AGENDAS for Meetings: ICANN Prague 44

Saturday June 23, 2012:

- GNSO Working Session Agenda:
  https://community.icann.org/display/gnsocouncilmeetings/GNSO+Working+Session+Prague+Saturday+2012-06-23
- Please note that the GNSO/GAC interaction has been moved to Saturday, see agenda.
- Informal NO HOST drinks /Hilton Bar

Sunday June 24, 2012:

- GNSO Working Session Agenda:
  https://community.icann.org/display/gnsocouncilmeetings/GNSO+Working+Session+Prague+Sunday+2012-06-24
- Special attention for:
  - o ICANN Board meeting at 1 p.m.
  - o GNSO Outreach Session at 4:30 p.m.
  - o Discussion with new ICANN CEO at 5:30 p.m.
- BC Huddle/Hilton Bar: 6:15 p.m.

CSG Meeting/Breakfast Agenda,
7:30 – 8:50 a.m.

7:30 – 8:50 a.m. Cross Constituency Meeting/Breakfast

- Dialogue with Board Members: Bruce Tonkin and Bill Graham
- Implications of new gTLD program on ICANN, GNSO, and all Constituencies

This is a closed meeting/Members only for Constituencies/or special guests that you have directly included.

7:15 a.m.   Please arrive to be settled in by 7:30 a.m.

7:30 a.m. – 8:15 a.m. Informal Roundtable with Board Members from GNSO

                Bruce Tonkin and Bill Graham [bios attached]

Topics:

o   Risks and Threats to the Organization – Internal and External
o   What does the new gTLD program mean to ICANN's GNSO, and to the overall organizational structure and functions of ICANN?
o   Implications of Leadership Change - Organizational Performance - Challenges to ICANN

8:15 a.m. – 8:45 a.m. Open Discussion

o   This is an internal discussion to the three Constituencies.
o   Update from Constituencies on impact of Brands on membership criteria/discussion of what impact is on CSG design/functions; implications for GNSO Council and policy making; implications for ICANN; time frames for impact.

Monday June 25, 2012

6:45 – 8:00 p.m. Informal BC Gathering with Corporates – Hilton Bar

Tuesday June 26, 2012

7:30 – 8:50 a.m. Cross Constituency Breakfast: Breakfast with ccNSO Managers:

> Marilyn Cade/Benedetta Rossi are working out details with ccNSO Chair/staff.

09:00 – 11:00 a.m. CSG Meeting:

Agenda: IPC is acting as coordinator for this session. Topics to be circulated before Prague.

11:10 - 11:15 :   Travel to Meet with Board

11:15 – 12:15 :   CSG Meets with Board

Topics for Discussion:

1. The impact of new gTLDs on ICANN constituencies, SOs and other structures.
2. ICANN external vulnerabilities and how they are linked to internal shortcomings.
3. Challenges facing the incoming CEO (and the Board) with regard to accountability and transparency.

12:15 p.m.   CSG disbands

12:15 – 01:15 p.m.   LUNCH

BC Meeting Agenda, 1:20 – 4:30 p.m.

Room - Barcelona

1:20 – 1:25 p.m. Roll Call and Introductions

1:30 – 1:55 p.m. Special Session with SSAC Chair/Vice Chair

- SSAC activities of priority to BC - Open Session

2:00 – 2:15 p.m. Debrief from Discussions with Board Members

Determine any relevant actions/follow up

2:15 – 2:30 p.m. WHOIS Activities

- Elisa Cooper, WHOIS Rapporteur, Susan Kawaguchi, CSG Rep to RT/Bill Smith/Independent Expert to RT.
- BC Statements during Council/Public Forum: TBD

2:30 – 2:50 p.m. Discussion of SSR RT Report/Meeting with Jeff Moss/Patrick Jones

- Jeff Brueggeman, CSG rep to SSR RT will report briefly on SSR RT.
- Discussion of Proposed Framework with Members: Jeff Moss/Patrick Jones

2:50 - 3:10 p.m. ICANN Invited guests: Akram Atallah, ICANN COO

- Strengthening Institutional Excellence: The Road Ahead from the COO's Perspective [TBC]

3:10 - 4:00 p.m. GTLD Policy Activities/Issues from work of Council

- Steve Delbianco/John Berard/Zahid Jamil

4:00 – 4:15 p.m. Budget/Strat Plan: Implications for BC and for ICANN

4:15 – 4:25 p.m. Closed Session with BC Members

4:25 - 4:30 p.m.   Adjourn to attend Board/GAC session

Friday June 29, 2012

- **No Host working breakfast and debrief**: Planning for Business Events/activities

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Note: BC Huddles will be scheduled as needed. The Prague Meeting list will be used to alert members of any ad hoc gatherings

Note: Due to overlapping scheduled meetings, some of the working lunch sessions may have to be curtailed. Wednesday will include a discussion on BC Public Forum Talking Points/Topics to be proposed by Members/ExComm.