

# Risk Policy Working Group: Draft SOPPs and Work Plan

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Risk Policy Working Group  
Danvers, MA



# Risk Policy Statement of Organization, Practices, and Procedures (SOPPs)

**Goal:** Clearly articulate how the working group is going to operate.

**Today:** Consider the text provided in meeting materials.

- Recommend changes, as necessary.
- Additional opportunities to comment after this meeting.
- Final version approved by the Council's Executive Director and Council Chair.

# Purpose and Tasking:

- Review the current Risk Policy (and Roadmap) and consider recommending changes, if necessary.
- Working group tasked with addressing Terms of Reference that are approved by the Council.
- Working group reports directly to the Council.
- Changes to the Council's Risk Policy will be made through a Council vote.

# Membership and Support:

- No Proxies, No Designees.
- The chair, supported by Council staff, will present working group recommendations to the Council.
- Council staff responsible administrative aspects of working group.
  - Meeting summaries, distributing materials, etc.

# Timespan, Meetings, and Recommendations:

- 12 – 18 months to address the TORs.
- Decisions made in a public forum (noticed public meetings)
- A quorum is required to develop formal recommendations from the RPWG to the Council.
- The working group shall strive to develop recommendations through consensus. If consensus cannot be reached, the Chair may call a vote.

# Draft Work Plan:

<b>Meeting</b>	<b>Objective(s)</b>	<b>Notes, Next Steps</b>
RPWG - April 11, 2023 (in-person)	<ul style="list-style-type: none"><li>•Overview of RFMC Risk Policies, Risk, Council's</li><li>•Recommend TORs to Council</li></ul>	First WG Meeting.
April Council	<ul style="list-style-type: none"><li>•Approve TORs</li></ul>	
RPWG - May/June?	<ul style="list-style-type: none"><li>•Begin Review, focus on implementation and road map.</li><li>•Finalize SOPPs.</li></ul>	Focus on TOR1.
June Update	<ul style="list-style-type: none"><li>•Update</li></ul>	



**Questions?**