






Power: VETO BUDGET, OPS or STRATEGIC PLAN

The Empowered Community's Powers

The CCWG-Accountability recommends the ICANN community be empowered with five distinct powers.

- **1. Reconsider/Reject Budget or Strategy/Operating Plan**
This power would give the community the ability to consider strategic/operating plans and budgets after they are approved by the Board (but before they come into effect) and reject them.
- **2. Reconsider/Reject changes to ICANN "Standard" Bylaws**
This power would give the community the ability to reject proposed Bylaws changes after they are approved by the Board but before they come into effect.
- **3. Approve changes to "Fundamental" Bylaws**
This power would form part of the process set out for agreeing any changes of the "Fundamental" Bylaws. It requires that the community would have to give positive assent to any change, a co-decision process between the Board and the community and that such changes would require a higher vote.
- **4. Remove individual ICANN Board Directors**
The community organization that appointed a given director could end their term and trigger a replacement process. The general approach, consistent with the law, is that the appointing body is the removing body.
- **5. Recall entire ICANN Board**
This power would allow the community to cause the removal of the entire ICANN Board. (expected to be used only in exceptional circumstances).

Global Community Working Group (CCWG) Accountability 2nd Draft Proposal for Public Comment






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- Split into three powers
- Put consultation process into bylaws
- If two vetoes, new spending limit is 110%
- Very clear that PTI budget continues no matter what happens ICANN budget

Power: CHANGE STANDARD BYLAW

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Power: REMOVE INDIVIDUAL DIRECTOR

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- If there is cause (wrongdoing), no complaint
- Require cause to be explained (but no list of allowable causes in the rules)
- Remember community forum role
 - public discussion
- Show some attempt to reconcile differences before power invoked?

Affirmation of Commitments (AoC)

The Principles: ICANN's Mission, Commitments, and Values

ICANN's Bylaws are at the heart of its accountability. They require ICANN to act only within the scope of its limited mission, and to conduct its activities in accordance with certain fundamental principles. The CCWG-Accountability proposes the following changes be made to the Bylaws.

ICANN's Mission Statement describes the scope of the organization's activities. The CCWG-Accountability recommends better describing what is in and out of scope for ICANN to do, and to be clear that ICANN can't do anything that isn't specifically allowed in the Bylaws.

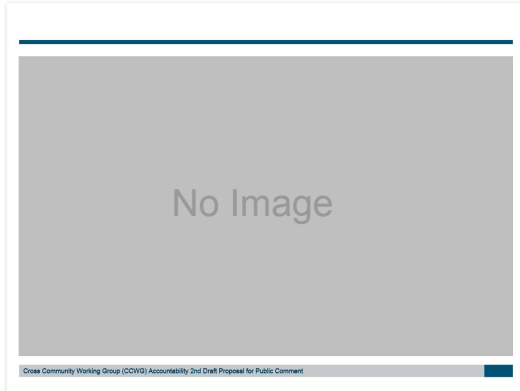
ICANN's Core Values guide the decisions and actions of ICANN. The CCWG-Accountability recommends dividing the existing Core Values provisions into "Commitments" and "Core Values."

BYLAWS

ICANN's Affirmations of Commitments (AoC) requires a periodic review process conducted by the community that results in recommendations for improvement. The CCWG-Accountability proposes to bring aspects of the AoC and the AoC reviews into the ICANN Bylaws.

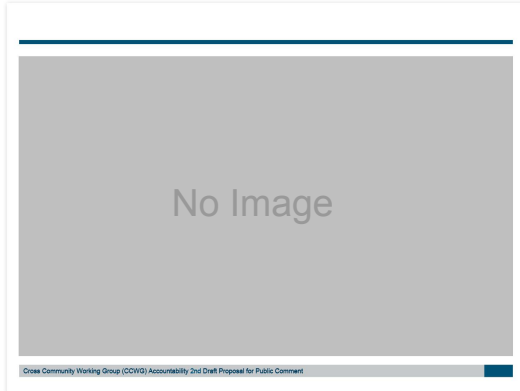
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- Agreement to incorporate AoC reviews into Bylaws



- Further work to be conducted (ops, composition, standing or not etc)

Human Rights



- Agree this is Work Stream 1
- Deadline is for approval at Dublin - so should have text available early October
- Lawyers to be tasked with drafting language, to requirements from the WP