

# GNSO Council Motion Recorder

**DATE:** Wednesday, March 9, 2016

**Title of Motion:** CCWG-Accountability Supplemental Final Proposal on Work Stream 1 Recommendations (Rec #s 3,4,5,7,8,9,12)  
**Maker & Second of Motion:** James Bladel & Heather Forrest & Donna Austin  
**Motion / Action Type:** All Other (Default)  
**Motion Date:** 9-Mar-2016  
**Outcome (Pass = Green):** **PASS**

Note: <ctrl+e> reset by clearing all voting entries  
 Note: Rules Table & Logic found on cell O8.

Attendance	GNSO Council Members	House	S-Group	Order	Vote Count			
					Yes	No	Abstain	Absent
0	Hsu Phen Valerie Tan	CPH	NCA	1	1			
1	James Bladel	CPH	RrSG	2	1			
1	Volker Greimann	CPH	RrSG	3	1			
1	Jennifer Gore Standiford	CPH	RrSG	4	1			
1	Donna Austin	CPH	RySG	5	1			
1	Keith Drazek	CPH	RySG	6	1			
1	Rubens Kuhl	CPH	RySG	7	1			
1	Johan Helsingius	NCPH	NCA	8	1			
1	Philip Corwin (BC)	NCPH	CSG	9	1			
1	Susan Kawaguchi (BC)	NCPH	CSG	10	1			
1	Heather Forrest (IPC)	NCPH	CSG	11	1			
1	Paul McGrady (IPC)	NCPH	CSG	12	1			
1	Anthony Harris (ISPCP)	NCPH	CSG	13	1			
1	Wolf-Ulrich Knohen (ISPCP)	NCPH	CSG	14	1			
1	David Cake	NCPH	NCSG	15	1			
1	Amr Elsadr	NCPH	NCSG	16	1			
1	Marilyn Maciel	NCPH	NCSG	17	1			
1	Stefania Milan	NCPH	NCSG	18	1			
1	Edward Morris	NCPH	NCSG	19	1			
1	Stephanie Perrin	NCPH	NCSG	20	1			
19								
		<b>Percent</b>	<b>CkSum Total</b>					
<b>CPH Total</b>		100.00%	7		7	0	0	0
<b>NCPH Total</b>		100.00%	13		13	0	0	0

Comment/Proxy/Alternate/Reason

Proxy to Rubens Kuhl

Statement submitted on behalf of IPC for CCWG Package

Statement submitted for Rec #7, #8, #12

Statement submitted for Rec #7, #8, #12

Statement submitted for Rec #7, #8, #12

Statement submitted for Rec #7, #8, #12

Statement submitted for Rec #7, #8, #12

Rules	Logic	Result
Create Issue Report - >1/4 from both	0	1
Create Issue Report - >1/2 from one	0	
Initiate PDP Within Scope - >1/3 from both	0	
Initiate PDP Within Scope - >2/3 from one	0	
Initiate PDP Not Within Scope - >=2/3 from both	0	
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	
Approve PDP Team Charter for PDP Within Scope - >1/3 from both	0	
Approve PDP Team Charter for PDP Within Scope - >2/3 from one	0	
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both	0	
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one	0	
Amendment to an Approved PDP Team Charter - >1/2 from Both	0	
Terminate a PDP - >=2/3 from both	0	
Terminate a PDP - >=3/4 from one AND >1/2 from one	0	
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both	0	
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both	0	
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one	0	
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both	0	
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one	0	
Modify or Amend an Approved PDP Recommendation - >=2/3 from both	0	
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one	0	
<b>All Other (Default) - &gt;1/2 from Both</b>	<b>1</b>	

**Title of Motion:** CCGW-Accountability Supplemental Final Proposal on Work Stream 1 Recommendations (Rec #s 1)  
**Maker & Second of Motion:** James Bladel & Heather Forrest & Donna Austin  
**Motion / Action Type:** All Other (Default)  
**Motion Date:** 9-Mar-2016  
**Outcome (Pass = Green):** **PASS**

Note: <ctrl+r> reset by clearing all voting entries  
 Note: Rules Table & Logic found on cell O8.

Attendance	GNSO Council Members	House	S-Group	Order	Vote Count				Comment/Proxy/Alternate/Reason
					Yes	No	Abstain	Absent	
0	Hsu Phen Valerie Tan	CPH	NCA	1	1				
1	James Bladel	CPH	RsSG	2	1				
1	Volker Greimann	CPH	RsSG	3	1				
1	Jennifer Gore Standiford	CPH	RsSG	4	1				
1	Donna Austin	CPH	RySG	5	1				
1	Keith Drazek	CPH	RySG	6	1				
1	Rubens Kuhl	CPH	RySG	7	1				
1	Johan Helsingius	NCPH	NCA	8	1				
1	Philip Corwin (BC)	NCPH	CSG	9	1				
1	Susan Kawaguchi (BC)	NCPH	CSG	10	1				
1	Heather Forrest (IPC)	NCPH	CSG	11	1				
1	Paul McGrady (IPC)	NCPH	CSG	12	1				
1	Anthony Harris (ISPCP)	NCPH	CSG	13	1				
1	Wolf-Ulrich Knoen (ISPCP)	NCPH	CSG	14	1				
1	David Cake	NCPH	NCSG	15		1			Statement submitted on Recs #1
1	Amr Elsadr	NCPH	NCSG	16	1				
1	Marilyn Maciel	NCPH	NCSG	17	1				
1	Stefania Milan	NCPH	NCSG	18	1				
1	Edward Morris	NCPH	NCSG	19		1			Statement submitted for Recs #1, 10, 11
1	Stephanie Perrin	NCPH	NCSG	20	1				
19									
		<b>Percent</b>	<b>CkSum Total</b>						
<b>CPH Total</b>		100.00%	7		7	0	0	0	
<b>NCPH Total</b>		84.62%	13		11	2	0	0	

Rules	Logic	Result
Create Issue Report - >1/4 from both		0
Create Issue Report - >1/2 from one		0
Initiate PDP Within Scope - >1/3 from both		0
Initiate PDP Within Scope - >2/3 from one		0
Initiate PDP Not Within Scope - >=2/3 from both		0
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one		0
Approve PDP Team Charter for PDP Within Scope - >1/3 from both		0
Approve PDP Team Charter for PDP Within Scope - >2/3 from one		0
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both		0
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one		0
Amendment to an Approved PDP Team Charter - >1/2 from Both		0
Terminate a PDP - >=2/3 from both		0
Terminate a PDP - >=3/4 from one AND >1/2 from one		0
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both		0
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both		0
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one		0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both		0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one		0
Modify or Amend an Approved PDP Recommendation - >=2/3 from both		0
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one		0
<b>All Other (Default) - &gt;1/2 from Both</b>		<b>1</b>

**Title of Motion:** CCWG-Accountability Supplemental Final Proposal on Work Stream 1 Recommendations (Rec #s 2)  
**Maker & Second of Motion:** James Bladel & Heather Forrest & Donna Austin

**Motion / Action Type:** All Other (Default)

**Motion Date:** 9-Mar-2016

**Outcome (Pass = Green):**

**PASS**

Note: <ctrl-r> reset by clearing all voting entries  
 Note: Rules Table & Logic found on cell O8.

**Attendance** GNSO Council Members

Order	House	S-Group	Vote Count			
			Yes	No	Abstain	Absent
1	CPH	NCA	1	1		
2	CPH	ReSG	2	1		
3	CPH	ReSG	3	1		
4	CPH	ReSG	4	1		
5	CPH	RySG	5	1		
6	CPH	RySG	6	1		
7	CPH	RySG	7	1		
8	NCPH	NCA	8	1		
9	NCPH	CSG	9	1		
10	NCPH	CSG	10	1		
11	NCPH	CSG	11	1		
12	NCPH	CSG	12	1		
13	NCPH	CSG	13	1		
14	NCPH	CSG	14	1		
15	NCPH	NCSG	15	1		
16	NCPH	NCSG	16	1		
17	NCPH	NCSG	17	1		
18	NCPH	NCSG	18		1	
19	NCPH	NCSG	19		1	
20	NCPH	NCSG	20	1		
<b>Percent</b>			<b>CkSum Total</b>			
100.00%			7	0	0	0
84.62%			13	2	0	0

**Comment/Proxies/Alternate/Reason**

Proxy to Rubens Kuhl

Statement submitted on Rec#2

Statement submitted on Rec#2

Statement submitted on Rec#2

Statement submitted on Rec#2

Statement submitted on Rec#2

Rules	Logic	Result
Create Issue Report - >1/4 from both		0
Create Issue Report - >1/2 from one		0
Initiate PDP Within Scope - >1/3 from both		0
Initiate PDP Within Scope - >2/3 from one		0
Initiate PDP Not Within Scope - >=2/3 from both		0
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one		0
Approve PDP Team Charter for PDP Within Scope - >1/3 from both		0
Approve PDP Team Charter for PDP Within Scope - >2/3 from one		0
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both		0
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one		0
Amendment to an Approved PDP Team Charter - >1/2 from Both		0
Terminate a PDP - >=2/3 from both		0
Terminate a PDP - >=3/4 from one AND >1/2 from one		0
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both		0
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both		0
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one		0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both		0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one		0
Modify or Amend an Approved PDP Recommendation - >=2/3 from both		0
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one		0
All Other (Default) - >1/2 from Both		1

**Title of Motion:** CCWG-Accountability Supplemental Final Proposal on Work Stream 1 Recommendations (Rec #s 6)  
**Maker & Second of Motion:** James Bladel & Heather Forrest & Donna Austin

**Motion / Action Type:** All Other (Default)

**Motion Date:** 9-Mar-2016

**Outcome (Pass = Green):**

**PASS**

Note: -ctrl+r- reset by clearing all voting entries  
 Note: Rules Table & Logic found on cell O8.

**Attendance** GNSO Council Members

Order	House	S-Group	Vote Count				
			Order	Yes	No	Abstain	Absent
1	CPH	NCA	1	1			
2	CPH	RySG	2	1			
3	CPH	RySG	3	1			
4	CPH	RySG	4	1			
5	CPH	RySG	5	1			
6	CPH	RySG	6	1			
7	CPH	RySG	7	1			
8	NCPH	NCA	8	1			
9	NCPH	CSG	9	1			
10	NCPH	CSG	10	1			
11	NCPH	CSG	11	1			
12	NCPH	CSG	12	1			
13	NCPH	CSG	13	1			
14	NCPH	CSG	14	1			
15	NCPH	NCSG	15	1			
16	NCPH	NCSG	16	1			
17	NCPH	NCSG	17	1			
18	NCPH	NCSG	18	1			
19	NCPH	NCSG	19			1	
20	NCPH	NCSG	20	1			
<b>Percent</b>			<b>ChSum Total</b>				
100.00%			7	0	0	0	
92-31%			13	12	0	1	0

**Comment/Proxy/Alternate/Reason**

Proxy to Rubens Kuhl

Refer to transcript for Abstention statement

Rules	Logic	Result
Create Issue Report - >1/4 from both		0
Create Issue Report - >1/2 from one		0
Initiate PDP Within Scope - >1/3 from both		0
Initiate PDP Within Scope - >2/3 from one		0
Initiate PDP Not Within Scope - >=2/3 from both		0
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one		0
Approve PDP Team Charter for PDP Within Scope - >1/3 from both		0
Approve PDP Team Charter for PDP Within Scope - >2/3 from one		0
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both		0
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one		0
Amendment to an Approved PDP Team Charter - >1/2 from Both		0
Terminate a PDP - >=2/3 from both		0
Terminate a PDP - >=3/4 from one AND >1/2 from one		0
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both		0
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both		0
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one		0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both		0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one		0
Modify or Amend an Approved PDP Recommendation - >=2/3 from both		0
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one		0
All Other (Default) - >1/2 from Both		1



**Title of Motion:** CCWG-Accountability Supplemental Final Proposal on Work Stream 1 Recommendations (Rec #s 11)  
**Maker & Second of Motion:** James Bladel & Heather Forrest & Donna Austin

**Motion / Action Type:** All Other (Default)

**Motion Date:** 9-Mar-2016

**Outcome (Pass = Green):**

**PASS**

Note: <ctrl-r> reset by clearing all voting entries  
 Note: Rules Table & Logic found on cell O8.

Attendance	GNSO Council Members	House	S-Group	Order	Vote Count			
					Yes	No	Abstain	Absent
0	Hsu Phen Valerie Tan	CPH	NCA	1	1			
1	James Bladel	CPH	RrSG	2	1			
1	Volker Greimann	CPH	RrSG	3	1			
1	Jennifer Gore Standiford	CPH	RrSG	4	1			
1	Donna Austin	CPH	RySG	5	1			
1	Keith Drazek	CPH	RySG	6	1			
1	Rubens Kuhl	CPH	RySG	7	1			
1	Johan Helsingius	NCPH	NCA	8	1			
1	Philip Corwin (BC)	NCPH	CSG	9	1			
1	Susan Kawaguchi (BC)	NCPH	CSG	10	1			
1	Heather Forrest (IPC)	NCPH	CSG	11	1			
1	Paul McGrady (IPC)	NCPH	CSG	12	1			
1	Anthony Harris (ISPCP)	NCPH	CSG	13	1			
1	Wolf-Ulrich Knoen (ISPCP)	NCPH	CSG	14	1			
1	David Cake	NCPH	NCSG	15	1			
1	Amr Elsadr	NCPH	NCSG	16	1			
1	Marilyn Maciel	NCPH	NCSG	17	1			
1	Stefania Milan	NCPH	NCSG	18		1		
1	Edward Morris	NCPH	NCSG	19		1		
1	Stephanie Perrin	NCPH	NCSG	20	1			
19								
<b>CPH Total</b>		<b>Percent</b>	<b>CKSum Total</b>		<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>NCPH Total</b>		<b>84.62%</b>	<b>13</b>		<b>11</b>	<b>2</b>	<b>0</b>	<b>0</b>

Comment/Proxy/Alternate/Reason

Proxy to Rubens Kuhl

Statement submitted for Recs #11

Statement submitted for Recs #11

Statement submitted for Recs #11

Statement submitted for Recs #11

Statement submitted for Recs #1, 10, 11

Rules	Logic	Result
Create Issue Report - >1/4 from both		0
Create Issue Report - >1/2 from one		0
Initiate PDP Within Scope - >1/3 from both		0
Initiate PDP Within Scope - >2/3 from one		0
Initiate PDP Not Within Scope - >=2/3 from both		0
Initiate PDP Not Within Scope - >=3/4 from one AND >1/2 from one		0
Approve PDP Team Charter for PDP Within Scope - >1/3 from both		0
Approve PDP Team Charter for PDP Within Scope - >2/3 from one		0
Approve PDP Team Charter for PDP Not Within Scope - >=2/3 from both		0
Approve PDP Team Charter for PDP Not Within Scope - >=3/4 from one AND >1/2 from one		0
Amendment to an Approved PDP Team Charter - >1/2 from Both		0
Terminate a PDP - >=2/3 from both		0
Terminate a PDP - >=3/4 from one AND >1/2 from one		0
Approve PDP Recommendation Without GNSO Super Majority - >1/2 from Both		0
Approve PDP Recommendation With GNSO Super Majority - >=2/3 from both		0
Approve PDP Recommendation With GNSO Super Majority - >=3/4 from one AND >1/2 from one		0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=2/3 from both		0
Approve PDP Recommendation Imposing New Obligations on Certain Contracting Parties - >=3/4 from one AND >1/2 from one		0
Modify or Amend an Approved PDP Recommendation - >=2/3 from both		0
Modify or Amend an Approved PDP Recommendation - >=3/4 from one AND >1/2 from one		0
All Other (Default) - >1/2 from Both		1