

# 2011-06-24 - Report from Board-GAC Joint Working Group

- **Category:** Board
- **Topic:** Board-GAC Joint Working Group
- **Board meeting date:** 24 June 2011
- **Resolution number:** 2011.06.24.24, 2011.06.24.25, 2011.06.24.26
- **URL for Board minutes/resolution:** <http://www.icann.org/en/minutes/resolutions-24jun11-en.htm#7>
- **Status:** Completed

## Summary

Board directs the CEO to post the final report from the Joint Working Group for public comment and dissolves the Board-GAC Joint Working Group.

## Text

Whereas, the Board created the Board-GAC Joint Working Group (JWG) to review the GAC's role within ICANN, consider measures to enhance support of the GAC's work, and to propose better ways for governments to be informed about ICANN and for enhanced opportunities for the GAC to meet with the ICANN Board and community.

Whereas, the JWG submitted its final report for consideration.

Whereas, the JWG has now concluded the work called for in the working group's terms of reference.

Resolved (2011.06.24.24), the Board receives the final report from the JWG, acknowledges the work of JWG members and thanks them for producing this report.

Resolved (2011.06.24.25), the Board directs the CEO to post the JWG report for public comment.

Resolved (2011.06.24.26), the Board hereby dissolves the Board-GAC Joint Working Group.

## Implementation Actions

- Post the final report from the JWG for public comment.
  - Responsible entity: CEO
  - Due date: None provided
  - Completion date: 7 July 2011

## Other Related Resolutions

- Resolutions 2011.09.17.09-2011.09.17.10, directing the Board to appoint a working group to coordinate with the GAC on implementation of JWG recommendations and the CEO to provide staff and support to implement the recommendations of the JWG, available at: <http://www.icann.org/en/minutes/resolutions-17sep11-en.htm#7>.
- Resolution 2011.10.22.01, approving the composition of Board GAC Recommendation Implementation Working Group, available at: <http://www.icann.org/en/minutes/resolutions-22oct11-en.htm>.
- Resolution 2011.10.28.12, approving Erika Mann as a member of the Board GAC Working Group, available at: <http://www.icann.org/en/minutes/resolutions-28oct11-en.htm#1.9>.
- Other resolutions TBD.

## Additional Information

- The final report from the JWG was posted for public comment 7 July 2011 at: <http://www.icann.org/en/announcements/announcement-07jul11-en.htm>.
- Information on the Board/GAC Joint Working Group can be located at: <http://www.icann.org/en/committees/board-gac-2009/>.
- The resolution does not address funding for the items identified therein.

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.