DRAFT AGENDAS for Meetings: ICANN Prague 44

Saturday June 23, 2012:

Informal NO HOST drinks /Hilton Bar

Sunday June 24, 2012:

Cross Constituency Meeting/Breakfast: DIALOGUE WITH BOARD MEMBERS: BRUCE TONKIN AND BILL GRAHAM; DISCUSSION WITH OTHER CSG CONSTITUENCIES RE THE IMPACT OF NEW CORPORATES/BRANDS AS GTLD REGISTRIES.

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; etc.

Tuesday June 26, 2012:

Cross Constituency Breakfast: Breakfast with ccNSO Managers:

8:00 – 9:30 a.m. [Time to be finalized with CCNSO]

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

CSG: 10-11:10 a.m. [Stay tuned for earlier start time if possible].

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

CSG disbands

LUNCH

BC Meeting Agenda, 1:20 – 4:45 p.m.

Room - Barcelona

The majority of this is an open meeting.

NOTE: THE TIME OF START HAS CHANGED SLIGHTLY TO ACCOMMODATE THE GUEST SPEAKERS.

1:20 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 [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 p.m. - 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 p.m. - 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 p.m. Closed Session with BC Members

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.