

INTERNET CORPORATION FOR ASSIGNED NAMES AND NUMBERS

GOVERNMENTAL ADVISORY COMMITTEE - Meeting XVI

**Sheraton Le Centre, Montréal, Canada *Salon A +B, Level B.*
22 - 25 June 2003**

AGENDA - Rev (2.2) status: 12 June.

Day 1: Sunday 22 June 2003 - Morning session 09.30-13.00

OPENING SESSION (09.30-11.00)

1. Welcome and introduction of new Members
2. Adoption of the Agenda
3. Matters arising from Rio de Janeiro meeting:
 - Adoption of the Minutes of the Rio de Janeiro meeting
 - Action items arising from the Minutes
4. GAC Inter-sessional Advice to ICANN

REPORTS (11.00-13.00)

5. Reports from GAC Liaisons (previously circulated written reports)
6. Reports from WG Convenors¹ (previously circulated written reports)
7. Report from the Secretariat

Day 1: Sunday 22 June 2003 Afternoon session 14.00-18.00

8. Meeting with ICANN - Open Session (14.00-15.45)

- 8.1 ICANN President and CEO; ICANN Chairman
- 8.2 ICANN Vice Chair and Chair of Evolution and Reform Committee (ERC)
- 8.3 ICANN Chair of the Nominating Committee
- 8.4 Evaluation of new gTLDs; status of RFP for sponsored gTLDs
- 8.5 Implementation of WIPO II Recommendations.
- 8.6 Implementation of IDN

9. ccTLD Policies (15.45-17.00)

- 9.1 ERC Recommendations for ccNSO
- 9.2 Bylaws amendments for ccNSO

10. Internationalised Domain Names (IDN) (17.00-17.30)

11. Recent Developments in Member Countries (tour de table) (17.30-18.00)

¹. Including review of IDN Working Group.

Day 2: Monday 23 June 2003 - Morning session 08.30-13.30

12. Working Group meetings

- 08.30-11.00 Generic Top Level Domains (with GNSO 09.00-10.00)
Salon 1, Level 2
- 09.00-11.00 IP Version 6 *Salon 3, Level 2*
- 09.00-10.30 At Large membership community (ALAC)
with GAC Liaison and other Members
Salon 4, Level 2
- 10.30-13.00 Country Code TLDs *Salon A+B, Level B*²
(with ccNSO community; times to be determined).
- 11.30-13.00 Whois Working Group (Fine tuning of the Workshop)
Salon 4, Level 2.
- 11.30-13.00 Root Servers and Security (With SSAC Chair.)
Salon 3, Level 2

Day 2: Monday 23 June 2003 - Afternoon session 13.30-18.00

13. Reports from Working Group meetings³
14. GAC Outreach, membership and regional aspects
15. Review of draft Communiqué and Advice to ICANN
(not a drafting session)

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² . Main GAC Meeting Room

³ . Including report from gTLD WG discussion with GNSO
about implementation of WIPO II recommendations.

Day 3: Tuesday 24 June 2003 - Morning session 09.00-13.00

16. GNSO/GAC Whois Workshop.
*Ballroom West & Centre, Level 4.*⁴

[Detailed Agenda to be proposed by GNSO & WG3.

Introduction – Keynote Speaker

GNSO & WG3 Presentations; Invited Speakers; Open Session]

Factual overview of gTLDs and ccTLDs experiences with the Whois system

*ICANN has constituted a programme committee,
Chaired by Mike Roberts.
GAC (WG 3) has been invited to participate.*

Day 3: Tuesday 24 June 2003 - Afternoon session 14.00-18.00

17. Other Business (14.00-14.30)

18. GAC Communiqué (14.30-17.30)
(Drafting session)

19. Meeting Closure (17.30-18.00)

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Day 4: Wednesday 25 June 2003 – Additional Morning session 09.00-13.00

16 (cont.) Whois Workshop in conjunction with GNSO (Continued)
Ballroom West & Centre, Level 4
(Invited Speakers; Open Session)

- **Panel 1:** Public Policy Issues in the Whois System
- **Panel 2:** Administration of Whois Databases
- **Public Forum**
- **Conclusions and Next Steps.**

⁴ . Main ICANN Meeting Room