Agenda items

• Deferral of motions
• Proxy Voting Procedure
• Consent agenda
• Update of GNSO Council
• Voting Results Table
• Voting Thresholds for Delaying a PDP
• WG survey
Deferral of motions

• Unwritten rule: deferral once on request of any SG/Constituency
• Issue: Is a formal rule needed describing the conditions of a deferral?
• 22 deferrals in 2 ys 7 mths / 4 deferrals 2x, 1 deferral 3x
• Important: socializing of motions
• (voting) NCAs should be able to defer motions
• No decision yet on formal or informal process
  if formal then recommendation to be worked out
• SCI poll possible on the basis of clear questions
Proxy Voting Procedure

- Proxy notification in question: Proxy Giver – Proxy Giver’s appointing organisation – Secretariat – Council before the relevant council meeting

- Issue: No vote should be lost due to not fulfilling the notification requirements

- No SCI consensus to allow proxy notification during a council meeting

- Suggestion (to be agreed): staff to rework the procedure to allow for the email notification to go both to the secretariat and to the council list
Consent Agenda

SCI consensus on the following:

• council Chair + VCs determine the items
• Non eligible: - items being not subject to a simple majority vote
  - items subject to absentee voting
• In case of any council member request to remove any item it must be removed
• Add it to the meeting agenda
• Vote on the remaining Consent Agenda

Amendment to the GNSO Operating Procedures
Voting Results Table

- Need for updating after the implementation of the New PDP
- Made consistent with the Bylaws, the Rules of Procedures and the PDP

Appendix 1 of GNSO Operating Procedures to be replaced
Voting Results for Delaying a PDP

The current thresholds for terminating and initiating a PDP are as follows:

• Terminate a PDP: the GNSO Council may terminate a PDP only for significant cause, upon a motion that passes with a GNSO Supermajority Vote in favor of termination.
• Initiate a Policy Development Process requires an affirmative vote of more than one-third (1/3) of each House or more than two-thirds (2/3) of one House
• Staff recommendation has been made but has not yet gained consensus in the group.
Further Steps

• How to deal with the consensus items?
  - Back to council?
  - Council post it for Public Comment?

• How to deal with items raised by individuals?
Thank You
Questions