2011-04-21 - Estimated Budget Implications of ATRT Recommendations for FY2012 Budget

- **Category:** Administration and Budget
- **Topic:** ATRT Implementation Funding
- **Board meeting date:** 21 April 2011
- **Resolution number:** 2011.04.21.15
- **URL for Board minutes/resolution:** http://www.icann.org/en/minutes/resolutions-21apr11-en.htm#6.2
- **Status:** Completed

Summary

Board directs Board Finance Committee to consider FY2012 ATRT implementation funding and report back to Board.

Text

Whereas, the Board has found that the Accountability and Transparency Review Team's (ATRT's) recommendations have the potential to advance ICANN's transparency and accountability objectives and may be implemented by ICANN following careful and transparent consideration, and with the necessary support and resources;

Whereas, an estimated US$2,600,000 will be required to complete ATRT implementation activities in FY2012;

RESOLVED (2011.04.21.15), the Board asks the BFC to consider the FY2012 ATRT implementation funding as detailed by staff and to report back to the Board at its next meeting.

Implementation Actions

- Consider FY2012 ATRT implementation funding and report to Board.
  - Responsible entity: Board Finance Committee (BFC)
  - Due date: Next meeting
  - Completion date: 24 June 2011

Rationale

The Board noted previously that all 27 of the ATRT recommendations have the potential to advance ICANN's transparency and accountability objectives and may be implemented by ICANN following careful and transparent consideration, and with the necessary support and resources. The Board recently asked staff to work with affected organizations and develop final implementation plans for Board approval, and noted that ICANN has already made progress on implementation of several operational changes called for by the ATRT. The Board is doing due diligence on the implementation of the recommendations and wants to ensure that the fiscal year 2012 budget, which is being finalized, includes appropriate funds for these activities.

The Board has approved inclusion of additional funding in the FY2012 budget for implementation of the ATRT recommendations, and reiterates its commitment to advancing ICANN's accountability and transparency.

Other Related Resolutions

- Resolutions 2011.01.25.30-2011.01.25.32, Report on AOC Reviews including ATRT Recommendations, Next Steps, available at: http://www.icann.org/en/minutes/resolutions-25jan11-en.htm#6.
- Resolutions 2011.03.18.18-2011.03.18.22, AOC Reviews, Including ATRT Recommendations, available at: http://www.icann.org/en/minutes/resolutions-18mar11-en.htm#4.
- Resolution 2011.04.21.14, Board Management of ATRT Recommendations, available at: http://www.icann.org/en/minutes/resolutions-21apr11-en.htm#6.1.
- Resolutions 2011.06.24.17-2011.06.24.19, ATRT Recommendations, available at: http://www.icann.org/en/minutes/resolutions-24jun11-en.htm#2.
- Resolutions 2011.08.25.09-2011.08.25.15, Process Steps for Consideration of Board Remuneration, available at: http://www.icann.org/en/minutes/resolutions-25aug11-en.htm#4.
- Resolution 2011.10.28.13, Posting of Expert's Report on Board Compensation, available at: http://www.icann.org/en/minutes/resolutions-28oct11-en.htm#1.10.
- Resolutions 2011.12.08.14-2011.12.08.18, ATRT Recommendation 5: Board Compensation, available at: http://www.icann.org/en/minutes/resolutions-08dec11-en.htm#3.
- Other resolutions TBD.

Additional Information

- Information on the status of the implementation of the ATRT recommendations is available at http://www.icann.org/en/accountability/overview-en.htm.
- ATRT Final Report ("Board Action on, and Implementation of, the Accountability and Transparency Review Team Final Report"), June 2011, available at: http://www.icann.org/en/accountability/atrt-report-25jun11-en.pdf.
- FY2012 Operating Plan and Budget available at: http://www.icann.org/en/financials/adopted-opplan-budget-fy12-09aug11-en.pdf.
- Funding identified in resolution.

Explanatory text does not modify or override Resolutions. See Board Resolutions Page for more information.

Note: The "Add Comment" box below is for sharing information about implementation of this resolution. Off-topic comments will be removed.