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1 June 2018

Empowered Community Administration (ecadmin@icann.org)

Address Supporting Organization (via Chair, Paul Wilson, <u>chair@nro.net</u>) At-Large Advisory Committee (via Chair, Alan Greenberg, <u>alan.greenberg@mcgill.ca</u>) Country Code Names Supporting Organization (via Chair, Katrina Sataki, <u>Katrina@nic.lv</u>) Generic Names Supporting Organization (via Chair, Heather Forrest, <u>haforrestesq@gmail.com</u>) Governmental Advisory Committee (via Chair, Manal Ismail, <u>manal@tra.gov.eg</u>)

RE: Notice of Board Approval of FY19 Operating Plan and Budget

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

Pursuant to Section 22.4(a)(v) of the ICANN Bylaws (at <u>https://www.icann.org/resources/pages/governance/bylaws-en/#article22</u>), this serves as notice to the EC Administration and Decisional Participants in the Empowered Community that on 30 May 2018 the ICANN Board approved the FY19 Operating Plan and Budget. The resolution approving the FY19 Operating Plan and Budget is available at <u>https://www.icann.org/resources/board-material/resolutions-2018-05-30-en#1.a</u>.

The FY19 Operating Plan is available at <u>https://www.icann.org/en/system/files/files/adopted-opplan-fy19-30may18-en.pdf</u> the FY19 Budget is available at <u>https://www.icann.org/en/system/files/files/adopted-total-budget-fy19-30may18-en.pdf</u>.

Best regards,



John O. Jeffrey General Counsel & Secretary ICANN

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