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IB/153/DL

2022-11-02

INTERNATIONAL ELECTROTECHNICAL COMMISSION

IEC BOARD (IB)

SUBJECT

Confirmed decisions taken at the 2022-11-02 IEC Board meeting

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DECISION 2022/53

IEC Board Task Force on “long-term sustainability” scope and composition

The IEC Board approves the proposed composition and scope for the IEC Board Task Force 7 on “long-term sustainability”, as provided in Annex 1 of document **IB/138/DV** and recommended that the TF undertake a long-term economic analysis and call on relevant expertise both from within and outside the organization as a sounding board when needed.

DECISION 2022/54

Lord Kelvin Award new selection criteria

Noting that the Lord Kelvin Award focuses on awarding technical leadership, the IEC Board approves the updated selection criteria for the Lord Kelvin Award, as provided in document **IB/139/DV**, with immediate effect, with the clarification that former IEC Officers are also eligible for the Award, provided that they have not served in that role for the last six (6) years.

DECISION 2022/55

IEC Vision and Mission

The IEC Board agrees with the recommendation from the President’s Committee that it is not necessary to conduct a review of the current IEC vision and mission statements during the first annual review of the Operational Plans, which is scheduled to take place in February 2023.

DECISION 2022/56

Business Advisory Committee

The IEC Board instructs the Business Advisory Committee (BAC) to leverage the register of experts as much as possible, given the broad scope of activities it has, and to focus on giving advice to the IEC Board on crucial topics such as the IEC Budget, financial forecast and managing risk. The IB also requests to receive the proposed BAC programme of work for 2023 for approval.

IEC Forum

The IEC Board tasks the incoming President, Secretary-General and IB Secretary to meet with the IEC Forum to follow-up on the points raised by the representative from the IEC Forum.