Headings-list new Members Rules version 01

12 April 2021

Relation Bylaws, Members rules and Operational Procedures.
Explanation on how they relate.
Article 6, Article 10, Annex B, C and D.
Bylaw take precedence

Principles.
Original principles (no need to update, only to adjust principle re one vote per member as soon as Bylaws are adjusted to include IDNccTLDs.

Change mechanisms.
Change mechanism Rules. Change mechanism Guidelines/Operational Procedures

Veto Council Decisions
Mechanism for members to veto Council decision

Member vote/decision-making.
Electronic, in person meeting

Quorum, if any, with respect to member decision-making.
(included in 2004 rules)

Mapping Headings – Rules 2004

Heading new Member Rules	Description	Section 2004 Rules	Comment
Relation Bylaws, Members rules and Operational Procedures	Explanation on how they relate. Article 6, Article 10, Annex B, C and D. Bylaws take precedence	Not included	Introduction. Note: not part of the body of the rules as changes to rules do not affect Bylaws nor Operating Principles.
Principles.	Original principles (no need to update, only to adjust principle re one vote per member	Not included	Principles developed prior to and guiding develop of 2004.
Change mechanisms	Manner in which Rules and Guidelines are changed	Section 4.3, Section 8	Currently only Rules change mechanism document role of members. Need to clarify role of members with respect to changes of Guidelines (need to be consulted). All Guidelines do document change mechanism. However, the guidelines do not explicate role of members. Make change both mechanism subject to members vote?
Veto Council Decisions	Mechanism for members to veto Council decision	Section 6	See principles for need/accountability measure. Part of accountability escalation process. Veto decision-> Remove Council?
Member vote/decision-making	How members take a decision.	Section 5, section 4.2	Further detailed in Members meeting Guideline, Section 4. In this section difference between vote and temperature of the room and its impact
Quorum, if any, with respect to member decision-making	Requirement of 50 % of members that need to participate in email vote/in person vote	Section 3, section 5.3	Minimal number of member.
Other?			

Issues Discussion Paper

Rules and Procedures of the ccNSO

This paper highlights some key issues for discussion and decision, to allow the ccNSO members and ccNSO Council to more easily meet and make decisions.

A draft set of rules is attached, to give an indication of what a final set of rules may look like. The draft rules will be amended on the basis of feedback and decisions by members and other ccTLDs.

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10 July 2004

Principles

1. **The ccNSO is a bottom up organization where the members give guidance to the Council, as stated in the bylaws;**
2. **The ccNSO is open and transparent to members and non-members**
3. **The ccNSO will operate transparently and in public, wherever possible and on a non-discriminatory basis**
4. **There should be minimum periods of notice for meetings and votes**
5. **There should be a minimum turnout or quorum for a vote to be valid, with a regional representation.**
6. **The ccNSO operates on the principle of one member, one vote.**
7. **The ccNSO should be able to make decisions both at face to face (including teleconference) meetings and also by electronic ballot.**
8. **The ccNSO wishes to allow non members to participate in discussions on issues before the ccNSO.**

These principles are open for initial debate, to guide decision making on specific rules.