GAC Meeting with ICANN Board
Session 7

Contents

Session Objectives

An ICANN Public Meeting creates the opportunity for the GAC to meet and interact with other ICANN groups, organizations and structures - enabling the committee to coordinate and resolve specific policy work and operational matters and to build channels of communication with other groups to address current issues of government interest and facilitate future informational exchanges.

The GAC Meeting with the ICANN Board of Directors is one of those traditional opportunities that takes place at every GAC Public Meeting. The Tuesday, 10 June GAC meeting with the ICANN Board at ICANN83 will enable the GAC to share views and ask timely questions of Board Members on topics of importance to governments in ICANN.

Recent Developments

Recent GAC-Board Meetings have covered a range of subjects and topics that have mostly centered around formal questions the GAC submits to the Board about two to three weeks before the start of the ICANN Public Meeting.

For some meetings, the Board presents a number of standard questions or session topics to community groups for them to respond to the Board. The Board has not proposed any specific questions for the GAC during ICANN83, but GAC members have developed a number of topics and questions for the Board.

With respect to the topics and questions from the GAC to the ICANN Board, during the ICANN83 Agenda Setting Calls on 3 April and 20 May, GAC members were asked to share potential topics and questions for compilation by GAC Support staff and subsequent curation from the GAC Chair and Vice Chair (C-VC) team.

As of 27 May 2025, the identified topics areas include:

1. ICANN Policy Development
2. Registration Data
   a. Urgent requests
   b. Authentication
3. Privacy and Proxy Accreditation Issues (PPSAI)
4. Community Statements of Interest

This initial list of topics for ICANN83 were scheduled to be shared with the Board on 28 May. GAC Members will review and confirm them (as well as any associated questions) during a special committee pre-meeting preparatory call scheduled for 3 June. Subsequently, the finalized topics/questions will be shared with the Board in preparation for the meeting.

Session Agenda

Session #7 - Tuesday, 10 June (1145 UTC) - GAC Meeting with ICANN Board

A preliminary meeting agenda for the joint meeting (as of 27 May) is:

A. Introductions
B. Review of GAC Topics/Questions to the Board (shared in advance of meeting)
C. AOB
D. Closing

Further Information

Other Board-GAC Interactions -

- Within the ICANN multistakeholder community, the GAC has a fundamental relationship with the ICANN Board of Directors that is detailed in the ICANN Bylaws (see ICANN Bylaws Section 12.2(a)) and the Board-GAC meeting is a regular feature of every ICANN Public Meeting - https://www.icann.org/resources/pages/governance/bylaws-en/#article12
- From time-to-time, the GAC also hosts a meeting of the Board-GAC Interaction Group (BGIG). For this meeting cycle, that meeting took place on 7 April 2025, during which Board members shared their reactions to the GAC Issues of Importance identified in the ICANN82 Communiqué. Information materials about that interaction can be found here - https://gac.icann.org/sessions/boardgac-interaction-group-bgig-call-7-april-2025

Topical Reference Documents -

- The Board Scorecard on ICANN82 GAC Issues of Importance (29 January 2025)
- ICANN Strategic Plan for Fiscal Years 2026-2030

Document Administration

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