



## BC Meeting Agendas, ICANN Prague

### Sunday June 24, 2012:

See separate CSG agenda document for 7:30 breakfast meeting

**9:00 – 6:00 p.m.** GNSO Working Session

Agenda:

<https://community.icann.org/display/gnsocouncilmeetings/GNSO+Working+Session+Prague+Sunday+2012-06-24>

**Special attention for:**

**1:00 – 1:30 p.m.** ICANN Board meeting

**4:30 – 5:30 p.m.** GNSO Outreach Session

**5:30 – 6:00 p.m.** Discussion with new ICANN CEO

**6:15 p.m.** BC Huddle/Hilton Bar



## **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 - TBC

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

- 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 – 3:50 p.m.** GTLD Policy Activities/Issues from work of Council

- Steve Delbianco/John Berard/Zahid Jamil

**3:50 – 4:05 p.m.** Budget/Strat Plan: Implications for BC and for ICANN

**4:05 – 4:25 p.m.** Closed Session with BC Members

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



## Wednesday June 27, 2012

**12:30 – 2:00 p.m.** BC Huddle. Room: Karlin I/II - TBC

Discussion on BC Public Forum Talking Points/Topics to be proposed by Members/ExComm.

## Friday June 29, 2012

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

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**Note:** BC Huddles will be scheduled as needed. Members will be notified by email.

**Note:** Due to overlapping scheduled meetings, some of the working lunch sessions may have to be curtailed.