

Draft GAC meeting agenda, Nairobi March 2010

FINAL 3.03.2010

Saturday, 6 March 2010		15.00 – 18.00	Introduction for the new members
Sunday, 7 March 2010	Plenary	9.00 – 12.00 14.00 – 17.00 17.00 – 18.00 18.30 - 20.00	GAC Board Joint WG meeting New gTLD introduction Meeting with GNSO* Welcome cocktail by Kenyan hosts (Serena hotel)
Monday 8 March 2010	ICANN	9.00 – 11.00 11.00 – 18.00 18.30 – 20.00	Opening and President's Report Participation in ICANN workshops Cocktail with Board
Tuesday, 9 March 2010	Plenary	9.00 – 10.30 10.45 - 12.30 14.00 – 15.30 15.45 – 16.30 16.30 – 18.00	Staff update on ongoing reviews within ICANN Security related issues** Meeting with ccNSO*** Preparation of the meeting with Board (closed session) GAC open meeting with Board****
Wednesday, 10 March 2010	Plenary	8.30 – 9.00 9.00 – 10.00 10.00 – 12.30 14.00 - 18.00 18.30 – 21.30	Program Committee meeting New gTLDs Role of the GAC and institutional evolution of ICANN in light of the AoC Drafting of Communiqué (closed) Gala dinner
Thursday, 11 March 2010	ICANN	All day	Public Forum: ICANN workshops
Friday, 12 March 2010	ICANN	Am	Reports of Supporting Organizations & Advisory Committees to the Board ICANN Board meeting

* Meeting with GNSO Council

- New gTLD policy implementation, including Expression of Interests
- Affirmation of Commitments (AoC).

** Root Scalability – update on the Study – SSAC/RSSAC

*** Meeting with ccNSO

- Draft GAC Principles on IDN ccTLDs
- IDN ccTLD FT implementation
- ICANN regions
- Activities of the Delegation and Re-delegation WG
- Geo names in new gTLDs
- ccTLD contributions to ICANN budget

- state of play with e-IANA

***** GAC meeting with ICANN Board

- Institutional evolution in post JPA environment (point on the work of the JWG)
- new gTLD implementation, including EoI and outstanding overarching issues

Agenda for the GAC Plenary:

- Adoption of draft Agenda
- Adoption of Minutes of Seoul meeting
- New gTLD AG (GAC comments on DAG v3)
- Adoption of the GAC Principles on the IDN ccTLDs
- Role of the GAC and institutional evolution of ICANN in light of the AoC
- Amendments of Article IX of GAC Operating Principles

Expected outcomes:

- Adopt the amendments to the Article IX of the GAC Operating Principles in relation to the election of its officers
- Adopt GAC Principles on the IDN ccTLDs
- Endorse GAC comments on new gTLD DAG3
- Advance on the GAC Board JWG report