GAC Annotated Agenda
San Jose, Costa Rica, March 10-16, 2012
Meeting Room: Orquideas

Saturday, March 10	**GAC Capacity-Building**	09:00 – 10:30	**Introductory Session for new GAC Members** • Introduction to ICANN • Role of the GAC • GAC current issues, priorities and deadlines *Reference materials* • Introductory materials binder –available on-site
		10:30-11:00	**Coffee Break**
		11:00-12:00	**Introductory Session for new GAC Members (cont'd)**
		12:00-14:00	**Lunch**
	Plenary	14:00-14:45	**Introductions and overview of Costa Rica agenda (closed)** • Approval of the agenda • Approval of Dakar Minutes • Chair's activity report • Report to GAC on new Members and Observers and requests *Reference Materials* • Dakar Minutes – to be circulated • WTO Observer Request – attached
		14:45- 15:30	**New generic Top Level Domains (gTLDs)** • Staff update on new gTLDs – Kurt Pritz • Defensive Registrations at the Top Level • IOC and Red Cross • Root Zone Scaling – outstanding issues • Batching • Applicant Support Program • GAC Early Warning Process Development/Update • Registry/Registrar Separation • Review of current gTLD round and plan for

			holding a subsequent round
			• Rights protection and trademark clearinghouse • Changes to GAC text on sensitive and controversial gTLDs for AGB *Reference Materials* • Applicant Support Board website: http://newgtlds.icann.org/en/applicants/candidate-support • Applicant Support Board Resolution: http://www.icann.org/en/minutes/resolutions-08dec11-en.htm#1.1 • Early Warning Process document and timeline – attached • AGB/Dakar Communiqué Text document – attached • GAC Statement on IOC/Red Cross – attached • Chair of GNSO Drafting Team - attached
		15:30-16:00	**Coffee Break**
		16:00-18:00	**New gTLDs (cont'd)**
Sunday, March 11	**Plenary**	09:00 – 10:30	**Chair/Vice-chair Member Consultation on Secretariat Support to the GAC (closed)** *Reference Materials:* • June 2010 Communiqué text - attached • Dakar AG Chair report transcripts - attached • Letter from Chair and Vice-chairs from Dec. 14 with Roles and Responsibilities document - attached • Email with questions to donors Jan. 24 - attached • Summary Report from Chair and Vice-chairs-to be circulated *Expected outcomes:* • decision about GAC secretariat support
		10:30-11:00	Coffee Break

		11:00-12:30	**Board/GAC Working Group**
			• GAC Advice Online Register (discussion with ICANN staff)
			• BGRI responsibilities, priorities and timeline
			• Formal Process of Board requesting and responding to GAC Advice
			Reference materials
			• Most recent version of register prototype – attached
			• BGRI workplan – attached
		12:30-14:00	Lunch
		14:00-15:00	**Law Enforcement and RAA negotiations**
			• Overview of last two LEA meetings [LEA meetings or meetings with ICANN staff or meetings with staff and resgistrars?]
			Reference Materials:
			• Transcripts of recent meetings
			1. https://gacweb.icann.org/download/attachments/5505110/2012-01-31_gac-lea-meeting-en.pdf?version=1&modificationDate=1328663149000
			2. https://gacweb.icann.org/download/attachments/5505110/GAC_ICANN_LEA_Registrars_Trans.doc?version=1&modificationDate=1329347822000
			• Joint staff/registrar statement providing status of the RAA negotiations – not yet posted
		15:30-15:45	**Coffee Break**
		15:45-17:15	**GAC/GNSO Joint Session**
			• IOC & Red Cross update
			• Consumer Choice and Competition working group update
			• RAA
			• WHOIS Review Team Final Report recommendations implementation

			Reference materials:
			Advice requested by ICANN Board regarding definitions, measures, and targets for competition, consumer trust and consumer choice - http://gnso.icann.org/drafts/cctc-draft-advice-letter-22feb12-en.pdf • WHOIS Review Team Final Report - http://www.icann.org/en/reviews/affirmation/whois-rt-draft-final-report-05dec11-en.pdf
	Post-plenary	17:30-18:30	**Demonstration for GAC Members about GAC website and Early Warning Prototype**
Monday, March 12	**Community Day**	09:00-10:30	**ICANN Welcome Ceremony (CEO search update)**
		13:00 – 15:00	**WHOIS RT Data Validation Workshop -** Presentation of draft final report recommendations for the community's consideration and feedback. For more information please refer to: http://www.icann.org/en/announcements/announcement-05dec11-en.htm
		16:30 – 17:00	**RAA Amendments** - A community wide discussion of the proposed amendments to the Registrar Accreditation Agreement (RAA) resulting from the negotiations between ICANN and Registrars
		17:00 – 18:00	**Compliance Session**
		18:00 – 19:30	**ICANN and the Internet Governance Landscape -** This session is an opportunity for the ICANN community to hear about recent developments and upcoming events related to Internet Governance, and how such developments may be relevant to ICANN.

Tuesday, March 13	Room: South Lobby	08:00-09:30	**GNSO Business Breakfast Invitation to the GAC Proposed Agenda Items:** • What does it mean for ICANN to act in the 'public interest'? • Are these constituencies satisfied with the Public Comment processes, and do they find them effective and balanced? • WHOIS -- the road ahead to achieve accuracy, accountability, and balanced solutions • Can we work together to strengthen ICANN, including participation from developing countries from all groups? Invitation and further information - attached
	Plenary	09:45-10:30	**GAC/ALAC Joint Session** • Ongoing strategy regarding applicant support • Conflict of Interest
		10:30-11:00	**Coffee Break**
		11:00-12:00	**GAC Meeting with WHOIS Review Team** • Compliance issues
		12:00-14:00	**Lunch**
		14:00 – 15:00	**GAC/SSAC Joint Session** • SSAC latest report on the Delegation of Single-Character Internationalized Domain Name Top-Level Domains (SAC052 Report) • LEA issues. • Stability of root zone file management with new gTLDs. *Reference Materials* • SAC052 report http://www.icann.org/en/committees/security/sac052.pdf

		15:00-15:30	**Conflict of Interest Issues/ICANN Board and Staff** *Reference Materials:* • Conflict of Interest document from European Commission – attached • Board Resolution from December – attached • Transcripts from GAC calls - attached
		15:30 – 16:00	**Coffee Break**
		16:00 – 16:45	**Preparations for Board Meeting**
		16:45 – 18:15	**GAC/Board Joint Session** • LEA RAA Negotiations & Compliance Issues • Procedures for Notifying and Communicating with GAC exchanges to GAC text for the DAG regarding GAC advice for sensitive and controversial strings • New gTLD Issues • Conflict of Interest/ICANN Board and Staff • Compliance
	Post-plenary	18:15-18:30	**DotAsia Update**
	Room TBD	20:30 – 00:00	Music Night
Wednesday, March 14	**Plenary**	09:00 – 10:00	**GAC/ccNSO Joint Session** • Update: Framework of Interpretation Working Group • Report from study group on use of country names: preparing UNESCO survey and typology • Survey Results from Finance WG; • Information/Invitation to GAC Members to briefing about the ccNSO (workshop type of meeting) in Prague *Reference materials:* • FOIWG interim report - http://ccnso.icann.org/workinggroups/foiwg-interim-report-03feb12-en.pdf • FOIWG Final Report – *Obtaining and documenting "consent" for ccTLD delegation and re-delegation requests* • GAC Submission and Response Letter • GAC ccNSO membership

		10:00-11:00	**GAC High-level Meeting (Prague)**
		11:00 – 11:30	**Coffee Break**
		11:30 – 12:30	**SSR Review Team/Update to the GAC**
		12:30 – 14:00	Lunch
		14:00 – 15:30	**GAC Plenary – Communiqué** (closed)
		15:30-16:00	Coffee Break
		16:00 – 18:00	**GAC Plenary – Communiqué** (closed)
	Location TBD	**Time not yet posted**	**Gala Event**
Thursday, March 15	**Community Day**	14:00-18:30	**ICANN Public Forum**
Friday, March 16	**ICANN**	08:00 – 15:00	**SO & AC Reports and ICANN Board Meeting**