

Board Strategic Planning Committee (BSPC) Activities

December 31, 2023

Section I: Completed Activities – 1 July 2023 to 31 December 2023

Item (as per BSPC workplan)	Description	Date	Accomplishments/Outcome
Review of the BSPC workplan & meeting cadence	BSPC Meeting	27 July 2023	The BSPC reviewed the Committee work plan and meeting cadence for FY24 (01 July 2023 through 30 June 2024) which includes the strategic planning activities that are included in the charter of the BSPC. Reviewed the proposed process timeline for development of the next five year FY26-30 Strategic Plan.
FY26-30 Strategic Plan Development Discussion	BSPC led session at the Board Workshop	9 September 2023	The BSPC reviewed the structure and components of the current strategic plan and identified elements of the plan to be taken forward into the FY26-30 Strategic Plan. A discussion on the current mechanisms in place for reviewing the current five-year strategic plan was also held. The insights from this session will be incorporated into the strategic planning process, to create a more robust, adaptable, and effective plan that engages and involves Community, Board and org.
FY25 Strategic Outlook Process	BSPC Meetings	25 September 2023	Following the completion of the FY25 Trend Sessions, the BSPC received an update from ICANN org on the FY25 Strategic Outlook program timeline and an overview of the strategic trend data collected.
		03 October 2023	The BSPC 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.
		26 October 2022	Based on analysis and consideration of the shifts

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			<p>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: Board Resolution</p> <p>The report is published here: FY25 Strategic Outlook Trends Report.</p>
FY26-30 Strategic Plan Development Discussion	BSPC Meeting	21 November 2023	<p>The BSPC reviewed the status of the Strategic Planning project. The BSPC decided on the approach for strategy formulation and working meeting cadence. A discussion was held on the communication plan as well.</p>
FY26-30 Strategic Plan Development Discussion	BSPC working group	12 December 2023	<p>The BSPC reviewed a communication plan for the community and board involvement in the development of the FY26-30 Strategic Plan. The committee also discussed the proposal to seek external perspective and to review research from experts.</p> <p>The BSPC had a working session for strategy formulation to identify the vision and core competencies of ICANN.</p>

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Section II: Appendix – Board Resolutions Recommended by the BSPC

#	Board Approval Date	Resolution Title	Category	Link
1	26 October 2023	FY25 Strategic Outlook Trends Program Resolution	Organizational Administrative	Board Resolution