

NCPH Procedural Issues

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- NCPH Intersessional Meeting
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NCPH Procedural Issues

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GNSO Council
Vice Chair
selection

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GNSO Council
Chair
nomination

3

Board seat #14
selection

NCPH (CSG & NCSG) Process to select GNSO Council Vice Chair (I)

➤ **The following document has been agreed by CSG & NCSG:**

This should happen according to the timeline for the Council Chair election agreed by the GNSO Council.

1. Vice Chairs would serve one-year terms.
2. The first-term Vice Chair would presumptively serve a second one-year term, but would be subject to review and consent by the other 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 would nominate a candidate for the upcoming term, but that Vice Chair would presumptively serve only one one-year term. The new candidate would be subject to review and approval by the other SG.
5. After two years with one SG, the Vice Chair-ship would be offered as a first nomination to the "non-incumbent" SG.

NCPH (CSG & NCSG) Process to select GNSO Council Vice Chair (II)

6. The "non-incumbent" SG would nominate a candidate for review and approval by the first SG, through a "listening tour" process.
7. While there would 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 would nominate another candidate, up to two additional times if necessary.
9. If approval is not achieved even after two re-nominations, the NomCom Appointee (NCA) allocated to the NCPH shall attempt to mediate and find a compromise candidate that both SGs would find acceptable.
10. In case either SG member becomes the Chair of GNSO, the other SG would get to select Vice Chair. It would not affect rotation after the Chair passes on to the CPH again, presumptive Vice Chair turn would go to whichever SG did not hold Vice Chair before.
11. If SGs agree to nominate the NCA as Vice Chair the presumptive rotation would continue after her or his term as if it hadn't happened.
12. If no agreement is reached in time for a council meeting, there will be no NCPH Vice Chair in that meeting.

➤ **The document should be added to the GNSO Procedures**

NCPH Process to nominate candidate for GNSO Council Chair

- No process so far rather than talks in case one SG likes to put forward a candidate.
- Various scenarios
- No NCPH applicant (CPH only)
 - One NCPH applicant (CSG or NCSG)
 - One applicant from each SG
- Maybe a sophisticated process is not feasible rather than a timeline
- NCPH internal voting before the council vote??

Board seat #14 selection

1. Starting point
 - CSG suggestion (similar to CPH process)
 - NCSG comment
 - No agreement so far
2. Potential review of steps taken to achieve agreement on 2017 election
 - Pick those parts which may be acceptable for future selections
3. To be taken into consideration
 - NCA participation
 - call for expression of interest (EOI) plus identification of candidates instead just nomination
 - process in case of one / > one candidate
4. Small CSG/NCSG drafting with a set timeline
5. Next election round shall be for the AGM 2020