GNSO Review Working Group Work Plan
April 2018

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12 April 2018 Meeting:

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1. Recommendation 22: Implementation complete.

2. Recommendations 1, 2, & 3: Consider updates.

3. Recommendations 7 and 12: Review final language and release for a Consensus Call.

Anticipated Budget Effects: Language added that any demand for services with budget implications must to brought by the WG leadership to the GNSO Council for consideration. Also, update the Council at its meeting on 24 May.

4. Recommendations 20 and 21:
20 -- That the GNSO Council should review annually ICANN's Strategic Objectives with a view to planning future policy development that strikes a balance between ICANN's Strategic Objectives and the GNSO resources available for policy development.
21 -- That the GNSO Council should regularly undertake or commission analysis of trends in gTLDs in order to forecast likely requirements for policy and to ensure those affected are well-represented in the policy-making process.

Action: This item should be raised to the GNSO Council's attention with respect to the proposed change to the SCBO charter at its meeting on 24 May.

Anticipated Budget Effects: None anticipated.

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26 April 2018 Meeting:

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1. Recommendations 1, 2, & 3: Review charter and send out for review.

2. Recommendations 20 and 21: Review charter and send out for review.

3. April Work Plan: Review plan.

1. Review Update to the GNSO Council at 24 May meeting (document and motion deadline of 14 May):
1. **General Status Update/Timeline**
2. **Recommendations 7-12:** Recommendation for the GNSO Council to consider requests for services that have budget implications.
3. **Recommendations 20 and 21:** Recommendation for an expansion of the scope of the Standing Committee on ICANN's Budget and Operations to include a review of ICANN's Strategic Objectives
4. **Recommendations 6, 33, 35, and 36:** Alert the Council to the possibility that if GNSO Review recommendations relating to diversity are linked to the CCWG-Accountability Work Stream 2 recommendations on diversity, the implementation of the GNSO Review recommendations may be delayed past the deadline of September 2018.
5. **Recommendations 26-29:** Alert the Council to the impact of GDPR on these recommendations.

2. Recommendations 6, 33, 35, and 36 – Determine impact from CCWG Accountability Work Stream 2 Diversity Sub Team recommendations on implementation.
6 -- That the GNSO record and regularly publish statistics on Working Group participation (including diversity statistics).
33 -- (moved from Phase 1): That Stakeholder Groups, Constituencies, and the Nominating Committee, in selecting their candidates for appointment to the GNSO Council, should aim to increase the geographic, gender and cultural diversity of its participants, as defined in ICANN Core Value 4.
35 -- That the GNSO Council establish a Working Group, whose membership specifically reflects the demographic, cultural, gender and age diversity of the Internet as a whole, to recommend to Council ways to reduce barriers to participation in the GNSO by non- English speakers and those with limited command of English.
36 -- That, when approving the formation of a PDP Working Group, the GNSO Council requires that its membership represent as far as reasonably practicable the geographic, cultural and gender diversity of the Internet as a whole. Additionally, that when approving GNSO Policy, the ICANN Board explicitly satisfy itself that the GNSO Council undertook these actions when approving the formation of a PDP Working Group.

Actions: Review charter.

Anticipated Budget Effects: Depends on the recommendations of the CCWG-Accountability Sub Team on Diversity.

3. Recommendations 26-29 – Determine impact of GDPR on implementation and provide final revised charter for consideration.

26 – That GNSO Council members, Executive Committee members of Stakeholder Groups and Constituencies and members of Working Groups complete and maintain a current, comprehensive Statement of Interest on the GNSO website. Where individuals represent bodies or clients, this information is to be posted. If not posted because of client confidentiality, the participant's interest or position must be disclosed. Failing either of these, the individual not be permitted to participate.

27 – That the GNSO establish and maintain a centralized publicly available list of members and individual participants of every Constituency and Stakeholder Group (with a link to the individual's Statement of Interest where one is required and posted).

28 – That section 6.1.2 Membership of Chapter 6.0 Stakeholder Groups and Constituencies: Operating Principles and Participation Guidelines of the GNSO Operating Procedures be revised to clarify that key clauses are mandatory rather than advisory, and to institute meaningful sanctions for non-compliance where appropriate.

29 – That Statements of Interest of GNSO Council Members and Executive Committee members of all Stakeholder Groups and Constituencies include the total number of years that person has held leadership positions in ICANN.

Actions: Review charter.

Anticipated Budget Effects: None anticipated.

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24 May 2018 Meeting:

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1. Update from the 24 May Council Meeting

2. Recommendations 6, 33, 35, and 36: Review revised charter.

3. Recommendations 26-29: Review revised charter.

4. Recommendations 7-12: Implementation complete.

June 2018

Recommendations 20 and 21: Implementation complete (if SCBO Charter is revised).

Recommendations 26-29: If necessary, motion to the GNSO Council 20 June (update submitted by the document and motion deadline of 10 June).

Recommendations 6, 33, 35, and 36: If necessary, motion to the GNSO Council 20 June (update submitted by the document and motion deadline of 10 June).

Provide Status Report to OEC and GNSO Council.

July-September 2018

Recommendations 26-29: Implementation complete.

Recommendations 6, 33, 35, and 36: Implementation complete (if not tied to CCWG-Accountability recommendations).

Provide Finals Status Report to OEC and GNSO Council.