



CCWG Legal Sub-team

ICANN 52 | 9 February 2015

Agenda items

1

Questions framed
in F2F meeting and
discussed on 27/01
call

2

Input from ICANN
legal (JD
document)

3

CWG legal scoping
document

4

Framing questions
by CCWG

5

Timeline



Questions framed in F2F meeting

Immediate Advice

Mechanisms that will empower the community to take various measures regarding ICANN Board action and in-action (inter alia)

- For the community to approve the organization's annual budget and strategic plan
- To have the ability to recommend and implement changes to the bylaws [and articles of incorporation]
- To have the ability to approve changes to the bylaws
- To overturn or require reconsideration of decisions of the Board that were contrary to the bylaws
- In the case of inaction by the Board on an issue developed through community consensus, to require the Board to take action
- Ways to prevent ICANN from acting outside its mission
- To dismiss one or all members of the Board

A world map where the continents are defined by a complex network of white dots and thin white lines, resembling a digital or network map. The background is a solid teal color.

ICANN legal input

JD's document

Input from ICANN legal

- ⦿ The document is a mere additional input
- ⦿ It is NOT to be seen as legal advice to the CCWG
- ⦿ Quick answer to initial questions

A world map composed of a network of white dots and lines on an orange background. The dots represent nodes and the lines represent connections, forming a complex web that outlines the continents.

CWG legal scoping document

Greg Shatan

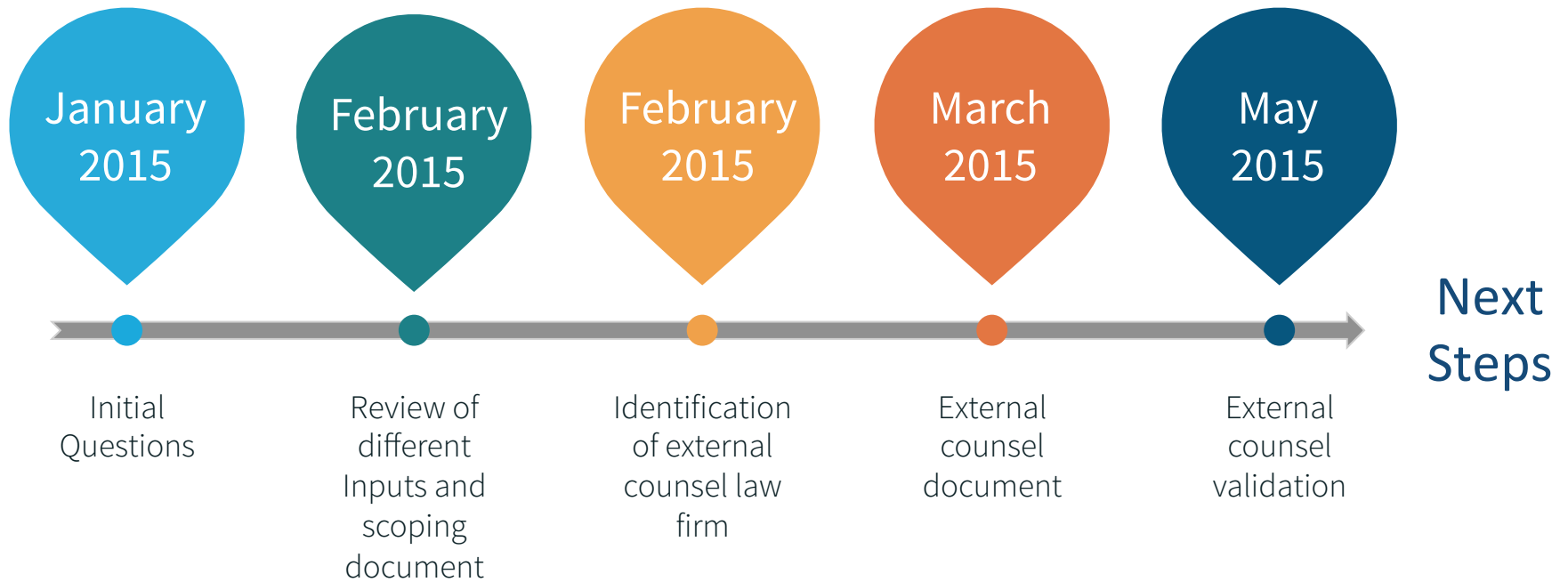
CWG document

- ⦿ Another input for the Legal Sub-team
- ⦿ Drafted by the CWG
- ⦿ Addressing many of the questions of CCWG
- ⦿ To be expanded by Legal Sub-team

A world map where the continents are defined by a complex network of white dots and thin white lines, resembling a digital or social network. The background is a solid dark blue color.

Timeline for the legal sub-team

Timeline





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