Overview of current ccNSO Guidelines

Introduction

In order to create a baseline to scope the work of the Guidelines and Rules Review committee (GRC), an overview is prepared of the current applicable Guidelines. As on the website they are listed in categories:

General

ccNSO Rules (December 2004)

Administration of the ccNSO

Work Plan

- ccNSO Portfolio 2019-2021 High Level Overview (mind map) – part 1 (6 May 2019)
- ccNSO Activities Portfolio 2019-2021 – part 2 (6 May 2019)
- ccNSO Schedule of activities 2019-2021 (gantt chart) – part 3 (6 May 2019)
- Guidelines: ccNSO Work Plan (30 March 2016)

Roles and Responsibilities

- Roles and Responsibilities ccNSO Councilors 2020-2021 (24 March 2020)
- Guideline: Roles and Responsibilities (26 February 2018)

ccNSO Decisional Participant Guidelines

- Guideline – Approval Actions (17 October 2019)
- Guideline – ccNSO Rejection Actions Procedure (24 May 2018)

Meetings & Meetings Practices

- Guideline: ccNSO Council Practices (9 February 2017)
- Guidelines: ccNSO Meetings (30 March 2016)

Operational Groups and Statements

- Principles to Guide the Creation of CCWGs (7 November 2016)
- Guidelines: ccNSO Collaboration Groups (30 March 2016)
- Guidelines: ccNSO Statements (30 March 2016)
- Guidelines: ccNSO Working Groups (30 March 2016)

Officials and Liaisons

- Guideline: ccNSO Nominations Process ICANN Board Seats 11 and 12 (21 May 2020)
- Guideline: ccNSO Liaisons and Observers (6 December 2018)
- Guideline: ccNSO Council Election Procedure (5 March 2018)
- Guideline on Appointment Review Team (7 November 2016)
- Guideline: ccNSO Actions Respecting the Root Zone Evaluation Review Committee (1 September 2016)
- Guideline: Appointment of the ccNSO Representative on the Empowered Community Administration (1 September 2016)
- Guideline: ccNSO Actions Respecting the Customer Standing Committee (16 June 2016)
- Appointment of Delegate to the Nominating Committee (5 November 2008)

Other Guidelines

- Guideline: ccNSO-GNSO Joint Consultation on the Initiation of a Special IFR (23 January 2020)
- Temporary Guideline: ccNSO Actions with Respect to the Selection of ccNSO Appointed Members to the IFRT (August 2018)
- Terms of Reference: ccNSO Community Onboarding Programme (ccNSO COP) (6 December 2018)
- Sign Up Form & Acknowledgment of Terms (18 June 2018)

- [Guideline: ccNSO Travel Support (18 April 2019)](#)

Clarification of Guidelines

- [NomCom Appointee specific requirements (November 2019)](#)
- [Guidelines & Charter Correlation Matrix (30 March 2016)](#)
- [Clarification on ccNSO Appointments to the NomCom (December 2012)](#)

Email list

- [ccTLD world list procedural documentation (14 February 2019)](#)
- [ccTLD community list](#)

Per charter of the GRC the following Guidelines are not included in the overview:
- Guideline for ccTLD Financial contribution to ICANN and
- ccNSO Accountability Framework Guideline.

Upcoming work items

To be further developed by the GRC

Work ITEM	Which Issue needs to be addressed?	Priority (urgency & importance)	ACTIONS REQUIRED TO IMPLEMENT	
			Action 1	Action 2
Update ccNSO Rules	Issue list		Create Rules sub-group	
Conflict of Interest policy/Guideline how to deal with conflict of interest	No general mechanisms policy on how to deal with conflict-of interest or perceived potential conflict-of interest. Is described for specific cases.			
Community selection Group IRP Standing Panel		High (urgent and important)	Draft in preparation/initial slate to be done though interim mechanism is time does not permit full Guideline	

Work ITEM	Which Issue needs to be addressed?	Priority (urgency & importance)	ACTIONS REQUIRED TO IMPLEMENT	
			Action 1	Action 2
Board recall and Director removal Guideline	Article 6 and Annex D, implementation WS2 Recommendation of "good faith"		PDP: Will be changed as result of IDN ccPDP	
WG chair and vice-chair Nomination	ccNSO review recommendation 3		DRAFT CIRCUALTED	
Review all Guidelines to ensure inclusion of IDN ccTLD is reflected	Voting mechanism and roles will change due to introduction of Emissary, language needs to amended			
Review and adjust Guidelines to allow consolidation in one (1) handbook with various chapters, consolidate the change mechanisms etc.				

Work ITEM	Which Issue needs to be addressed?	Priority (urgency & importance)	ACTIONS REQUIRED TO IMPLEMENT	
			Action 1	Action 2
Introduce general change mechanism rules and guidelines and document governance structure, roles and responsibilities	Rules of the ccNSO			
Update NomCom Selection Guideline		Before June 2021		
Finalise IFRT Guideline	Currently temparory			
Update meetings Guideline	Include Virtual meeting. Review in conjunction with MPC?			
General selection Guideline			Review and update draft	
Review Guidelines against ccNSO review and WS 2 Accountability Recommendations	Check, whether list of implemented recommendations (DASHBOARD) needs to be updated AND if work items for GRC			

Note 1: any change to the Rules of the ccNSO (December 2004), needs to be approved by the ccNSO membership.

Note 2: The ccNSO Guidelines may be changed by the ccNSO Council, after consulting the membership. The consultation mechanism etc. Is NOT documented

Note 3: that following changes to the ICANN Bylaws to include IDN ccTLDs changes to the Rules and Guidelines may be needed.