

A world map in shades of blue is centered in the background of the top banner. The map shows the continents and is overlaid with a grid of latitude and longitude lines.

ccNSO

Country Code Names Supporting Organisation








# Guidelines Review Committee

## Update

27-28 June 2017, Johannesburg

# Copenhagen > Johannesburg

	Document Type	Document Title
 New	Guideline:	Procedure for Exercise of Empowered Community's Rights to Approve Specified Actions
 Updated	Guideline:	ccNSO Council Elections
 In progress	Guideline:	ccNSO Travel Funding
 In progress	Guideline:	Procedure for Exercise of Empowered Community's Rights to Reject Specified Actions
 In progress	Guideline:	Roles and Responsibilities

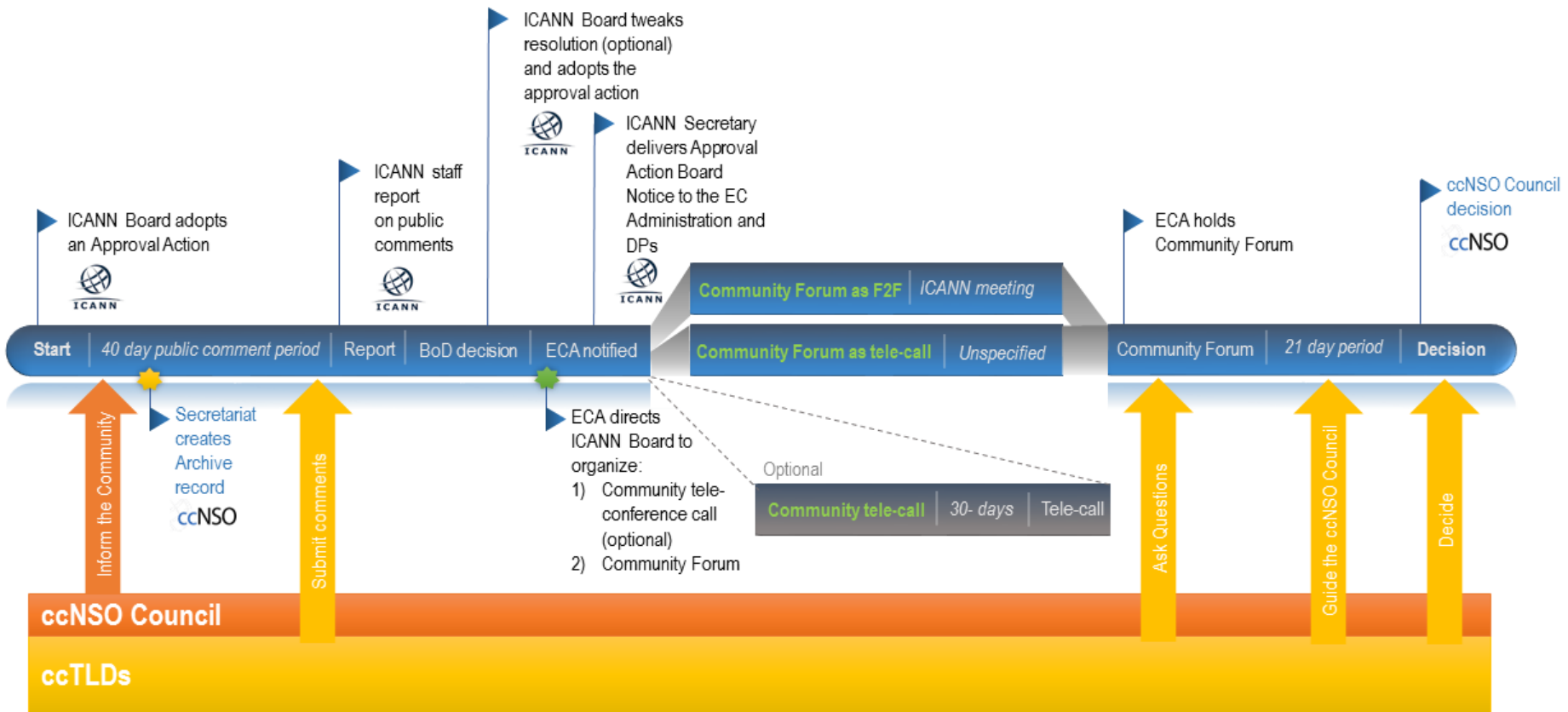
# Approval Actions

1. Fundamental Bylaw Amendments
2. Articles Amendments
3. Asset Sales

# Approval Actions Guideline

1. Defines the role of the Approval Action Manager
2. Describes procedures relating to Approval Action
  - Communication
  - Consultation mechanism
  - Council decision taking mechanism

# Approval Actions





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- Working Groups
- Council Activities
- ccNSO as Decisional Participant
  - Approval Actions
  - Rejection Actions



Google Calendar Quick Setup  
iCal Quick Setup

## What's New



- ccNSO Council Minutes, 18 May
- 13 Jun
- Primary May 2017
- May Council Meeting
- 2017
- volunteers: 1 ccNSO appointed member to the CCWG new gTLD Auction Proceeds
- 9 May 2017
- ccNSO Council wishes to acknowledge and thank Mathieu Weill
- 4 May 2017

[Previous Announcements](#)

## Public Technical Identifiers (PTI) and related committees

- [Public Technical Identifiers \(PTI\)](#)
- [Customer Standing Committee](#)
- [Root Zone Evolution Review Committee \(RZERC\)](#)

## ccNSO Meetings Calendar

Date	Meeting/Place	Time
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## Highlights

ICANN59, Johannesburg:  
Draft agenda ccNSO  
Members Meeting

[Join the ccNSO](#)




## Tweets by @ccNSO

- ccNSO @ccNSO  
Pre-ICANN59 Policy Update Webinar on 15 June (10&19 UTC): RSVP latest 13 June. [buff.ly/2tbBkrw](#)
- ccNSO @ccNSO  
Issue Report ccNSO PDP Retirement and Review Mechanism now out for public comments: [buff.ly/2rYo3Fk](#)
- ccNSO @ccNSO  
Call for Expressions of Interest for 2018 Nominating Committee

Approval Actions | Country C
https://ccnso.icann.org/decisional-participant/approval-actions.htm
unclear

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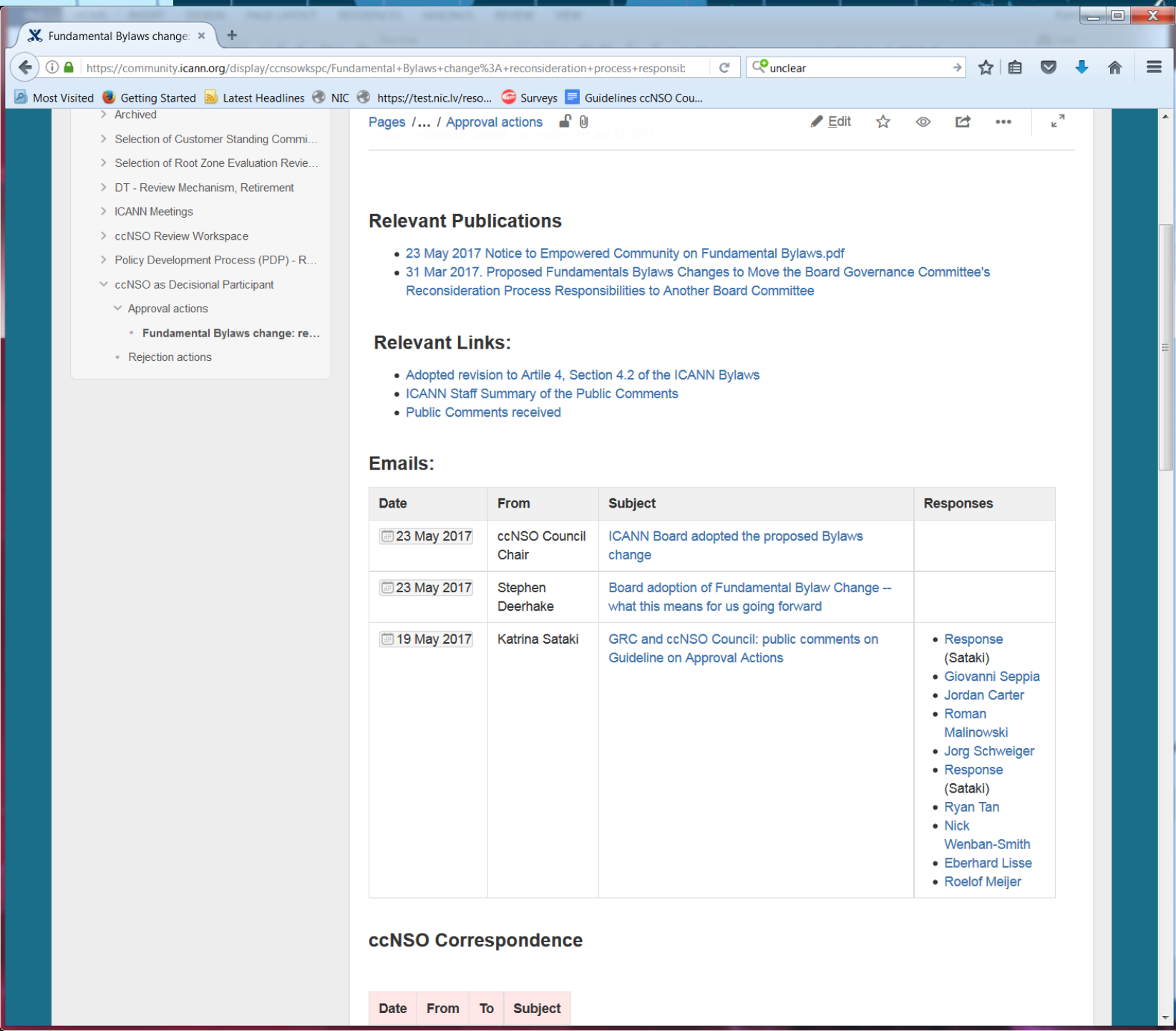
**Working Groups**

## Approval Actions

The ccNSO is one of the "associates" or the Decisional Participant of the Empowered Community (EC). The sole purpose of the EC is to exercise its rights and perform its obligations under ICANN's Articles of Incorporation and the ICANN Bylaws. This and other pages on the role of the ccNSO as Decisional Participant are intended to inform the community about current and possible upcoming activities of the ccNSO as Decisional Participant with respect to procedures for exercise of the EC's right to approve approval actions.

Approval Action	Date of Initiation	Short Description
<a href="#">Fundamental Bylaws change: reconsideration process responsibilities</a>	31 March 2017	On 31 March ICANN announced a 40 day public comment period on proposed changes to a Fundamental bylaw. The main idea of the proposed changes is to move the reconsideration process responsibilities currently held by the Board Governance Committee (BGC) to the Board Accountability Mechanisms Committee (BAMC).

- [ICANN Bylaws \(section 6 Empowered Community\)](#)
- [ICANN Bylaws Annex D section 1](#)
- [ccNSO Guidelines \(is still pending\)](#)



- > Archived
- > Selection of Customer Standing Commi...
- > Selection of Root Zone Evaluation Revi...
- > DT - Review Mechanism, Retirement
- > ICANN Meetings
- > ccNSO Review Workspace
- > Policy Development Process (PDP) - R...
- ▼ ccNSO as Decisional Participant
  - ▼ Approval actions
    - **Fundamental Bylaws change: re...**
    - Rejection actions

### Relevant Publications

- [23 May 2017 Notice to Empowered Community on Fundamental Bylaws.pdf](#)
- [31 Mar 2017. Proposed Fundamentals Bylaws Changes to Move the Board Governance Committee's Reconsideration Process Responsibilities to Another Board Committee](#)

### Relevant Links:

- [Adopted revision to Article 4, Section 4.2 of the ICANN Bylaws](#)
- [ICANN Staff Summary of the Public Comments](#)
- [Public Comments received](#)

### Emails:

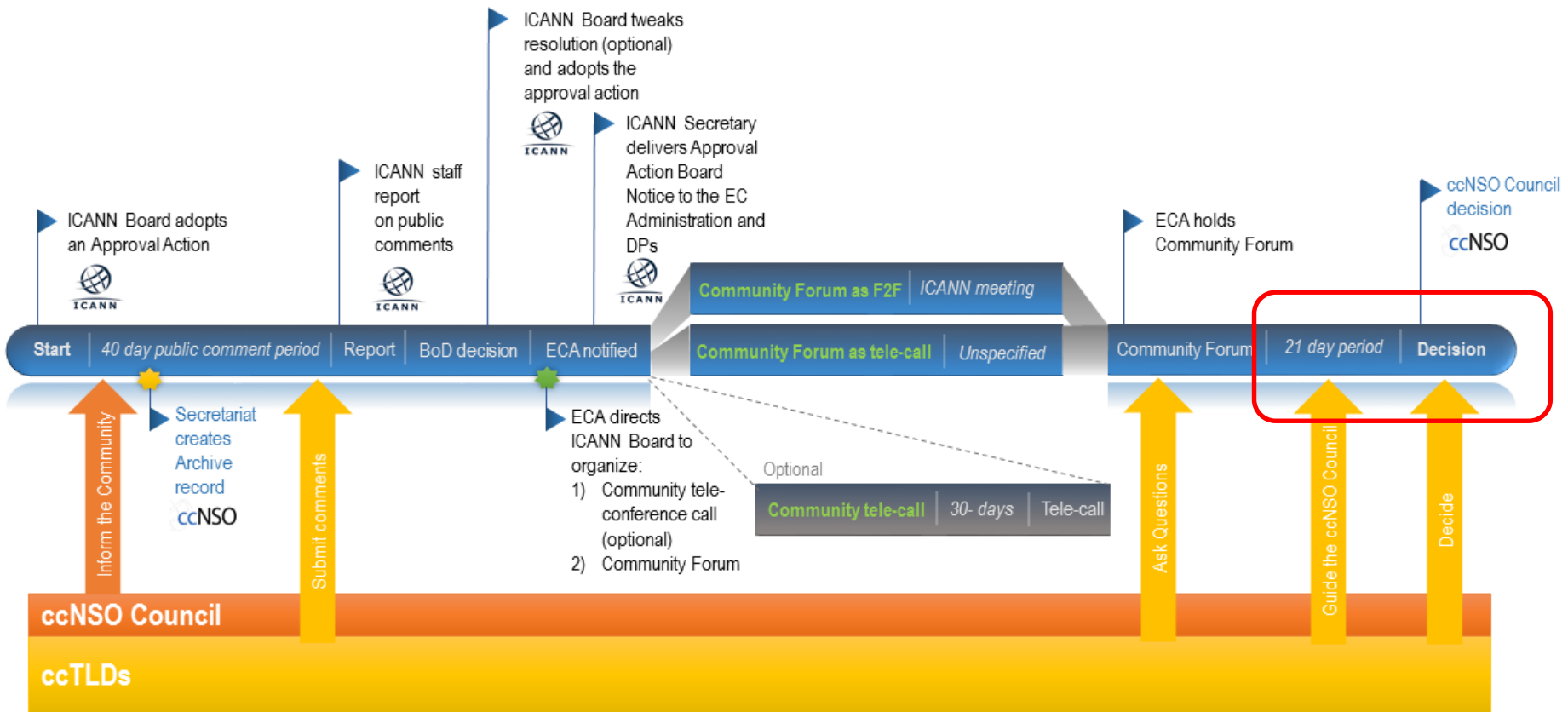
Date	From	Subject	Responses
23 May 2017	ccNSO Council Chair	ICANN Board adopted the proposed Bylaws change	
23 May 2017	Stephen Deerhake	Board adoption of Fundamental Bylaw Change -- what this means for us going forward	
19 May 2017	Katrina Sasaki	GRC and ccNSO Council: public comments on Guideline on Approval Actions	<ul style="list-style-type: none"> <li>• <a href="#">Response (Sasaki)</a></li> <li>• <a href="#">Giovanni Seppia</a></li> <li>• <a href="#">Jordan Carter</a></li> <li>• <a href="#">Roman Malinowski</a></li> <li>• <a href="#">Jorg Schweiger</a></li> <li>• <a href="#">Response (Sasaki)</a></li> <li>• <a href="#">Ryan Tan</a></li> <li>• <a href="#">Nick Wenban-Smith</a></li> <li>• <a href="#">Eberhard Lisse</a></li> <li>• <a href="#">Roelof Meijer</a></li> </ul>

### ccNSO Correspondence

Date	From	To	Subject
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# Approval Actions



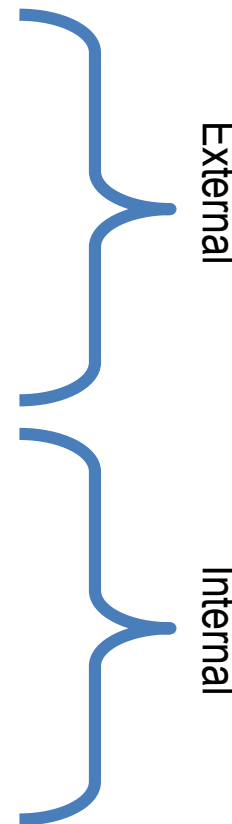
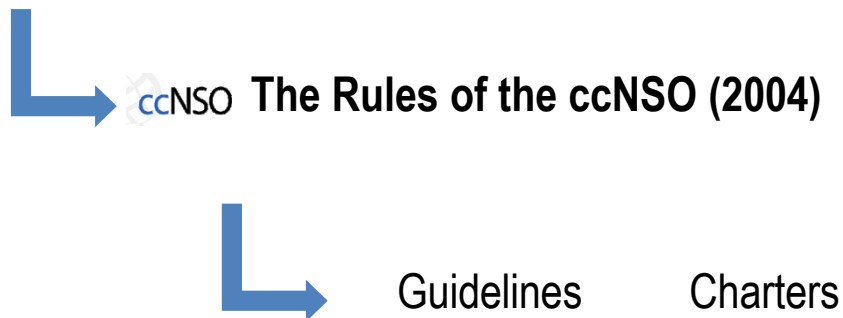
# Approval Actions: Final Stage

Issue (Approval Action) | 21 days | Decision

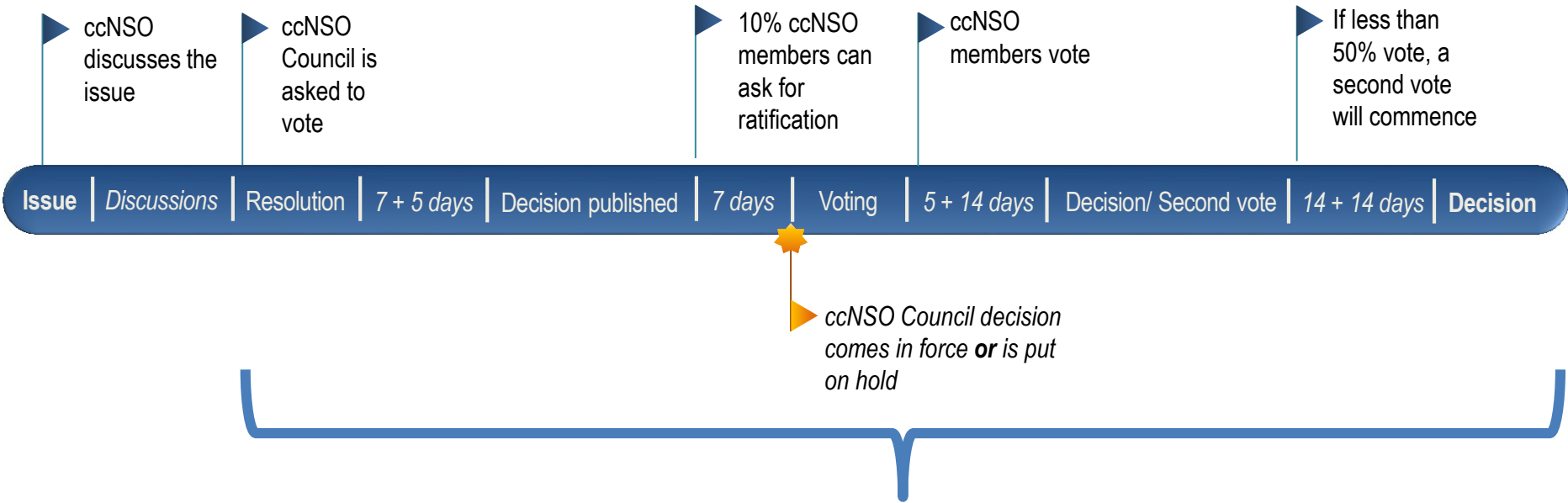


# ICANN Bylaws

Section 10.3.(k) The ccNSO Council, subject to direction by the ccNSO members, shall adopt such rules and procedures for the ccNSO as it deems necessary, provided they are consistent with these Bylaws.



# Full ccNSO Process according to the Rules of the ccNSO (2004)



Worst scenario: **66 days\***

\* Does not include time for discussions/consultations

# 66 ≠ 21

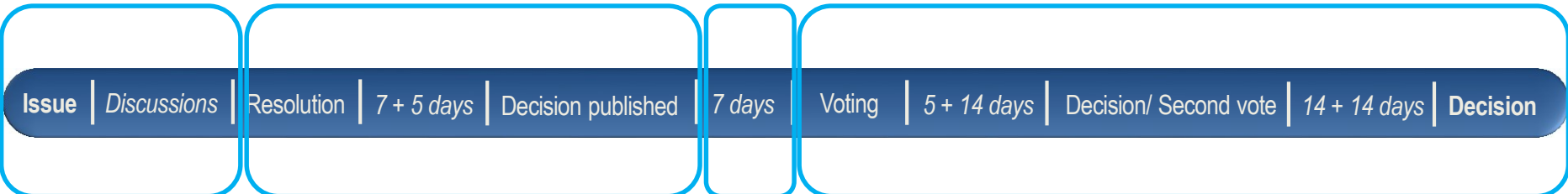
- ▶ ccNSO discusses the issue
- ▶ ccNSO Council is asked to vote
- ▶ ccNSO members can start objecting
- ▶ ccNSO members vote
- ▶ If less than 50% vote, a second vote will commence



?



# Stages of the ccNSO Process



**Consultations**

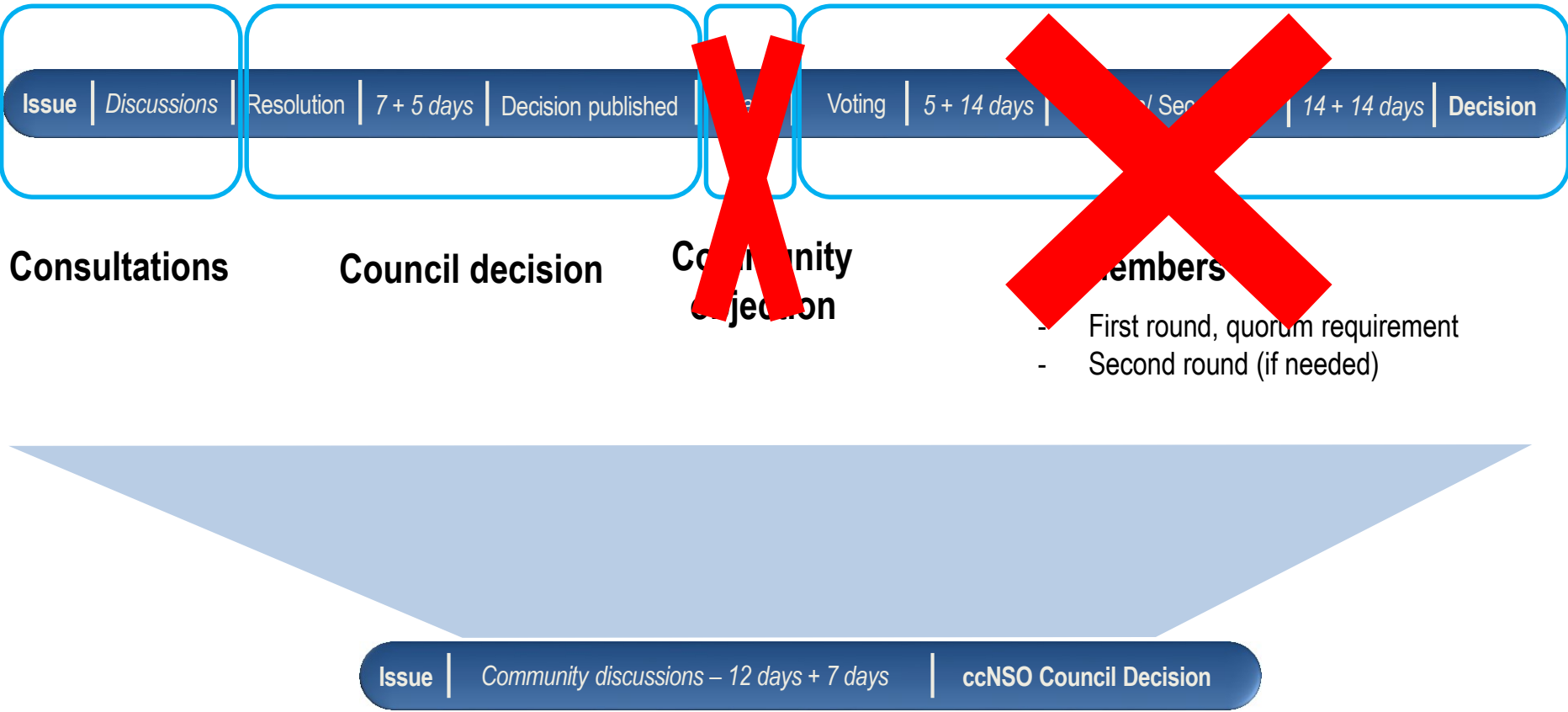
**Council decision**

**Community objection**

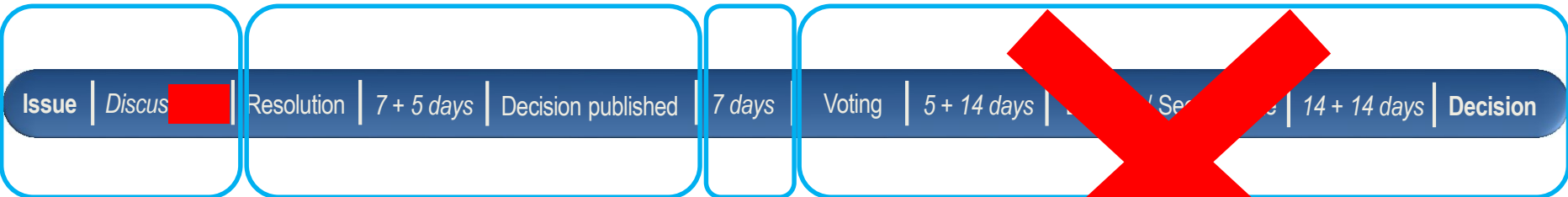
**Members vote**

- First round, quorum requirement
- Second round (if needed)

# Alternative 1: Council Decision



# Alternative 2: Members Veto



Consultation

Council decision

Community objection

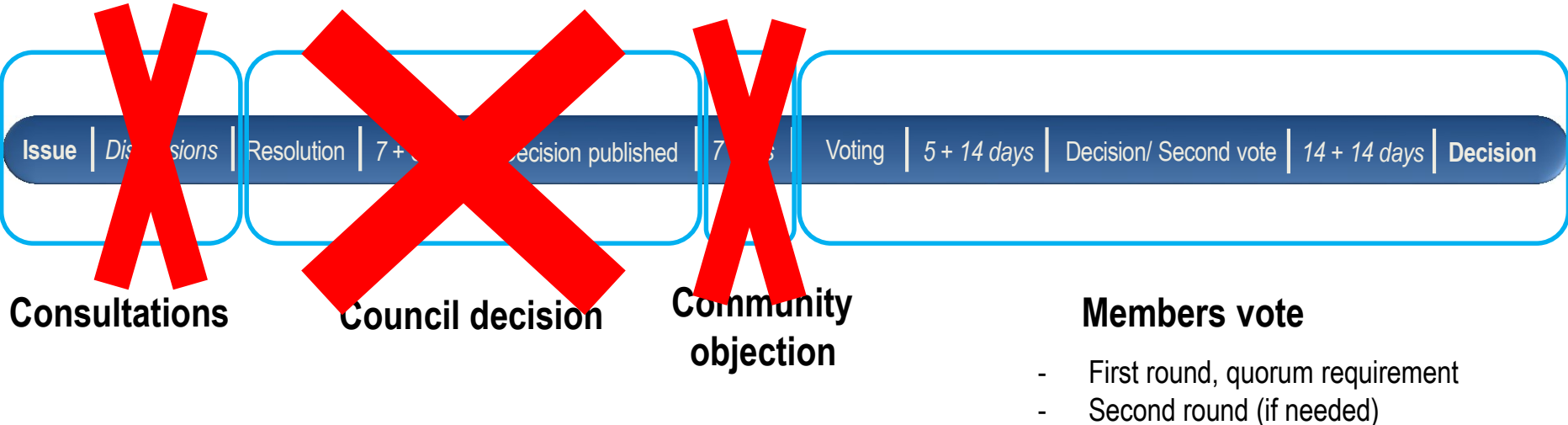
- Members Veto
- First round, quorum requirement
  - Second round (if needed)







# Alternative 3: Members Vote



# Alternative 4: Any?

**Which Alternative do you prefer?**

**Thank you!**