Section I: Completed Activities – First Half of FY24

Item	Description	Committee Completion Date	Accomplishments/Outcome
Policy and Governance: BRC Report to the Board	The report to the Board provided an update on BRC activities including a review of the top risks in the org Risk Register with a focus on new or changed risks since the last Report to the Board.	20 October 2023	The Risk Management Framework led by the BRC has established a steady cadence of risk management activities, including this semi-annual BRC Report to the Board.
Policy and Governance: Risk workshop	The risk workshop is an opportunity to educate Board members (including but not limited to BRC members) and executives on risk management, the ICANN risk management framework and the current risk register.	14 November 2023	The participants reviewed and discussed risk management basics, the risk framework elements, and potential evolution of the risk framework.
Ongoing Risk Management: Review of Updates to Risk Register	The BRC received and discussed an update from ICANN org on changes made to the top risks in the ICANN Risk Register since the previous update.	19 December 2023	The members present reviewed the significant changes, and the changes to the controls and mitigation in place for the updated risks.
Oversight of specific items: New gTLD program – Critical path	The Committee discussed the program's implementation plan leading to the opening of the application window and agreed that a review of the organization's management of the critical path for the implementation plan	19 December 2023	At the suggestion of the chair, the committee agreed to perform a review of the implementation plan's critical path.

| Policy and Governance: Risk Appetite Statement Update | The Committee considered proposed updates to the Risk Appetite Statement to reflect a change of risks in the Org Risk Register and the existence of some risk profile that exceed the risk appetite. | 19 December 2023 | The Committee asked ICANN org to revise the draft updates to review further the documentation of the appetite statement notably the more detailed version of the appetite statement by category of risks, at a next meeting. |

Section II: Appendix – Resolutions Recommended by the BRC

None in this period.