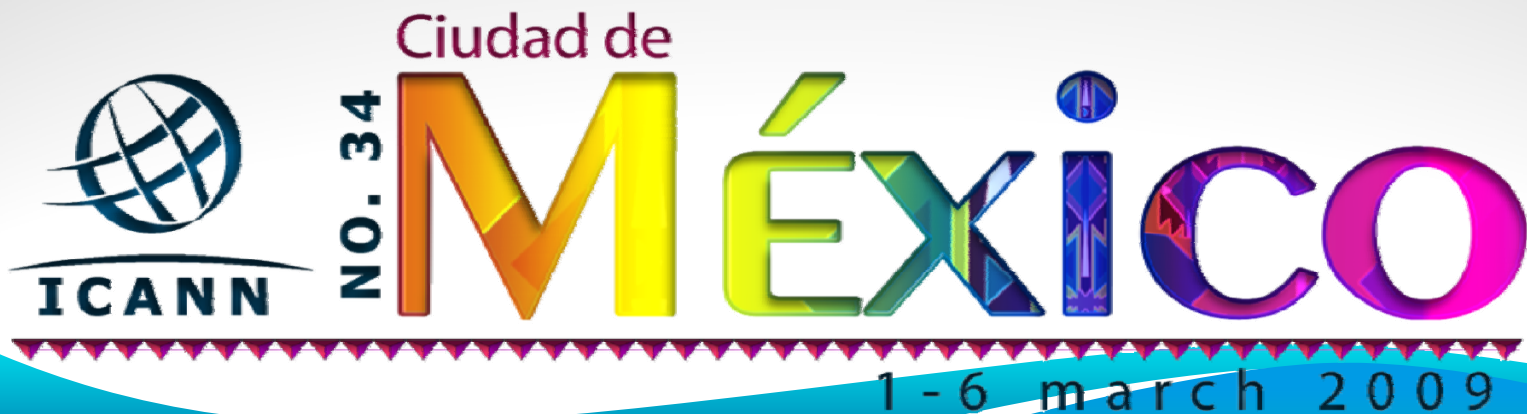# Structural Improvement Committee: report of activities

Roberto Gaetano, Chair

5th March 2009

Established at the Cairo meeting
(7th November 2008)

Purpose:

"… responsible for *review* and *oversight* of *policies relating to ICANN's ongoing organizational review process* (….). The reviews shall be conducted in accordance with the Bylaws. The Committee shall *use* such *reviews* to *assess whether each organization has a continuing purpose in the ICANN structure* and shall *issue recommendations aimed to enhance effectiveness of the structure*."

Membership

Roberto Gaetano
Chair

Harald Tveit Alvestrand
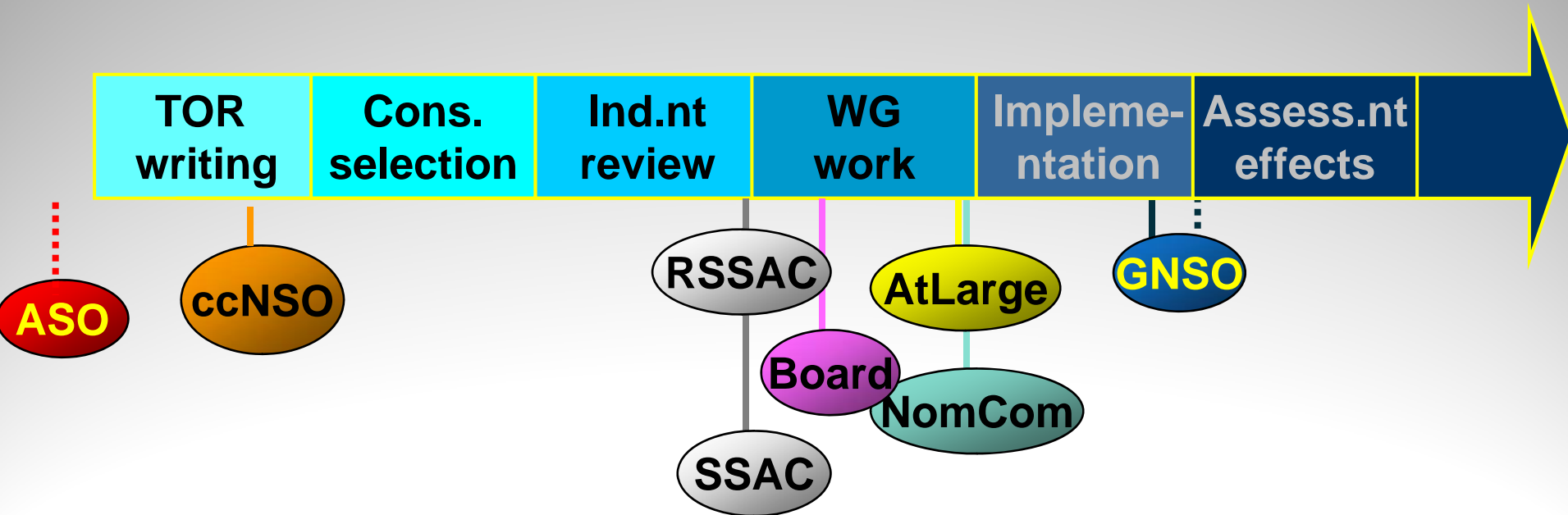
Raimundo Beca

Rita Rodin Johnston

Jean-Jacques Subrenat

Support staff: Marco Lorenzoni, Director Organizational Review

Main activities so far

Coordination of ongoing reviews, through specific review Working Groups
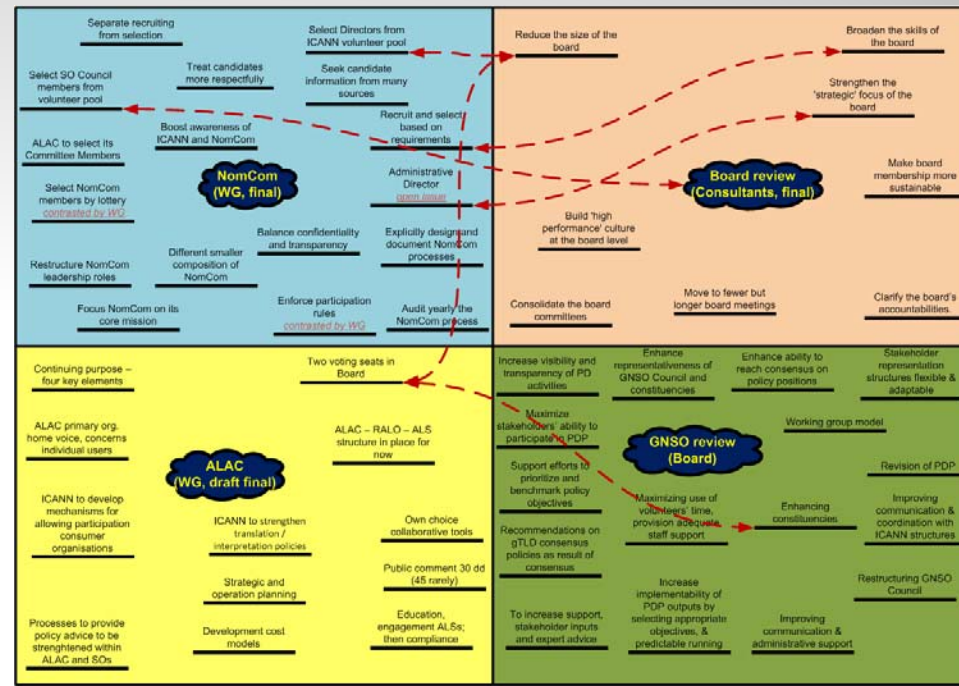
Main activities so far

Re-consideration of processes, timeline and methodology of Organizational Review processes, taking stock from experiences matured during first round of ORs (*on-going work*).

Objectives: streamlining of processes, increasing transparency and accountability, enhancing dialogue with community, increasing value of outputs.

Main activities so far

"Horizontal view" (*just started*).

Objectives: to analyze interconnections and consistencies of recommendations from different OR processes. To find solutions to conflicting options (if any).

Key deliverables thus far

- Charter finalization

- At-Large Review: draft Working Group final report finalized, presented in Mexico

- Nominating Committee Review: presentation in Mexico WG report, launch next activities

- Board Review: WG interim report presented in Mexico, opening public comments

- SSAC and RSSAC Reviews: presentation in Mexico draft reports of external reviewers, launch following activities

- ccNSO Review: initial phase (ToR drafting in consultation with ccNSO)