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

Made by: Stéphane Van Gelder Seconded by:

WHEREAS, in October 2008, the GNSO Council established a framework for implementing the various GNSO Improvements <u>http://www.icann.org/en/minutes/resolutions-26jun08.htm</u> 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; <u>http://www.icann.org/topics/gnso-improvements/gnso-improvements-report-03feb08.pdf</u>

WHEREAS, the GNSO Council recently identified areas for improvement in Section 5 Statements of Interest in the <u>GNSO Council Operating Procedures</u> 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 <u>proposed</u> <u>revision of Section 5</u> 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;

WHEREAS, the GNSO Council acknowledged receipt of the proposed revision of Section 5.0 at its 24 February 2011 meeting and initiated a <u>30-day public comment period</u> on the document;

WHEREAS, there were no comments on the <u>proposed revision of Section 5.0</u> in the public forum and the <u>final version</u> is submitted to the GNSO Council for its consideration;

NOW THEREFORE, BE IT:

RESOLVED that the GNSO Council adopts the <u>revision of Section 5.0</u> as proposed by the OSC and instructs ICANN staff to incorporate the revised Section 5.0 into a new version of the GNSO Operating Procedures (GOP), which becomes effective immediately upon adoption.

RESOLVED, that each Working Group formed after the date of this resolution shall utilize the procedures in the revised Section 5.0.

RESOLVED FURTHER, that the GNSO Council hereby expresses its gratitude and appreciation to the members of the OSC for their dedication, commitment, and thoughtful recommendations.