

Board Accountability Mechanisms Committee (BAMC) Activities Report

1 July 2024 – 31 December 2024

Summary:

Completed Activities:

1. Consideration of the Namecheap IRP Final Declaration Per Board Resolution 2023.06.11.07
2. Consideration of Fundamental Bylaws Amendment to Bylaws Article 4, Sections 4.2 and 4.3

On-Going Activity:

1. Litigation Update

Completed Activities

Item	Description of BAMC Activity	BAMC Completion Date	Accomplishments/Outcome
1. Further Consideration of the Namecheap IRP Final Declaration Per Board Resolution 2023.06.11.07	Pursuant to Board Resolutions 2023.01.21.09 and 2023.06.11.07 , and after the Committee reviewed and considered all materials relevant to Namecheap IRP relating to .INFO and .ORG matter including, as well as possible next steps relating to the Namecheap IRP Final Declaration, the Committee approved a recommendation regarding next steps and requested that ICANN org provide those recommendations to the Board for its consideration.	17 October 2024	The BAMC's recommendation was adopted by the Board on 10 November 2024 (see Resolution 2024.11.10.01).
2. Consideration of Fundamental Bylaws Amendment to Bylaws Article 4, Sections 4.2 and 4.3	The BAMC received an update regarding the Fundamental Bylaws amendment process. The Committee also discussed the lessons learned during the path of development of this proposed amendment to the Fundamental Bylaws. ICANN org presented the Committee with a summary of the public comments received and presented the Committee with a proposed recommendation regarding the amendment. ICANN org explained that, if the Board approves the amendment, then the amendment would proceed to the Empowered Community for approval during ICANN81. ICANN org also explained that the Board's approval of the amendment would rescind Board Resolutions 2023.10.26.11 – 2023.10.26.12 . Following discussion, the Committee approved the recommendation for Board consideration.	17 October 2024	The BAMC's recommendation was adopted by the Board on 10 November 2024 (see Resolutions 2024.11.10.04 – 2024.11.10.05).

On-Going Activity

Item	Description of BAMC Activity	Target Completion Date	Status
1. Litigation Update	The BAMC received updates on pending litigation and dispute-related matters in which ICANN is a party or has an interest.	N/A	The BAMC will continue to receive regular updates on pending litigation and dispute-related matters in which ICANN is a party or has an interest.