



## General Assembly Steering Committee Charter

### Purpose of this General Assembly Steering Committee (GASC) Charter

This General Assembly Steering Committee (GASC) Charter:

1. Sets out the mandate of the General Assembly Steering Committee
2. Sets out the specific responsibilities of the General Assembly Steering Committee
3. Outlines the structure of the General Assembly Steering Committee

### 1. General Assembly Steering Committee Mandate

The General Assembly Steering Committee (GASC) is an oversight committee that ensures the General Assembly, with its various entities, fulfills its mandate and functions effectively. The GASC ensures that the General Assembly has clear and transparent communications, and that all entities, activities and processes adhere to the OMA governance policies and the General Assembly Charter.

### 2. Specific GASC Responsibilities

- The GASC oversees the overall performance of the GA and all its entities according to the OMA governance policies
- The GASC oversees the development and implementation of a performance-management and self-evaluation system
- The GASC ensures that the work being conducted by the GA is consistent with its mandate, the overall vision and mission of the OMA, and adheres to OMA governance policies
- The GASC ensures that the work of the GA, comprised of its Networks, Delegate Body, Panels and Working Groups, draws on available evidence and best practices, and remains high integrity and solutions-focused
- The GASC liaises with the OMA Board of Directors and the Governance and Nominating Committee (TBD GNC may change)
- The GASC ensures that appropriate progress updates from Panels and Working Groups are provided to the Board of Directors

### 3. Structure of the General Assembly Steering Committee

- The GASC has 5 members, including a Chair and a Vice-Chair
- The Chair and Vice-Chair can be nominated from within the GA Delegate Body or from the general membership and will be elected by GA Delegate Body
- The remaining three GASC members are elected from within the GA Delegate Body
- The terms for all GASC members are 2 years, with a maximum service of 6 years
- GASC members are voting members of the GA Delegate Body, except the Chair and Vice Chair who are non-voting

- The OMA's Nominations and Appointments Committee supports GASC candidate recruitment
- The Chair of the GASC sits as an ex-officio voting member on the OMA Governance and Nominating Committee