

GRC list of work items, February 2019

Overview of procedures/Guidelines per category.

Priority 1, 2, 3 (1 =immediately, 2= longer term, 3= long term)

General Guidelines /Procedures

- Rules of the ccNSO **2**
- General Selection Procedure (to be finalized) **1**
- Update Guideline/Charter
Matrix: https://ccnso.icann.org/sites/default/files/filefield_47789/guidelines-correlation-matrix-30mar16-en.pdf [ccnso.icann.org] **1**
- Bylaw Change overview and procedure (or how to get the Bylaws changed) **1**
- IFR membership/participation/specific role of members and related SIFR (Special IFR): to be completed. Define Role of Council with respect to start SIFR. Await Bylaw change? **2**
- Role of Council in case CSC approached Council at end Remedial Action Procedure: to be coordinated with GNSO Council **2**
- Travel Funding (Waiting Community Feed-back, closing date 23 January)) **1 No comments received**
- Board Nomination Process (awaiting community feed-back) **1**

Decisional Participant

- Approval Action Process (to be completed) **1**
- Rejection Action: complete template/ checklist **1**
- Removal of Board member(s) **2**
- IRP **3**
 - Procedure
 - Appointment of candidates

CCWG Accountability WS 2 related

- Impact Assessment Area of recommendations **1**
- SO/AC Accountability **2**
- Diversity **3**

ccNSO Organisational Review

- Review Findings report **1**
- Resulting work items **3**