

22 November 2019

Approval Action Decision – Amendment of Fundamental Bylaw Section 18.7 (b)

To: Empowered Community Administration

CC: John Jeffrey, General Counsel & Secretary ICANN, Maarten Botterman, Chair ICANN Board of Directors, Göran Marby, CEO & President ICANN

Dear Members of the ECA,

Pursuant to Annex D, Section 1.4 (a) of the ICANN Bylaws, I am pleased to inform you on behalf of the ccNSO Council that the ccNSO has approved the amendment of the Fundamental Bylaws at Article 18, Section 7(b) (regarding the composition of the IANA Naming Function Review Team) and as referenced in the letter of ICANN's General Counsel dated 13 September to the ccNSO and other Decisional Participants.

The ccNSO Council decision to approve the Board decision was taken and published on 6 November 2019 (see: <https://ccnso.icann.org/en/about/council/decisions-resolutions/2019>) and became effective, in accordance with the internal Rules of the ccNSO, on 13 November 2019.

On behalf of the ccNSO Council,



Katrina Sataki, Chair