

SATURDAY 5 MARCH – CRISTAL ROOM, PALMERAIE PALACE

	ITEM	OBJECTIVES & OUTCOMES	PREPARATORY MATERIALS
1	<p>1400-1430: GAC OPENING PLENARY</p> <p>a) Welcome new members & observers (LEAD: Chair)</p> <p>b) Introduce Support, Logistics and Secretariat Staff (LEAD: Chair)</p> <p>c) Overview of the week: GAC+ICANN (LEAD: ACIG)</p> <p>d) Next phase of GAC Election cycle (LEAD: ACIG)</p>	<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 members can participate.</p>	<p>GAC Agenda.</p> <p>Schedule for ICANN 55.</p>
2	<p>1430-1600: Transition and Accountability Overview</p> <p>LEADS: Chair, ACIG, GAC Members in the CCWG Accountability and ICG Groups</p>	<p>Objective: To inform the GAC of the current status of the IANA Stewardship Transition; and the ICANN Accountability Workstream 1 and 2 work effort.</p> <p>Outcome: GAC is informed and prepared for more in depth discussion and decisions later in the meeting.</p>	<p>Briefing paper from ACIG</p> <p>Outcomes from GAC call scheduled for 29 Feb 2016.</p>
1600 – 1630: BREAK			
3	<p>1630 - 1700: gTLD Safeguards – Current Round</p> <p>LEAD: Chair</p>	<p>Objective: To review the status of GAC Safeguard Advice in the current round of new gTLDs, including correspondence with the ICANN Board.</p> <p>Outcome: Agree how the GAC should proceed with these issues.</p>	<p>Briefing paper from ACIG</p>
4	<p>1700 – 1800: GAC Position as a Chartering Organisation for CCWG Accountability</p> <p>LEAD: Chair</p>	<p>Objective: To review the CCWG Supplemental Final Proposal on Work Stream 1 Recommendations</p> <p>Outcome: GAC consensus position on each Recommendation if possible</p>	<p>CCWG Supplemental Final Proposal (when available)</p> <p>Briefing from ACIG</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?

Friday (4th March) Community Sessions Relevant to the GAC:

0830 – 1700 – CCWG Accountability Face to Face Meeting – Cristal Room

Saturday (5th March) Community Sessions Relevant to the GAC*:

1600 – 1900: Middle East Community Meeting, Oliveraie Room
1700 – 1830: Non-Commercial Users Constituency – Community Outreach Event,
Ametyste Room
1830 – 2000: Civil Society Community Outreach Reception, Jardin Andalou

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SUNDAY 6 MARCH – CRISTAL ROOM, PALMERAIE PALACE

	ITEM	OBJECTIVES & OUTCOMES	PREPARATORY MATERIALS
5	0830 – 1030: GAC Position as a Chartering Organisation for CCWG Accountability LEAD: GAC Chair	Objective: To review the CCWG Supplemental Final Proposal on Work Stream 1 Recommendations Outcome: GAC consensus position on each Recommendation if possible	As per Session 4
	1030 – 1100 BREAK		
6	1100 – 1230: GAC Position as a Chartering Organisation for CCWG Accountability LEAD: Chair	Objective: To review the CCWG Supplemental Final Proposal on Work Stream 1 Recommendations Outcome: GAC consensus position on each Recommendation if possible	As per Session 4
	1230-1400 – LUNCH BREAK		
7	1400-1430: Update on CCT Review LEAD: GAC CCT Review Team Members	Objective: To share the teams objectives and work plan with the GAC and allow the GAC to raise issues of concern that they would like the team to take into consideration. Outcome: CCT Team includes GAC interests in its planned work activity.	Briefing from ACIG Update from GAC Representatives on the CCT Review Team
8	1430 -1530: Future New gTLD Rounds: Policy Development LEAD: Chair	Objective: To review work in the community on future gTLD rounds and opportunities for GAC participation. Outcome: Agreement within GAC on key public policy issues and GAC working arrangements for progressing them.	Briefing from ACIG
	1530 -1600 – BREAK		
9	1600 -1700: MEETING WITH GNSO	Objective: To meet with the GNSO and discuss a range of issues including the GAC-	Briefing from ACIG

	LEADS: Co-Chairs GNSO	GNSO Coordination Group; current Policy Development Processes; and IANA Transition and ICANN Accountability. Outcome: Continued improvements in GAC-GNSO cooperation. Clearer understanding of the PDPs currently in progress.	
10	1700-1800: Preparation for the High Level Governmental Meeting (HLGM) LEAD: Morocco	Objective: To brief the GAC on final arrangements for the HLGM and address any last-minute issues requiring consideration. Outcome: Common understanding of the conduct of the HLGM by Morocco the following day.	Agenda for the HLGM – <i>to be provided by Morocco.</i>

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?

GAC Working Group Sessions

- 1230 – 1330 – GAC HRIL WG Meeting – Cristal Room

Sunday Community Sessions Relevant to the GAC*:

- 0830 –1000 – How it Works: Overview and Workings of the World Wide Web Consortium, Oliveraie Room
- 0930 - 1630 – Newcomer Day. Toubkal Room
- 1030 - 1200 – How it Works: Internet Networking. Oliveraie Room
- 1330 – 1500 - How it Works: Domain Name Registry Protocols, Oliveraie Room
- 1515 – 1645 – How it Works: Root Server Operation, Oliveraie Room
- 1600-1830 – African Ministerial Meeting, Atlas Room.
- 1645 – 1815 – DNSSEC for Everybody: A Beginners Guide. Toubkal Room
- 1715 – 1930 – Geo TLD Interest Group, Palmeraie Room

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MONDAY 7 MARCH

High Level Governmental Meeting

- 1000 – 1930 – Cristal Room

GAC Sessions

None scheduled

GAC Working Group Sessions

- None scheduled

Monday Community Sessions relevant to GAC (Members may attend any of these)*:

- 0700 – 0815 – DNS Women's Breakfast – Jardin Adalou
- 0830 – 0945 – Welcome and Presidents Opening Session – Atlas & Toubkal Rooms
- 1030 - 1145 – IANA Stewardship Transition Implementation – Atlas Room
- 1030 – 1145 – CCWG Use of Country and Territory Names as Top Level Domains – Diamant Room
- 1030 – 1200 – “How it Works” – Overview and Workings of the World Wide Web Consortium, Opale Room
- 1330 - 1500 – CCWG Accountability Engagement Session – Atlas Room
- 1330 – 1500 – “How it Works” – Internet Networking – Opale Room
- 1345 – 1500 – Registrars and law enforcement, Roseraie Room
- 1345 – 1500 – NCSG – ICANN and Human Rights. Ametyste Room
- 1400 -1515 – Multi-stakeholder Model Good Practices. Orangeraiie Room.
- 1400 – 1600 – Middle East Strategy Update Session and the Way Forward. Palmeraie Room.
- 1515 – 1630 – Exploring “The Public Interest” within ICANN's remit – Atlas Room
- 1515 – 1630 – New gTLD Program Reviews and Related Activities – Toubkal Room
- 1515 – 1645 – “How it Works” – Domain Name Registry Protocols, Opale Room
- 1700 – 1830 – ICANN Public Forum 1 – Atlas Room

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TUESDAY 8 MARCH – CRISTAL ROOM, PALMERAIE PALACE

	ITEM	OBJECTIVES & OUTCOMES	PREPARATORY MATERIALS
11	0900 - 0930: HLG M STOCKTAKE LEAD: Morocco	Objective: To review the HLG event the previous day and any associated actions or activities that emerged, relevant to the work of the GAC. Outcome: Agreed outcomes from the HLG.	The Marrakech Statement (from the HLG) Briefing from ACIG
12	0930 -1030: Meeting with the ALAC LEADS: ALAC Chair & GAC Chair	Objective: To meet with the ALAC and discuss a range of issues of concern to each group. Outcome: Enhanced understanding between the GAC and the ALAC.	Briefing from ACIG
1030 – 1100 – BREAK			
13	1100 -1200 – MEETING WITH ccNSO LEAD: GAC Chair	Objective: To meet with the ccNSO and discuss a range of issues of concern to each group. To update the ccNSO on the GAC survey of ccTLD-Government arrangements. Outcome: Further enhancement of the GAC-ccNSO relationship	Briefing from ACIG
14	1200 – 1230: GAC Position as a Chartering Organisation for CCWG Accountability LEAD: Chair	Objective: To review the CCWG Supplemental Final Proposal on Work Stream 1 Recommendations Outcome: GAC consensus position on each Recommendation if possible	As per Agenda Item 4
1230 – 1400: LUNCH BREAK GAC Commonwealth Members (Closed Meeting) – Coupole Room			
15	1400-1430: Preparation for Meeting with the ICANN Board LEAD: Chair	Objective: Agree on priority issues for the face to face discussion with the ICANN Board Outcome:	Briefing from ACIG

		Productive use of time available during the scheduled GAC-Board meeting.	
16	1430-1530: GAC Position as a Chartering Organisation for CCWG Accountability LEAD: Chair	Objective: To review the CCWG Supplemental Final Proposal on Work Stream 1 Recommendations Outcome: GAC consensus position on each Recommendation if possible	As per Agenda Item 4
	1530 – 1600: BREAK		
17	1600-1800: Finalise GAC Position as a Chartering Organisation for CCWG Accountability LEAD: Chair	Objective: To finalise GAC consideration of the CCWG Supplemental Final Proposal on Work Stream 1 Recommendations Outcome: Final GAC consensus position on each Recommendation if possible	As per Agenda Item 4
	1830 - 1930: SOCIAL EVENT WITH THE ICANN BOARD - Jardin Andalou		

Tuesday GAC Working Group Sessions:

- 1230 – 1400 - GAC PSWG and ASO/NRO Workshop – Cristal Room
- 1230 – 1400 – GAC GeoNames Working Group – Room TBA
- 1800 – 1900 – GAC Nom Com Working Group – Room TBA
- 1800 – 1900 - PSWG WG (closed meeting) – Ametyste Room

Tuesday Community Sessions Relevant to the GAC*:

- 1800 – 1900 - GAC HRIL and CCWP on ICANN's Corporate and Social Responsibility to Respect Human Rights joint meeting with GAC HRIL – Cristal Room

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WEDNESDAY 9 MARCH – CRISTAL ROOM, PALMERAIE PALACE

	ITEM	OBJECTIVES & OUTCOMES	PREPARATORY MATERIALS
18	0830 - 1000: MEETING WITH ICANN BOARD LEADS: GAC & Board Chairs	Objective: To exchange views with the Board and resolve outstanding issues. Outcome: Mutual understanding of respective positions.	List of topics agreed from session 15
19	1000 – 1030 – Independent GAC Secretariat LEADS: Chair	Objective: Discuss current arrangements and options for future arrangements. Outcome: Additional GAC members consider contributing to ensure GAC retains an independent Secretariat service.	
	1030-1100: BREAK		
20	1100-1200: GAC Working Group Updates (except Operating Principles WG which has dedicated slots elsewhere on the agenda) LEADS: <ul style="list-style-type: none"> • Public Safety – AUC and Thailand • Human Rights – Peru, UK & Switzerland • Under Served Regions - Trinidad & Tobago, and AUC • Geo Names – Argentina • Nom Com – Argentina 	Objectives: <ol style="list-style-type: none"> 1. To update the GAC on the progress of each of the relevant Working Groups against their Work Plan 2. For the Working Groups to share with the GAC any material they would like to have endorsed by the GAC. Outcome: GAC is aware of and supporting the work of its various Working Groups.	Umbrella Briefing from ACIG Work Plans from each of the Working Groups. Status Update Briefings from each of the Working Groups
	1230-1400: LUNCH BREAK		
21	1400 -1430: 2 Character Code Implementation LEAD: Chair	Objective: To review the operation of the current mechanism. Outcome:	Briefing from ICANN GAC Staff

		GAC is informed and aware.	
22	1430-1800 DRAFTING OF THE COMMUNIQUE LEAD: GAC Chair Closed Session	Objective: Draft the GAC Communique for ICANN55 Outcome: An agreed Communique document.	Input from all previous sessions
2000 – ICANN GALA Event Meara Gardens, Ain Mezouar			

Wednesday Community Sessions Relevant to the GAC*:

- 0900 – 1700 – CCT Working Session – Emeraude Room
- 0900 – 1015 – GNSO IGO-INGO Access to Curative Rights Protections Mechanisms PDP – Coupole Room
- 0900 – 1030 – NCSG – Privacy and Human Rights at ICANN – Diamant Room
- 0900 – 1015 – Contractual Compliance Program Updates & Q&A Session – Opale Room
- 1045 – 1200 – Industry Best Practices – The DNA's Healthy Domains Initiative – Atlas Room
- 1045 – 1200 – ICANN Cross Community Committee on Accessibility – Roseraie Room
- 1045 – 1200 – CCWG Internet Governance Face to Face – Opale Room
- 1045 – 1200 – IDN Program Update – Ametyste Room
- 1300 – 1415 – Security Framework Drafting Team Meeting – Diamant Room
- 1330 – 1530 – GNSO Council Public Meeting – Toubkal Room
- 1430 – 1545 – Policy Implementation IRT – IGO/INGO Identifiers Protection – Ametyste Room
- 1545 – 1700 – Africa Strategy and Looking Ahead – Atlas Room
- 1545 – 1700 – The Role of the Ombudsman Post Transition – Opale Room
- 1600 – 1800 – GNSO Next-Generation RDS PDP Meeting – Diamant Room
- 1715 – 1830 – Confer with CCT Review Team – Toubkal Room
- 1715 – 1830 – IDN Implementation Guideline WG Meeting – Ametyste Room

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THURSDAY 10 MARCH – CRISTAL ROOM, PALMERAIE PALACE

	ITEM	OBJECTIVES	PREPARATORY MATERIALS
23	0900 - 1000: GAC OPERATING PRINCIPLES WORKING GROUP LEAD: Namibia	Objective: To discuss the next steps and agree an approach. Outcome: An agreed approach for GAC to review its Operating Principles.	Briefing from ACIG
24	1000 -1030: NEW ICANN MEETING STRUCTURE LEAD: Portugal	Objective: GAC to review the proposed approach for the GAC Meetings as part of ICANN Meetings B & C for 2016. Outcome: An agreed way forward for the GAC to meet for the remainder of the year.	Briefing from ACIG
1030 – 1100 - BREAK			
25	1100-1130: Asia-Pacific Region Discussion: LEADS: Australia, New Zealand, Cook Islands, Thailand	Objective: To share with the GAC some of the obstacles to participation for GAC representatives in remote locations. Outcome: Improved participation in GAC by Asia-Pacific region nations.	Briefing from ACIG
26	1130 – 1200: GAC WEBSITE UPDATE LEAD: Trinidad & Tobago	Objectives: 1. New look and feel of website to be demonstrated 2. GAC to provide feedback to the Technology Task Force and ICANN ICT Project Team. 3. Volunteers to be identified for user testing. Outcome: GAC support for the direction of the new website and volunteers identified.	Briefing from GAC Technology Task Force (by ACIG) Presentation from ICANN ICT Project Team
27	1200 -1230: Planning for GAC Meeting in June (ICANN 56). LEAD: Chair & ACIG	Objective: Identify the key issues for agreement/further discussion at the next GAC Meeting (Meeting B). Outcome: Agreed priorities and intended outcomes from the next GAC meeting	Timeline from ACIG 27th – 30 th June, 2016,

Thursday Community Sessions relevant to GAC*:

- 0830 – 1015 – ICANN/IANA Operating Plan and budget – Toubkal Room
- 0900 – 1200 – CCWG Accountability Work Stream 2 Working Session – Oliveraie Room
- 0900 – 1700 – CCT – Emeraude Room
- 0900 – 1030 – GNSO New gTLD Subsequent Procedures PDP WG – Diamant Room
- 0900 – 1015 – Internet Governance – Atlas Room
- 1045 – 1200 – Independent Review of the Trademark Clearing House – Atlas Room
- 1330 – 1530 – ICANN Public Forum 2 – Atlas Room
- 1600 – 1700 – ICANN Public Board Meeting – Atlas Room
- 1700 – 1900 – ICANN55 Wrap-up Cocktail – Cristal Room

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