

Board Strategic Planning Committee (BSPC) Activities

June 2025

Section I: Completed Activities – January to June 2025

Item (as per BSPC workplan)	Description	Completion Date	Accomplishments/Outcome
Development of the Five Year FY26-30 Strategic Plan	BSPC Committee Meeting	9 January 2025	The BSPC reviewed and discussed the Revised Draft ICANN FY26-30 Strategic Plan.
Development of the Five Year FY26-30 Strategic Plan	BSPC-led session at the Board Workshop	25 January 2025	The Board reviewed and discussed the Revised Draft ICANN FY26-30 Strategic Plan. The Board provided feedback to future improve the revised draft based on the public comment.
Development of the Draft FY26-30 Strategic Plan	BSPC Committee Meeting	18 February 2025	The BSPC reviewed and discussed the Revised Draft ICANN FY26-30 Strategic Plan. The BSPC formulated a recommendation to the Board to consider its adoption of the ICANN FY26-30 Strategic Plan.
Adoption of the ICANN Strategic Plan for Fiscal Years 2026 - 2030	Board Meeting	13 March 2025	Based on the recommendation from the BSPC, the Board of ICANN adopted the ICANN Strategic Plan for Fiscal Years 2026 - 2030 in its public board meeting at ICANN82.
Oversight of ICANN's Environmental Sustainability Strategy project	BSPC Committee Meeting	17 April 2025	The BSPC reviewed the project status and achievement to date. The BSPC also received a debrief of the next steps. ICANN contracted with a third-party firm to carry out an audit of ICANN's environmental sustainability efforts. ICANN is reviewing the proposed plan to

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			advance its effort in this area and will update the committee regularly on the progress.
Oversight of the work on the Evolution of ICANN's Multistakeholder Model (MSM) project	BSPC Committee Meeting	17 April 2025	The BSPC reviewed and discussed the closeout report of the "Enhancing the Effectiveness of the ICANN Multistakeholder Model" project. This project is considered completed. The health check of the ICANN's MSM will be covered by the annual strategy review program, to capture the strengths and weaknesses of the ICANN's model.

Section II: Appendix – Board Resolutions Recommended by the BSPC to the ICANN Board

#	Board Approval Date	Resolution Title	Link
1	13 March 2025	ICANN Strategic Plan for Fiscal Years 2026 - 2030	Board Resolution