NON-CONTRACTED PARTIES HOUSE PROCESS FOR SELECTING GNSO COUNCIL VICE CHAIR

(Effective November 7, 2016)

- 1. Vice Chairs wouldwill serve one-year terms.
- 2. The first-term Vice Chair wouldwill presumptively serve a second one-year term, but wouldwill be subject to review and consent by the other Stakeholder Group (SG) after the first term.
- 3. Review and consent by the other SG after the first term could result in a rejection of the sitting Vice Chair, but there would need to be extraordinary reasons for this rejection.
- 4. If a Vice Chair does not serve a second term (whether by rejection or for any other reason), that Vice Chair's SG wouldwill nominate a candidate for the upcoming term, but that Vice Chair wouldwill presumptively serve only one one-year term. The new candidate wouldwill be subject to review and approval by the other SG.
- 5. After two years with one SG, the Vice Chair-ship wouldwill be offered as a first nomination to the ""non-incumbent" SG.
- 6. The ""non-incumbent" SG wouldwill nominate a candidate for review and approval by the first SG, through a ""listening tour" process.
- 7. While there wouldwill be a presumption in favor of the candidate of the "_non-incumbent" SG, both SGs have to approve the candidate.
- 8. If approval is not achieved, the ""non-incumbent" SG wouldwill nominate another candidate, up to two additional times if necessary.
- If approval is not achieved even after two re-nominations, the NCA shallNominating
 Committee Appointed Councilor (NCA) assigned to the Non-Contracted Parties House
 (NCPH) will attempt to mediate and find a compromise candidate that both SGs would find acceptable.
- 10. In case If a member of either SG member becomes the Chair of the GNSO, the other SG would get towill select the Vice Chair. It through the process set forth above. This would not affect the rotation after the Chair passes on to the CPHContracted Parties House again; the presumptive Vice Chair turn wouldwill go to whichever SG didwas due to hold the seat next according to the process set forth above, as if the NCPH member had not hold Viceserved as Chair before.
- 11. If the SGs agree to nominate the NCA as Vice Chair, the presumptive rotation would continue after her or his the NCA's term as if it hadn't happened he or she had not served as Vice-Chair.
- 12. If no agreement is reached in time for a <u>councilCouncil</u> meeting, there will be no NCPH Vice Chair <u>infor</u> that meeting.

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