

## **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: Outcome (Pass = Green): 9-Ma

Mar-2016	Note: <ctrl-r> reset by clearing all voting entries</ctrl-r>
PASS	Note: Rules Table & Logic found on cell O8.

					Vote Count				
Attendance	GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
0	Hsu Phen Valerie Tan	CPH	NCA	1	1				Proxy to Rubens Kuhl
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				Statement submitted on behalf of IPC for CCWG Package
1	Paul McGrady (IPC)	NCPH	CSG	12	1				
1	Anthony Harris (ISPCP)	NCPH	CSG	13	1				
1	Wolf-Ulrich Knoben (ISPCP)	NCPH	CSG	14	1				
1	David Cake	NCPH	NCSG	15	1				Statement submitted for Rec #7, #8, #12
1	Amr Elsadr	NCPH	NCSG	16	1				Statement submitted for Rec #7, #8, #12
1	Marilia Maciel	NCPH	NCSG	17	1				Statement submitted for Rec #7, #8, #12
1	Stefania Milan	NCPH	NCSG	18	1				Statement submitted for Rec #7, #8, #12
1	Edward Morris	NCPH	NCSG	19	1				
1	Stephanie Perrin	NCPH	NCSG	20	1				Statement submitted for Rec #7, #8, #12
19		Percent	CkSum Total						
	CPH Total	100.00%	7		7	0	0	0	
	NCPH Total	100.00%	13		13	0	0	0	

Logic
0
0
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0

Title of Motion: CCWG-Accountability Supplemental Final Proposal on Work Stream 1 Recommendations (Rec #s 1)

James Bladel & Heather Forrest & Donna Austin Maker & Second of Motion:

Motion / Action Type:

Motion Date: 9-Mar

Outcome (Pass = Green):

All Other (Default)

	Vote Count	
PASS		Note: Rules Table & Logic found on cell O8.
ar-2016		Note: <ctrl-r> reset by clearing all voting entries</ctrl-r>

					Vote Count				
Attendance	GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
0	Hsu Phen Valerie Tan	CPH	NCA	1	1				Proxy to Rubens Kuhl
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 Knoben (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	Marilia 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		Percent	CkSum Total						
	CPH Total	100.00%	7		7	0	0	0	
	NCPH Total	84.62%	13		11	2	0	0	

Rules	Logic	Res
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	
All Other (Default) - >1/2 from Both	1	ľ

Title of Motion: CCWG-Accountability Supplemental Final Proposal on Work Stream 1 Recommendations (Rec #s 2)

James Bladel & Heather Forrest & Donna Austin Maker & Second of Motion:

All Other (Default) Motion / Action Type:

Motion Date: 9-Mar-2016

Outcome (Pass = Green):

PASS

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

					Vote	Count			
Attendano	e GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
0	Hsu Phen Valerie Tan	CPH	NCA	1	1				Proxy to Rubens Kuhl
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	СРН	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 Knoben (ISPCP)	NCPH	CSG	14	1				
1	David Cake	NCPH	NCSG	15	1				Statement submitted on Rec#2
1	Amr Elsadr	NCPH	NCSG	16	1				Statement submitted on Rec#2
1	Marilia Maciel	NCPH	NCSG	17	1				
1	Stefania Milan	NCPH	NCSG	18		1			Statement submitted on Rec#2
1	Edward Morris	NCPH	NCSG	19		1			Statement submitted on Rec#2
1	Stephanie Perrin	NCPH	NCSG	20	1				Statement submitted on Rec#2
19		Percent	CkSum Total						
	CPH Total	100.00%	7		7	0	0	0	
	NCPH Total	84.62%	13		11	2	0	0	

Rules	Logic	Rest
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	1
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	1
Modify or Amend an Approved PDP Recommendation - >= 3/4 from one AND >1/2 from one	0	1
All Other (Default) - >1/2 from Both	1	

Title of Motion: CCWG-Accountability Supplemental Final Proposal on Work Stream 1 Recommendations (Rec #s 6)

James Bladel & Heather Forrest & Donna Austin Maker & Second of Motion:

All Other (Default) Motion / Action Type:

Motion Date:

CPH Total NCPH Total 9-Mar-2016

Outcome (Pass = Green): PASS lote: <ctrl-r> reset by clearing all voting entries ote: Rules Table & Logic found on cell O8.

					Vote	Count	
GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent
Hsu Phen Valerie Tan	CPH	NCA	1	1			
James Bladel	CPH	RrSG	2	1			
Volker Greimann	CPH	RrSG	3	1			
Jennifer Gore Standiford	CPH	RrSG	4	1			
Donna Austin	CPH	RySG	5	1			
Keith Drazek	CPH	RySG	6	1			
Rubens Kuhl	CPH	RySG	7	1			
Johan Helsingius	NCPH	NCA	8	1			
Philip Corwin (BC)	NCPH	CSG	9	1			
Susan Kawaguchi (BC)	NCPH	CSG	10	1			
Heather Forrest (IPC)	NCPH	CSG	11	1			
Paul McGrady (IPC)	NCPH	CSG	12	1			
Anthony Harris (ISPCP)	NCPH	CSG	13	1			
Wolf-Ulrich Knoben (ISPCP)	NCPH	CSG	14	1			
David Cake	NCPH	NCSG	15	1			
Amr Elsadr	NCPH	NCSG	16	1			
Marilia Maciel	NCPH	NCSG	17	1			
Stefania Milan	NCPH	NCSG	18	1			
Edward Morris	NCPH	NCSG	19			1	
Stephanie Perrin	NCPH	NCSG	20	1			
	Hsu Phen Valerie Tan James Bladel Volker Greimann Jennifer Gore Standiford Donna Austin Keith Drazek Rubens Kuhl Johan Helsingius Philip Corwin (BC) Susan Kawaguchi (BC) Heather Forrest (IPC) Paul McGrady (IPC) Anthony Harris (ISPCP) Wolf Ulrich Knoben (ISPCP) David Cake Amr Elsadr Maritia Maciel Stefania Milan Edward Morris	Hsu Phen Valerie Tan CPH James Bladel CPH Volker Greimann CPH Jennier Gove Standiford CPH Donna Austin CPH Rubens Kuhl CPH Rubens Kuhl CPH Rubens Kuhl CPH Bloban Helsingius NCPH Philip Corwin (BC) NCPH Susan Kawaguchi (BC) NCPH Heather Forrest (IPC) NCPH Paul McGrady (IPC) NCPH Wolf Ulrich Knoben (ISPCP) NCPH Wolf Ulrich Knoben (ISPCP) NCPH Anthony Harris (ISPCP) NCPH Aur Elsadr NCPH Mariia Maciel NCPH Stefania Milan NCPH Edward Morris NCPH	Hsu Phen Valerie Tan  CPH  NCA  James Bladel  CPH  RxSG  Volker Greimann  CPH  RxSG  Jennaifer Gore Standiford  CPH  RySG  Jennaifer Gore Standiford  CPH  RySG  Rubens Kuhl  CPH  NCA  Philip Corwin (BC)  NCPH  CSG  Rubens Kuhl  NCPH  CSG  Rubens Kuhl  Rubens Kuhl	Hau Phen Valerie Tan	Hau Prhen Valerie Tan	House   S-Group   Order   Yes   No	Hau Phen Valerie Tan

House         S-Group         Order         Yes         No.         Abstain         Absent           CPH         NCA         1         1
CPH NCA 1
CPH RrSG 2 1
CPH RrSG 3 1
CPH RrSG 4 1
CPH RySG 5 1
CPH RySG 6 1
CPH RySG 7 1
NCPH NCA 8 1
NCPH CSG 9 1
NCPH CSG 10 I
NCPH CSG 11 I
NCPH CSG 12 I
NCPH CSG 13 I
NCPH CSG 14 I
NCPH NCSG 15 I
NCPH NCSG 16 I
NCPH NCSG 17 l
NCPH NCSG 18 1
NCPH NCSG 19 I
NCPH NCSG 20 1

Rules	Logic
Create Issue Report - >1/4 from both	0
Create Issue Report - >1/2 from one	0
nitiate PDP Within Scope ->1/3 from both	0
nitiate PDP Within Scope - >2/3 from one	0
nitiate PDP Not Within Scope - >= 2/3 from both	0
nitiate 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
Ferminate a PDP ->=2/3 from both	0
Ferminate 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
Modify or Amend an Approved PDP Recommendation - >=2/3 from both	

Title of Motion:

CCWG-Accountability Supplemental Final Proposal on Work Stream 1 Recommendations (Rec #s 10)

Maker & Second of Motion:

James Bladel & Heather Forrest & Donna Austin

Motion / Action Type:

All Other (Default)

Motion Date:

9-Mar-2016

PASS

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

	Outcome (Pass = Green):	PA	SS					Note: Rules Table & Logic found on cell O8.	
	·				Vote Count				
Attendance	GNSO Council Members	House	S-Group	Order	Yes	No	Abstain	Absent	Comment/Proxy/Alternate/Reason
0	Hsu Phen Valerie Tan	СРН	NCA	1	1				Proxy to Rubens Kuhl
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 Knoben (ISPCP)	NCPH	CSG	14	1				
1	David Cake	NCPH	NCSG	15	1				
1	Amr Elsadr	NCPH	NCSG	16	1				Statement submitted for Recs #10
1	Marilia Maciel	NCPH	NCSG	17		1			Statement submitted for Recs #10
1	Stefania Milan	NCPH	NCSG	18	1				Statement submitted for Recs #10
1	Edward Morris	NCPH	NCSG	19		1			Statement submitted for Recs #1, 10, 11
1	Stephanie Perrin	NCPH	NCSG	20	1				Statement submitted for Recs #10
19									
	CPH Total	Percent 100.00%	CkSum Total		7	0	0	0	
	NCPH Total	84.62%	13		11	2	0	0	
	NCFH 10tai	64.02%	13		11	4	U	U	

Rules	Logic
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:

Hsu Phen Valerie Tan

James Bladel

Donna Austin

Keith Drazek

Rubens Kuhl

Johan Helsingius

Philip Corwin (BC)

Paul McGrady (IPC)

David Cake

Amr Elsadr

Marilia Maciel

CPH Total NCPH Total All Other (Default)

Motion Date: Outcome (Pass = Green): 9-Mar-2016

PASS

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

Vote Count Attendance GNSO Council Members Order Yes Absent Comment/Proxy/Alternate/Reason House S-Group Abstain Proxy to Rubens Kuhl CPH CPH Jennifer Gore Standiford CPH RrSG CPH RySG CPH RySG CPH RySG NCPH NCA NCPH CSG NCPH CSG NCPH CSG NCPH CSG 12 Anthony Harris (ISPCP) NCPH CSG 13 Wolf-Ulrich Knoben (ISPCP) NCPH CSG NCPH NCSG Statement submitted for Recs #11 NCPH NCSG Statement submitted for Recs #11 NCPH NCSG 17 Statement submitted for Recs #11 NCPH NCSG 18 Statement submitted for Recs #11 NCPH NCSG 19 Statement submitted for Recs #1, 10, 11 NCPH

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