

## **Appointment of delegate to the Nominating Committee**

### *1. Introduction & Background*

Each year the ccNSO has to appoint a delegate to the Nominating Committee (NomCom) of ICANN. The Nominating Committee is responsible for selecting individuals to serve in leadership positions within the ICANN structure. This includes all ICANN Directors except the President and those Directors selected by ICANN's Supporting Organizations, and members to the Council of the GNSO and ccNSO, and seats in the ALAC.

For further back ground on the NomCom and what is expected from a NomCom delegate see <http://nomcom.icann.org/faqs.htm>.

### *2. Term and appointment*

Nom Com delegates serve for one term. According to the ICANN bylaws a delegate can only be appointed for two (2) consecutive terms (see <http://nomcom.icann.org/bylaws.htm> and <http://www.icann.org/en/general/bylaws.htm#VII-3>). In order to be reappointed, then must sit out two years before being eligible again to return to the NomCom.

In order for the NomCom to be constituted at the end of the ICANN Annual General Meeting, constituencies, SOs and ACs must select their delegates in sufficient enough time for ICANN to arrange travel to the meeting etc. For planning purposes the NomCom will start informing the ccNSO of the upcoming selection of delegates just after the June ICANN meeting.

### *3. Procedure for Selection of a Delegate*

1. The ccNSO Council is informed of the upcoming appointment of delegates to the NomCom ( June/July)
2. The ccNSO secretariat informs the ccNSO Council whether the current member can be re-appointed (July)
3. At the request of the chair of the ccNSO, the ccNSO secretariat calls for nominations for position of delegate to the NomCom (end of July)
4. A ccNSO member may nominate any person who is associated with a ccTLD manager. The nomination has to be seconded by another ccNSO member. To be valid, the nomination and secondment have to be sent to the ccNSO secretariat. The nomination period is open for 4 weeks (closure end August)
5. Acceptance of the nominations by the candidate (end August). A nominee has to express acceptance of the nomination to the ccNSO secretariat.
6. The ccNSO secretariat shall then inform the ccNSO Council of the nomination(s) and acceptance of nomination(s) (end August)

7. Appointment of the delegate to the NomCom by the ccNSO Council. In case there is only one nominee, the candidate will be appointed at the first upcoming meeting of the Council. In case more than one candidate is nominated, the Council will take an email vote. The Nominee who receives a simple majority of the votes cast, is appointed. The voting will be organised by the ccNSO secretariat.

#### *4. Omission in or unreasonable impact of Guidelines*

In the event the guidelines do not provide guidance and/or the impact is unreasonable the Chair of the Council will decide.

#### *5. Review of Guidelines*

These guidelines will be reviewed annually, or adjusted when considered necessary. To be effective the updated guidelines need to be adopted by the Council, and published on the ccNSO website. Before publishing the updated guidelines the version number of the guidelines and date of adoption will be adjusted by the ccNSO secretariat.