NOMINATING COMMITTEE REPORT

44th ICANN Meeting, Prague

The Nominating Committee will finalize its selection task just after this 44th ICANN Meeting in Prague, starting on Friday, June 29th till 1st of July, following our timeline posted and updated at http://nomcom.icann.org/

During the week the whole Committee is interviewing short-listed candidates to the Board. In line with ATRT recommendations, the Committee is taking into consideration the profile framework established with input from all ACs and SOs plus the Board, at meetings in Dakar and Costa Rica, as posted on our website, and following the general methodology also posted.

The Committee is working with the support of OB (a company contracted to interview and assess a set of Board candidates prior to the Committee's interviews).

The Committee also had the opportunity to meet again with ALAC and exchange information about their ultimate requirements and the expectations, from the Nominating Committee's point of view, related to the selection of ALAC representatives for the 2013 Nominating Committee.

Candidates will be selected for all open leadership positions as stated below:

a)   3 Board members (at least one must be from the Latin American/Caribbean region)
b)   1 member of the GNSO Council
c)   1 member of the ccNSO Council
d)   2 members of the ALAC from the European and North American regions.

The Committee will finalize its selection process in Prague to allow timely announcement of selected nominees.

The Committee's work will continue with reporting of the activities of the 2012 Nominating Committee as required by ATRT recommendations.

Vanda Scartezini

Chair