Board Governance Committee Report

Lisbon, Portugal
28 March 2007

Roberto Gaetano
Chair
Board Governance Committee
BGC Members

- Roberto Gaetano (Chair)
- Alejandro Pisanty
- Peter Dengate Thrush
- Njeri Rionge
- Rita Rodin
- Vanda Scartezini
- Vint Cerf & Paul Twomey (ex officio)
BGC Current Work Items

- Recommendation for academic position for NomCom
- Discussions of LSE Report recommendations
- Guiding Independent Reviews & follow-up action
- Development of Ethics and Conduct Guidelines for the Board
- Briefing & training for Board members
Recommendation for academic position for NomCom

• Evaluated candidatures for 2007
• Proposed Jose Luiz Ribeiro Filho, from RNP, the Brazilian national academic research and education network
• Board resolved to appoint the candidate
• Plan to start working on 2008 appointment in June
GNSO Review & Follow-up

- Sponsored Board/GNSO dinner & GNSO Improvement Forum in Lisbon to solicit further input
- Recommending Board create “BGC GNSO Review Working Group” of current/former Directors
  - Help manage process to identify specific “GNSO Improvement” recommendations for BGC/Board consideration & public comment
NomCom Review

• Final Terms of Reference and Request for Proposals posted

• Recommending Board create “BGC NomCom Review Working Group” of current/former Directors
  – Vet applications and recommend independent evaluator to BGC
  – Provide NomCom information to evaluator
  – Help manage process (post-review) to identify specific recommendations for BGC/Board consideration & public comment
ALAC Review

• Drafted proposed Terms of Reference
• Recommend Board post draft Terms of Reference for public comment
Ethics and Conduct Guidelines

- Evaluating report from One World Trust
Briefing & training for Board members

- Preparing proposals for Board workshop
- Evaluating training