**Proposed approach for new gTLD Auction Proceeds CCWG Sessions at ICANN60**

In the next phase of its work, the CCWG is expected to ‘Compile list of possible mechanisms that could be considered by CCWG’. This stage would include:

* Detail main characteristics of each mechanism
* Conduct strength / weakness assessment for each mechanism
* Review from the perspective of legal, fiduciary and audit constraints
* Consultation with identified experts to obtain input /briefing on different mechanisms and confirm whether list compiled is complete and accurate

In order to take full advantage of the F2F meeting at ICANN60, the leadership team is proposing to dedicate the first session (Thursday 2 November from 8.45 – 10.15) to a white boarding exercise to detail the main characteristics of each mechanism, identify strengths & weaknesses and identify any clarifying questions that may need to be put forward to experts to help complete this exercise.

In order to facilitate this exercise, the leadership team has developed the following skeleton framework that it plans to use as a basis for the brainstorming exercise. It is important at this stage to keep in mind that the focus should remain at a fairly high level to make this productive. Also, note that the descriptions of each mechanisms may vary depending on the local jurisdiction, but for this exercise the focus will be on the mechanism as is described. There will also be an opportunity to provide input on overarching principles / characteristics that you think should apply so that these can help inform further deliberations.

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| **Possible mechanism** | *New ICANN Proceeds Allocation Department Created as part of ICANN Org* |
| **General description** | This department would be part of ICANN Org and take full responsibility for solicitation and evaluation of proposals, and disbursement process, in accordance with the recommendations of the CCWG |
| **Clarifying questions and/or questions for experts** |  |
| **What are the general pros of this mechanism?** |  |
| **What are the general cons of this mechanism?** |  |
| **What would be the most important criteria for you to consider this as the recommended option?** |  |

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| **Possible mechanism** | *New ICANN Proceeds Allocation Department Created as part of ICANN Org which would work in collaboration with an existing charitable organization(s)* |
| **General description** | Responsibilities for solicitation and evaluation of proposals, and disbursement process would be split between the newly created department and the existing charitable organization(s). |
| **Clarifying questions and/or questions for experts** |  |
| **What are the general pros of this mechanism?** |  |
| **What are the general cons of this mechanism?** |  |
| **What would be the most important criteria for you to consider this as the recommended option?** |  |

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| **Possible mechanism** | *A new structure would be created (e.g. ICANN foundation)* |
| **General description** | A new structure would be created outside of ICANN Org which would be responsible for solicitation and evaluation of proposals, and disbursement process, in accordance with the recommendations of the CCWG. |
| **Clarifying questions and/or questions for experts** |  |
| **What are the general pros of this mechanism?** |  |
| **What are the general cons of this mechanism?** |  |
| **What would be the most important criteria for you to consider this as the recommended option?** |  |

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| **Possible mechanism** | *An established entity/entities (e.g. foundation or fund) are tapped* |
| **General description** | An established entity / entities (e.g. foundation or fund) would be responsible for solicitation and evaluation of proposals, and disbursement process, in accordance with the recommendations of the CCWG. |
| **Clarifying questions and/or questions for experts** |  |
| **What are the general pros of this mechanism?** |  |
| **What are the general cons of this mechanism?** |  |
| **What would be the most important criteria for you to consider this as the recommended option?** |  |