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ICANN73 GAC Discussion on Work Stream 2 Matters

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15:15 UTC

ICANN | GAC
Governmental Advisory Committee



Agenda

1. GAC perspective proposal document on WS2 Rec 1.1 Defining Diversity
 - a. Review and discuss the proposal
 - b. Next steps
2. GAC's participation in the Work Stream 2 Community Coordination Group (CCG)
3. Next Steps/Takeaways

Background

- The ICANN Community assessed the WS2 Final Report recommendations and particularly the ones they believe have an impact on their groups.
- Community groups have been working on the implementation of the recommendations that merit consideration and attention from their group.
- From a GAC standpoint, six of the eight topical areas contain implications for the GAC
 - Diversity [Rec.1] ,
 - Removal of Board Members [Rec.2],
 - Human Rights (Rec.3),
 - Jurisdiction [Rec.4],
 - Increase SO/AC Accountability [Rec.6],
 - Transparency [Rec.8]
- Multiple GAC contributors to the Implementation of the recommendations (mostly Human Rights WG, Operating Principles WG, GAC Leadership, GAC Staff)
- Current implementation that requires GAC discussion: Rec 1.1 on the elements of diversity > GAC proposal document

1. GAC Perspective Proposal

- GAC assessment of the Recommendation 1.1 on defining Diversity and in particular on the elements of diversity of the WS2 Final Report
- The GAC perspective proposal document provides feedback on each element of diversity in recommendation 1.1, and an additional diversity consideration for ICANN org (e.g diversity in attendance - ICANN72)
- ICANN73 objectives:
 - Discuss comments made to the document
 - Agree on next steps for proposal document

2. Community Coordination Group (CCG)

- SO/AC Chairs agreed to form a **lightweight coordination group** in December 2021
- Address the recommendations applicable to each group from CCWG-Acct
- Serve as a **central point to exchange** best practices, lessons learned, and sharing information and progress
- Address topics that can **benefit from a uniform, community-wide approach**
- **No decision making authority**
- Operate in a **transparent** fashion
- Each SO, AC, GNSO SG, RALO **appointed one (1) representative**; one (1) alternate (optional).
 - Can also appoint Observers (GAC)
- Focus on Recommendations: Rec 1 Diversity*, Rec 2 Guidelines, Rec 3 Human Rights
- Aim to hold **initial call in March 2022 following ICANN73**
- *Present GAC proposal document on Rec 1.1 to the CCG*



3. Next Steps

- Take Aways