

Section I: Completed Activities – Second Half of FY24

Item	Description	Committee Completion Date	Accomplishments/Outcome
Discussion of NCAP Study 2 Recommendations and the Associated Risks	Specific review of the NCAP study 2, presented by SSAC invitees.	28 May 2024	A second combined meeting between the BRC and BTC to be scheduled to carry out discussion of the NCAP Study 2 Recommendations.
BRC Report to the Board	The report to the Board provided an update to the: (1) Governance and Organizational Structure for Risk Management and Internal Audit Functions; (2) BRC activities including a review of the revised Risk Appetite Statement (RAS).	7 June 2024	

Section II: In Progress Activity

Item	Description	Anticipated BRC Completion Date	Status
Review of Risk Appetite Statement Update	Over several meetings (between March 2024 through May 2024), the BRC received and discussed updates to the Risk Appetite Statement and will continue to review until making a recommendation to the Board to approve a revised Risk Appetite Statement.	1 October 2024	The Committee is continuing its review of the Risk Appetite Statement, which will then be reviewed, discussed and accepted by ICANN management and adopted by the Board, respectively.

Section III: Appendix – Resolutions Recommended by the BRC

None in this period.