

ALAC

From: Alan Greenberg <alan.greenberg@mcgill.ca>

Date: Mon, Oct 22, 2018 at 6:33 AM

Subject: CCWG Accountability Work Stream 2

To: Thomas Rickert <epdp@gdpr.ninja>, Jordan Carter <jordan@internetnz.net.nz>, Tijani BEN JEMAA <tijani.benjema@topnet.tn>

Cc: Bernard Turcotte <turcotte.bernard@gmail.com>, Karen Mulberry <karen.mulberry@icann.org>, At-Large Staff <staff@atlarge.icann.org>

On 09 October 2018 the ALAC unanimously ratified the Final Report of the Cross Community Working Group (CCWG)-Accountability Work Stream 2 with the following caveat to be addressed during the Board deliberations on the WS2 Recommendation and the ensuing implementation:

"The recommendations formulated in the various sections of this report all have merit in advancing ICANN's transparency and accountability. However, taken together, they may amount to a daunting burden on ICANN Org and its volunteer community. For this reason, the ALAC recommends that, as the recommendations are implemented, ICANN should take an approach minimizing the impact and work associated with following these recommendations."

Alan Greenberg

Chair, ALAC

ASO

From: **Paul Wilson** <pwilson@apnic.net>

Date: Fri, Oct 26, 2018, 11:33

Subject: Re: CCWG-Accountability WS2 - Approval of final report

To: Bernard Turcotte <turcotte.bernard@gmail.com>

Cc: chair@nro.net <chair@nro.net>, Carlos Reyes <Carlos.reyes@icann.org>, athina.fragkouli@ripe.net <athina.fragkouli@ripe.net>, NRO Executive Council <ec@nro.net>

Dear Bernard,

On behalf of the ASO, the NRO Executive Council endorses the Final Report of the CCWG-Accountability WS2, as an excellent way to improve the accountability of ICANN and its constituent bodies to the DNS community.

Paul Wilson
Chair, NRO EC

CCNSO

(<https://ccnso.icann.org/en/about/council/decisions-resolutions/2018>)

145-1

Taking into account the very high level of support by the ccTLD managers present in Barcelona (with no indication of objection), the ccNSO Council supports and adopts the Final WS 2 Recommendations by the CCWG Accountability as included in the Final Report as submitted on 24 June 2018.

The ccNSO Council requests the secretariat to publish this resolution as soon as possible after the closure of this ccNSO Council meeting. In accordance to the rules of the ccNSO (<http://ccnso.icann.org/about/ccnso-rules-dec04-en.pdf>), the decisions in this resolution will become effective seven days after publication of these decisions by the Council. For the interim, the chair of the ccNSO is requested to inform the co-chairs of the CCWG-Accountability and the other chartering organizations of this decision of the ccNSO Council under the assumption that this decision will become effective and subsequently, after seven (7) days, whether the decision has become effective.

The ccNSO Council wholeheartedly thanks all members and participants of the CCWG-Accountability for their perseverance and hard work to deliver the Final Report.

GAC

From: Tom Dale <tom@acig.com.au>

Date: Sun, Oct 28, 2018 at 9:52 AM

Subject: CCWG-Accountability WS2: GAC position

To: Thomas Rickert <thomas@rickert.net>, Tijani BEN JEMAA <tijani.benjema@topnet.tn>, Jordan Carter <jordan@internetnz.net.nz>

Cc: gac-leadership@icann.org <gac-leadership@icann.org>, Bernard Turcotte <turcotte.bernard@gmail.com>

Dear CCWG Co-Chairs

I have been asked to formally inform you that the GAC Barcelona Communique (here) should be regarded as the final GAC position as a Chartering Organisation of the CCWG. The relevant wording in the Communique is:

The GAC wishes to express its appreciation for the diligent and productive work performed by the CCWG-Accountability Work Stream 2, its Co-Chairs, its members and all its contributors.

The GAC has considered the CCWG's final report and recommendations and supports recommendations with regard to:

Improving diversity.

Framework of Interpretation for Human Rights

Guidelines for standards of conduct presumed to be in good faith associated with exercising removal of individual ICANN Board directors.

Improving the ICANN Office of the Ombudsman.

Increasing SO/AC accountability.

Improving staff accountability.

Improving ICANN transparency.

If these recommendations are accepted by the Board, the GAC will work with the community in monitoring their implementation, particularly with regard to diversity, human rights and the impact of transparency recommendations on ICANN's dealings with governments.

The GAC is not in a position to approve or reject the recommendations on jurisdiction. Some GAC members support the recommendations. Other GAC members consider that they fall short of the objectives envisaged for Work Stream 2 and only partly mitigate the risks associated with ICANN's subjection to US jurisdiction. The reasons why these

members object to approving the recommendations are documented in the dissenting statement submitted to the CCWG by Brazil.

Regards

Tom Dale

ACIG GAC Secretariat

GNSO

Council has approved the CCWG-Accountability WS2 Final Report at its 27 Sept meeting

20180927-2

GNSO Council consideration of CCWG-Accountability WS2 Final Report and Recommendations

Submitted by Heather Forrest, Seconded by Darcy Southwell

Whereas,

1. *The GNSO Council, together with other ICANN Supporting Organizations and Advisory Committees, chartered the Cross-Community Working Group on Enhancing ICANN Accountability (CCWG-Accountability) on 13 November 2014 'to deliver proposals that would enhance ICANN's accountability towards all stakeholders'.*
2. *The GNSO Council approved the CCWG-Accountability Supplemental Final Proposal on Work Stream 1 Recommendations on 9 March 2016, which included recommendation #12: Committing to Further Accountability Work in Work Stream 2 (WS2).*
3. *The GNSO Council approved on 18 May 2017 the extension of WS2 for one year to the end of June 2018.*
4. *The CCWG-Accountability published its WS2 Final Report for public comment on 30 March 2018 (see <https://www.icann.org/public-comments/ccwg-acct-ws2-final-2018-03-30-en>).*
5. *Several GNSO Stakeholder Groups (SGs) and/or Constituencies (Cs) submitted their input on WS2 Final Report (see <https://mm.icann.org/pipermail/comments-ccwg-acct-ws2-final-30mar18/2018q2/date.html>).*
6. *The CCWG-Accountability reviewed all the input received and submitted its WS2 Final Report Recommendations to the Chartering Organizations on 9 July 2018 (see <https://mm.icann.org/pipermail/accountability-cross-community/2018-July/014458.html>) for their consideration.*
7. *The GNSO Council has reviewed and discussed the CCWG-Accountability WS2 Final Report and Recommendations.*

Resolved,

1. *The GNSO Council adopts the CCWG-Accountability WS2 Final Report and Recommendations (see <https://community.icann.org/display/WEIA?preview=/59640761/88575033/FULLWS2REPORTWITHANNEXES.pdfw>)*
2. *The GNSO Council instructs the GNSO Secretariat to share the results of this motion with the Chairs of the CCWG-Accountability as soon as possible.*

3. *The GNSO Council expresses its sincere appreciation to the CCWG-Accountability, the GNSO members and participants in that effort, and especially the GNSO-appointed Chair, Thomas Rickert, for all their hard work in achieving the delivery of the WS2 Final Report and Recommendations.*

SSAC

Subject: SSAC2018-25: SSAC Approval of the CCWG-Accountability-WS2 Final Report

To: Thomas Rickert, Jordan Carter, Tijani Ben Jemaa; Co-Chairs of the CCWGAccountability

In response to your email of 9 July 2018¹ in which you forwarded the Final Report of the Cross Community Working Group (CCWG)-Accountability Work Stream 22 for approval by the Chartering Organizations, the SSAC hereby provides that approval. Rod Rasmussen Chair, ICANN Security and Stability Advisory Committee