

The image is a promotional graphic for the ICANN 60 Annual General meeting in Abu Dhabi. It features a background photograph of a city at dusk, with several tall, modern skyscrapers on the left and a large, ornate archway on the right. The archway is illuminated and has a dome on top. In the foreground, there are flower beds with white and red flowers. A signpost in the middle ground points towards the 'Emirates Palace'. The text 'ICANN 60 ANNUAL GENERAL' is in a white box at the top right, and 'ABU DHABI 28 October-3 November 2017' is in a white box below it.

**ICANN**  
**ANNUAL GENERAL**

**60**

**ABU DHABI**

28 October-3 November 2017

# Finance Presentations

## Finance Related Topics and Updates to SO/AC Groups

Xavier Calvez, ICANN CFO  
Becky Nash, ICANN VP Finance

ICANN 60  
October/November 2017



# Agenda

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1

FY19 Planning & Budgeting

Timing: 10-15min

2

Financial Planning  
(Long-term)

Timing: 10-15min

3

Reserve Fund Public  
Comment and Next Steps

Timing: 10-15min

4

Accountability  
Indicators

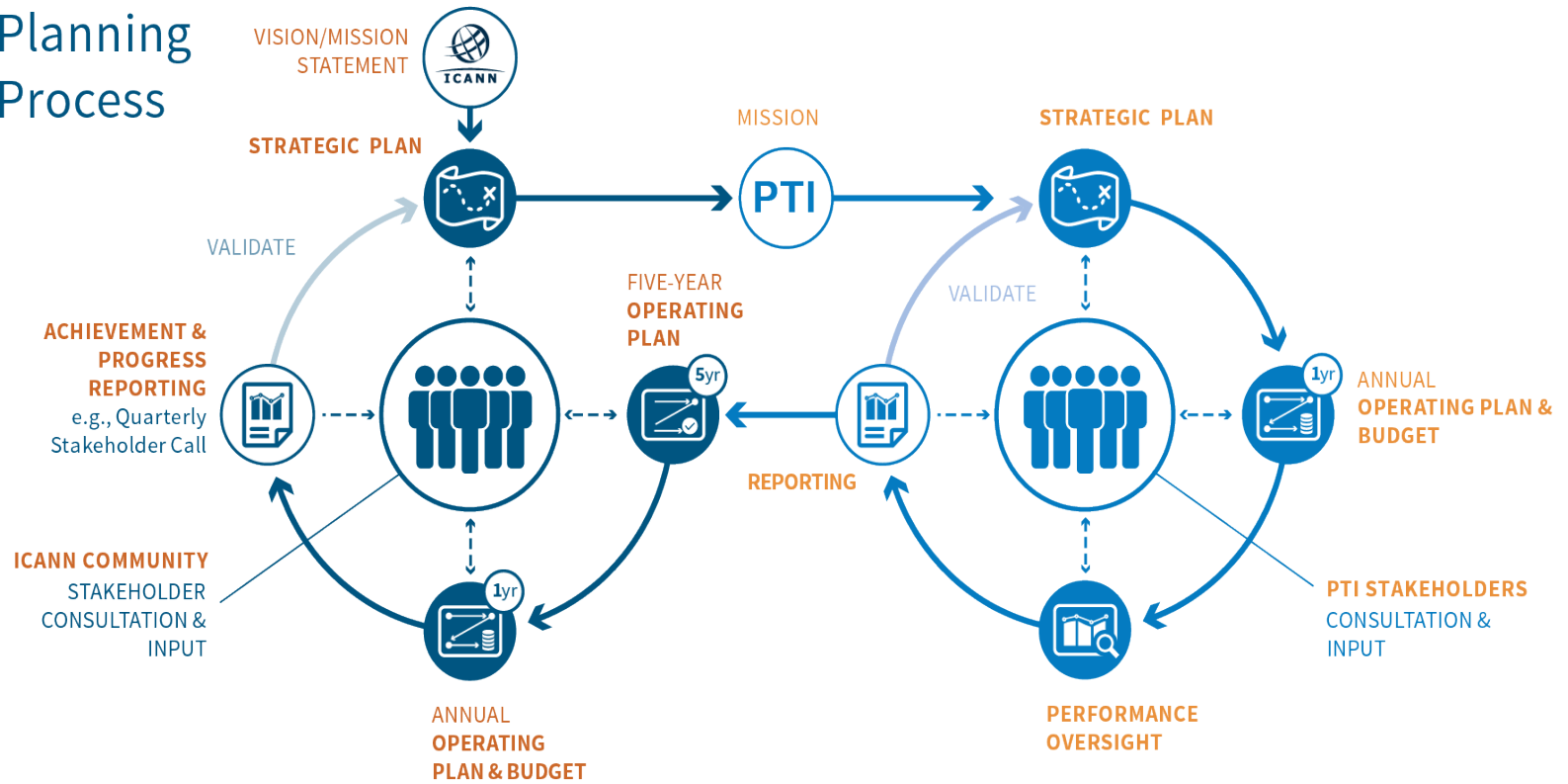
Timing: 10-15min

# FY19 Planning Process

Agenda Item #1

# Process Overview

## Planning Process

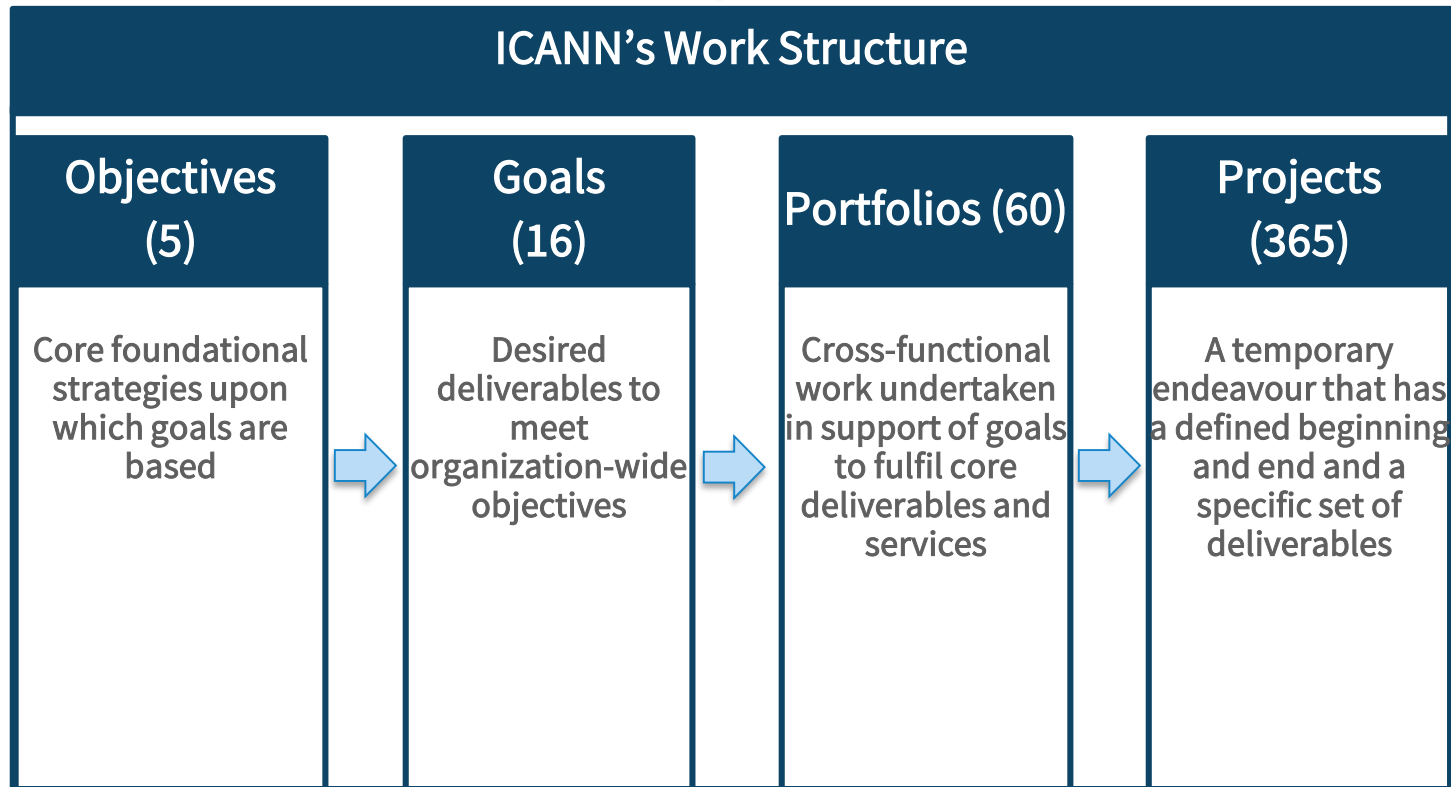


# Planning Structure

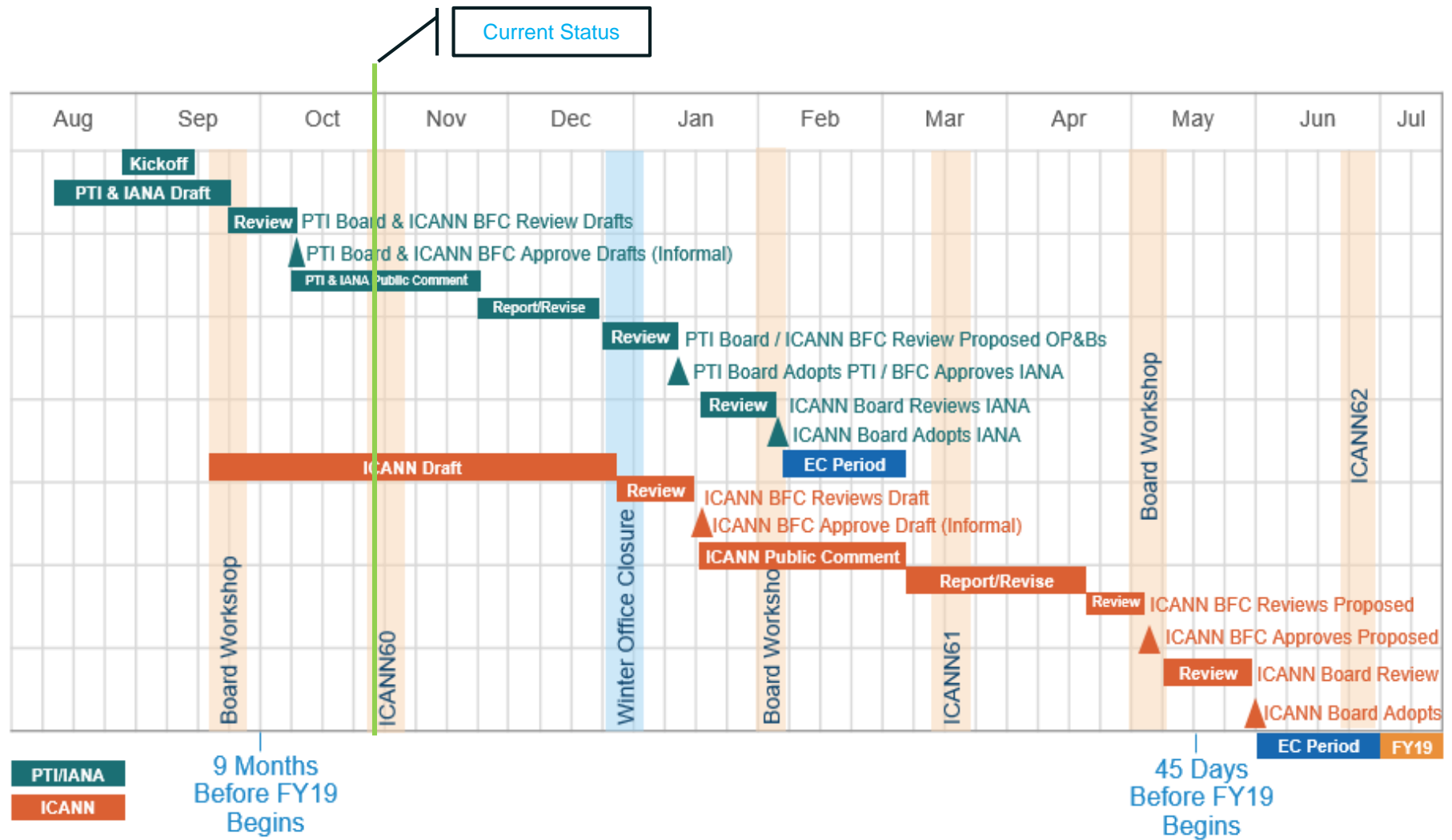
Community input



ICANN Staff



# FY19 Planning Overview Timeline



# FY19 Planning Timeline – Key Dates

Step	Proposed Dates	Note
PTI & IANA OP&B DRAFT Submitted to PTI Board & ICANN BFC	25 Sept 2017	At Least 9 Months Before Next Fiscal Year (Per Bylaws)
PTI & IANA Public Comment	9 Oct – 26 Nov 2017	41 Days (48 Days Minus 7 Days ICANN Meeting)
ICANN 60 Annual General Meeting	28 Oct – 3 Nov 2017	Engage with Community on PTI/IANA/ICANN
PTI Board to Approve PTI OP&B	9 Jan 2018	Before ICANN Public Comment Begins (Input to ICANN OP&B Per Bylaws)
ICANN DRAFT Submitted to ICANN BFC	5 Jan 2018	After Year End Break
ICANN Public Comment	15 Jan – 4 Mar	48 Days (7 weeks)
SO/AC Additional Budget Request Submission Due Date	30 January	Process timing similar to last year
ICANN 61 Community Forum	10 Mar – 15 Mar	Engage with Community on Comments Submitted for ICANN
ICANN Proposed OP&B Submitted to ICANN Board	11 May	At Least 45 Days Before Next Fiscal Year (Per Bylaws)
ICANN Board to Approve ICANN OP&B	31 May	Target to allow for EC Review Period before 1 July



# Financial Planning (Long-term)

Agenda Item #2

# Financial Planning (Long-term)

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- Why?
  - Community workload, post IANA stewardship transition.
  - Limited resources: ICANN's funding is stabilizing.
  - Next 5-year Strategic plan needs to be renewed.
- What?
  - 5-year “rolling” plan
  - Strategic objectives resulting from prioritization
  - Milestone-based roadmap of action plans, including resource requirements, limited by resources available.
- How?
  - ICANN's budget mostly committed
  - Emerging Trends, analyzed and prioritized annually
  - Trade-off between existing activities and new work from trends
- Next steps?
  - Define a strategic plan development process with community engagement

# Reserve Fund

Agenda Item #3

# Reserve Fund Public Comment and Next Steps

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- Board Reserve Fund Working Group (created in 2015):
  - Established rationale and 12-month target level
  - Determined to publish in 2 steps: (i) rationale/target level, (ii) governance/replenishment.
  
- Public Comment on rationale/target level:
  - 12-October to 30-November.
  - Public comment report issued by 22-December.
  
- Next steps: 1-Investment Policy update
  - ICANN org proposed response to public comments
  - ICANN org proposed Investment Policy update
  - BFC review and recommendation to the Board
  - Board decision
  
- Next steps: 2-Governance model / Replenishment

# Accountability Indicators

Agenda Item #4

# Accountability Indicators



## ACCOUNTABILITY INDICATORS

August 2017

### Welcome to ICANN's Accountability Indicators!

In the spirit of accountability and transparency, the indicators show the latest progress toward achieving ICANN's strategy. The strategy was developed with the community. It has five objectives, each of which contains a set of goals. Teams from across the organization work together on projects and activities that support each goal.

Charts are interactive and allow you to drill down to see more data.

[General Feedback](#)

[Video Transcript](#)



### Objectives in Detail



1. Evolve and further globalize ICANN

[More Information](#)



2. Support a healthy, stable, and resilient unique identifier ecosystem

[More Information](#)



3. Advance organizational, technological, and operational excellence

[More Information](#)



4. Promote ICANN's role and multistakeholder approach

[More Information](#)



5. Develop and implement a global public interest framework bounded by ICANN's mission

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# Accountability Indicators Feedback



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ICANN Blog

Author: Leo Vegoda

09 Oct 2017

## Accountability Indicators Feedback - 25 August to 30 September 2017



### ACCOUNTABILITY INDICATORS

August 2017

 <b>About Accountability Indicators</b> General Feedback	 <b>OBJECTIVE 1</b> Evolve and further globalize ICANN	 <b>OBJECTIVE 2</b> Support a healthy, stable, and resilient unique identifier ecosystem
 <b>OBJECTIVE 3</b> Advance organizational, technological, and operational excellence	 <b>OBJECTIVE 4</b> Promote ICANN's role and multistakeholder approach	 <b>OBJECTIVE 5</b> Develop and implement a global public interest framework bounded by ICANN's mission

Learn more about ICANN's reporting by exploring the following: [FY18 Operating Plan & Budget](#) | [ICANN Quarterly Reports](#) | [ICANN Annual Report](#)

A report summarizing the feedback received and describing the next steps

### Introduction

We launched the Accountability Indicators in August 2017. This is another way for the organization to demonstrate accountability, and helps you see how we are making progress against our strategic objectives.

This dynamic and interactive site allows you to investigate different dimensions of what we do and who we are. We encourage you to share your feedback so that we can continuously improve it.

We've already had some feedback just one month after launch, which you'll see in this report.

From now on, we'll produce this report each quarter.

<https://www.icann.org/news/multimedia/2881>





Thank You!



## Thank You and Questions

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