## **GAC Buenos Aires schedule**

## **GAC** Register of Advice

#### **SATURDAY 16 NOVEMBER**

## 14:00-14:30 Opening GAC Plenary (open)

- Agenda Overview
- Chair Report
  - o Update on meetings and activities of chair and vice-chairs
  - Vice-chair elections (2 of 3 incumbents are currently confirmed to stand again)
- Report on new members/observers

# 14:30-15:00 GAC Plenary (open)

Update on ACIG Secretariat Support

Objective: Update the GAC on the current "state of play" regarding the contract and service level agreement with GAC/ACIG/Donors.

Lead: GAC Chair; Trinidad & Tobago/Tracy Hackshaw

Materials:

**RFI for Secretariat Services** 

Annex to RFI

#### **COFFEE BREAK**

## 16:00 - 18:00 GAC Plenary (open)

- GAC Planning and Priorities (lead: GAC chair)
- Working Group Updates, including:
  - o Future gTLD Issues Working Group (lead: Australia)
    - geographic terms and other issues
  - o GAC Working Methods Working Group (lead: Spain)
  - Multistakeholder Meeting Working Group GAC Participants (leads: Portugal, Trinidad & Tobago, United States)

Objective: Discussion of GAC planning, identification of priorities and update to the GAC on the progress of the working groups, confirming terms of reference, and current topics under consideration.

Materials:

GAC WG on gTLD Related Issues - Documents

**Protection of Geographic Names** 

GAC Working Methods WG Documents for Discussion

# **SUNDAY 17 NOVEMBER**

# 9:00-10:00 GAC Plenary (open)

.wine and .vin

Objective: GAC Discussion on the procedural aspects of GAC consideration of .wine and .vin and/or "community discussion"

Lead: GAC chair Materials:

Letter from the GAC chair to the ICANN Board regarding .wine and .vin.

Letter from ICANN Board to the GAC

#### **COFFEE BREAK**

# **10:30-11:30 Working Group Discussion (Continued)** Geographic TLDs; Working Methods (Topics To Be Confirmed)

#### 11:30-12:00

• IGO Protections

o Protection of acronyms

o Proposal

Leads: GAC chair; Switzerland/Thomas Schneider

Objective: Discussion of NGPC proposal for a mechanism to provide protections for

acronyms.

Lead: GAC chair; Switzerland

Materials:

IGO Names Protection .pdf

Draft IGO Proposal 10-Oct-2013.pdf

Letter to GAC re Protections for IGO Acronyms.pdf

#### **LUNCH BREAK**

## 14:00-15:00 GAC Plenary on Applicant Guidebook Module 3.1 GAC Advice(open)

• GAC Discussion of papers circulated from the NGPC (category 1 and 2)

• Update to the GAC on progress with regard to outstanding gTLD strings:.guanzhou, .shenzen, .spa, .yun,

Objective: Discussion and decision on any further advice on Module 3.1 in advance of exchange with NGPC.

Lead: GAC chair Materials:

GAC Beijing Communique april2013\_Final.pdf

**GAC** Durban Communique

**NGPC Scorecard** 

Letter to GAC re Cat 1 and Cat 2 Safeguards 29-10-13.pdf

NGPC re Advice on Category 2 Safeguards.pdf

## **COFFEE BREAK**

## 15:30-16:30 Joint Meeting with GNSO

- Brief update on current efforts within the GNSO to improve and develop policy work
- Specific possibilities with respect to more effective working with the GAC and GAC early engagement
  - Progress on / possibility of a reverse liaison and the specific questions / issues arising
  - Review of existing interaction points, proposed improvements and issues/questions arising.
  - $\circ \quad \text{Possible experimentation with one or more current or future PDPs} \\$

Objectives: Joint GAC and GNSO discussion on early engagement matters

Lead: GNSO chair; Egypt/Manal Ismail

Materials:

GAC Engagement in GNSO PDP - Updated 30 Oct 2013 (3).doc

GAC GNSO Engagement - 5 Nov 2013.docx

Further materials from GNSO

## 16:30-18:00 Joint Meeting with NGPC

- Category 1 safeguard advice implementation
- Category 2 safeguard advice implementation

Objectives: Joint NGPC and GNSO discussion on NGPC proposals

Lead: NGPC chair; GAC chair

Materials:

GAC Beijing Communique april2013\_Final.pdf

**GAC Durban Communique** 

**NGPC Scorecard** 

Letter to GAC re Cat 1 and Cat 2 Safeguards 29-10-13.pdf

NGPC re Advice on Category 2 Safeguards.pdf

### **MONDAY 18 NOVEMBER**

#### **08:30-10:00 Opening Ceremony**

http://buenosaires48.icann.org/en/schedule/mon-welcome

## 10:30 -12:00 SO/AC Led High Interest Topic Session

This session is a new joint community activity designed to explore hot topics broadly impacting ICANN's multi-stakeholder community and to encourage broader collaboration on issues between ICANN's Advisory Committees and Supporting Organizations. During this session, SO-AC Leaders will share their perspectives on hot topics they have jointly selected for discussion and give community members the opportunity to share their views.

Main topic: "Evolution of Internet Governance - Montevideo Statement and Post Bali Activities" - TBC

Objective: all GAC Members are invited to join and share their views <a href="http://buenosaires48.icann.org/en/schedule/mon-soac-high-interest">http://buenosaires48.icann.org/en/schedule/mon-soac-high-interest</a>

## 18:00-19:00 GAC/BOARD COCKTAIL - SAN YSIDRO FOYER

Objective: all GAC Members are invited to join Board colleagues over cocktails

### **Tuesday 19 November**

## 8:00 - 9:00 Breakfast with Business Constituency

Objective: all GAC Members are invited to join colleagues from business

# 9:00-10:00 GAC Plenary (open)

- ATRT 2 draft report and recommendations
- Questions for ATRT 2 meeting

Objective: GAC discussion of draft recommendations before meeting with the ATRT 2 Leads: GAC chair and GAC ATRT 2 participants

Materials:

ATRT2 draft report at: <a href="http://www.icann.org/en/about/aoc-review/atrt/draft-recommendations-15oct13-en.pdf">http://www.icann.org/en/about/aoc-review/atrt/draft-recommendations-15oct13-en.pdf</a>

Public comment box at: <a href="http://www.icann.org/en/news/public-comment/atrt2-">http://www.icann.org/en/news/public-comment/atrt2-</a>

recommendations-21oct13-en.htm

## **COFFEE BREAK**

## 10:30-11:00 GAC Plenary (open)

• GAC discussion on holding a second High Level Meeting in 2014 Objectives: GAC discussion, decision and next steps

Lead: GAC chair

# 11:00-12:00 GAC Plenary (open)

• Generic Top Level Domain Directory Services

Objectives: Update and GAC discussion; possible GAC advice

Lead: EWG Chair TBC; Australia/Peter Nettlefold

Materials:

Expert Working Group Initial Report at: <a href="http://www.icann.org/en/groups/other/gtld-directory-services/initial-report-24jun13-en.pdf">http://www.icann.org/en/groups/other/gtld-directory-services/initial-report-24jun13-en.pdf</a>

Expert Working Group Status Update Report at:

http://www.icann.org/en/groups/other/gtld-directory-services/status-update-11nov13-en.pdf

EWG wiki at: <a href="https://community.icann.org/pages/viewpage.action?pageId=40175189">https://community.icann.org/pages/viewpage.action?pageId=40175189</a>

### **LUNCH BREAK**

## 14:15-15:15 Joint Meeting with the ccNSO

Current status of IDN ccPDP (ccNSO's Policy Development Process for IDN ccTLDs)

Objective: GAC views/advice on PDP outcome

GAC lead: Egypt/Manal Ismail

• Framework of Interpretation Working Group

Objective: Discuss Interim Report on Revocation of Delegation of ccTLDs

GAC lead: New Zealand/Frank March

Format of future meetings between GAC/ccNSOObjective: How to improve relevancy and discussion topics; GAC/ccNSO discussion on improving future interactions and use of time at face to face meetings.

Lead(s): ccNSO chair; GAC chair

Materials:

IDN ccPDP: Final IDN ccPDP Report

Framework of Interpretation Working Group (FOIWG): <u>Interim Report Revocation</u> FoI WG information page: http://ccnso.icann.org/workinggroups/foiwg.htm

FOIWG Update Paper Circulated by New Zealand

#### **COFFEE BREAK**

# 16:00-16:45 GAC Preparatory Session for Board Meeting (closed)

## 16:45-18:00 Joint Meeting with the ICANN Board (open)

CEO Briefing on Montevideo statement

Additional Topics TBC

Objectives: Face to face exchange with Board on priority topics

Lead(s): Board chair; GAC chair

Materials:

Montevideo statement at:

http://www.icann.org/en/news/announcements/announcement-07oct13-en.htm

#### Wednesday 20 November 4, 2013

# 9:00-10:00 Joint Meeting with the ATRT 2 (open)

- ATRT 2 draft report
- ATRT 2 draft GAC recommendations

Objectives: Discussion with ATRT 2 regarding draft recommendations and report

Lead: GAC chair; ATRT 2 chair

Materials:

ATRT2 draft report at: <a href="http://www.icann.org/en/about/aoc-review/atrt/draft-">http://www.icann.org/en/about/aoc-review/atrt/draft-</a>

recommendations-15oct13-en.pdf

Public comment box at: <a href="http://www.icann.org/en/news/public-comment/atrt2-">http://www.icann.org/en/news/public-comment/atrt2-</a>

recommendations-21oct13-en.htm

#### **COFFEE BREAK**

# 11:00-11:30 GAC Plenary (open)

 Release of country/two character names at the second level (issue raised by brand TLDs for GAC consideration)

Objectives: Initial GAC discussion

Lead: UK/Mark Carvell

Materials:

Brand Registry Group proposals, 19 Sept 2013: <u>ICANN Registry Agreement: proposed text for a new Specification 13 to apply to .brands</u> and <u>Proposed Release of Country Names brand RA</u>

## 11:30-12:00 GAC Plenary (open)

 Flexibility in sunrise process (issue raised by Geographic TLDs in Durban for GAC consideration)

Objectives: GAC discussion

Lead: Switzerland/Thomas Schneider

Materials: GeoTLD Slides

Durban transcript, 13 July with the GeoTLD presentation at:

[P]GAC\_GeoTLDBriefing\_20130713\_EN.pdf

# **LUNCH BREAK**

## 14:00-18:00 GAC Plenary (closed)

• Communiqué finalisation

## **Thursday 21 November 2013**

9:00-12:00 To Be Confirmed GAC Open Forum for ICANN community or Working Group Meetings