

## **Proposed Process for dealing with CCWG-Accountability Supplemental Final Proposal**

*Monday – 18.00 UTC*

- Deadline for questions, comments or clarifications in relation to this proposed process need to be submitted to the GNSO Council Mailing list.

*Tuesday – 9.00 UTC*

- GNSO Chair to confirm final process for considering CCWG-Accountability Supplemental Final Proposal during the GNSO Council Public Meeting.

*Tuesday – 18.00 – 19.00 UTC (Informal GNSO Council meeting)*

- Each Council member is expected to declare which of the recommendations they would like to have subject to an individual roll call vote.

*Wednesday – 13.30 – 15.30 (Open GNSO Council Meeting)*

- At the start of the discussion on this item, the GNSO Chair will confirm the list of recommendations, if any, slotted for individual roll call votes.
- The Council will then first discuss those recommendations for which no individual roll call votes have been requested, including confirmation of any statements that are to be submitted together with the results of the vote to the CCWG-Accountability.
  - Once that discussion has completed, the GNSO Chair will call for a voice vote on the motion with remaining recommendations, after excluding the resolved clauses for which individual roll call votes have been requested.
- Next, the GNSO Chair will go through each of the recommendations for which individual roll call votes have been requested. For each of these recommendations, the Council will first discuss, and confirm any statements that are to be submitted together with the results of the roll call vote to the CCWG-Accountability.
  - Once that discussion has completed, the GNSO Chair will conduct a roll call vote on the recommendation. This process is repeated for any other recommendations for which an individual roll call vote has been requested.
- If all roll call votes on individual recommendations and the voice vote on combined recommendations meet the required voting threshold, the GNSO Chair will communicate the approval of the Supplemental Final Proposal to the CCWG-Accountability co-chairs.
  - This communication will include the results of votes on the individual recommendations, as well as any accompanying statements that have

been submitted to the CCWG-Accountability Chairs as soon as possible following the meeting.

- If one or more of the roll call votes on individual recommendations does not meet the required voting threshold, the GNSO Chair will call for a roll call vote on the entire package of all recommendations included in the Supplemental Final Proposal
  - This single roll call vote will be taken on all twelve recommendations together. Only the results of this vote on the package of recommendations will be communicated to the CCWG-Chairs, including any statements that have been submitted by Council members on behalf of themselves or their Stakeholder Group / Constituency.

**Note, as the turn around time between the vote and submission to the CCWG-Accountability Chairs will be quite short, any written statements need to be received by the close of the Public Meeting (or 18.00 UTC at the latest) to ensure inclusion with the submission. Also, it is strongly recommended that any such statement clearly indicate whether it: 1) is clarifying/confirming assumptions, 2) disagrees with certain parts of the proposal and/or recommendations, and/or 3) identifies and omission, or 4) needs to be considered as part of the implementation of the recommendations?**