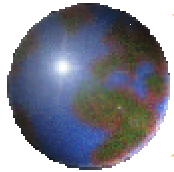


ICANN上海会合 政府諮問委員会報告

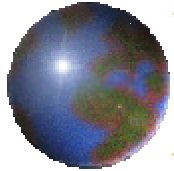
2002年11月21日
第5回 ICANN報告会



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目次

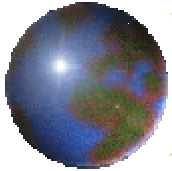
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1. ICANN改革 (1)

ICANN改革

- 1 ERCの定款改正案を議論。GACとしての修正提案につき合意（後述）。
- 2 unique identifiersの技術面の調整は、資源のグローバルな相互依存性を反映する1つの組織に委ねるべき。
ICANNのみならずRIRやccTLDの協力を要請。



1. ICANN改革 (2)

第 I 条 (MISSION AND CORE VALUES) Section1(MISSION) 3.

(ERC最終案(10.23))

3. Coordinates policy development **reasonably and appropriately related to** these technical functions.

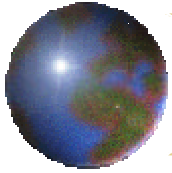
(GACコミュニケ)

3. Coordinates policy development **as necessary to perform** these technical functions.

(理事会(10.31))

3. Coordinates policy development **reasonably and appropriately related to** these technical functions.

(ERC最終案のとおり)



1. ICANN改革 (3)

第III条(TRANSPARENCY) Section6(NOTICE AND COMMENT ON POLICY ACTIONS) 1.

(ERC最終案(10.23))

1. With respect to any policies that are being considered by the Board for adoption that substantially affect the operation of the Internet or third parties, including the imposition of any fees or charges, ICANN shall:

- a. provide public notice on the Website explaining what policies are being considered for adoption and why, at least **fourteen days** (and if practical, earlier) prior to any action by the Board; and
- b. (略)

(GACコミュニケ)

1 . (略)

- a. provide public notice on the Website explaining what policies are being considered for adoption and why, at least **one month** (and if practical, earlier) prior to any action by the Board; and
- b. (略)

c. in those cases where the policy action affects public policy concerns, to request the opinion of the GAC and to take duly into account advice presented at the Board's request or at GAC's own initiative.

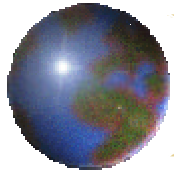
(理事会(10.31))

1 . (略)

- a. provide public notice on the Website explaining what policies are being considered for adoption and why, at least **twenty-one days** (and if practical, earlier) prior to any action by the Board;
- b. (略)

c. in those cases where the policy action affects public policy concerns, to request the opinion of the Governmental Advisory Committee and take duly into account any advice timely presented by the Governmental Advisory Committee on its own initiative or at the Board's request .

(注) 青字はERCによる表現のうち、GACが修文を提案する、又は理事会で手が加わる部分。赤字はGACの追加・修文提案(没も含む)。緑字は理事会による新たな修文。



1. ICANN改革 (4)

第IV条 (ACCOUNTABILITY AND REVIEW) Section 4.(PERIODIC REVIEW OF ICANN STRUCTURE AND OPERATIONS)

(ERC最終案(10.23))

The Board shall cause a periodic review, if feasible no less frequently than every three years, of the performance and operation of each Supporting Organization, Supporting Organization Council, **Advisory Committee** and **Nominating Committee** by an entity or entities independent of the organization under review. The goal of the review, to be undertaken pursuant to such criteria and standards as the Board shall direct, shall be to determine (i) whether that organization has a continuing purpose in the ICANN structure, and (ii) if so, whether any change in structure or operations is desirable to improve its effectiveness. The results of such reviews shall be posted on the Website for public review and comment, and shall be considered by the Board no later than the second scheduled meeting of the Board after such results have been posted for 30 days. The first such reviews, to be initiated within one year following the adoption of these Bylaws, shall be of the GNSO Names Council and the ICANN Root Server System Advisory Committee.

(GACコミュニケ)

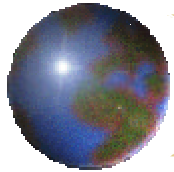
The Board shall cause a periodic review, if feasible no less frequently than every three years, of the performance and operation of **the Nominating Committee and** of each Supporting Organization, Supporting Organization Council, **Advisory Bodies, other than the GAC,** by an entity or entities independent of the organization under review. . . . (略) . . . The first such reviews, to be initiated within one year following the adoption of these Bylaws, shall be of the GNSO Names Council, the Technical Advisory Committee, and the ICANN Root Server System Advisory Committee.

The GAC shall provide its own review mechanisms.

(**Vinton Cerfの反応: My only comment is "chicken."**)

(理事会(10.31))

The Board shall cause a periodic review, if feasible no less frequently than every three years, of the performance and operation of each Supporting Organization, Supporting Organization Council, **Advisory Committee (other than the Governmental Advisory Committee)** and **Nominating Committee** by an entity or entities independent of the organization under review. . . . (略) . . . The first such reviews, to be initiated within one year following the adoption of these Bylaws, shall be of the GNSO Names Council and the ICANN Root Server System Advisory Committee. **The Governmental Advisory Committee shall provide its own review mechanisms.**



1. ICANN改革 (5)

第VI条(BOARD OF DIRECTORS) Section 9. (NON-VOTING LIAISONS)

(ERC最終案(10.23))

1. The non-voting liaisons shall include:

a. One appointed by the [Governmental Advisory Committee established by Article XI of these Bylaws](#);

4. The non-voting liaisons shall be entitled to attend Board meetings, participate in Board discussions and deliberations, and have access to materials provided to Directors for use in Board discussions, deliberations and meetings, but shall otherwise not have any of the rights and privileges of Directors.

(GACコミュニケ)

Section 9. NON-VOTING LIAISONS

1. The non-voting liaisons shall include:

a. One appointed by the [GAC](#);

4. The non-voting liaisons shall be entitled to attend Board meetings, participate in Board discussions and deliberations, and have access to materials provided to Directors for use in Board discussions, deliberations and meetings, but shall otherwise not have any of the rights and privileges of Directors. **Nevertheless, the non-voting liaisons shall be entitled to use those materials in deliberations in their respective committee or organisation.**

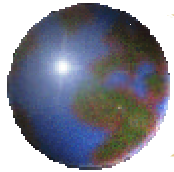
(理事会(10.31))

Section 9. NON-VOTING LIAISONS

1. The non-voting liaisons shall include:

a. One appointed by the [Governmental Advisory Committee](#);

5. The non-voting liaisons shall be entitled to attend Board meetings, participate in Board discussions and deliberations, and have access [\(under conditions established by the Board\)](#) to materials provided to Directors for use in Board discussions, deliberations and meetings, but shall otherwise not have any of the rights and privileges of Directors. **Non-voting liaisons shall be entitled [\(under conditions established by the Board\)](#) to use any materials provided to them pursuant to this Section for the purpose of consulting with their respective committee or organization.**



1. ICANN改革 (6)

第VI条(BOARD OF DIRECTORS) Section 11. (REMOVAL OF A DIRECTOR OR NON-VOTING LIAISON)

(ERC最終案(10.23))

1. (略)
2. **With the exception of the non-voting liaison appointed by the Governmental Advisory Committee, any non-voting liaison may be removed, following notice to that liaison and to the organization by which that liaison was selected, by a three-fourths (3/4) majority vote of all Directors if the selecting organization fails to promptly remove that liaison following such notice. The Board may request the Governmental Advisory Committee to consider the replacement of the non-voting liaison appointed by that Committee if the Board, by a three-fourths (3/4) majority vote of all Directors, determines that such an action is appropriate.**

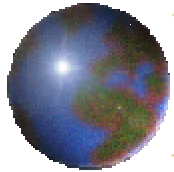
(GACコミュニケ)

1. (略)
2. **Any non-voting liaison, other than the liaison appointed by GAC, may be removed, following notice to that liaison and to the organization by which that liaison was selected, by a three-fourths (3/4) majority vote of all Directors if the selecting organization fails to promptly remove that liaison following such notice.**

(Paul Twomey: "all animals are equal but some animals are more equal than others" (Orwell: Animal Farm))

(理事会(10.31))

1. (略)
2. **With the exception of the non-voting liaison appointed by the Governmental Advisory Committee, any non-voting liaison may be removed, following notice to that liaison and to the organization by which that liaison was selected, by a three-fourths (3/4) majority vote of all Directors if the selecting organization fails to promptly remove that liaison following such notice. The Board may request the Governmental Advisory Committee to consider the replacement of the non-voting liaison appointed by that Committee if the Board, by a three-fourths (3/4) majority vote of all Directors, determines that such an action is appropriate.**



1. ICANN改革 (7)

第VI1条(NOMINATING COMMITTEE) Section 2. (COMPOSITION)

(ERC最終案(10.23))

The Nominating Committee shall be composed of the following delegates:

1. - 6. (略)

7. One voting delegate each selected by the following entities:

(a. ~ j. 略)

k. The ICANN Governmental Advisory Committee established by Article XI of these bylaws.

(GACコミュニケ)

(修文意見は出さず「non-voting liaisonの方がよい」と言うにとどめる)

(理事会(10.31))

The Nominating Committee shall be composed of the following delegates:

1. - 4. (略)

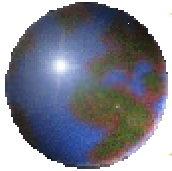
5. A non-voting liaison appointed by the Governmental Advisory Committee;

(5. 6. 、 6. 7.)

8. One voting delegate each selected by the following entities:

(a. ~ j. 略)

k. (削除)



1. ICANN改革 (8)

第X条(GENERIC NAMES SUPPORTING ORGANIZATION) Section 3. (GNSO COUNCIL)

(ERC最終案(10.23))

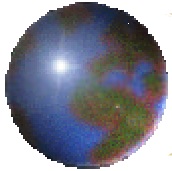
1. Subject to the provisions of the Transition Article of these Bylaws, the GNSO Council shall consist of two representatives selected by each of the Constituencies described in Section 5 of this Article, and three persons selected by the ICANN Nominating Committee. There may also be a liaison to the GNSO Council appointed by the [Governmental Advisory Committee from time to time](#), who shall not be a member of or entitled to vote on the GNSO Council, but otherwise shall be entitled to participate on equal footing with members of the GNSO Council.

(GACコミュニケ)

1. Subject to the provisions of the Transition Article of these Bylaws, the GNSO Council shall consist of two representatives selected by each of the Constituencies described in Section 5 of this Article, and three persons selected by the ICANN Nominating Committee. There may also be a liaison to the GNSO Council appointed by the [GAC](#), who shall not be a member of or entitled to vote on the GNSO Council, but otherwise shall be entitled to participate on equal footing with members of the GNSO Council.

(理事会(10.31))

1. Subject to the provisions of the Transition Article of these Bylaws, the GNSO Council shall consist of two representatives selected by each of the Constituencies described in Section 5 of this Article, and three persons selected by the ICANN Nominating Committee. There may also be a liaison to the GNSO Council appointed by the [Governmental Advisory Committee from time to time](#), who shall not be a member of or entitled to vote on the GNSO Council, but otherwise shall be entitled to participate on equal footing with members of the GNSO Council.



1. ICANN改革 (9)

第XI条(ADVISORY COMMITTEES) ----- 表題と構成

(ERC最終案(10.23)

ARTICLE XI: ADVISORY COMMITTEES

Section 1. GENERAL

Section 2. SPECIFIC ADVISORY COMMITTEES

1. Governmental Advisory Committee
2. Security and Stability Advisory Committee
3. Root Server System Advisory Committee
4. At-Large Advisory Committee

(GACコミュニケ)

ARTICLE XI: ADVISORY BODIES

Section 1. GENERAL

Section 2. GOVERNMENTAL ADVISORY COMMITTEE (GAC)

Section 3. SPECIFIC ADVISORY COMMITTEES

1. Technical Advisory Committee
2. Security and Stability Advisory Committee
3. Root Server System Advisory Committee
4. At Large Advisory Committee

(Section 3 ~ 6 Section 4 ~ 7に繰り下げ)

(理事会(10.31))

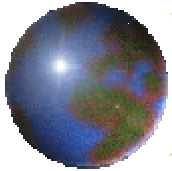
ARTICLE XI: ADVISORY COMMITTEES

Section 1. GENERAL

Section 2. SPECIFIC ADVISORY COMMITTEES

1. Governmental Advisory Committee
2. Security and Stability Advisory Committee
3. Root Server System Advisory Committee
4. At-Large Advisory Committee

(Section 3 ~ 6)



1. ICANN改革 (10)

第XI条(ADVISORY COMMITTEES) Section 1. (GENERAL)

(ERC最終案(10.23)

ARTICLE XI: ADVISORY COMMITTEES

Section 1. GENERAL

The Board may create one or more Advisory Committees in addition to those set forth in this Article. Advisory Committee membership may consist of Directors only, Directors and non-directors, or non-directors only, and may also include non-voting or alternate members. Advisory Committees shall have no legal authority to act for ICANN, but shall report their findings and recommendations to the Board.

(GACコミュニケ)

ARTICLE XI: ADVISORY BODIES

Section 1. GENERAL

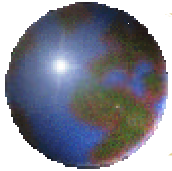
The Board may create one or more Advisory Bodies in addition to those set forth in this Article. Membership of Advisory Bodies may consist of Directors only, Directors and non-directors, or non-directors only, and may also include non-voting or alternate members. Advisory Bodies shall have no legal authority to act for ICANN, but shall report their findings and recommendations to the Board.

(理事会(10.31))

ARTICLE XI: ADVISORY COMMITTEES

Section 1. GENERAL

The Board may create one or more Advisory Committees in addition to those set forth in this Article. Advisory Committee membership may consist of Directors only, Directors and non-directors, or non-directors only, and may also include non-voting or alternate members. Advisory Committees shall have no legal authority to act for ICANN, but shall report their findings and recommendations to the Board.



1. ICANN改革 (11)

第XI条 Section 2. (SPECIFIC ADVISORY COMMITTEES) (1 a-c)
(ERC最終案(10.23)

Section 2. SPECIFIC ADVISORY COMMITTEES

There shall be at least the following Advisory Committees:

1. Governmental Advisory Committee

- a. The **Governmental Advisory Committee** should consider and provide advice on the activities of ICANN as they relate to concerns of governments, particularly matters where there may be an interaction between ICANN's policies and various laws and international agreements.
- b. Membership in the **Governmental Advisory Committee** shall be open to all national governments. Membership shall also be open to Distinct Economies as recognized in international fora, and multinational governmental organizations and treaty organizations, on the invitation of the **Governmental Advisory Committee** through its Chair, **or on invitation of the ICANN Board**.
- c. The **Governmental Advisory Committee** may adopt operating principles or procedures to guide its operations .

(GACコミュニケ)

Section 2. GOVERNMENTAL ADVISORY COMMITTEE (GAC)

- a. The **GAC** should consider and provide advice on the activities of ICANN as they relate to concerns of governments, particularly matters where there may be an interaction between ICANN's policies and various laws and international agreements **or where they may affect public policy issues**.
- b. Membership in the **GAC** shall be open to all national governments. Membership shall also be open to Distinct Economies as recognized in international fora, and multinational governmental organizations and treaty organizations, on the invitation of the **GAC** through its Chair .
- c. The **GAC** may adopt **its own charter and internal** operating principles or procedures to guide its operations .

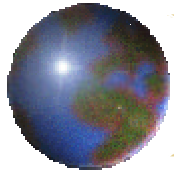
(理事会(10.31))

Section 2. SPECIFIC ADVISORY COMMITTEES

There shall be at least the following Advisory Committees:

1. Governmental Advisory Committee

- a. The **Governmental Advisory Committee** should consider and provide advice on the activities of ICANN as they relate to concerns of governments, particularly matters where there may be an interaction between ICANN's policies and various laws and international agreements **or where they may affect public policy issues**.
- b. Membership in the **Governmental Advisory Committee** shall be open to all national governments. Membership shall also be open to Distinct Economies as recognized in international fora, and multinational governmental organizations and treaty organizations, on the invitation of the **Governmental Advisory Committee** through its Chair.
- c. The **Governmental Advisory Committee** may adopt **its own charter and internal** operating principles or procedures to guide its operations, **to be published on the Website**.



1. ICANN改革 (12)

第XI条 Section 2. (SPECIFIC ADVISORY COMMITTEES) (1 g,h)

(ERC最終案(10.23))

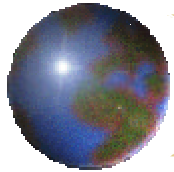
- g. The **Governmental Advisory Committee** may **from time to time** designate a non-voting liaison to each of the Supporting Organization Councils and Advisory Committees, to the extent the **Governmental Advisory Committee** deems it appropriate and useful to do so.
- h. The Board shall notify the Chair of the **Governmental Advisory Committee** of any proposal **for which** it **seeks** public comment, and shall **consider** any **response** to that notification prior to taking action.

(GACコミュニケ)

- g. The **GAC** may designate a non-voting liaison to each of the Supporting Organization Councils and Advisory Committees, to the extent the **GAC** deems it appropriate and useful to do so.
- h. The Board shall notify the Chair of the **GAC in a timely manner** of any proposal **for which it, or any of ICANN's supporting organizations or advisory bodies identified in Articles VIII to XI,** seek public comment, and shall **take duly into account** any **response** to that notification prior to taking action.

(理事会(10.31))

- g. The **Governmental Advisory Committee** may designate a non-voting liaison to each of the Supporting Organization Councils and Advisory Committees, to the extent the **Governmental Advisory Committee** deems it appropriate and useful to do so.
- h. The Board shall notify the Chair of the **Governmental Advisory Committee in a timely manner** of any proposal **raising public policy issues** on which it **or any of ICANN's supporting organizations or advisory committees** seeks public comment, and shall **take duly into account** any **timely** response to that notification prior to taking action.



1. ICANN改革 (13)

第XI条 Section 2. (SPECIFIC ADVISORY COMMITTEES) (1 i,j,k)

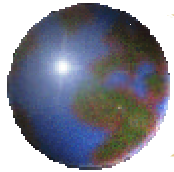
(ERC最終案(10.23) (記述なし)

(GACコミュニケ)

- i. The GAC may put issues to the Board directly, either by way of comment or prior advice, or by way of specifically recommending action or new policy development or revision to existing policies.
- j. The advice of the GAC on public policy matters shall be duly taken into account both at the policy-drafting and at the decision-making stage. ICANN will inform the GAC on how it intends to take account of such advice. In the event that the majority of the ICANN Board is in conflict with the GAC advice the ICANN Board shall state the reasons why it cannot follow that advice. In this case, the GAC and the ICANN Board will try , in good faith and in a timely and efficient way, to find a mutually acceptable solution.
- k. If no such solution can be found, the ICANN Board will, in its decision, explain the reasons why the GAC advice was not followed, without prejudice to the rights and obligations of GAC members with regard to public policy issues falling within their responsibilities.

(理事会(10.31)

- i. The Governmental Advisory Committee may put issues to the Board directly, either by way of comment or prior advice, or by way of specifically recommending action or new policy development or revision to existing policies.
- j. The advice of the Governmental Advisory Committee on public policy matters shall be duly taken into account, both in the formulation and adoption of policies. In the event that the ICANN Board determines to take an action that is not consistent with the Governmental Advisory Committee advice, it shall so inform the Committee and state the reasons why it decided not to follow that advice. The Governmental Advisory Committee and the ICANN Board will then try, in good faith and in a timely and efficient manner, to find a mutually acceptable solution.
- k. If no such solution can be found, the ICANN Board will state in its final decision the reasons why the Governmental Advisory Committee advice was not followed, and such statement will be without prejudice to the rights or obligations of Governmental Advisory Committee members with regard to public policy issues falling within their responsibilities.



1. ICANN改革 (14)

第XI - A条(OTHER ADVISORY MECHANISMS) Section 1. (EXTERNAL EXPERT ADVICE) 1.

(ERC最終案(10.23))

Section 1. EXPERT ADVISORY PANELS

1. Purpose. The use of Expert Advisory Panels is intended to allow the policy-development process within ICANN to take advantage of existing expertise that resides in the public or private sector but outside of ICANN. In those cases where there are relevant public bodies with expertise, or where access to private expertise could be helpful, the Board and constituent bodies should be encouraged to seek advice from such expert bodies or individuals.

(GACコミュニケ)

Section 1. EXTERNAL EXPERT ADVICE

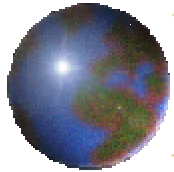
1. Purpose.

Seeking external expert advice is intended to allow the policy-development process within ICANN to take advantage of existing expertise that resides in the public or private sector but outside of ICANN. In those cases where there are relevant public bodies with expertise, or where access to private expertise could be helpful, the Board and constituent bodies should be encouraged to seek advice from such expert bodies or individuals.

(理事会(10.31))

Section 1. EXTERNAL EXPERT ADVICE

1. Purpose. The purpose of seeking external expert advice is to allow the policy-development process within ICANN to take advantage of existing expertise that resides in the public or private sector but outside of ICANN. In those cases where there are relevant public bodies with expertise, or where access to private expertise could be helpful, the Board and constituent bodies should be encouraged to seek advice from such expert bodies or individuals.



1. ICANN改革 (15)

第XI - A条(OTHER ADVISORY MECHANISMS) Section 1. (EXTERNAL EXPERT ADVICE) 2.

(ERC最終案(10.23))

2. Types of **Expert Advisory Panels**. On its own initiative or at the suggestion of any ICANN body, the Board may appoint, or authorize the President to appoint, Expert Advisory Panels consisting of public or private sector individuals or entities.

In addition, in accordance with Section 1(3) of this Article, the Board may refer issues of public policy pertinent to matters within ICANN's mission to a multinational governmental or treaty organization, **which may convene an Expert Advisory Panel on those issues.**

(GACコミュニケ)

2. Types of **External Expert Advice**

(a) On its own initiative or at the suggestion of any ICANN body, the Board may appoint, or authorize the President to appoint, Expert Advisory Panels consisting of public or private sector individuals or entities. **If the advice sought from such Panels concerns issues of public policy, the provisions of Section 1 (3) (b) of this Article shall apply.**

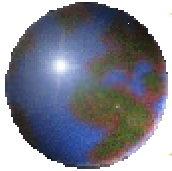
(b) In addition, in accordance with Section 1(3) of this Article, the Board may refer issues of public policy pertinent to matters within ICANN's mission to a multinational governmental or treaty organization .

(理事会(10.31))

2. Types of **Expert Advisory Panels**.

a. On its own initiative or at the suggestion of any ICANN body, the Board may appoint, or authorize the President to appoint, Expert Advisory Panels consisting of public or private sector individuals or entities. **If the advice sought from such Panels concerns issues of public policy, the provisions of Section 1(3)(b) of this Article shall apply.**

b. In addition, in accordance with Section 1(3) of this Article, the Board may refer issues of public policy pertinent to matters within ICANN's mission to a multinational governmental or treaty organization.



1. ICANN改革 (16)

第XI - A条(OTHER ADVISORY MECHANISMS) Section 1. (EXTERNAL EXPERT ADVICE) 3.
(ERC最終案(10.23))

3. Process for Seeking Advice – Public Policy Matters. The Governmental Advisory Committee may at any time recommend that the Board seek advice concerning one or more issues of public policy **through the use of an Expert Advisory Panel convened by a multinational governmental or treaty organization**. In the event that the Board determines, upon such a recommendation or otherwise, that advice should be sought concerning one or more issues of public policy **from an Expert Advisory Panel convened by a multinational governmental or treaty organization**, the Board shall consult with the Governmental Advisory Committee regarding the appropriate **organization** from which to seek the advice and the arrangements, including definition of scope and process, for requesting **and obtaining** that advice. The Board shall transmit any request **for** a multinational governmental or treaty organization **to convene an Expert Advisory Panel**, including specific terms of reference, to the Governmental Advisory Committee, with the suggestion that the request be transmitted by the Governmental Advisory Committee to the multinational governmental or treaty organization.

(GACコミュニケ)

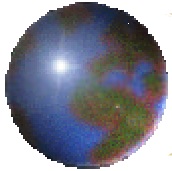
3. Process for Seeking Advice – Public Policy Matters.

- (a) The Governmental Advisory Committee may at any time recommend that the Board seek advice concerning one or more issues of public policy **from an external source, as set out above**.
- (b) In the event that the Board determines, upon such a recommendation or otherwise, that **external** advice should be sought concerning one or more issues of public policy , the Board shall, **as appropriate**, consult with the Governmental Advisory Committee regarding the appropriate **source** from which to seek the advice and the arrangements, including definition of scope and process, for requesting that advice.
- (c) The Board shall, **as appropriate**, transmit any request **for advice addressed to** a multinational governmental or treaty organization , including specific terms of reference, to the Governmental Advisory Committee, with the suggestion that the request be transmitted by the Governmental Advisory Committee to the multinational governmental or treaty organization.

(理事会(10.31))

3. Process for Seeking Advice – Public Policy Matters.

- a. (GACと同じ)
- b. In the event ---- (GACと同じ) ----, including definition of scope and process, for requesting **and obtaining** that advice.
- c. The Board shall, **as appropriate**, transmit any request **for advice from** a multinational governmental or ---- (以下GACと同じ)



1. ICANN改革 (17)

第XI - A条(OTHER ADVISORY MECHANISMS) Section 1. (EXTERNAL EXPERT ADVICE) 4.
(ERC最終案(10.23))

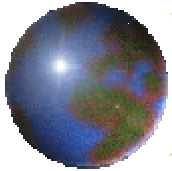
4. Process for Seeking and Advice – Other Matters. Any reference of issues to an Expert Advisory Panel by the Board or President shall be made pursuant to terms of reference describing the issues on which input and advice is sought and the procedures and schedule to be followed.

(GACコミュニケ)

4. Process for Seeking and Advice – Other Matters. Any reference of issues **not concerning public policy** to an Expert Advisory Panel by the Board or President **in accordance with Section 1 (2) (a)** shall be made pursuant to terms of reference describing the issues on which input and advice is sought and the procedures and schedule to be followed.

(理事会(10.31))

4. Process for Seeking and Advice-Other Matters. Any reference of issues **not concerning public policy** to an Expert Advisory Panel by the Board or President **in accordance with Section 1(2)(a) of this Article** shall be made pursuant to terms of reference describing the issues on which input and advice is sought and the procedures and schedule to be followed.



1. ICANN改革 (18)

第XI - A条(OTHER ADVISORY MECHANISMS) Section 1. (EXTERNAL EXPERT ADVICE) 5.

(ERC最終案(10.23))

5. Receipt of **Advice from Expert Advisory Panels** and its Effect. **Expert Advisory Panels** shall **provide their advice by written reports**. **Advice received from Expert Advisory Panels is advisory and not binding**, and is intended to augment the information available to the Board or other ICANN body in carrying out their responsibilities. **Any advice received from an Expert Advisory Panel convened by a multinational governmental or treaty organization shall be transmitted to the Board through the Governmental Advisory Committee.**

(GACコミュニケ)

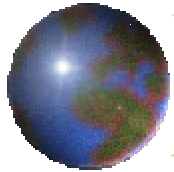
5. Receipt of **External Advice** and its Effect. **External advice pursuant to this Section shall be provided in written form. Such Advice is not binding**, and is intended to augment the information available to the Board or other ICANN body in carrying out their responsibilities.

6. **Opportunity to Comment. The GAC, as well as the Supporting Organizations and other Advisory Committees, shall have an opportunity to comment upon the external advice, prior to its consideration by the Board.**

(理事会(10.31))

5. Receipt of **External Advice** and its Effect. **External advice pursuant to this Section shall be provided in written form. Such Advice is advisory and not binding**, and is intended to augment the information available to the Board or other ICANN body in carrying out its responsibilities.

6. **Opportunity to Comment. The Governmental Advisory Committee, in addition to the Supporting Organizations and other Advisory Committees, shall have an opportunity to comment upon the external advice received prior to any decision by the Board.**



2. ccTLDとの対話

ccTLDとの対話

ICANN改革

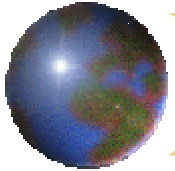
ccNSO形成の状況

地域TLDとGACの対話

GAC原則（ccTLD委任に関する）の見直し

等について話し合う。

地域でのGACとccTLDの継続的協力を確認。



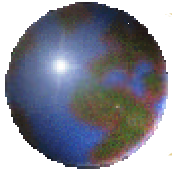
3. IPv6、IDN

IPv6

初のIPv6ワークショップと、ICANN及び関係グループの努力を評価。
ICANNに、継続的な情報アップデートを期待。

IDN

加藤理事（IDN委員会議長）ほかによる情報アップデートに感謝。
IETFのIDN標準化委員会の功績を特記。
IDNの実用に伴う政府の役割の必要性。



4. GACの組織・ワークプログラム

GACの組織・ワークプログラム

GAC議長・副議長選挙

今年末から1月にかけて議長(12.17 - 20)・副議長(1月)を選出。

事務局

当面欧州委が引受けることで合意。

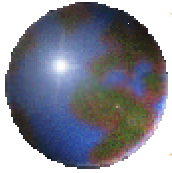
当面の課題：

- ・ 「年次会合」の検討
- ・ GAC改革
- ・ GAC文書翻訳
- ・ 定期電話会合
- ・ GACアウトリーチ
- ・ ccTLD向けFAQ作成

中長期課題

- ・ ccTLD・RIRとICANNの間を取り持つ役割
- ・ WHOIS
- ・ WIPOセカンドプロセスの検討

等



- ご静聴感謝。



www.noie.gov.au/projects/international/GAC/index.htm