

ICANN 47 meeting	14-18 July 2013	Durban, South Africa	Report submitted by Marie-laure Lemineur 08 August 2013
NPOC delegation	<ul style="list-style-type: none"> -Marie-laure Lemineur (CECADH), elected Chair -Cintra Sooknanam (ISOC Trinidad), elected Vice Chair -Rudi Vansnick (ISOC Belgium), elected Policy Chair and treasurer -Klaus Stoll (GKPF) -Poncelet Ileleji (YMCA Gambia) 		
ICANN sessions attended by one or several members of NPOC delegation	<ul style="list-style-type: none"> -Welcome ceremony (full delegation); -NCSG policy committee meeting (full delegation); -NCSG-ICANN Board meeting (full delegation); -The Women in the DNS Breakfast (Marie-laure Lemineur); - ICANN Strategic Planning session (full delegation); -Thick Whois Working group presentation of initial report (Marie-laure Lemineur); -Replacing Whois-The next Generation Directory Services (Marie-laure Lemineur); -ICANN European Regional Strategy (Klaus Stoll, Rudi Vansnick, Marie-laure Lemineur); -Latin American Regional Strategy update session (Marie-laure Lemineur); -all GNSO sessions (Marie-laure Lemineur as a alternate councilor for Wendy Seltzer); -The open public session (Poncelet Ileleji, Klaus Stoll, Rudi Vansnick); -ICANN Finance Budget Process Improvement WG session (Cintra Sooknanan); - The Meeting Strategic Work Group meetings (Poncelet Ileleji); -ICANN Academy working group sessions (Poncelet Ileleji); -GNSO sessions (Poncelet Ileleji); -IGO-INGO working group session (Poncelet Ileleji); - African sessions organized by AU (Poncelet Ileleji). 		
NPOC workshops/sessions	<ul style="list-style-type: none"> -Internal meeting –Tuesday 16 July – See transcript and audiocast at http://durban47.icann.org/node/39683 -ATRT 2 meeting –Tuesday 16 July – See transcript and audiocast at http://durban47.icann.org/node/39723 -EWG (New Directory Services)- Tuesday 16 July – No transcript available -I- Inform session- Wednesday 17 July – See transcript and audiocast at http://durban47.icann.org/node/39789 		
Other meetings	<ul style="list-style-type: none"> -Three working session of the delegation including a debriefing meeting; -Preparatory meeting with potential partners/sponsors (LacTLD, ICANN VP for Latin America, PIR) in order to co-organize a pre-ICANN event in Buenos Aires, Argentina. 		
NPOC representatives acting as speaker/panelist/councilor	<ul style="list-style-type: none"> -Poncelet Ileleji was a speaker at the Africa DNS Forum attended by Cintra Sooknanan (ICANN/ISOC/AFTLD joint initiative, 12-13 July 2013); For audiocast and transcript please see http://durban47.icann.org/node/39561 (Friday session) 		

	<p>http://durban47.icann.org/node/39569 (Saturday session)</p> <ul style="list-style-type: none"> -Marie-laure Lemineur acted as an alternate GNSO Councilor for Wendy Seltzer (NCSG) and as such attended all the GNSO sessions; - Marie-laure Lemineur , Klaus Stoll and Rudi Vansnick made a presentation of NPOC during one of ICANN Fellows sessions.
<p>Decisions taken/agreements</p>	<ul style="list-style-type: none"> -A formal thank you was extended to Alain Berranger our former Chair for his commitment to NPOC and hard work; -Process of review of NPOC Charter will be initiated post-Durban; -Request to NCSG for its charter to be reviewed will be made; -Request to NCSG for membership process to be reviewed will be made; -Nominations to vacant positions within NPOC-EC as follows were made: <ul style="list-style-type: none"> ➤ Klaus Stoll as Chair of Program Committee; ➤ Poncelet Illeleji as Vice Chair for Africa of Program Committee and as secretary. All seconded and accepted. -Nomination of a candidate to the position of Membership Chair is pending; -Confirmation of nomination of Eduardo Monge as Communications Chair is pending upon his acceptance; -Change current hosting of NPOC website to Rudi Vansnick’s hosting company (who graciously offered to host our website); -Initiate redesign of NPOC website once hosting change is finalized; - Request ICANN financial authorities to defer unused NPOC FY14 funds allocated for Durban to be used at Buenos Aires; -Request ICANN financial instances for submitting NPOC regular budget; -Update ICANN-NPOC wiki and GNSO-NPOC site; -Keep lobbying for NPOC to have a seat on NOMCOM; -Submit public comment to EWG before the 12 august deadline; -NCSG- NPOC representatives will be: <ul style="list-style-type: none"> ➤ NCSG-EC: (two reps) Marie-laure Lemineur and TBD ➤ NCSG-Policy Committee (two reps): Marie-laure Lemineur and Rudi Vansnick; ➤ NCSG-Finance Committee: (One rep) Rudi Vansnick. -NPOC fully support the I-Inform Alliance and will be actively involved with this initiative post-ICANN 47; -NPOC-EC will co-organize a one-day pre-ICANN event (Friday 15 November 2013) on the DNS in Latin America (final title TBD) with LacTLD, ISOC, LACNIC (TBC) with the support of PIR and ICANN’s LAC Vice-President; -Each member of the NPOC delegation is going to submit his CV in order to be considered as a candidate to join newly formed ICANN Strategy panels (Public responsibility panel; Identifier technology Innovation panel; ICANN multi-stakeholder innovation panel; ICANN’s role in the Internet organizations’ ecosystem panel and ICANN in the future of internet governance) that have been constituted to design its five-year strategy plan; -NPOC will be more active regarding policy issues.