Draft 1: Jordan Carter. Circulated 1 March 2015 at 0240 UTC.

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| **Description** | Name of Mechanism | Specification of consensus threshold for ICANN’s “due” consideration of GAC Advice |
| Description | ICANN bylaws require ICANN to “duly” take GAC advice into account. If the Board does not follow GAC advice there is a process required to try and come to agreement.  Today such GAC advice is decided by consensus, as regulated by GAC’s Operating Principles.  The GAC could at any time decide to change its Operating Principles to change the way advice is agreed. Such a change would change (increase or decrease) governmental influence in ICANN, because it would change the likelihood of GAC providing advice.  This mechanism would involve changing the ICANN bylaws to specify that the current “consensus” threshold would be the threshold at which ICANN must “duly” take GAC advice into account.  There would be no impact or constraint on the GAC in determining its Operating Principles or working methods. |
| Category (check & balance, review, redress) | Check and balance (?) |
| Is the mechanism triggered or non triggered ? | Non-triggered – it would simply form part of the enduring framework for ICANN. |
| Possible outcomes (approval, re-do, amendment of decision, etc.) | Specifies threshold at which ICANN deals with GAC advice under bylaw Article XI Section 2 clause 1j. |
| **Standing** | Conditions of standing (ie « last resort », type of decision being challenged, …) | Not applicable. |
| Who has standing (directly or indirectly affected party, thresholds…) | Not applicable. |
| **Standard of review** | Which standards is the decision examined against (process, principles, other standards…) | Not applicable. |
| Which purpose(s) of accountability does the mechanism contribute to ? | Primarily this purpose:   * Ensure decisions are for benefit of the public, not just for a particular set of stakeholders * Avoid capture of a particular set of interests   It contributes to this purpose by ensuring the status quo level of influence for GAC advice is maintained and can only be changed by agreement of the whole community through future changes to the bylaws (rather than simply GAC decisions on its operating principles). |
| **Composition** | Required skillset | Not applicable. |
| Diversity requirements (geography, stakeholder interests, gender, other…) | Not applicable. |
| Number of persons (approximate or interval) | Not applicable. |
| Independence requirements | Not applicable. |
| Election / appointment by whom ? | Not applicable. |
| Recall or other accountability mechanism | Not applicable. |
| **Decision making** | Is the decision mandated or based on personal assessment | Not applicable. |
| Decision made by consensus or vote ? | GAC decision-making is defined by GAC in its Operating Principles. |
| Majority threshold (if applicable) | GAC decision-making is defined by GAC in its Operating Principles. This proposal deals with how ICANN is obliged to respond to GAC advice by specifying that the treatment set out in the bylaws should occur only when current consensus thresholds are met. |
| **Accessibility** | Cost requirements | Not applicable. |
| Timeframe requirements | To be implemented before IANA stewardship transition. |
| Language requirements | Not applicable. |
| **Implementation** | Potential means to implement | Amendment to ICANN Bylaws, with Article XI Section 2 clause 1j changed as follows. (Changes identified as follows: additions in **bold and underlined**, deletions ~~struck through~~.)  j. ~~The~~ **Consensus** advice of the Governmental Advisory Committee on public policy matters shall be duly taken into account, both in the formulation and adoption of policies**, where consensus is understood to mean the practice of adopting decisions by general agreement in the absence of any formal objection**. In the event that the |

Note: the above language defining “consensus” is a direct copy from Principle 47 of the GAC’s Operating Principles, which refers to the United Nations standard. GAC’s current Operating Principles as agreed at Dakar in October 2011 are available at <https://gacweb.icann.org/display/gacweb/GAC+Operating+Principles>