

**GAC Buenos Aires Meeting
20-25 June 2015
AGENDA v5.0**

SATURDAY 20 JUNE

	ITEM	OBJECTIVES & OUTCOMES	MATERIALS
1	<p>1400-1430: GAC OPENING PLENARY</p> <ul style="list-style-type: none"> • Welcome new members & observers (LEAD: Chair) • Overview of the week: GAC+ICANN (LEAD: ACIG) 	<p>Objective: Open the meeting in a structured and formal manner.</p> <p>Outcome: A shared GAC understanding of what will occur during the week and how they can participate.</p>	Overview to be provided by ACIG
2	<p>1430-1500: GAC Advice Review LEAD: Chair</p>	<p>Objective: Review the status of advice the GAC has provided to ICANN</p> <p>Outcome: A shared GAC understanding of what ICANN has done with that advice.</p>	Briefing paper from ACIG
3	<p>1500-1530: SPECIFIC AMENDMENTS (to GAC Operating Principles) LEAD: Chair</p> <ul style="list-style-type: none"> • Review specific amendments. • Vote on the specific amendments <p>& VICE-CHAIR ELECTION CALL LEAD: ACIG</p> <ul style="list-style-type: none"> • Call for Nominations • Explain Vice-Chair election process (if required) 	<p>Objective: Secure GAC agreement to specific amendments.</p> <p>Outcomes: 1.Enablement of an electronic election process. 2.The current increase in Vice-Chair numbers is formally endorsed</p> <p>Objective: Start process for election of Vice Chairs at Dublin meeting.</p> <p>Outcome: GAC meets its electoral obligations under its Operating Principles</p>	<p>Current GAC Operating Principles.</p> <p>Two Briefings from ACIG:</p> <ul style="list-style-type: none"> • Proposed amendments to operating principles • Election Procedures
	15.30 – 1600: BREAK		

	ITEM	OBJECTIVES & OUTCOMES	MATERIALS
4	1600-1700: NEW gTLD SAFEGUARDS LEAD: Chair + EC + US <ul style="list-style-type: none"> • New gTLDs (safeguards in current round) • New gTLDs (GAC position on future rounds) 	Objectives: <ol style="list-style-type: none"> 1. Finalise outstanding issues for the current round. 2. Consider a GAC discussion on approach for next round Outcome: GAC is delivering advice on the issue in a timely manner	<ul style="list-style-type: none"> • Update from Chair. • Briefing from ACIG • View from NGPC on the issue • View from ICANN on the AOC Review on Consumer Protections
5	1700 - 1730: GAC UNDER-SERVED REGIONS WORKING GROUP UPDATE LEADS: African Union Commission + Trinidad & Tobago	Objectives: Working Group to update the GAC on its activity and progress Outcome: Broader GAC has provided input and direction for the WG to continue its work.	Report provided by Working Group
6	1730-1800 COUNTRY AND TERRITORY NAMES AS SECOND LEVEL DOMAIN NAMES - REVIEW OF PROGRESS LEAD: Chair	Objective: To develop a GAC position on how it will communicate the range of government positions on this issue. Outcome: An agreed formal mechanism for government to communicate their position.	Communique from ICANN52 conveying GACs previous advice on this matter. Current ICANN list of authorized release (the "public database")

Each session to have 5 minutes dedicated at the end of the session to determining:

- Does anything need to go into the Communique?
- Who will put together the draft text for the Communique?
- When will they circulate the draft text for the Communique?

SUNDAY 21 JUNE

	ITEM	OBJECTIVES & OUTCOMES	MATERIALS
7	08.30 – 10.00: TRANSITION OF US STEWARDSHIP OF IANA LEAD: GAC Members of CWG <ul style="list-style-type: none"> • Update on the CWG – Stewardship • Update on the ICG 	Objective: To provide GAC input to and/or guidance on CWG-Stewardship and ICG work. Outcome: GAC is meeting its obligations as a Chartering Organisation for the CWG	Briefing from ACIG. Briefing from ICANN staff from relevant area if needed (TBC) List of requirements for GAC members
	1000-1030 –BREAK		
8	1030-1230: ENHANCING ICANN ACCOUNTABILITY LEAD: GAC Members of CCWG <ul style="list-style-type: none"> • Update on CCWG – Accountability. 	Objective: To provide GAC input to and/or guidance on CCWG - Accountability work. Outcome: GAC is meeting its obligations as a Chartering Organisation for the CCWG	Briefing from ACIG. Briefing from ICANN staff from relevant area if needed (TBC) List of requirements for GAC members
	1230-1400 – LUNCH BREAK		
9	1400-1430: GAC & SSAC MEETING LEAD: Chair	Objective: Meet with the SSAC as a bilateral AC meeting and discuss matters of mutual interests. Outcome: Improved understanding between the GAC and the SSAC	List of specific discussion items: <ul style="list-style-type: none"> • Stewardship Trans. & ICANN Accountability • Specific SACs (yet to be confirmed) • SSAC views (yet to be added)
10	1430-1500: IGO PROTECTIONS LEAD: Chair	Objective: Discuss the latest activity and the way forward within the GAC Outcome: Tangible progress on the formulation of GAC Advice to ICANN on the issue	Copy of GNSO report Letter from GNSO WG Letter from the NGPC Briefing from ACIG
	1500 -1530 - BREAK		
11	1530 -1700: MEETING WITH GNSO LEAD: GAC & GNSO	Objective: Meet with the GNSO and discuss matters of mutual interests.	List of specific discussion items: <ul style="list-style-type: none"> • Stewardship Trans. &

	<p>Chairs : Egypt (Consultation Group)</p> <ul style="list-style-type: none"> GAC-GNSO Consultation Group Substantive issues 	<p>Outcome: Improved understanding between the GAC and the GNSO</p>	<p>ICANN Accountability</p> <ul style="list-style-type: none"> IGO Protections Forthcoming PDPs from GNSO GNSO views (yet to be added)
12	<p>1700-1730: ATRT2 IMPLEMENTATION UPDATE LEADS: Chair <i>BGRI to be involved for any discussion on recommendations 6.4, 6.5, 6.7 and 10.2</i></p>	<p>Objectives: Review progress on implementation to date and agree further GAC positions where they are still required.</p> <p>Introduce the likely timeframe for ATRT3.</p> <p>Outcome: GAC are agreed on the way to implement the outstanding recommendations and ATRT2 can be finalised.</p>	<p>Briefing from ACIG</p>
13	<p>1730-1800: ICANN & GSE MEETING LEAD: TBC</p>	<p>Objective: To exchange information and views on ICANN-Government-IGO engagement activity.</p> <p>Outcome: Agreement on focus areas for government engagement where the GAC can assist and contribute</p>	<p>Presentation by the ICANN GSE Group</p>

Each session to have 5 minutes dedicated at the end of the session to determining:

- Does anything need to go into the Communique?
- Who will put together the draft text for the Communique?
- When will they circulate the draft text for the Communique?

MONDAY 22 JUNE

GAC Sessions

None scheduled.

Community Sessions relevant to GAC

- SO/AC High Interest Topics will be scheduled for Monday afternoon.
(The GAC needs to advise what topics it wishes to propose for this session).
- Monday morning there is likely to be a CWG IANA Stewardship Transition and CCWG ICANN Accountability joint meeting.
- Monday afternoon there is likely to be a CCWG ICANN Accountability working session.

Timeslots of Interest

- Midday – is the deadline for those drafting communique text from Saturday or Sunday sessions to have both drafted and circulated this text to the entire GAC for review and feedback.

TUESDAY 23 JUNE

	ITEM	OBJECTIVES & OUTCOMES	MATERIALS
14	0830-0930: GEOGRAPHIC NAMES LEAD: Argentina <ul style="list-style-type: none"> • GAC Geo-Names WG Update • GEO Names GAC Discussion Session 	Objective: Update on GAC WG activity and conduct a GAC geo-names engagement session. Outcome: Shared vision from the GAC on how to deal with geo names in the future	Update report from WG.
15	0930-1030: MEETING WITH ALAC LEAD: Chair	Objective: Meet with the ALAC as a bilateral AC meeting and discuss matters of mutual interests. Outcome: Improved understanding between the GAC and the ALAC	List of specific discussion items: <ul style="list-style-type: none"> • Stewardship Trans. & ICANN Accountability • Safeguards • Geo names • Meeting strategy • ALAC views (<i>yet to be added</i>)
	1030 – 1100 - BREAK		
16	1100-1200 – MEETING WITH ccNSO LEAD: GAC Chair	Objective: Meet with the ccNSO and discuss matters of mutual interests. Outcome: Improved understanding between the GAC and the ccNSO	List of specific discussion items: <ul style="list-style-type: none"> • Stewardship Trans. & ICANN Accountability • ccNSO views (<i>yet to be added</i>)
17	1200 – 1230: CSG/BUSINESS CONSTITUENCY THEMATIC MEETING- LEAD: Chair	Objective: Meet with the CSG/Business Constituency and discuss matters of mutual interests. Outcome: Improved understanding between the GAC and the Business Constituency	List of specific discussion items: <ul style="list-style-type: none"> • Stewardship Trans. & ICANN Accountability • gTLD's • Safeguards • Business Constituency views (<i>yet to be added</i>)
	1230 – 1400: LUNCH	(Commonwealth members GAC Members meeting is 12.30 – 13.00. Contact: Mark Carvell)	
18	1400-1430: HUMAN RIGHTS & INTERNATIONAL LAW WORKING GROUP UPDATE LEAD: Peru	Objectives: Working Group to present the GAC with its draft Terms of Reference Outcome: GAC has formally endorsed the Terms of Reference and scope of work for the Group	Draft Terms of Reference from Working Group

19	1430-1500: PUBLIC SAFETY WORKING GROUP UPDATE LEAD: AUC	<p>Objectives: Working Group to present the GAC with its draft Terms of Reference</p> <p>Outcome: GAC has formally endorsed the Terms of Reference and scope of work for the Group</p>	Draft Terms of Reference from Working Group
20	1500-1530: COMMUNITY APPLICATIONS WORKING GROUP UPDATE. LEAD: United Kingdom	<p>Objectives: Working Group to update the GAC on its activity, progress and intended future activity</p> <p>Outcome: Broader GAC has provided input and direction for the WG to continue its work.</p>	Report from Working Group
	1530 – 1600: BREAK		
21	1600-1630: NOM-COM WORKING GROUP UPDATE LEAD: Argentina	<p>Objectives: To develop GAC criteria for the NomCom's selections and determine if the GAC wishes to participate in the NomCom</p> <p>Outcome: GAC to advice the Nom-Com on how it wishes to contribute to the Nom-Com process</p>	Report and recommended approach from Working Group
22	1630 – 1700: HLG M DISCUSSION LEAD: Morocco	<p>Objective: Provide an overview of the process and issues for the HLG M in Marrakech (Feb 2016)</p> <p>Outcome: GAC have provided suggestions regarding topics and formats for the HLG M</p>	Presentation from Morocco
23	1700-1800: PREPARATION FOR MEETING WITH THE ICANN BOARD LEAD: Chair	<p>Objective: Identify issues to raise with the ICANN Board</p> <p>Outcome: GAC is fully prepared for the Board meeting</p>	
	Evening: CIRCULATION OF THE DRAFT COMMUNIQUE LEAD: ACIG	<p>Objective: This is an offline activity for ACIG, not a GAC Session</p> <p>Outcome: Communique is part-drafted and agreed early in the week</p>	Draft text input from agreed authors from Saturday and Sunday sessions

WEDNESDAY 24 JUNE

	ITEM	OBJECTIVES & OUTCOMES	MATERIALS
24	0830-0930: MEETING WITH ICANN BOARD <i>LEADS: GAC & Board Chairs</i>	Objective: To exchange views with the Board and resolve outstanding issues.	Input from previous session
25	0930-1030: IANA Transition Continued	As per Sunday session	<i>Try to secure the Co-Chairs of the CWG for this session</i>
	1030-1100: BREAK		
26	1100-1230: ICANN Accountability Continued	As per Sunday session	Try to secure the Co-Chairs of the CCWG for this session Try to secure the Co-Chairs of the ICG for this session
	1230-1400: LUNCH BREAK		
27	1400-1800 DRAFTING OF THE COMMUNIQUE <i>LEAD: GAC Chair</i> Closed Session	Objective: Draft the GAC Communique for ICANN53 Outcome: An agreed Communique document.	Input from all previous sessions
	1600: BREAK		

THURSDAY 25 JUNE

	ITEM	OBJECTIVES	MATERIALS
28	0830-0930: NEW ICANN MEETING STRUCTURE LEAD: Portugal	Objective: Develop an approach for how to manage the three different meetings from 2016 onward, in particular Meeting B. Outcome: A GAC position that can be documented inter-sessionally and voted on in Dublin.	Briefing from ACIG Documents from other SOs and ACs pertaining to their approach to this matter.
29	0930 – 1000: GAC WEBSITE UPDATE LEAD: Trinidad & Tobago Travel Support: Lead: ICANN Support Team	Objectives: 1. Update the GAC on the progress of the new GAC website 2. Update the GAC on new policy and numbers Outcomes: GAC members are confident in their knowledge on these matters.	Presentation on new website Current ICANN travel support policy.
	1000-1030: BREAK		
30	1030-1100: OPERATING PRINCIPLES WORKING GROUP UPDATE LEAD: Namibia	Objectives: Working Group to present the GAC with its draft Terms of Reference Outcome: GAC has formally endorsed the Terms of Reference and scope of work for the Group	Draft Terms of Reference from the Working Group
31	1100-1130: GAC WORK CALENDAR LEAD: ACIG & ICANN Staff	Objective: Discuss the forthcoming delivery dates for advice and input to various ICANN and community forums and discussions Outcome: All GAC members know what input they have to provide on what matters, to whom and by when	Briefing paper from ACIG ICANN Work calendar from ICANN staff
32	1130 -1230: PLANNING FOR DUBLIN MEETING LEAD: GAC CHAIR	Objective: Discuss the key issues for agreement/further discussion at Dublin. Outcome: Agreed priorities and intended outcomes from the Dublin meeting	Dublin dates and venue (if known)

