

**Draft annotated GAC meeting agenda
Dakar, Senegal, October 22-28 2011**

(GAC Members-only version)

Venue: Le Meridien, Dakar, Senegal

GAC Meeting Room: Salon Brun

21 October 2011

Saturday, October 22	Plenary	14:00 – 14:30	1) Introduction and overview of Dakar agenda (closed) <ul style="list-style-type: none"> • Minutes of Singapore meeting • Revision of GAC travel support rules with UN categorization and JWG Recommendations • REGULATEL request for Observership • New members and observers announcement <p><i>Reference Material:</i> -Minutes of Singapore Meeting (Document attached). -Travel Support Rules - revised version (Document attached). -REGULATEL further information (Document attached).</p>
		14:30 – 15:30	2) Next steps in regard to new gTLDs (closed) <ul style="list-style-type: none"> • Early Warning process (1st round discussion) <p><i>Reference Material:</i> -Draft Early Warning Procedure by ICANN staff. (Document attached). -Proposed GAC New gTLD Advice and Early Warning Processes, draft timeline/process chart and questions, prepared by Peter Nettlefold/Australia (Documents attached). -Final Applicant Guidebook – 19 Sept. 2011. http://www.icann.org/en/topics/new-gtlds/rfp-clean-19sep11-en.pdf</p>
		15:30 – 16:00	Coffee break
		16:00 – 18:00	Next steps in regard to new gTLDs (cont'd) (closed) <ul style="list-style-type: none"> • Formulation of GAC consensus advice (1st round discussion) <p><i>Reference Material:</i> -GAC advice on New gTLDs, Applicant Guidebook Module 3. Item 3.1 – Draft text with last edits from Denmark (16 Sept). (Document attached).</p>
Sunday, October 23	Plenary	9:00 – 10:30	Next steps in regard to new gTLDs - stocktaking on implementation of new gTLD programme (closed)

			<ul style="list-style-type: none"> • ICANN staff brief on New gTLDs. Speakers: Kurt Pritz, Karen Lentz and Michael Salazar. • Early Warning process – 2nd round discussion • Formulation of GAC consensus advice – 2nd round discussion <p><i>Reference Material</i> -GAC letter requesting staff update on new gTLDs, 6 October 2011 (Document attached).</p>
		10:30 – 11:00	Coffee Break
		11:00 – 12:00	<p>3) Updating GAC Operating Principles – (closed)</p> <ul style="list-style-type: none"> • 1st round discussion • Definition of consensus <p><i>Reference Material:</i> -GAC Operating Principles revised version (Document prepared by William Dee/EU, attached) -ATRT and JWG recommendations relevant for the revision of the Operating Principals (Document prepared by William Dee/EU, attached). -U.N. definition of consensus (Document attached). -GAC Operating Principles -current version: https://gacweb.icann.org/download/attachments/1540127/GAC_Operating_Principles_1.pdf?version=1&modificationDate=1311689121000</p>
		12:00 – 14:00	GAC lunch (GAC room – Salon Brun)
		14.00 – 15.30	<p>Updating GAC Operating Principles (cont'd) (closed)</p> <ul style="list-style-type: none"> • 2nd round discussion
		15:30 – 15:45	Coffee break
		15:45 – 17:15	<p>4) Meeting with GNSO on policy issues and implementation of ATRT recommendations (open)</p> <ul style="list-style-type: none"> • GAC and GNSO briefs on respective working methods and procedures; PDP • GAC & LEA recommendations to registrars • As needed: protection mechanism for IOC & RC; UDRP review <p><i>Reference Material:</i> -GNSO Resolution passed on 6 October 2011. “3. Motion regarding the nature of Internet-based criminal activity and the information and tools available to help address crime that involves the domain name system”:</p>

			<p>https://community.icann.org/display/gnsocouncilmeetings/Motions+06+October+2011</p> <p>Overview of GAC/LEA initiatives, materials distributed by Suzanne Radell/US (Documents attached):</p> <ul style="list-style-type: none"> -Status of the GAC/LEA efforts to engage with the Registrar Stakeholder Group. -Proposed Registrar Code of Conduct, drafted by LEAs -Communication from Registrar Stakeholder Group. 17 March 2011. -Question and Answer brief re: Protecting the IOC & RC Names in all new gTLDs, by the representatives of the IOC and the RC in consultation with Suzanne Radell/US and Mark Carvell/UK (Document attached). -GAC proposal re IOC & Red Cross protection at the second level (14 Sept.2011): https://gacweb.icann.org/download/attachments/1540128/GAC+advice+on+IOC+and+Red+Cross+Sep.+2011.pdf?version=1&modificationDate=1317031625914 -GAC Statement on a possible UDRP PDP (14 Sept.2011): https://gacweb.icann.org/download/attachments/1540128/GAC+advice+on+a+possible+UDRP+PDP+Sep.+2011.pdf?version=1&modificationDate=1317031454236
		17.30 – 18:00	5) Initial GAC preparation for meeting with Board (closed)
		18:00 – 18:30	1st initial Communiqué session (closed)
		18:30 – 18:45	DotAsia Update (Considered out of the regular GAC agenda, but of interest to Governments of the Asian region).
Monday, October 24	ICANN	9:00 – 10:30	Opening and President’s Report - Chapiteau Tent
Community Day		11:30 – 13:00	New gTLD Overview of JAS WG Final Report - Chapiteau Tent
		12:00 – 14:00	IDN Variant Project update. Room: B/C 12
		13:00 – 15:00	ICANN Accountability and Transparency Forum – Heather Dryden and Manal Ismail will provide remarks on the Recommendations dealing with GAC Operations, Engagement and Interaction with the Board. Room: Chapiteau Tent
		13:00 –17:00	WHOIS Policy Review Team. Room: Ziquinchor
		19:00 – 21:30	Cocktail with the Board and ccNSO Council. Room: Flamboyant

<p>Tuesday, October 25</p>	<p>Plenary</p>	<p>10:00–11:00</p> <p>11.00 – 11:30</p> <p>11:30 – 12:15</p> <p>12:15 - 14:00</p> <p>14:00 – 15:30</p> <p>15:30 – 16:00</p> <p>16:00 – 16:45</p>	<p>6) ALAC –GAC Joint session (open)</p> <ul style="list-style-type: none"> • Conflicts of interest • Outstanding gTLD issues (GAC and ALAC), including Joint Applicant Support (JAS) Update • Outcomes of the ATRT <p><i>Reference Material:</i></p> <p>-Final Report of the JAS WG (13 September 2011): http://gnso.icann.org/drafts/jas-final-report-13sep11-en.pdf</p> <p>- Joint Statement of the GAC and the ALAC on the Second Milestone Report of the JAS WG (4 August 2011): https://gacweb.icann.org/download/attachments/1540128/GAC+letter+GAC-ALAC+Joint+Statement.pdf?version=1&modificationDate=1312554241000</p> <p>Coffee Break</p> <p>Preparation for meeting with Board (cont'd) (closed)</p> <ul style="list-style-type: none"> • ICANN staff brief on ATRT and JWG recommendations. Speakers: David Olive, Sam Eisner and Jamie Hedlund <p><i>Reference Material:</i></p> <p>- GAC Advice Registry strawman proposal, prepared by ICANN staff (Document attached).</p> <p>-ATRT Review Team Report Implementation. October 2011 Update for the GAC. (Document attached)</p> <p>- ICANN Board's ATRT status report (25 June 2011). Pages 39-56 address the GAC-related ATRT recommendations (Rec. 9 to 14). http://www.icann.org/en/accountability/atrt-report-25jun11-en.pdf</p> <p>-JWG Final Report (19 June 2011): http://www.icann.org/en/committees/board-gac-2009/board-gac-iwg-final-report-19jun11-en.pdf</p> <p>-Board Resolution on JWG Recommendations (17 Sept.): http://www.icann.org/en/minutes/resolutions-17sep11-en.htm#7</p> <p>Lunch</p> <p>Preparation for meeting with Board (cont'd) (closed)</p> <ul style="list-style-type: none"> • Conflicts of interest / Board and staff <p><i>Reference Material:</i></p> <p>-Board Governance Committee Meeting (15 Sept.): Minutes available at: http://www.icann.org/en/minutes/minutes-bgc-15sep11-en.htm</p> <p>Coffee break</p> <p>Preparation for meeting with Board (cont'd) (closed)</p> <ul style="list-style-type: none"> • GAC advice, GAC consensus and Early Warning
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		16:45 – 18:15	7) Board/GAC meeting (open) <ul style="list-style-type: none"> • New gTLDs • Status of JWG recommendations linked to the ATRT recommendations • GAC & LEA recommendations to registrars • Conflict of Interest Policy in the Board
		18:15 – 18:45	2nd initial Communiqué session (closed)
Wednesday, October 26	Plenary	09:00 – 10:00	8) Meeting with ccNSO (open) <ul style="list-style-type: none"> • Briefing by Chris Disspain and Heather Dryden about how the work of the FOI WG is organized and how the GAC can provide inputs. <p><i>Reference Material:</i> Framework of Interpretation Working Group – GAC input schedule. (Document attached)</p>
		10:00 – 10:30	9) Vice-Chairs Elections (closed)
			10) Report from Chair's Advisory Group on Secretariat Matters (closed)
		10:30 – 11:00	Coffee Break
		11:00 – 12:00	11) Next steps in regard to new gTLDs (cont'd) (closed)
		12:00 – 14:00	Lunch
		14:00 – 14:30	12) Next steps in regard to new gTLDs (cont'd) (closed)
		14:30 – 15:30	13) Communiqué drafting (closed)
		15:30 – 16:00	Coffee break
		16:00 – 18:00	Communiqué drafting (cont'd) (closed)
		19:30 – 23:00	Gala Dinner – offsite
Thursday, October 27	ICANN	9:00 – 10:00	SSR RT: Interaction with the Community. Room: Ziquinchor
		12:30 – 14:00	ICANN Summit on Developing Countries. Room: B/C-12
Community Day		13:00 – 16:00	Framework of Interpretation Working Group Meeting. Room: Salon Vert
		15:30 – 19:00	ICANN Public Forum- Chapiteau Tent
Friday, October 28	ICANN	08:45 – 10:15	SO & AC Chairs Reports (open) - Chapiteau Tent
		10:45 – 14:00	ICANN Board Meeting (open) -Chapiteau Tent

