

If more Councillors put their name forward for one and the same role to be filled, the following procedure will be followed:

- Discussion during the upcoming Council call
- If two or more Councillors still put their name forward for one and the same position/role, then all Councillors will select their preferred candidate, by a confidential email vote.
- Each and every Councillor, including the candidates, should send an email to the appointed staff person, and include the name of the preferred candidate.
- Once the email is received the appointed staff person shall send a reply including a ballot number, and acknowledgement of receipt.
- The candidate receiving most votes will be elected.

In the event two or more candidates receive the most, but equal number of votes, there will be a run-off election between these candidates.

The appointed staff person will provide an overview of the votes cast and the order of preference.

\*: Number of positions to be filled

\*\* combine the role of Rejection Action and Approval Action Manager in person.

## Overview of Roles and Responsibilities ccNSO Council

| Role  | 2017<br>(starting March 2017)                       | 2018<br>(starting March 2018)  | 2019<br>(starting March 2019)   | 2020<br>(March 2020- March 2021)  | 2021<br>(March 2021-March 2022)  | Comment   |
|---|---|--|---|---|--|---|
| Chair   | Katrina Sasaki                                      | Katrina Sasaki   | Katrina Sasaki  | Katrina Sasaki  | Alejandra Reynoso  | Appointed 25 March 2021   |
| Vice – Chair(s)   | Byron Holland                                       | Byron Holland  | Byron Holland   | Alejandra Reynoso   | Pablo Rodriguez  | Appointed 25 March 2021   |
|   | Demi Getschko                                       | Debbie Monahan   | Alejandra Reynoso   | Pablo Rodriguez   | Jordan Carter  | Appointed 25 March 2021   |
| Triage Committee<br>(3*)  | Debbie Monahan                                      | Debbie Monahan   | Laura Margolis  | Laura Margolis  | Nick Wenban Smith  | Members appointed 1 year term, 3 consecutive terms.<br>One member NomCom appointee.<br>(Irina Danelia alternate, future 4th member)<br>(Laura Margolis coach)   |
|   | Margarita Valdes                                    | Christelle Vaval/Abdalla Omari   | Jordan Carter   | Jordan Carter   | Jordan Carter  |   |
|   | Christelle Vaval                                    | Demi Getschko  | Nick Wenban-Smith   | Nick Wenban-Smith   | Marie-Noémie   |   |
| Outreach, Involvement<br>Committee<br>(OISC)  |   |  |   |   | Pablo Rodriguez<br>Laura Margolis (until Nov 2021)<br>Javier Rúa-Jovet<br>Biyi Oladipo<br>Alejandra Reynoso<br>(non- Councillors: Katrina Sasaki,<br>Eberhard Lisse, Barbara Povse,<br>Miguel Ignacio Estrada) | See Terms of Reference OISC, membership includes<br>Councillors and non-Councillors, Terms of membership<br>is limited<br><br>Role will be subsumed by the OISC, Oversight full<br>OISC, subcommittee to act as travel funding cie. |
|   | Christelle Vaval<br>Souleymane Oumtanaga            | Christelle Vaval/Laura Margolis<br>Souleymane Oumtanaga  | Laura Margolis<br>Biyi Oladipo  | Laura Margolis<br>Biyi Oladipo  | OISC: NomCom + 2 Councillors   |   |
| Travel Funding<br>Committee   | Young–Eum Lee                                       | Alejandra Reynoso  | Alejandra Reynoso   | Alejandra Reynoso   |  |   |
| Membership<br>Application Oversight<br>(1*)   | Abibu Ntahigiye                                     | Abibu Ntahigiye  | Souleymane Oumtanaga  | Souleymane Oumtanaga  | Ali Hadji Mmadi  | No term limit   |
| ccNSO-GNSO Council<br>Agenda<br>(0*)  |   |  |   |   | Maarten Simon (TBC)<br>Alejandra Reynoso<br>Sebastien Ducos<br>Phillipe Fouquard   | NEW, not formalized   |
| ALAC-ccNSO Agenda<br>committee<br>(0*)  | Wafa Dahmani,<br>Katrina Sasaki<br>Margarita Valdes | Wafa Dahmani,<br>Katrina Sasaki<br>Margarita Valdes  | Segun Akano<br>Katrina Sasaki<br>No additional person                                 | Katrina Sasaki  | Javier Rúa-Jovet<br>Alejandra Reynoso  | Not formalized  |
| ccNSO-GAC agenda<br>Liaison<br>(1*)   | Peter Vergote                                       | Peter Vergote  | Giovanni Seppia   | Giovanni Seppia   | Giovanni Seppia  | per January 2018, not formalized  |
| Rejection Action &<br>Approval Action<br>Process manager<br>(1***)  |   | Pablo Rodriguez  | Pablo Rodriguez   | Pablo Rodriguez   | Nick Wenban Smith  | ECA member/ chair non-eligible. Role foreseen in draft<br>Guideline,<br>Need to take on responsibilities of Chair?  |
| Rejection Action<br>Petition & Approval<br>Action Review<br>Committee<br>(4*, including the<br>Rejection Action<br>Manager) |   | Pablo Rodriguez<br>Demi Getschko<br>(Alternate manager)<br>Young Eum Lee<br>Abibu<br>Ntahigiye | Pablo Rodriguez<br>Demi Getschko<br>(Alternate manager)<br>Young Eum Lee<br>Ajay Data | Pablo Rodriguez<br>Demi Getschko<br>(Alternate manager)<br>Young Eum Lee<br>Ajay Data | Nick Wenban Smith<br>Ali Hadji Mmadi<br>Ai Chin Lu<br>Demi Getschko<br>Sean Copeland   | The Rejection Action manager is member ex-officio   |

|   |   |   |   |  |
|---|---|---|---|--|
| ccNSO Community On-Boarding Programme Selection Committee | Alejandra Reynoso<br>Laura Margolis   | Alejandra Reynoso<br>Laura Margolis   | OISC: 3 people  | Role to be subsumed by the OISC  |
| Council CSC Selection Committee (5* +1* NomCom)           | Biyi Oladipo<br>Katrina Sasaki<br>Margarita Valdes<br>Pablo Rodriguez<br>Hiro Hotta<br>Souleymane Oumtanaga<br>Jian Zhang | Biyi Oladipo<br>Katrina Sasaki<br>Margarita Valdes<br>Pablo Rodriguez<br>Ai-Chin Lu<br>Souleymane Oumtanaga<br>Marie-Noémie Marques | Biyi Oladipo<br>Alejandra Reynoso<br>Jiankang Yao<br>Irina Danelia<br>Sean Copeland<br>Javier Rúa-Jovet       | No term limit, all regions + NomCom need to be represented. Committee active in July - August timeframe        |
| PDP Oversight Committee (0)                               |   |   | PDPs have been initiated, Direct report from ISSUe Managers to Council and every PDP WG has a Council liaison | Standing Council committee to oversee role and responsibilities of PDP Issue Managers, before PDP is launched. |
| Mentoring of new Councillors by old Councillors           |   |   |   |  |