

IMPROVING INSTITUTIONAL CONFIDENCE

- President's Strategy Committee's proposed framework for improving confidence in ICANN's work following the conclusion of the Joint Project Agreement.
- Published <u>for information and discussion (not for decision)</u>
 Friday 27 February, 2009
- Session held Wednesday
- Submitted by PSC to the Board with recommendation that Board do a <u>60-day public comments</u>
- Board will consider whether to ask staff to do more detailed implementation work at its April 2009 meeting

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IMPROVING INSTITUTIONAL CONFIDENCE: What we heard this week

- Comments about GAC and participation:
 - support for Board/GAC joint mechanism to review GAC's role, with community review
 - support for enhanced ways for governments to interact with ICANN community, e.g. briefings at IGF, other fora
- Extra legal presences: exploring because some parties won't contract with ICANN, but detailed analysis needed – e.g. applicable law, implications for policy. Risks include not just legal accountability but accountability to stakeholders
- Process:
 - Translate document summaries (or "progress reports")
 - Predictable and reasonable publication timelines
 - Use conference calls with experts to move key areas forward