

Council of Councils Operating Procedures

COUNCIL OF COUNCILS

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Proposed Changes to Council Operating Procedures

Common Fund Concept Clearance changes reflected on page 8:

Current Statement:

- For CF initiatives, the role of the Council is to provide clearance for broad concepts at an early stage of development. DPCPSI will provide updates at later stages of development and/or implementation.

UPDATED Statement:

- For CF initiatives, the role of the Council is to provide clearance for broad concepts and to advise about the strategy to be taken to achieve the conceptual goals.

Proposed Changes to Council Operating Procedures

Common Fund Concept Clearance changes reflected on page 8:

Current Statement:

- Concepts for new CF programs are generated through Phase 1 Strategic Planning activities as described on the Common Fund website and in Council briefing documents. The DPCPSI Director, in consultation with a small group of IC Directors, will select concepts to be reviewed and discussed for clearance by the Council.

UPDATED Statement:

- **Broad concepts** for new CF programs are generated through Phase 1 Strategic Planning activities as described on the Common Fund website and in Council briefing documents. The DPCPSI Director, in consultation with the NIH Director, will select concepts **for further planning (Phase 2 Planning)**. Phase 2 planning refines broad concepts so that goals are defined and a set of initiatives are proposed to address the goals. Concept clearance will be undertaken midway through Phase 2 Planning so that Council advice can guide the development of the plans.