lefèvre
- **Next steps:**
 - FERMA Seminar in Brussels
 - Risk Management certification project

Objectives and activities foreseen in 2014-2015

- **Foreseen activities:**

- Operational risks in corporates & banks – with PRMiA
- Risks in Africa – with CRE
- Ferma Seminar in Brussels
- Business Contingency
- 40 Y – The Place to Be
- ...



More details on our website

The End...

Thank you for your attention