

2024 Current Fiscal Year Report: Foreign Affairs Policy Board

Report Run Date: 04/27/2024 09:13:18 AM

| | | | |
|--|---|----------------------------------|------------------------------|
| 1. Department or Agency | | 2. Fiscal Year | |
| Department of State | | 2024 | |
| 3. Committee or Subcommittee | | 3b. GSA Committee No. | |
| Foreign Affairs Policy Board | | 76883 | |
| 4. Is this New During Fiscal Year? | 5. Current Charter | 6. Expected Renewal Date | 7. Expected Term Date |
| No | 07/03/2023 | 07/03/2025 | |
| 8a. Was Terminated During Fiscal Year? | 8b. Specific Termination Authority | | 8c. Actual Term Date |
| No | Memorandum of Termination | | |
| 9. Agency Recommendation for Next Fiscal Year | 10a. Legislation Req to Terminate? | 10b. Legislation Pending? | |
| Continue | Not Applicable | Not Applicable | |
| 11. Establishment Authority | Agency Authority | | |
| 12. Specific Establishment Authority | 13. Effective Date | 14. Committee Type | 14c. Presidential? |
| Title 22, U.S.C., Section 2656. | 06/30/2011 | Continuing | No |
| 15. Description of Committee Other Committee | | | |
| 16a. Total Number of Reports | No Reports for this Fiscal Year | | |
| 17a. Open | 17b. Closed | 17c. Partially Closed | Other Activities |
| 0 | 0 | 0 | 0 |
| 17d. Total | | | |
| 0 | | | |
| Meetings and Dates | | | |
| 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 | \$0.00 | \$0.00 |
| 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 | \$0.00 | \$0.00 |
| 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.) | \$0.00 | \$0.00 |
| 18d. Total | \$0.00 | \$0.00 |
| 19. Federal Staff Support Years (FTE) | 0.00 | 0.00 |

20a. How does the Committee accomplish its purpose?

The Foreign Affairs Policy Board provides the Secretary of State with advice, feedback, and perspectives from a diverse array of experts to advance the Department's mission and help root American foreign policy in the needs and aspirations of the American people.

20b. How does the Committee balance its membership?

The Board is comprised of no more than twenty-five members who have distinguished and diverse backgrounds in foreign policy and the domestic sources of strength for American diplomacy affairs. The group is bipartisan and representative across lines of race, ethnicity, geography, industry, and gender. The selection of membership is 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 periodically throughout the year. Subcommittees and working groups will meet as appropriate for their assigned responsibilities.

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?

Meetings that include discussions on sensitive, and often classified, topics and materials must be closed.

21. Remarks

This board provides expertise to the Secretary of State on a range of critical foreign policy issues. (Responding to GSA request to explain function of Board, which we have marked as "other") Vincent Stewart passed away suddenly and unexpectedly, thus his early departure from the Board. 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. More information on the board can be found at this link: <https://www.state.gov/foreign-affairs-policy-board/>

Designated Federal Officer

Leslie Ann Thompson Designated Federal Officer

| Committee Members | Start | End | Occupation | Member Designation |
|--------------------------------|--------------|------------|--|--|
| Autor, David | 06/17/2022 | 06/17/2204 | Economist | Special Government Employee (SGE) Member |
| Bhalotra, Sameer | 06/17/2022 | 06/17/2204 | Cyber Security Expert | Special Government Employee (SGE) Member |
| Brands, Hal | 06/17/2022 | 06/17/2204 | International Relations Expert | Special Government Employee (SGE) Member |
| Cuellar, Mariano-Florentino | 06/17/2022 | 06/17/2204 | Jurist/Lawyer | Special Government Employee (SGE) Member |
| Daniels, Mitch | 06/17/2022 | 06/17/2204 | University President | Special Government Employee (SGE) Member |
| Davidson, Janine | 06/17/2022 | 06/17/2204 | Jurist/Lawyer | Special Government Employee (SGE) Member |
| Donilon, Thomas | 06/17/2022 | 06/17/2204 | National Security Expert | Special Government Employee (SGE) Member |
| Feingold, Cathy | 06/17/2022 | 06/17/2204 | Labor Policy Expert | Special Government Employee (SGE) Member |
| Hamburg, Margaret | 06/17/2022 | 06/17/2204 | Public Health Expert | Special Government Employee (SGE) Member |
| Huntsman, Jon | 06/17/2022 | 06/17/2204 | Economic, Public Policy, and Foreign Policy Expert | Special Government Employee (SGE) Member |

| | | | | |
|--------------------|------------|------------|--|--|
| Johnson, Ayana | 06/17/2022 | 06/17/2204 | Marine Biologist | Special Government Employee (SGE) Member |
| Kenney, Kristie | 06/17/2022 | 06/17/2204 | Diplomat | Special Government Employee (SGE) Member |
| Louie, Gilman | 06/17/2022 | 06/17/2204 | Technology and National Security Expert | Special Government Employee (SGE) Member |
| Maher, Katherine | 06/17/2022 | 06/17/2204 | Communications Technology Expert | Special Government Employee (SGE) Member |
| Manyika, James | 06/17/2022 | 06/17/2204 | Technology Expert | Special Government Employee (SGE) Member |
| Muñoz, Cecilia | 06/17/2022 | 06/17/2204 | Public Policy Expert | Special Government Employee (SGE) Member |
| O'Sullivan, Meghan | 06/17/2022 | 06/17/2204 | Educator/Writer/Diplomat | Special Government Employee (SGE) Member |
| Parker, Annise | 06/17/2022 | 06/17/2204 | Civic Leader | Special Government Employee (SGE) Member |

Number of Committee Members Listed: 18

Narrative Description

The Foreign Affairs Policy Board provides the Secretary of State with advice, feedback, and perspectives from a diverse array of experts to advance the Department's mission and help root American foreign policy in the needs and aspirations of the American people.

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

Checked if
Applies

| | |
|---|-------------------------------------|
| Improvements to health or safety | <input type="checkbox"/> |
| Trust in government | <input checked="" type="checkbox"/> |
| Major policy changes | <input checked="" type="checkbox"/> |
| Advance in scientific research | <input type="checkbox"/> |
| Effective grant making | <input type="checkbox"/> |
| Improved service delivery | <input checked="" type="checkbox"/> |
| Increased customer satisfaction | <input checked="" type="checkbox"/> |
| Implementation of laws or regulatory requirements | <input type="checkbox"/> |
| Other | <input type="checkbox"/> |

Outcome Comments

N/A

What are the cost savings associated with this committee?

Checked if Applies

| | |
|----------------------------|-------------------------------------|
| None | <input checked="" type="checkbox"/> |
| Unable to Determine | <input type="checkbox"/> |
| Under \$100,000 | <input type="checkbox"/> |
| \$100,000 - \$500,000 | <input type="checkbox"/> |
| \$500,001 - \$1,000,000 | <input type="checkbox"/> |
| \$1,000,001 - \$5,000,000 | <input type="checkbox"/> |
| \$5,000,001 - \$10,000,000 | <input type="checkbox"/> |
| Over \$10,000,000 | <input type="checkbox"/> |
| Cost Savings Other | <input type="checkbox"/> |

Cost Savings Comments

N/A

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

0

Number of Recommendations Comments

N/A

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

N/A

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

10%

% of Recommendations Partially Implemented Comments

Because recommendations and meetings of the FAPB are classified, we cannot comment on the recommendations of the board.

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

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

The following link will be used for transparency and feedback.

<https://www.state.gov/key-topics-policy-planning-staff/>

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

Checked if Applies

| | |
|-----------------------------------|-------------------------------------|
| Reorganized Priorities | <input type="checkbox"/> |
| Reallocated resources | <input type="checkbox"/> |
| Issued new regulation | <input type="checkbox"/> |
| Proposed legislation | <input checked="" type="checkbox"/> |
| Approved grants or other payments | <input type="checkbox"/> |
| Other | <input type="checkbox"/> |

Action Comments

N/A

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

No

Grant Review Comments

N/A

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

Checked if Applies

| | |
|---------------------------|-------------------------------------|
| Contact DFO | <input checked="" type="checkbox"/> |
| Online Agency Web Site | <input checked="" type="checkbox"/> |
| Online Committee Web Site | <input checked="" type="checkbox"/> |
| Online GSA FACA Web Site | <input checked="" type="checkbox"/> |
| Publications | <input type="checkbox"/> |
| Other | <input type="checkbox"/> |

Access Comments

N/A