

# Motions 24 February 2011

## 1. MOTION RE. REVISION OF SECTION 5.0 STATEMENTS OF INTEREST OF THE GNSO COUNCIL OPERATING PROCEDURES

**Made by: Stéphane Van Gelder**

**Seconded by: Wolf-Ulrich Knoben**

**Friendly amendment by: Stéphane van Gelder (Bold)**

WHEREAS, in October 2008, the GNSO Council established a framework for implementing the various GNSO Improvements

<http://www.icann.org/en/minutes/resolutions-26jun08.htm>

identified and approved by the ICANN Board of Directors on 26 June 2008;

WHEREAS, that framework included the formation, in January 2009, of two Steering Committees, the Operations Steering Committee (OSC) and the Policy Process Steering Committee (PPSC), to charter and coordinate the efforts of five community work teams in developing specific recommendations to implement the improvements;

WHEREAS, the OSC established three work teams, which were chartered to focus on specific operational areas addressed in the BGC Report recommendations;

<http://www.icann.org/topics/gnso-improvements/gnso-improvements-report-03feb08.pdf>

WHEREAS, the GNSO Council recently identified areas for improvement in Section 5 Statements of Interest in the GNSO Council Operating Procedures that would simplify and clarify the procedures;

WHEREAS, the GNSO Council tasked the OSC with completing a revision to improve Section 5;

WHEREAS, the OSC submitted to the GNSO Council on 04 February 2011 a revision of Section 5

<http://gns0.icann.org/drafts/gns0-operating-procedures-revisions-23feb11-en.pdf>

that removes the requirement for Disclosures of Interest, and provides clearer guidance on the contents of Statements of Interest and on updating them in a timely manner;

NOW THEREFORE, BE IT:

RESOLVED, that the GNSO Council accepts the revised Section 5.0 submitted by the OSC and directs Staff to post this document for ~~twenty-one (21)~~ **thirt y - (30) days** in the ICANN Public Comment Forum.

RESOLVED FURTHER, that the GNSO Council shall take formal action on this document, including potential modification, as soon as possible after the conclusion of the public comment period.

## 2. MOTION RE: GLOBAL OUTREACH RECOMMENDATIONS

**Made by: Jonathan Robinson**

**Seconded by: Debra Y. Hughes**

WHEREAS, in October 2008, the GNSO Council established a framework for implementing the various GNSO Improvements

<http://www.icann.org/en/minutes/resolutions-26jun08.htm>

identified and approved by the ICANN Board of Directors on 26 June 2008;

WHEREAS, that framework included the formation, in January 2009, of two Steering Committees, the Operations Steering Committee (OSC) and the Policy Process Steering Committee (PPSC), to charter and coordinate the efforts of five community work teams in developing specific recommendations to implement the improvements;

WHEREAS, the OSC established three work teams, including the Constituency and Stakeholder Group Operations Work Team, which were chartered to focus on specific operational areas addressed in the BGC Report recommendations;

<http://www.icann.org/topics/gns0-improvements/gns0-improvements-report-03feb08.pdf>

WHEREAS, one of the recommendations in BGC Report was to develop and implement a targeted outreach program to explore the formation of new constituency groups;

WHEREAS, the Constituency and Stakeholder Group Operations Work Team (CSG-WT) was tasked with developing the recommendations on a global outreach program and submitted the document to the OSC for consideration on 21 January 2011;

WHEREAS, the OSC submitted to the GNSO Council on 14 February 2011 the document "Recommendations to Develop a Global Outreach Program to Broaden Participation in the GNSO"

<http://gns0.icann.org/drafts/global-outreach-recommendations-21jan11-en.pdf>

WHEREAS, the OSC recommendations describe a global outreach strategy to relevant members of the public, particularly non-English speakers and those from developing countries/regions; and for development of global outreach programs aimed at increasing participation both from current members of the ICANN community as well as potential members, particularly non-English speakers;

NOW THEREFORE, BE IT:

RESOLVED, that the GNSO Council accepts the document submitted by the OSC

<http://www.icann.org/topics/gns0-improvements/gns0-improvements-report-03feb08.pdf>

and directs Staff to post this document for forty-five (45) days in the ICANN Public Comment Forum.

RESOLVED FURTHER, that the GNSO Council shall take formal action on this document, including potential modification, as soon as possible after the conclusion of the public comment period.

## Tags

There are no tags for this page.

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