

INTERNET CORPORATION FOR ASSIGNED NAMES AND NUMBERS

**GOVERNMENTAL ADVISORY COMMITTEE - Meeting XV**

23, 24 & 25 March 2003 - Hotel Sofitel Rio de Janeiro - Brazil

AGENDA

**Day 1: Sunday 23 March 2003 - Morning session 09.30-13.00**

**OPENING SESSION (09.30-11.00)**

1. Welcome
2. Confirmation of the election of Chair and Vice-Chairs
3. Adoption of the Agenda
4. Matters arising from Shanghai meeting:
  - Adoption of the Minutes of the meeting
  - Action items arising from the Minutes
5. Report from the Secretariat
6. Report on Regional session, 22 March 2003
7. **Meeting with ICANN - Open Session (11.00-13.00)**
  - ICANN President and CEO; ICANN Chairman
  - ICANN Vice Chair and Chair of Evolution and Reform Committee (ERC)
  - Chair, Security and Stability Advisory Committee

**Day 1: Sunday 23 March 2003 Afternoon session 14.00-18.00**

8. GAC 2003-2004 Work programme and priorities. (See also point 11). **(14.00-16.00)**
  - 8.1 ICANN-GAC Liaisons - designation of initial liaisons to ICANN entities
  - 8.2 GAC Working Groups: Creation, membership, convenors, initial meetings, terms of reference, schedules, reporting & review mechanisms.
  - 8.3 ccTLD Registry matters: - ICANN Bylaws amendments for CNSO
    - Report on ITU ccTLD workshop
  - 8.4 ICANN Quarterly Report to the US Department of Commerce.
9. Cooperation with International Organisations **(16.00-18.00)**
  - presentations by ITU and WIPO
  - presentation of WIPO II recommendations (See also point 13)

- implementation of "External Expert Advice"
- WSIS/UN-ICT: Status of discussions on Internet governance

**Day 2: Monday 24 March 2003 - Morning session 09.00-12.30**

10. Meetings with Internet Operator and user communities

10.1 Root Server Operator Community (09.00-09.45)

10.2 Regional Registry Community (09.45-10.30)

10.3 GNSO Council (10.30-11.15)

10.4 ccTLD Community representatives (11.15-12.30)

**Day 2: Monday 24 March 2003 - Afternoon session 13.30-18.00**

10. Meetings with Internet Operator and user communities (continued)

10.5 At Large Advisory Committee (ALAC) (13.30-14.00)

11. GAC organisation, working methods and resources, continued (14.00-17.00)

11.1 GAC Liaisons

11.2 GAC Working groups

11.3 GAC Outreach, membership and regional aspects

12. Recent developments in Member Countries (*tour de table*) (17.00-18.00)

**Day 3: Tuesday 25 March 2003 - Morning session 09.00-12.30**

13. Top Level Domain policy issues: (09.00-11.30)

13.1 Implementation of WIPO II recommendations by ICANN

13.2 ICANN request for advice on trademarks in ccTLD alpha-2 codes

13.3 creation of new gTLDs – report from ICANN on current RFP

14. Internationalised Domain Names (11.30-12.30)

- ICANN IDN Committees – presentation

- ITU report on Resolution 103

**Day 3: Tuesday 25 March 2003 - Afternoon session 13.30-18.00**

15. Other Business (**13.30-14.00**)

16. GAC Communiqué (**14.00-17.30**)

17. Meeting Closure (**17.30-18.00**)