



Protocol for the selection of the Strategic Planning Committee

The Purpose and Terms of Reference of the SPC are described in the IAA Statutes and Internal Regulations.

This protocol outlines the principals to select SPC members.

The initial selection of SPC members will be organized via a random draw of self-nominated FMAs. The draw will aim to fill vacant seats in each Tier according to geographical considerations presented below. In order to ensure proper staggering, the initial term of each of the four members of a given Tier of the SPC shall be one, two, three and four years. The length of the initial term of FMAs shall be decided randomly in each Tier.

Geographical considerations shall be applied in line with the objective of having as much diversity amongst the IAA regions to the extent possible, based on received FMA self nominations. As such, each tier shall contain a minimum of one FMA from Europe and a maximum of two FMAs from Europe.

If the number of self-nominated FMAs in any Tier is less than then the number of seats to fill, then unfilled seats shall remain vacant for reminder of the calendar year.

The Chair of the SPC shall invite FMAs for their self-nomination at least 21 days prior to the random selection.

In order to have as much diversity as possible in the rotation of SPC members, FMAs cannot have immediately consecutive/back-to-back terms as SPC members. As such, any SPC member whose term is expiring at the end of any given calendar year is not eligible to self-nominate for the immediately following calendar year.

The random selection shall be conducted by the Executive Director of the IAA and the event shall be broadcast live to FMAs.

If the SPC does not recommend changes to this Protocol, with such changes requiring Council approval before taking effect, then the process described above shall be applied mutatis mutandis for the selection of one new member in each Tier annually.