



**MEETING OF THE RISK MANAGEMENT COMMITTEE  
TO BE HELD VIRTUALLY**

**ON THURSDAY 30 JANUARY 2025 FROM 14.00-15.00 CET**

**AGENDA**

<b>1.</b>	<b>Opening of the meeting and adoption of the agenda</b>
	Chair (Marika Guralnik) to welcome attendees. <a href="#">Link to the agenda</a> on the AAE website. The meeting will be recorded for note taking purposes using the AI options in Teams for an initial summary.
<b>2.</b>	<b>Minutes of previous meeting</b>
	To approve the minutes of the meeting held on 19 December 2024. <a href="#">Link to the minutes</a>
<b>3.</b>	<b>Consultations overview – 10 min</b> Stephanos
<b>4.</b>	<b>Liquidity Paper overview and feedback collected – 10 min</b> Sam
<b>5.</b>	<b>Discussion around takeaways and insights captured during the free discussion taken place in Budapest (kind of horizon scanning) – 15 min</b>
	There were a lot of interesting ideas for the RMC. We would like to assess together the relevance/willingness to deal with/availability of resources for these topics. If possible, we will try to indicate next steps or leave it for the live meeting in April.  RMC members are kindly asked to express opinion on 2 remaining topics that were not discussed on December meeting. Please indicate ' <b>Association's interest</b> ' on those together with content and activities ideas from European perspective <ul style="list-style-type: none"><li>○ Social Sustainability</li><li>○ Young disability</li></ul>
<b>6.</b>	<b>Updates on follow up topics (see RMC meeting minutes 19.12,2024) - voluntary, based on updates available. Rest of the updates to be discussed on meeting in March - 10 min</b>
<b>7.</b>	<b>PFAS topic presenter for Edinburgh - one proposal from Stephanos - 5 min</b>
<b>8.</b>	<b>Conclusion of the meeting</b> Next meeting in March (CRO Radar topics discussion, further updates on follow up topics, preparation for Edinburgh meeting) - 5 min