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| <b>Meeting date</b> | 1 September 2022  |
| <b>Agenda item</b>  | 3   |
| <b>Subject</b>      | Forward Plan  |
| <b>Author</b>       | Christian Baars, Catherine McDermott  |
| <b>Report</b>       | <p><b>Forward Plan</b></p> <p>As several Committee members will step down in 2023, a priority is to promote an increase in the <b>diversity of Committee</b>.</p> <p>We have organised an <b>ICOM UK Away Day</b> for November 2022 in Liverpool, where we will develop a forward-looking strategy aligned with the new ICOM 2022-28 Strategic Plan.</p> <p>We will continue <b>sector stakeholder meetings</b> and advocacy.</p> <p>The Committee will review the role descriptions, contracts and remuneration of all <b>paid roles</b> during 2022/23.</p> <p>A priority will be the increase in <b>funding applications</b> for further projects, for the funding and increase of events and member communications, in 2022/23.</p> <p>Our new draft <b>Charitable Incorporated Organisation (CIO) constitution</b> will be voted on at this AGM before being submitted to the Charity Commission for approval.</p> <p>The <b>2023 ‘Working Internationally’ conference</b> is planned for March 2023 in Scotland.</p> <p><b>ICOM Prague Conference:</b> several Committee members planned to attend. We organised a reception at the UK embassy in Prague, to which we invited ICOM UK members and representatives of the Czech museum sector. Building on the 2019 Kyoto conference resolution on Sustainability, which had been jointly proposed by ICOM Norway and ICOM UK, Christian will contribute to a panel discussion on ‘Museums for climate emergency.</p> <p>We are exploring options for sending additional support to <b>Ukraine</b> via established UK using humanitarian routes. We are planning an events series in collaboration with the Ukrainian Culture Institute in London with support from ICOM UK member and volunteer, Maria Blyzinsky.</p> |