Board Governance Committee (BGC) Activities Report
1 January 2024 – 30 June 2024

Summary:

<u>Completed Activities:</u>
1. Board Committee Charter Revision
2. Charter of Board Caucus on New gTLD Program: Next Round
3. Establishing Board Caucus re. IDN ccPDP4
4. Board Member Peer Evaluation for Term Ending at AGM 2024
5. Proposal on how to structure Board work for full Board Activity
6. Board Member Peer Evaluation Survey
7. Call for Expressions of Interest for 2025 Nominating Committee (NomCom) Leadership

<u>In-Progress Activities:</u>
1. Delegation of Authority (DoA) Guidelines

Completed Activities

Item	Description of BGC Activity	BGC Completion Date	Accomplishments/Outcome
1. Board Committee Charter Revision	The Committee discussed and approved a recommendation for Board approval of proposed revisions to the charters for the Board Strategic Planning Committee and Board Technical Committee. The proposed revisions are to help ensure that charters reflect the most current governance requirements and actual committee practices.	22 February 2024	On 7 March 2024, the Board approved the revisions to the Board Strategic Planning Committee and Board Technical Committee charters. (*See* Board Resolution 2024.03.07.02)
2. Charter of Board Caucus on New gTLD Program: Next Round	The Committee discussed and approved the proposed charter of the Next Round Board Caucus.	22 February 2024	The Committee approved the proposed charter for the Next Round Board Caucus.
3. Establishing Board Caucus re IDN ccPDP4	Over a couple of meetings, the Committee considered and approved a proposal to establish a Board Caucus on ccPDP4. The Committee asked ICANN org to prepare and send out a call for expressions of interest to serve on the Caucus. Thereafter, the BGC approved the establishment of the Caucus on IDN ccPDP4 and its membership.	July 2024	The Committee approved the establishment of the Board Caucus on ccPDP4 and its membership.
4. Board Member Peer Evaluation for Term Ending at AGM 2024	ICANN org noted that the five-question peer evaluation survey for the term ending Board members who may be seeking an additional time will be launching shortly after ICANN79.	22 February 2024	The survey was launched and completed and provided to the relevant Board member selecting groups.
5. Proposal on how to structure Board work for full Board Activity	The Committee discussed a proposal on how to structure Board work for a full Board activity, such as the work on Internet governance. The BGC approved a recommendation to the Board to approve the proposal.	22 February 2024	The proposal was approved by the Board in May 2024.
6. Board Member Peer Evaluation Survey	The BGC approved the launching of the peer evaluation survey re Board members' performance for the May tranche.	8 May 2024	The surveys were completed on 19 June 2024.

Item	Description of BGC Activity	BGC Completion Date	Accomplishments/Outcome
7. Call for Expressions of Interest for 2025 Nominating Committee (NomCom) Leadership	The Committee approved the publication of a Call for Expressions of Interest for the 2025 NomCom leadership.	20 May 2024	The call for expressions of interest was published on 20 May 2024.

In Progress Activities

Item	Description of BGC Activity	Target Completion Date	Status
1. Delegation of Authority (DoA) Guidelines	The Committee continued its discussion of the Guidelines, using a matrix format for better readability. The Committee requested that ICANN org add a legend to the matrix to clarify the meanings of the various columns and to update the document to reflect the Committee's discussion for further review by the Committee online and then presentation to the Board.	TBD	The Committee reviewed the DoA Guidelines at several meetings and shared an agreed version with the Board, which after discussion, asked the BGC to evaluate a few items revert back to the Board.