

Board Strategic Planning Committee (BSPC) Activities

Section I: Completed Activities – July 2024 to December 2024

Item (as per BSPC workplan)	Description	Completion Date	Accomplishments/Outcome
Development of the Five Year FY26-30 Strategic Plan	BSPC Committee Meeting	8 July 2024	The BSPC reviewed the Draft ICANN FY26-30 Strategic Plan, and the Draft ICANN FY26-30 Operating Plan Framework. The BSPC formulated a recommendation to the Board to publish the Draft Strategic Plan and Operating Plan Framework for public comment on 23 July 2024.
Development of the Draft FY26-30 Strategic Plan	BSPC-led Board Info Call	15 July 2024	In preparation for publishing the documents for Public Comment on 23 July 2024, the BSPC discussed the draft Strategic Plan with the full board. In addition, org provided an overview of the draft Operating Plan Framework. The BSPC and org recommended publishing the plans for public comment. A discussion was held, and there was support, and no concerns from the Board, for the proposed public comment proceeding to open.
Oversight of ICANN's Environmental Sustainability Strategy project	BSPC Committee Meeting	15 October 2024	Discussion of Environmental Sustainability project and baseline assessment study. The BSPC agreed to recommend to the Board to initiate a baseline assessment study, as this will provide the basis for future discussions on next steps. These steps will be considered for prioritization in FY25 or FY26, as and when deemed feasible and necessary.
Development of the Draft FY26-30 Strategic Plan	BSPC Working Sessions	21 and 29 October 2024	The BSPC held 2 working sessions in October 2024. During these working sessions, the BSPC reviewed the submissions received during the Public Comment Proceeding on the draft Strategic Plan and Operating Plan Framework for fiscal years 2026–2030. The BSPC considered, reflected upon, and discussed how to best address each comment received.

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Item (as per BSPC workplan)	Description	Completion Date	Accomplishments/Outcome
Development of the Draft FY26-30 Strategic Plan	BSPC-led session at the Board Workshop	9 November 2024	The Board reviewed and discussed the submissions received during the Public Comment proceeding on the draft Strategic Plan and Operating Plan Framework for fiscal years 2026–2030. The goal of the session is to ensure that the community's feedback is considered and addressed. The insights from this session were incorporated into the Public Comment Summary Report, which was published on 27 November 2024.
Development of the Five Year FY26-30 Strategic Plan	BSPC Committee Meeting	9 December 2024	The BSPC reviewed the revised draft of the ICANN's Strategic Plan for FY26-30. The BSPC also discussed its role in relation to making sure that ICANN's Operating Plan and Budget remain aligned with the Strategic Plan, as there is not a clearly defined committee role within its charter and workplan, but appears to be some need for oversight. Action items were assigned for ICANN org to consider this observation and provide potential options for discussion.

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

No resolutions were recommended to the Board by the BSPC for this period.