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2 July 2019

Empowered Community Administration (ecadmin@icann.org)

Address Supporting Organization (via Chair, Aftab Siddiqui) At-Large Advisory Community (via Chair, Maureen Hilyard) Country Code Names Supporting Organization (via Chair, Katrina Sataki) Generic Names Supporting Organization (via Chair, Keith Drazek) Governmental Advisory Committee (via Chair, Manal Ismail)

RE: Board Notice of Board Approval of Five-Year Strategic Plan for FY21-25

To the Decisional Participants in the Empowered Community and the Empowered Community Administration:

Pursuant to Section 22.5(b)(v) of the ICANN Bylaws (at

https://www.icann.org/resources/pages/governance/bylaws-en/#article22), this serves as notice to the EC Administration and Decisional Participants in the Empowered Community that on 23 June 2019 the ICANN Board approved the Five-Year Strategic Plan for FY21-25. The resolution approving the Five-Year Strategic Plan for FY21-25 is available at https://www.icann.org/resources/board-material/resolutions-2019-06-23-en#2.a.

The Five-Year Strategic Plan for FY21-25 is available on the strategic planning web page at <u>https://www.icann.org/resources/pages/strategic-engagement-2013-10-10-en</u>, with a PDF at <u>https://www.icann.org/en/system/files/files/strategic-plan-2021-2025-23jun19-en.pdf</u>.

This Board Notice triggers the Empowered Community Rejection Action Process as set out at Annex D, Section 2 of the ICANN Bylaws. The timeline for the Empowered Community's exercise of this Rejection Action Process will be tracked, including the associated deadlines, at https://www.icann.org/ec. The first deadline is a 21-day period for Decisional Participants to each consider if it will raise a petition.

Best Regards,

John O. Jeffrey General Counsel & Secretary ICANN

cc: Cherine Chalaby, Chair, Board of Directors, ICANN Goran Marby, President and CEO, ICANN