MayaNomics Geoeconomics Forum

General Council (GC)

Mandate and Operating Framework (Draft)

I. Statutory Position and Authority

Pursuant to **Article 10.1** and related provisions, the **General Council (GC)** is the **strategic, deliberative, and representative body** of the Association, operating under the ultimate authority of the **General Assembly** and the **Committee** as defined under Swiss Civil Code Articles 64–69.

The GC does **not replace** the General Assembly or the Committee. Its mandate is to:

- Provide **strategic direction**
- Exercise **geoeconomic leadership**
- Coordinate **policy, capital, and institutional engagement**
- Oversee **Councils, Committees, and Working Groups** within delegated authority

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II. Strategic Mandate of the General Council

The General Council is mandated to ensure that the Forum functions as a **serious global geoeconomic institution**, delivering **measurable outcomes** across policy, investment, digital transformation, and institutional reform.

Its mandate is structured around **five core functions**:

III. Core Functions and Responsibilities

1. Strategic Direction, Values, and Institutional Coherence

The GC safeguards the Forum's **geoeconomic mission**, liberty-based principles (Articles 3–4), and long-term relevance in a:

- Multipolar global order

- Digitally transformed economy
- AI-driven financial and trade system

It sets **multi-year strategic priorities**, approves annual strategic objectives, and ensures coherence across regional sub-chapters (Article 27), councils, and committees.

Statute-Compatible Deliverables

- Multi-year Strategic Agenda (non-binding, advisory to Committee)
- Annual Strategic Priorities Paper
- Alignment review of regional sub-chapters and councils

Metrics

- Adoption of strategic priorities by Committees and Councils
- Alignment score across regional sub-chapters
- Annual strategic progress assessment submitted to the Committee

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2. Geoeconomic Policy Leadership and Impact

Within its advisory capacity, the GC coordinates **policy development and positioning** on:

- Global investment and capital mobility
- Trade, supply chains, and industrial resilience
- Digital trade, AI governance, and automated governance (Art. 4.26)
- Sustainable finance, infrastructure, and natural resource allocation

The GC ensures that outputs are **actionable, consensus-based, and liberty-respecting**, consistent with Articles 3 and 4.

Outputs

- Policy frameworks, white papers, and consultation responses
- Recommendations submitted to governments, regulators, and multilaterals
- Position papers reflecting consensus across sovereign, institutional, and private members

Metrics

- Policy references by governments, regulators, or multilateral bodies
- Invitations to participate in policy consultations
- Endorsements by sovereign or institutional members

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3. Public–Private–Sovereign Capital Coordination

Consistent with Articles **3.6, 3.7, 4.25**, the GC functions as a **neutral coordination platform** between:

- Governments and public authorities
- Sovereign wealth and development funds
- Institutional investors and corporates

The objective is not asset management, but **capital alignment**, **co-investment frameworks**, and **risk-sharing models** that respect voluntary participation and non-coercion (Art. 4.15–4.16).

Outputs

- Investment dialogue platforms
- PPP and SPV frameworks (non-binding)
- Sovereign and institutional investor roundtables

Metrics

- Number of sovereign funds actively participating
- Capital aligned or influenced through Forum frameworks
- Number of PPP/SPV concepts advanced to implementation stage

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4. Oversight of Councils, Committees, and Working Groups

Under **Articles 10 and 17**, the GC provides strategic oversight to Councils and Committees created by the Committee, including but not limited to:

- Trade Council
- Research & Development Council

- Education Council
- Political Actions Council
- Digital Economy / AI Council

A. Standing Committees (Permanent, Advisory)

Each Standing Committee operates under a **written mandate**, annual objectives, and reporting obligations.

Recommended Standing Committees

1. **Geoeconomics & Policy Committee**
2. **Sovereign & Institutional Investment Committee**
3. **Digital Economy, AI & Automated Governance Committee**
4. **Trade, Supply Chains & Infrastructure Committee**
5. **Ethics, Liberty & Responsible Systems Committee**

B. Thematic Working Groups (Time-Bound)

Created for defined objectives (e.g., AI in Capital Markets, Digital Assets & RWA, Automated PPP Governance).

Metrics

- Delivery of mandate within timeline
- Adoption of outputs by members or external stakeholders
- Measurable contribution to Forum objectives

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5. Research, Data, and AI-Enabled Foresight

In line with **Articles 3.10 and 4.26**, the GC oversees research priorities that integrate:

- Geoeconomic modeling
- AI-assisted risk and scenario analysis
- Digital asset and RWA frameworks
- Automated and immutable governance concepts

Research remains **non-prescriptive**, enabling voluntary adoption.

Outputs

- Flagship geoeconomic reports
- AI-assisted foresight briefs
- Investment and policy toolkits

Metrics

- Downloads, citations, and institutional usage
- Adoption by sovereign or institutional members
- Integration into member strategies or policymaking

IV. Measurement, Accountability, and Reporting

The GC implements a **Monitoring, Evaluation, and Learning (MEL)** framework consistent with Swiss nonprofit governance and Article 12 oversight powers.

Annual Reporting to the Committee

- Strategic progress report
- Policy influence assessment
- Capital alignment metrics
- Council and Committee performance review

This ensures the Forum is **outcome-driven**, not symbolic.

V. Institutional Credibility and Global Standing

Through this statute-aligned structure, the General Council ensures that MayaNomics operates as:

- A **trusted geoeconomic platform**
- A **policy-relevant institution**
- A **sovereign-grade public–private convenor**
- A **leader in digital, AI-enabled, liberty-respecting governance**