Board Governance Committee Report

Lisbon, Portugal
28 March 2007

Roberto Gaetano

Chair

Board Governance Committee

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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**

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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

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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

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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

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ALAC Review

- Drafted proposed Terms of Reference
- Recommend Board post draft Terms of Reference for public comment

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Ethics and Conduct Guidelines

- Evaluating report from One World Trust

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Briefing & training for Board members

- Preparing proposals for Board workshop
- Evaluating training

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