

ICANN
POLICY FORUM

59

JOHANNESBURG

26-29 June 2017



Revised GNSO Operating Procedures & Bylaws

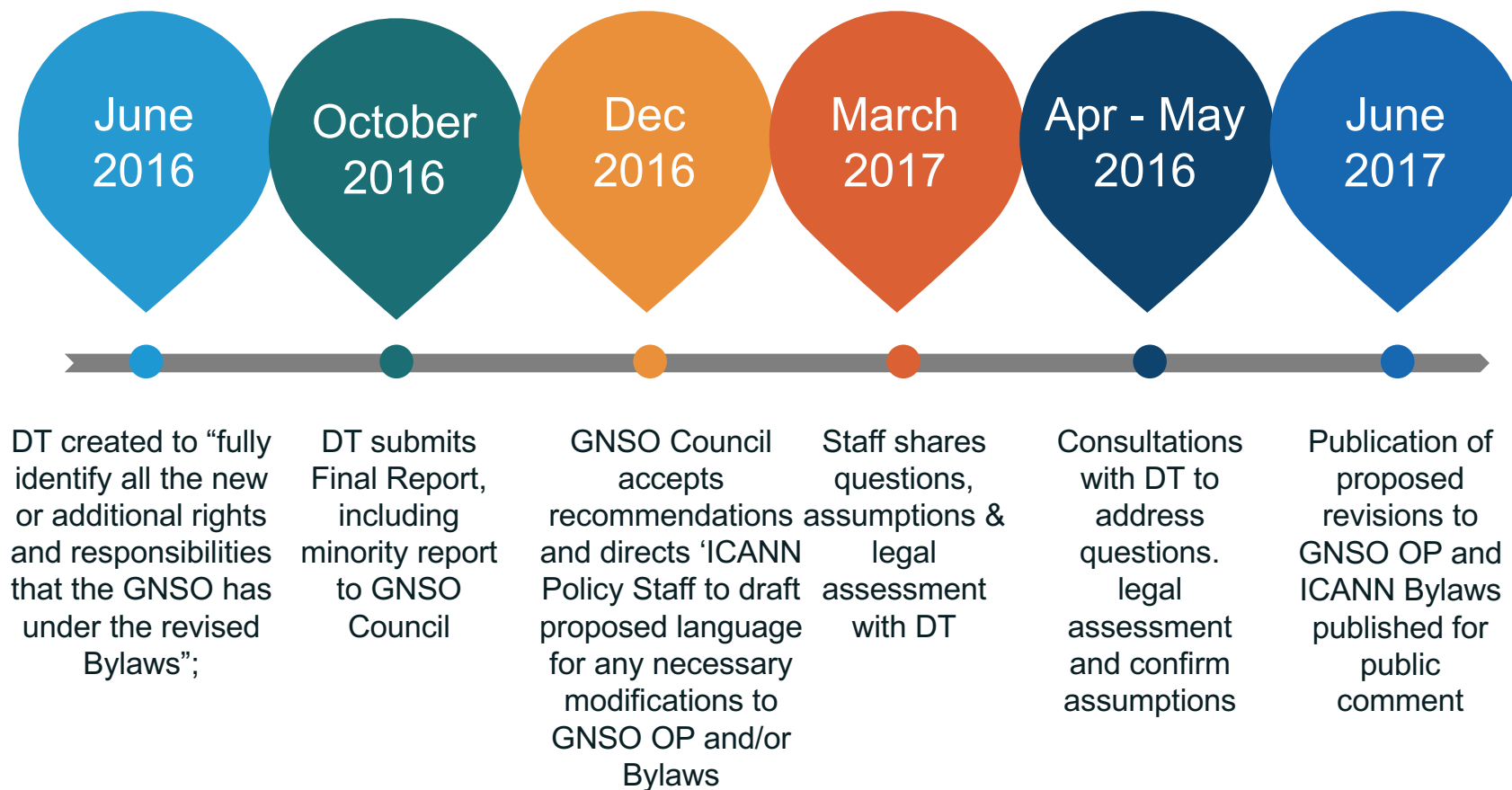
AKA GNSO Rights & Obligations under Revised Bylaws

Marika Konings

ICANN59 Policy Forum
26 June 2017



Timeline



Next Steps

Proposed Changes to implement DT Recs

1

No Changes

No new procedures and/or modifications are needed as the current Bylaws and/or GNSO OP provide sufficient guidance and/or new structures have been created in the meantime

2

New Voting Thresholds

Additions to the ICANN Bylaws to reflect new GNSO voting thresholds for particular actions related to the GNSO as a Decisional Participant

3

Revised Consent Agenda

To reflect that certain decisions are to be confirmed “automatically” by the GNSO Council through its consent agenda.

4

Waiver

In specific circumstances, the GNSO Council may waive the timeframes in relation to submission of motions as well as scheduling of meetings to meet its obligations as a Decisional Participant. .

5

Petition by Individuals via SG/Cs

Addition to the GNSO OP to clarify that certain petitions submitted by an individual must be submitted through a GNSO SG or C to the GNSO Council for consideration. Each GNSO SG/C must develop clear rules for the submission of such petitions,

6

Petition by individuals to GNSO Council

All petitions concerning a director removal process submitted by an individual must be submitted directly to the GNSO Council. The GNSO Council to develop a clear process and rules for the submission of such petitions.

Other updates

1

Updated references to the ICANN Bylaws as many changed as a result of the post-transition Bylaws .

2

Updated the generalized schedule for board elections to align it with the new timing as well as notification requirements

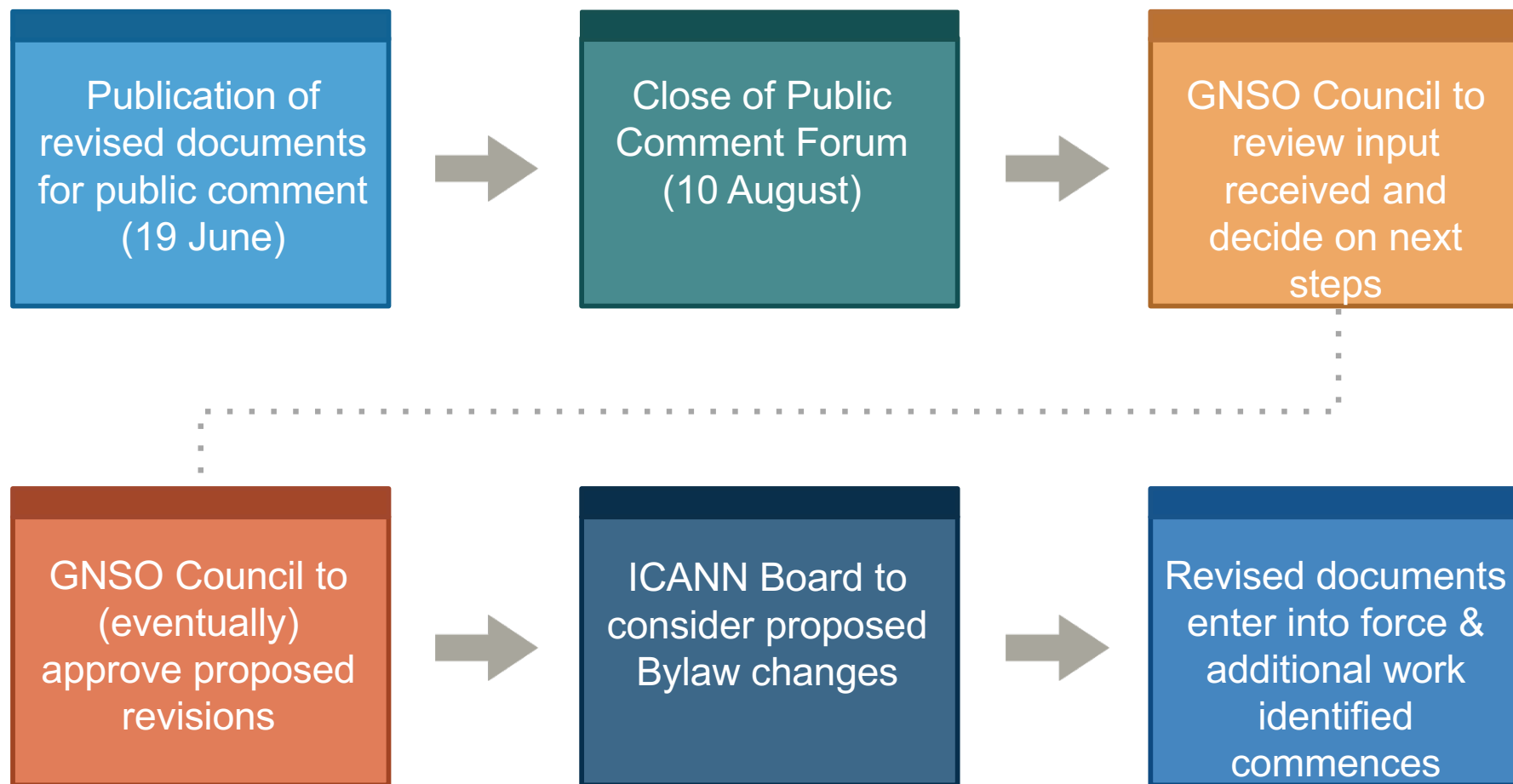
3

Included references to the GAC QLM as a result of the GAC-GNSO Consultation Group recommendations

4

Included references to the inclusion of a draft PDP WG Charter in the Preliminary Issue Report as a result of the GNSO Improvements

Next Steps



Further information

- ⦿ Public Comment Forum: <https://www.icann.org/public-comments/gnso-op-procedures-2017-06-19-en>
- ⦿ Staff Report: <https://www.icann.org/en/system/files/files/proposed-revisions-gnso-op-procedures-bylaws-staff-report-16may17-en.pdf>
- ⦿ Bylaws DT Final Report: <https://gnso.icann.org/en/drafts/bylaws-drafting-team-final-report-12oct16-en.pdf>
- ⦿ ICANN Bylaws: <https://www.icann.org/resources/pages/governance/bylaws-en>

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