

2019 Current Fiscal Year Report: Foreign Affairs Policy Board

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1. Department or Agency

Department of State

2. Fiscal Year

2019

3. Committee or Subcommittee

Foreign Affairs Policy Board

3b. GSA Committee No.

76883

4. Is this New During Fiscal Year?

No

5. Current Charter

07/24/2019

6. Expected Renewal Date

07/24/2021

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

Memorandum of Termination

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

Enacted

11. Establishment Authority Agency Authority

12. Specific Establishment Authority

Title 22, U.S.C., Section 2656.

13. Effective Date

06/30/2011

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee Other Committee

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open Meetings and Dates 0 17b. Closed Meetings and Dates 0 17c. Partially Closed Meetings and Dates 0 17d. Total Meetings and Dates 0

No Meetings

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$21,000.00	\$42,000.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$2,000.00	\$4,000.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other (rents, user charges, graphics, printing, mail, etc.)	\$6,668.00	\$1,000.00
18d. Total	\$29,668.00	\$47,000.00
19. Federal Staff Support Years (FTE)	0.40	0.40

20a. How does the Committee accomplish its purpose?

The committee gathers to discuss major international issues and foreign policy challenges that the Secretary has chosen, based on the his belief that a diverse array of experienced outside voices can usefully support him as he works to address those specific challenges. Each meeting includes discussion on one or more topics that the Secretary has chosen, interaction with other senior Department officials, and an opportunity for the Board to provide perspectives and views developed and discussed during the meeting to the Secretary.

20b. How does the Committee balance its membership?

The members are distinguished figures from a range of backgrounds, including academia, NGOs, think tanks, business, and government--all of whom bring a unique perspective based on that background and long experience dealing with international issues from a range of perspectives. The selection of membership was in coordination with the Board's Membership Balance Plan.

20c. How frequent and relevant are the Committee Meetings?

It is anticipated that the board will meet an estimated four times per year occurring approximately every 3-4 months.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The committee is necessary to supplement the advice and support the Secretary gets from the Department with a broad range of diverse outside perspectives on major international issues.

20e. Why is it necessary to close and/or partially closed committee meetings?

The meetings must be closed because of the sensitive nature of discussed topics and materials, which are often classified.

21. Remarks

No formal reports have been produced for public distribution. Meetings are closed to the public due to the sensitive nature of discussions. Members of the Board have submitted materials for senior State Department officials eyes-only. In 2018, no official meetings of the Board took place. In FY2019, two meetings took place.

Designated Federal Officer

Duncan H Walker Designated Federal Officer

Committee Members Start End Occupation Member Designation

Beck, Douglas	07/07/2019	07/06/2020	Apple, Inc.	Special Government Employee (SGE) Member
Cohen, Jared	07/07/2019	07/06/2020	Jigsaw (Alphabet Inc.)	Special Government Employee (SGE) Member
Donovan, James	07/07/2019	07/06/2020	Goldman Sachs	Special Government Employee (SGE) Member
Haney, Cecil	07/07/2019	07/06/2020	USN (ret.)	Special Government Employee (SGE) Member
Kimmitt, Robert	07/07/2019	07/06/2020	WilmerHale	Special Government Employee (SGE) Member
Roedy, William	07/07/2019	07/06/2020	MTV (fmr CEO)	Special Government Employee (SGE) Member
Schwab, Susan	07/07/2019	07/06/2020	University of Maryland	Special Government Employee (SGE) Member
Sobel, Clifford	07/07/2019	07/06/2020	Valor Capital Group	Special Government Employee (SGE) Member
Welch, Charles	07/07/2019	07/06/2020	Bechtel (ret.)	Special Government Employee (SGE) Member

Number of Committee Members Listed: 9

Narrative Description

The committee gathers to discuss major international issues and foreign policy challenges that the Secretary has chosen, based on her belief that a diverse array of experienced outside voices can usefully support her as she works to address those specific challenges. Each meeting includes discussion on one or more topics that the Secretary has chosen, interaction with her and with other senior Department officials, and an opportunity for the Board to provide perspectives and views developed and discussed during the meeting to the Secretary.

What are the most significant program outcomes associated with this committee?

Checked if Applies

- Improvements to health or safety
- Trust in government
- Major policy changes
- Advance in scientific research
- Effective grant making
- Improved service delivery
- Increased customer satisfaction
- Implementation of laws or regulatory requirements
- Other

Outcome Comments

Unable to determine at this time.

What are the cost savings associated with this committee?

Checked if Applies

- None
- Unable to Determine
- Under \$100,000
- \$100,000 - \$500,000

\$500,001 - \$1,000,000
\$1,000,001 - \$5,000,000
\$5,000,001 - \$10,000,000
Over \$10,000,000
Cost Savings Other

Cost Savings Comments

Unable to determine at this time.

What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

Unable to determine at this time.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

Unable to determine at this time.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

Unable to determine at this time.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes No Not Applicable

Agency Feedback Comments

Not Applicable

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

- Reorganized Priorities
- Reallocated resources
- Issued new regulation
- Proposed legislation
- Approved grants or other payments
- Other

Action Comments

Unable to determine at this time.

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

Unable to determine at this time.

How is access provided to the information for the Committee's documentation?

Checked if Applies

- Contact DFO
- Online Agency Web Site
- Online Committee Web Site
- Online GSA FACA Web Site
- Publications
- Other

Access Comments

Unable to determine at this time.