ICANN IRP

Presentation to ATRT3
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• IRP in Bylaws:

- First appearing in Bylaws effective as of 15 December 2002;
- Before that reference to 'Advisory Committee on Independent Review';
- IANA Transition CCWG Accountability, Final Report, <u>Annex 07</u>:
 - Proposed new IRP, with binding/enforceable decisions and a revised standard of review.
- 'Current' IRP adopted as part of IANA Transition in October, 2016.

- IRP **Pre**-IANA Transition highlights:
 - Review of Board decisions/actions claimed to be inconsistent with Articles/Bylaws;
 - More narrow standard of review than current IRP;
 - IRP Panel could recommend that ICANN stay action/decision pending ruling;
 - Board had to consider IRP Panel decision.

- IRP **Post**-IANA Transition highlights:
 - Review of actions/inactions by Board, individual directors, officers or staff members claimed to be (1) inconsistent with Articles/Bylaws, (2) failure to enforce IANA contract, and (3) claims regarding PTI service complaints. (Four specific exclusions dealing with certain EC claims (relating to PDPs), ccTLD delegations and redelegations, and claims regarding Internet numbering resources and protocol parameters.)
 - Broader, 'de novo' standard of review than prior IRP;
 - IRP Panel authority to 'declare' whether action/inaction violates Articles or Bylaws (and address IANA contract/PTI services issues);
 - Broader interim-relief authority;
 - Panel decisions (subject to appeal to full standing panel) are final, binding, enforceable.

• IRP generally:

- Form of arbitration intended as alternative to litigation;
- Claimants any natural or legal person, group, or entity (includes EC, SOs, ACs);
- IRP Panel three members selected from Standing Panel;
- De Novo review;
- Appeals to full standing panel;
- Final, binding, enforceable decisions.
- Intended to create precedent.

(Bylaw 4.3 for IRP and Annex D, Section 4.2, for EC IRP.)

• IRP Implementation Oversight Team (IOT) – Bylaw section 4.3(n)

• Work to do:

- Finish Supplementary Rules of Procedure;
- Develop rules for Cooperative Engagement Process;
- Recommend training for Standing Panel;
- Develop recall process for members of Standing Panel;
- Consider designing specialized rules for PTI service complaints;
- Develop procedures if ICANN elects not to respond to an IRP;
- Develop standards/rules governing appeals
- Consider developing additional independence requirements for panelists.