

## Minutes - RAP Governance Group

**Date:** 14 November 2024 | **Time:** 3:30pm – 4:30 pm | **Location:** MS Teams

### Attendees

██████████	██████████
██████████	██████████
██████████	██████████

### Apologies

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### Agenda Item: Acknowledgement of Country

Notes	Action
<ul style="list-style-type: none"> <li>██████████ delivered an Acknowledgement of Country and welcomed everyone to the first Governance Group meeting.</li> </ul>	

### Agenda Item: RAP deliverable: Relationships with First Nations organisations

Notes	Action
<ul style="list-style-type: none"> <li>██████████ drafted a survey seeking to establish a baseline understanding relating to the agency's relationships and engagement with First Nations organisations. The draft survey was circulated to the group prior to the meeting, to provide feedback on the questions and the approach. Members provided feedback and suggested adding a question about how the engagement fulfills the agency's regulatory function and the outcome. The outcome part of the question will be an optional, free text field.</li> <li>Members discussed the timing, ██████████ is leading related deliverables, of an engagement plan and the development of guiding principles for future engagement with a timeframe of December 2024. The group agreed to push back the timeframe of the engagement plan and guiding principles to June 2025 to enable the survey results to contribute to this work. The documents are currently more focussed on eSafety, an extension would allow for more consideration to incorporate the ACMA and the upcoming changes to our regulatory functions over the next six months.</li> <li>Members agreed to sending the survey out towards the end of January, open for up to six weeks.</li> </ul>	██████████ to convert the survey to a MS Form.

### Agenda Item: RAP quarterly reporting to EMC

Notes	Action
<ul style="list-style-type: none"> <li>The RAP quarterly progress report was provided to the EMC at the 29 October meeting.</li> </ul>	

### Agenda Item: RAP deliverables due before next quarterly report to EMC

Notes	Action
<ul style="list-style-type: none"> <li>There are several deliverables due before the next quarterly report to EMC in January. Some deliverables are unlikely to be achieved by the due date and will require an extension. Some deliverables may need to be rolled over into the next RAP.</li> </ul>	

### Agenda Item: Drafting the next RAP

Notes	Action
<ul style="list-style-type: none"> <li>The current RAP will expire in July 2025, we will need to turn our attention to drafting the next RAP.</li> <li>ACMA and eSafety have both experienced high enthusiasm for suggesting actions and deliverables but lower engagement for driving and achieving deliverables. We will need to carefully consider the scope of future deliverables to help the working group members achieve deliverables.</li> <li>Some topics to consider for the next RAP are mis/disinformation, scams, gambling and self-exclusion and social media bans.</li> </ul>	██████████ will contact Reconciliation Australia and confirm timeframes for drafting the next RAP.



<ul style="list-style-type: none"><li>An important consideration in drafting the next set of deliverables will be ensuring these are seen as critical to the core work of the ACMA and eSafety and not separate, RAP-specific actions.</li></ul>	
<b>Agenda Item: Other Business</b>	
Notes	Action
<ul style="list-style-type: none"><li>There was no other business.</li></ul>	
<b>Agenda Item: Next meeting</b>	
Notes	Action
<ul style="list-style-type: none"><li>The next meeting will be in February 2025.</li></ul>	██████ will send meeting invitation.
Meeting closed at 4:30pm	

