

Board Risk Committee Activities

June 30, 2017

Section I: Completed Activities – 2nd half of FY 2017

Item (as per BRC workplan)	Description	Completion Date	Accomplishments/Outcome
A. Oversight of Risk Management			
Review and advise on ICANN Policies, Plans and Programs on Risk Management.	The BRC considered and agreed the proposed amendments to the BRC Charter. The revised Charter has been submitted to the Board Governance Committee (BGC) next for its consideration and further recommendation for adoption by the Board.	May 2017	Updates to the BRC charter to reflect risk management developments within ICANN.
Emerging Risks	The BRC received a briefing on the Harvard Business School Risk Management Seminar from the Co-Chairs and ICANN's Chief Financial Officer, who attended the seminar. One outcome of the discussion was the importance of the notion of emerging or novel types of risks in categorizing risks.	Ongoing	The ICANN organization is already conducting a Trend Assessment which will be leveraged and considered in the ERM program to cover emerging risks. The ERM team is involved in the effort.

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Enterprise Risk Management Staffing	The BRC co-chairs interviewed the incoming head of ERM.	April 2017	The head of ERM started with ICANN at the end of April.
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Section II: Appendix – Resolutions Recommended by the BRC

No resolution was recommended for approval by the Risk Committee during the 2nd half of 2016.