## ICANN 56 Helsinki, Finland, 27-30 June 2016

https://meetings.icann.org/en/helsinki56

**ICANN Meeting B draft schedule** (with cross-community discussions)

**Venue Map** 

Session date

Adobe Connect <a href="https://icann.adobeconnect.com/hel56-halla">https://icann.adobeconnect.com/hel56-halla</a>

Meeting Room: HALL A

and time	
Monday 27 June	GAC Protection of Geographic Names Working Group
08:15-09:15	Lead: Argentina
	Geo Names WG Work Plan v2.pdf
	GEO names Helsinki Presentation
	<u>English transcript</u> Translations: العربية II <u>Español</u> II <u>français</u> II <u>Português</u> II <u>Русский</u> II <u>中文</u>
09:15-09:30	GAC Protection of Geographic Names presentation to the GAC

Session	n	date
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09:30-10:30	Opening Plenary
	a) Welcome new members & observers Lead: Chair
	b) Introduce Support, Logistics and Secretariat Staff Lead: Chair
	c) Overview of the week: GAC+ICANN Lead: Chair
	d) Next phase of GAC Election cycle Lead: Chair
	e) Challenges with GAC Workload Lead: Chair
10:30-10:45	BREAK
10:45-11:30	Country Codes and Names as Second Level Domains (SLDs)
	Lead: Spain
	<u>Presentation</u>
11:30-12:30	GAC Capacity Building Session
	Leads: Trinidad & Tobago, Cook Islands, African Union Commission
	Capacity Building GAC session - GSE presentation
	<u>English Transcript</u> Translations: العربية II <u>Español</u> II <u>français</u> II <u>Português</u> II <u>Pусский</u> II <u>中文</u>
12:30-13:30	LUNCH BREAK

Session date and time	Session Title
13:30-14:00	Competition, Consumer Trust and Consumer Choice (CCT) Review Team
	Leads: Jonathan Zuck, CCT Review Chair
	CCT update to GAC - 27 June - ICANN 56
14:00-15:00	Board-GAC Recommendations Implementation Working Group
	Leads: Markus Kummer (ICANN Board), Egypt (GAC)
	Effectiv GAC Advice - Hel - 26Jun16.ppt
15:00-16:30	CC Discussion: Next Generation Registration Directory Services
16:30-18:00	CC Discussion: Review of All Rights Protection Mechanisms in All gTLDs
18:30-20:00	Helsinki City Hall Reception
Tuesday 28 June	GAC Public Safety Working Group Meeting
08:15-09:15	PPSAI-GAC-presentation-ICANN 56
09:15-09:30	GAC Public Safety Working Group presentation to the GAC
	Leads: African Union Commission, Thailand
	PSWG-update-ICANN56
09:30-10:30	IANA Stewardship Transition and CCWG Accountability Work-stream One
	Leads: GAC Chair and CWG and CCWG Co-Chairs

Presentation for CWG Chairs in Helsinki

10:30-10:45

BREAK

Session	n date
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10:45-11:00	Review point for Communique Input
11:00-12:00	Privacy and Proxy Services Accreditation
	Leads: African Union Commission, Thailand
12:00-12:30	Three Character Codes as Top Level Domains (TLDs)
	Lead: Spain
	3char-TLDs presentation
12:30-13:30	LUNCH BREAK
13:30-15:00	Future New gTLD Rounds: Policy Development
	Leads: Switzerland. Co- Chairs of PDP WG on Subsequent Procedures have been invited
15:00-15:15	BREAK
15:15-16:15	Meeting with the ccNSO
	Lead: Chair
	PDP Retirement & Review mechanism Helsinki - ICANN 56
15:15-16:45	CC Discussion: Charter for the CCWG on Auction Proceeds
16:45-17:00	BREAK
17:00-18:30	CC Discussion: New gTLD Subsequent Procedures
18:30-19:00	President's Reception (Piazza)

Session	n	date
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<b>Wednesday 29 June</b> 08:15-09:15	GAC Human Rights and International Law Working Group Meeting  20160519 HRILWG finalised work plan  English transcript Translations: العربية II Español II français II Português II Русский II 中文
09:15-09:30	GAC Human Rights and International Law Working Group Presentation  Leads: Peru, Switzerland, United Kingdom
09:30-10:30	Meeting with the GNSO  Agenda  1.Welcome & introductions  2.Status update & discussion on GNSO PDPs of specific interest to the GAC (incl. new gTLD Subsequent Procedures - TLDs in Emerging Regions and Geographical and Culturally Significant Names., IGO Curative Rights)  3.Exchange of views on next steps in relation to outstanding Red Cross / IGO recommendations  4.Status update on activities of GAC-GNSO Consultation Group and expected next steps  5.Operation of the Empowered Community – short discussion of preparations  6.AOB  Joint GAC-GNSO Session ICANN 56
10:30-10:45	BREAK
10:45-12:00	CWG Stewardship, CCWG Accountability and GAC Next Steps (2nd Session)  Lead: Chair

Session date	
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12:00-12:30	Funding for the Independent GAC Secretariat
	Lead: Chair
12:30-13:30	LUNCH BREAK
13:30-13:45	Review point for Communique Input
13:45-15:00	GAC Operating Principles Review Working Group Presentation to GAC Plenary
	Leads: Namibia, India
	GAC_OP_Version_Final.pdf
	English transcript Translations: العربية II <u>Español</u> II <u>français</u> II <u>Português</u> II <u>Pусский</u> II <u>中文</u>
15:00-15:15	BREAK
15:00-15:45	GAC Commonwealth Meeting (VERANDA 4)
15:15-16:45	Cross-Community Discussion - PDP Review of All Rights Protection Mechanisms in all gTLDs
	Lead: GNSO
16:45-17:00	BREAK
17:00-18:30	CC Discussion: Draft Framework of Principles for Future CCWGs
18:30-19:30	Chairman's Reception (Piazza)

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Thursday 30 June	GAC's Participation in the NomCom Working Group Meeting
08:15-09:15	GAC NomCom Presentation
00.15-09.15	GAC NomCom Work Plan
	English transcript Translations: العربية II <u>Español</u> II <u>français</u> II <u>Português</u> II <u>Pусский</u> II <u>中文</u>
09:15-09:30	GAC Participation in the Nom Com Working Group Presentation to GAC
	Lead: Argentina
09:30-10:00	IGO/INGO Names and Acronyms Protections
	Lead: Chair
10:00-10:30	Meeting with the SSAC
	Lead: SSAC Chair and GAC Chair
10:30-10:45	BREAK
10:45-12:30	Communique Drafting Session
12:30-13:30	LUNCH BREAK
13:30-15:00	Finalisation of the Communique
	Lead: GAC Chair
15:00-15:15	BREAK
15:00-15:45	GAC Human Rights & International Law Working Group meeting with the Cross Community Working Party on Human Rights
	English transcript

# Sésston date and time

Cross-Community Discussion - Workload Scheduling & Management: Improving the Efficiency of silo and cross-community work, prioritization, year long planning, etc.

Lead: GAC

#### Overview:

Over the years, the manifold of topics and issues to address in parallel within ICANN has increasingly stretched the capacity of many participants in the Supporting Organizations and Advisory Committees. In particular, stakeholders with limited resources available have significant problems in following what is going on and even more in actively participating in all ICANN work streams that would be relevant for them.

This poses a number of risks to the well-functioning of ICANN: If not all affected parties are adequately present and can make their voices heard during ICANN's decision shaping and decision making processes and if not all relevant input is being fed into these, there is a risk that the resulting decisions will encounter resistance from at least parts of the community, as they may not have been made in the interests of the global community but only of those that have had the resources to be present in these processes. This in turn may be a risk for ICANN's legitimacy as a global and inclusive organisation acting in the interest of the global Internet community.

Hence, solutions need to be found to better organize and if necessary prioritize the work streams underway in ICANN in order to help all stakeholders from all over the world to digest these work streams and to be able to actually participate.

#### What to expect from this session:

The session will explore and discuss ideas about how to make the workload at ICANN more digestible and manageable for all members of the community.

There are several elements to this that may inspire the discussion:

- Improved planning through issuing annual objectives on key issues (based on the multi-year strategic and operating plans), including estimates of necessary resources, reporting and feedback loops for future planning
- Prioritizing of issues and annual objectives according to the estimates of resources necessary and available
- Improving accessibility of processes and work streams through improved, streamlined and simplified
  process management and monitoring (easier access of relevant work streams on website, more
  understandable naming of work streams and documents, "quick look mechanisms" for "outsiders" to find
  out where and how to get engaged, etc.)

Session date and time	<ul> <li>Improving cross-constituency-coordination and reporting in order to facilitate and simplify interaction between the "silos" in ICANN.</li> </ul>
	These elements may be discussed on two levels:
	What can/should the "silos" do in order to improve accessibility and "digestibility" of ongoing work at ICANN?
	What can/should ICANN as a whole, including the Board and Staff, do to improve the situation?
	Further, the concept of "volunteers" is another important element that needs to be taken into account when discussing workload and accessibility of work streams at ICANN and it should be noted that ideas to improve the sustainability of the "volunteer model" have been and are discussed in several fora within ICANN.
	Who should attend and why:
	All community members are invited to participate and contribute to exploring and discussing ideas to improve accessibility and "digestibility" of ongoing work at ICANN. The idea is to have an interactive session allowing as many ideas as possible to float with a view to producing (or at least to start preparing) concrete recommendations for improving the situation. The session will be led by Thomas Schneider, Chair of the GAC.
16:45-17:00	BREAK
17:00-18:30	Cross-Community Discussion - Meeting B Wrap-Up and Planning Ahead for ICANN57 (Meeting C)
	Lead: ICANN Staff
18:30-19:30	ICANN 56 Wrap Up reception (Piazza)