**Changes to GNSO Operating Procedures & Working Group Guidelines to Address Issues relating to Waiver of Motion Deadlines, GNSO Council Voting Outside a Council Meeting & Working Group Consensus Levels**

WHEREAS:

1. The GNSO Council has determined that:
	1. the current GNSO Operating Procedures do not contain a specific provision on waiving the deadline to submit a motion for voting by the GNSO Council;
	2. the current GNSO Operating Procedures also do not contain a specific provision that permits the Council to vote outside a meeting; and
	3. the language relating to Consensus Levels in the current GNSO Working Group Guidelines, which form Annex I of the GNSO Operating Procedures, may require further clarification.
2. The GNSO Council requested the Standing Committee on Improvements Implementation (SCI) to consider:
3. whether there should be a modification to the GNSO Council Operating Procedures to address the issues of waiving the deadline for submission of a motion and allowing the Council to vote outside a meeting; and
4. whether the language relating to Consensus Levels in the GNSO Working Group Guidelines requires clarification.
5. The SCI developed language to be inserted in Section 3.3 (Notice of Meetings) of the GNSO Operating Procedures that provide for a waiver of the prescribed deadline for the submission of a new motion for voting by the GNSO Council in certain circumstances provided certain specified criteria are met. This waiver will not, however, apply to resubmission of a motion pursuant to the requirements, limitations and exceptions of resubmitting a motion in sections 4.3.3 and 4.3.4 of the GNSO Operating Procedures.
6. In addition, the SCI developed procedures to be added as a new Section 4.10 (Voting Outside A Meeting) to the GNSO Operating Procedures that provide for the GNSO Council to be able to vote outside a meeting in certain circumstances provided certain specified criteria are met.
7. The SCI also developed clarifying language in the form of a footnote be added to the Consensus Levels definitions in the GNSO Working Group Guidelines, pending a fuller review of all the GNSO Working Group Guidelines, which the SCI also recommends.
8. The revised GNSO Operating Procedures, including the proposed additions to the Working Group Guidelines, were put out for public comment for a period of a minimum of 21 days beginning on 17 September 2014 and ending on 08 October 2014 (see <https://www.icann.org/public-comments/gnso-op-procedures-2014-09-17-en>), as required by the ICANN Bylaws.
9. As there were no comments received in the public forum the SCI deemed that no further changes were necessary nor was a public comment reply period needed.

RESOLVED

1. The GNSO Council adopts the revised Operating Procedures including the new provisions concerning the waiver of deadline for motions submitted for voting by the Council and the ability of the Council to vote outside a meeting - see <https://www.icann.org/en/system/files/files/motion-waiver-proposal-16sep14-en.pdf> and <https://www.icann.org/en/system/files/files/outside-voting-proposal-16sep14-en.pdf> respectively;
2. The GNSO Council adopts the additional footnote language clarifying the Consensus Levels in the GNSO Working Group Guidelines – see <https://www.icann.org/en/system/files/files/consensus-levels-proposal-16sep14-en.pdf>;
3. The GNSO Council thanks the SCI for its work on these matters and agrees to consider the SCI’s request that the current language concerning Consensus Levels in the GNSO Working Group Guidelines be more fully reviewed and revised as part of a broader exercise in reviewing all the GNSO Operating Procedures, including the Working Group Guidelines; and
4. The GNSO Council instructs ICANN staff to post the new version of the GNSO Operating Procedures and GNSO Working Group Guidelines, effective immediately upon adoption.