

# 1999-05-27 - INDEPENDENT REVIEW ADVISORY COMMITTEE RECOMMENDATIONS

- **Category:** ICANN Structures
- **Topic:** Advisory Committee on Independent Review
- **Board meeting date:** 27 May 1999
- **Resolution number:** 99.49, 99.50
- **URL for Board minutes/resolution:** <http://www.icann.org/en/minutes/minutes-27may99.htm>
- **Status:** Completed

## Summary

Board accepts draft principles relating to the creation of a structure for independent third party review of decisions of the ICANN Board.

## Text

WHEREAS the Board of Directors has received and considered the Interim Report and Draft Principles submitted by the Advisory Committee on Independent Review on May 7, 1999, along with the Addendum to the Interim Report submitted on May 26, 1999; and

WHEREAS the Board has reviewed and considered the public comments submitted via the Internet and at the Berlin open meeting;

BE IT RESOLVED (99.49) that the Board (1) accepts the [Draft Principles](#), as amended by the [Addendum](#); (2) states its preference for option (c) to Draft Principle 9 set forth in the Addendum; and (3) requests that the Advisory Committee on Independent Review complete and submit its final report and recommendations by August 10, 1999; and

BE IT FURTHER RESOLVED (99.50) that the Board thanks the Advisory Committee on Independent Review for its hard and productive work so far.

## Implementation Actions

- Submit Advisory Committee final report and recommendations .
  - Responsible entity: Advisory Committee on Independent Review
  - Due date: 10 August 1999
  - Completion date: 6 August 1999

## Other Related Resolutions

- Other resolutions TBD.

## Additional Information

- The resolution does not address funding for the items identified therein.

Explanatory text does not modify or override Resolutions. See [Board Resolutions Page](#) for more information.

**Note: The "Add Comment" box below is for sharing information about implementation of this resolution. Off-topic comments will be removed.**