

Agenda and Draft Resolutions ccNSO Council Meeting

24 October 2018

17.00-18.00

1. Welcome and roll call

Consensus Agenda

If agreed, the consensus agenda items will be adopted

The resolutions proposed under item 4, 5, 6 and 7 on the 24 October 2018 Council agenda are adopted.

2. Action Items

Action Item 144-01:

Secretariat to inform Programme Standing Committee of approved charter change and make necessary changes to website, etc.

Completed

Action Item 144-02:

Council to provide additional comments/suggestions to the ccNSO Council submission on the initial WT1-4 report. (by 24 September)

Completed

Action Item 144-03:

The Chair of the ccNSO Council is requested to inform the GNSO Council accordingly and, if the GNSO Council also adopts the Template, together with the Chair of the GNSO Council inform the ICANN Board of Directors, the President and CEO of ICANN and the CSC accordingly.

Completed

Action Item 144-04:

Discuss with ICANN Board in Barcelona on how internet governance issues are addressed – and coordinated discussion with community.

Completed

Action Item 144-05:

Councilors and ROs to let the secretariat know about their meetings in 2019, to avoid conflicts. The secretariat will send proposed 2019 dates to Council

Ongoing

3. Intersessional decisions

- Selection members IFRT
- Submission WT1-4 Statement

4. Launch call for volunteers for additional members to the ccNSO Meetings Programme Committee & GRC

4.1 Call for additional volunteers ccNSO Meetings Programme Committee

4.2. Call for additional volunteers ccNSO Guideline Review Committee

Draft Resolution

The ccNSO Council requests the secretariat to launch calls for volunteers for the ccNSO Meeting Programme Committee and Guideline Review Committee, starting 5 November 2018 and closing 16 November 2018. The volunteers will be appointed by the Council.

5. **Appointment Replacement Christelle Vaval to the Triage Committee and ccNSO Travel Funding Committee**

Draft Resolution

Background

At the end of this Council meeting Christelle Vaval's term as NomCom appointed Councillor ends and consequently she will step down from the ccNSO Council Triage Committee and the ccNSO Travel Funding Committee.

Decision

The ccNSO Council appoints Abdalla Omarri (.ke) as member of its Triage Committee, and – after she has taken her seat on Council – Laura Margolis (NomCom) on the ccNSO Travel Funding Committee.

6. **Participation 2019 Leadership Programme (LP) ICANN64 | Kobe**

Draft Resolution

The ccNSO Council expresses its interest to participate in the 2019 Leadership Programme and requests and mandates the Chair and Vice-Chairs to select two suitable candidates, one from Council and one of the WG/Committee chairs.

7. **Participation ICANN Academy 2019 Chairing Skills Program (CSP)**

Draft Resolution

The ccNSO Council expresses its interest to participate in the ICANN Academy 2019 Chairing Skills Program and requests and mandates the Chair and Vice-Chairs to select two suitable candidates, one from Council and one of the WG/Committee chairs.

8. **Update Council Elections: taken from the meeting**

9. **Update PDP: from the meeting**

10. **Update CSC, RZERC, ECA: taken from the meeting**

11. **Updates WG (written updates/ updates taken from the meeting.**

12. **Update liaisons**

12.1 Update ALAC Liaison (written update)

12.2 Update GNSO Liaison (written update)

Regular meeting

13. Adoption of CCWG Accountability WS 2 recommendations & Next Steps

13.1 Adoption of Recommendations WS 2

For discussion and adoption decision

Draft Resolution

Background

The ccNSO Council notes and welcomes the exemplary, long and intensive efforts and process the CCWG-Accountability went through to deliver the WS 2 Recommendations dated 24 June 2018 for adoption to the ccNSO as one of the chartering organizations.

The ccNSO Council notes and takes into account the outreach, engagement and consultation efforts of the CCWG-Accountability, the outreach and engagement efforts of the ccNSO appointed members on the CCWG-Accountability, and the ccNSO on informing the ccTLD managers. The ccNSO Council further notes and takes into account the extensive consultation of the ccTLD community present at the successive meetings since the establishment of the CCWG-Accountability, including but not limited to the Panama (ICANN62) and Barcelona (ICANN63) meetings.

The Council notes that during the Panama and Barcelona sessions on the Final Proposal no material concerns were raised.

It is the understanding of the ccNSO Council that the ccNSO appointed members on the CCWG-Accountability support the Final Set of Recommendations.

The ccNSO Council notes that during the ccNSO meeting in Panama the vast majority of the ccTLD managers present support the full set of Recommendations.

Decision

Taking into account the very high level of support by the ccTLD managers present in Barcelona (with no indication of objection), the ccNSO Council supports and adopts the Final WS 2 Recommendations by the CCWG Accountability as included in the Final Report as submitted on 24 June 2018.

The ccNSO Council requests the secretariat to publish this resolution as soon as possible after the closure of this ccNSO Council meeting. In accordance to the rules of the ccNSO (<http://ccnso.icann.org/about/ccnso-rules-dec04-en.pdf>), the decisions in this resolution will become effective seven days after publication of these decisions by the Council. For the interim, the chair of the ccNSO is requested to inform the co-chairs of the CCWG-Accountability and the other chartering organizations of this decision of the ccNSO Council under the assumption that this decision will become effective and subsequently, after seven (7) days, whether the decision has become effective.

The ccNSO Council wholeheartedly thanks all members and participants of the CCWG-Accountability for their perseverance and hard work to deliver the Final Report.

13.2 Mandate GRC to work on implementation of WS 2 Recommendations

For decision

Draft Resolution

Background

The CCWG Accountability recommends that the ccNSO – and other SOs and ACs for that matter – implement recommendations themselves, in particular with regard to Diversity and SO/AC Accountability. Based on previous work the ccNSO Guideline Review Committee is best placed to implement the Recommendations on SO/AC Accountability and Diversity contained in the Final WS 2 Report of the CCWG Accountability and take into account the results of the discussion by the ccTLD managers present on implementation.

Decision

The ccNSO requests and mandates the ccNSO Guideline Review Committee to implement the CCWG Accountability WS 2 Recommendations with respect to Diversity and SO/AC Accountability independent of whether the Final Report is adopted by all other chartering organisations and the ICANN Board of Directors, starting with the Accountability Recommendations. The GRC is requested to inform the Council and broader community on progress at the next face to face meeting in Kobe.

14. Amendment Charter of CCWG Internet Governance

For discussion and decision on next step.

15. Establishing the ccNSO Onboarding /mentor mentee committee

For discussion and decision

Draft Resolution

Background

The ccNSO participated in the ICANN Mentor Programme. Following closure of this Programme, two Council members and one community member developed a proposal on how the ccNSO could continue its work. Following discussions the ccNSO Council agrees to continue an on-boarding mentor/mentee Programme on an experimental basis as one of the means to add new actively participating members or re-engage members in the ccNSO processes. The onboarding will need to be organized and administered properly to make it successful. The main activities that need to be undertaken are:

- Seeking, selecting and engaging with limited group of mentees per ICANN meeting. Starting point for mentees, could be WG members, or representatives of a ccTLD that just recently joined the ccNSO, and or others ;

- Seeking, selecting and engaging with mentors. Mentors could include travel funded Councillors, members of the community who have received travel funding regularly, other volunteers;
- Ensuring proper matching between mentees and mentors;
- Assist in seeking travel funding if appropriate;
- General outreach and engagement and documenting procedures.

Decision

The ccNSO Council requests the ccNSO Secretariat and Alejandra Reynoso and Margarita Valdes to draft the Terms of Reference for a ccNSO mentor/mentee Committee, which will further develop the main activities identified, and to be presented at the next Council meeting.

16. Nominate Fellowship Program Mentors, deferred to next meeting on 15 November 2018.

(see: <https://www.icann.org/news/announcement-2-2018-10-16-en>)

17. Acceptance ccNSO Membership application .td (Chad)

For decision

Draft resolution

Background

The ccNSO Secretariat has received a new application for ccNSO membership, from .td (Chad). The regular checks have been completed for this ccNSO membership application, and no issues identified.

Decision

The ccNSO Council approves the ccNSO membership application by Agence de Developpement des Technologies de l Information et de la Communication ADETIC, the ccTLD manager of .td (Chad) and welcomes ADETIC as the 169th member of the ccNSO.

18. Council Updates

17.1 Chair Update

17.2 Vice-Chair Update

17.3 Councilors Update

17.4 Regional Organizations Update

17.5 Secretariat update

19. AOB

20. Next meetings

15 November – 11:00 UTC

13 December – 17:00 UTC

21. Thank You and Welcome

22. Closure