

TOPIC LIST RULES ccNSO

List of potential topics Future Rules of the ccNSO

- **Procedure for members to seek Ratification of Council votes (veto or confirmation) & limitations.** includes quorum rules for asking ratification, ratification vote, timelines etc. Limitation in Bylaws, for example as a result of the prohibitive DP related timelines (see Annex D of the Bylaws)
- **Relation constituent documents ccNSO.** ICANN Bylaws and Internal rules and procedures (Rules and ccNSO Guidelines)
- **Change mechanism internal rules & guidelines.** Description for change of Guidelines and Rules. Document current practice of consultation regarding the Guidelines (GRC-> Council-> Members -> Council adoption, subject to ratification). Change of Rules need to be approved by Members
- **Exceptions.** ICANN Bylaws take precedence in case of conflict. Make more specific? For example, ANNEX D hardly allows for Ratification of Council Votes
- **Membership instructions to Council.** Instructions of members to Council (currently unqualified i.e. not clear) by supermajority of the membership.
- **Meetings (of membership and/or Council).** The Council meeting Guideline and Membership meeting Guideline is far more detailed and reflects current practices. What is included in Rules document is very basic. Overlaps with Bylaws.
- **Quorum.** Specific section on Quorum. Not consistent, what to do in case quorum is not met? Rewards absenteeism.
- **Council Resolutions.** The ccNSO Council provides elaborate description of the Council decisions. Also references in various other documents, for example, removal of a director.
- **Electronic Votes.** Included as separate item in 2004 Rules
- **Committees.** Currently all Committees (and WG) are created by the Council following the specific Guidelines, either at suggestion of Council or members. According to Rules 2004 the members can also establish committees to deal with particular issues such as finance, staffing, or meeting agendas
- **Removal of Councillors and/or Council.** Currently included in the ccNSO Council election guideline and ICANN Bylaw re individual Councillors
- **Termination ccNSO Membership.**
- **Recourse Council Decisions (WS 2 Accountability Recommendations).** For example, if ccNSO membership will not be approved.