

**ICOM STRATEGIC PLANNING COMMITTEE**

***Mandate 2023-2025***

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**ARTICLE 1. CONTEXT**

The Strategic Plan Committee (SPC) has developed the 2022-2028 Strategic Plan for ICOM in exceptional circumstances in a changing geopolitical and economic scenario that has continued to challenge museums throughout the world.

In this testing time, ICOM's unique strengths can be leveraged in the service of its membership. As the only professional association representing museums worldwide, ICOM offers its members the benefit of being part of a global museum community. ICOM is a unique professional platform and is an important scientific body. In this troubled period of global conflict, ICOM provides a cross-cultural forum in which there is a commitment to diversity.

The SPC has developed a transparent and consultative process which has engaged the Chairs of the National and International Committees, the Regional Alliances and the Affiliated Organisations in the discussions which have been proved a necessary part of the Plan's formation. It is envisaged that these consultations will assist the SPSC to develop a picture of what the membership thinks are the most important issues facing museums today and what role ICOM can play in addressing them going forward.

The ICOM Strategic Plan 2022-28 has been adopted at the 37<sup>th</sup> ICOM Ordinary General Assembly on the 24<sup>th</sup> of August 2022.

**ARTICLE 2. MANDATE OF THE STRATEGIC PLAN COMMITTEE**

ICOM President and ICOM Executive Board requests the Strategic Planning Committee to support the different associative bodies with the implementation of the Strategic Plan, overseeing the monitoring and advising on its implementation. In this regard, the implementation of the Strategic Plan 2022-2028 must take account of:

- Legislative aspects (with reference to the ICOM Statutes and Internal Rules)
- Ethical aspects (with reference to the ICOM Code of Ethics)."

In order to fulfil its mandate, the SPC is required to:

- report annually to the President and the Executive Board on the achievement level of the Strategic Plan;
- prepare a comprehensive report on the implementation of the Strategic Plan for the three-year period 2023-2025 to be submitted to be presented to the Ordinary General Assembly of the next ICOM Triennial Conference in Dubai in 2025;
- draw up recommendations and observations to be submitted to the Executive Board for the successor SPC.

**ARTICLE 3. TIMEFRAME**

SPC is called upon to work a double time axis:

- Axis 1 - 2023-2025: supporting in the implementation, monitoring the results and

present them at the Ordinary General Assembly of the next ICOM Triennial Conference in Dubai in 2025;

- Axis 2 - 2025-2028: supporting in the implementation, monitoring the results, and should a new SPC be established to work on the 2028-2033 strategic plan, advise the Executive Board and the SPC 2028-2032

#### **ARTICLE 4. COMPOSITION OF THE WORKING GROUP**

##### *2.1. Eligibility and restrictions*

The Working Group shall be composed of at least eight (8) members and a maximum of 10 members (without counting ex officio members).

The members of the Working Group shall be:

- Individual members of ICOM in good standing.

The following restrictions apply:

- No ICOM member shall be appointed to more than two (2) ICOM Standing Committees or Working Groups at the same time.
- No ICOM member shall be appointed as Chair of more than one (1) ICOM Standing Committees or Working Groups at the same time.
- ICOM Executive Board Members, the Chair of the Advisory Council and the Spokesperson for the National Committees and International Committees shall not be appointed as Chair of ICOM Standing Committees or Working Groups.

##### *2.2. Ex-officio Members*

In addition to the members appointed by the ICOM President, the Working Group also includes:

- The ICOM President
- one (1) Executive Board representative.

#### **ARTICLE 5. COMPENSATION**

ICOM does not compensate Working Group Members or reimburse expenses incurred such as travel, hotel and other costs, unless otherwise instructed by the Executive Board.

#### **ARTICLE 6. TERM OF MANDATE OF THE WORKING GROUP**

SPC will continue its mission in June 2023 and run until the next General Conference in 2025. SPC can be reconducted for a new mandate, upon decision of the Executive Board, until the completion of its tasks.