

## Board Strategic Planning Committee (SPC) Activities

December 31, 2022

### Section I: Completed Activities – July 2022 to December 2022

Item (as per BSPC workplan)	Description	Date	Accomplishments/Outcome
Review of the SPC workplan	SPC Meeting	14 July 2022	The SPC reviewed the Committee workplan for FY23 (01 July 2022 through 30 June 2023) which includes the strategic planning activities that are included in the charter of the SPC.
FY24 Strategic Outlook Process	SPC Meetings	<p>14 July 2022</p> <p>05 October 2022</p> <p>17 October 2022</p>	<p>Following the completion of the FY24 Trend Sessions, the SPC received an update from ICANN org on the FY24 Strategic Outlook program timeline and an overview of the strategic trend data collected.</p> <p>The SPC then received a presentation from ICANN org on the trends impact assessment and a draft of the Strategic Outlook Trends Assessment report. The committee discussed the findings and reviewed the suggested recommendations on the top trends identified.</p> <p>Based on analysis and consideration of the shifts identified during the trend exercise, the committee recommended that the ICANN Board confirm that the current ICANN Strategic Plan for Fiscal Years 2021-2025 should remain unchanged.</p> <p>In doing so the Board demonstrated that it was fulfilling its responsibility to evaluate the ongoing relevance of the current strategic plan. The Board Resolution confirming the strategic plan is published here: <a href="#">Board Resolution</a></p> <p>The report is published here: <a href="#">FY24 Strategic Outlook Trends Report</a>.</p>

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Item (as per BSPC workplan)	Description	Date	Accomplishments/Outcome
BSPC oversight of the work on the Evolution of MSM	BSPC Meeting	14 July 2022	The oversight of the strategic initiative to Evolve the Effectiveness of the MSM is part of the SPC workplan. The SPC members met and discussed how the Board should engage with Stakeholders on the “Enhancing the Effectiveness of the ICANN’s MSM” project. Given that the scope of this effort includes the monitoring of the effectiveness improvements resulting from evolving the reviews process, the OEC will also have a significant role to play.

### Section II: Appendix – Board Resolutions Recommended by the SPC

#	Board Approval Date	Resolution Title	Category	Link
1	16 November 2022	FY24 Strategic Outlook Trends Program Resolution	Organizational Administrative	<a href="#">Board Resolution</a>