

ICANN/GAC Secretariat Hybrid Model Set Up

**ICANN Brussels
19th of June 2010**



Scope

**Brazil, Netherlands and Norway
volunteer to ensure a**

- professional**
- independent and**
- sustainable**

GAC secretariat for the next 5 years

Main points

- **Hybrid; co-financed by ICANN**
- **Working in the ICANN framework**
- **Transparent and accountable to GAC**
- **Light weight**
- **Funding mechanism**
- **Separate hosting arrangement**
- **In place Q1/Q2 of 2011**

Governance & Accountability

- **Nomination and appointments**
- **Working arrangements**
- **Collaboration with ICANN**
- **Operating under direct line of GAC chair**
- **Accountable to the membership**
- **Evaluation on regular basis**

Reactions GAC members

- **Australia, Canada, Czech Republic, Denmark, Germany, USA**
- **Most basics reiterated:**
 - **accountability**
 - **working hand in hand with ICANN**
 - **light-weight**
 - **no administrative burdens**
 - **open for contributions of other countries**
 - **should not be policy developing entity**

Concerns and questions

- **Tasks secretariat: limited or extended?**
- **Will it not grow in size and complexity?**
- **Involvement GAC in secretariat?**
- **Performance assessment**

Way forward

- **Explore ways to accommodate concerns**
- **Clarity about**
 - **scope of secretariat work > JWG-report**
 - **relationship GAC - secretariat**
- **Adjusted proposal and green light to start preparations and transition as from ICANN Brussels**

Thank you

**On behalf of
Brazil, Norway and The Netherlands,**

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