

ICANN
COMMUNITY FORUM

64

KOBE

9–14 March 2019



GAC: Opening Plenary

9 March 2018

Governmental Advisory Committee

ICANN64 GAC Plenary Meeting - Agenda Block #1
Agenda Items 1.1, 1.2, 1.3

ICANN | GAC
Governmental Advisory Committee



Session Goals

- GAC Chair Welcome
- Welcome from GAC Host Country
- Tour de Table – GAC Representative Introductions
- GAC Chair Overview of the Week
- GAC 2019 Goals and Work Plans
- ICANN63 – Action Items and Follow-Up

Welcome From GAC Host Country



Tour de Table

ICANN 64
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GAC Chair Overview of the Week

- As usual, several time sensitive and strategic matters for GAC members to discuss this week
- New Block Scheduling Format/Approach
- ~ 30 Hours of sessions – at least one plenary session every day this week
- First 2019 Meeting without the Independent Secretariat – adjusting operations and roles for leadership and staff (GAC feedback needed)

	Saturday 9 March (1)	Sunday 10 March (2)	Monday 11 March (3)	Tuesday 12 March (4)	Wednesday 13 March (5)	Thursday 14 March (6)		
		4.1 Underserved Regions WG Meeting (90 mins) 4.2 Human Rights International Law WG Meeting (45 mins)	Opening Ceremony (09:00 - 10:00)	10.1 PSWG Meeting (30 mins) 10.2 WHODS and Data Protection Policy (60 mins)	11.1 Liaison Reports Follow-up Program, PTL, etc. (45 mins) 11.2 Open session (45 mins)	17.1 GAC Operating Principles Evolution WG Meeting (90 mins) 17.2 Travel guidelines and other internal matters (45 mins)	08:30 09:00 09:30 10:00 10:30 11:00 11:30 12:00 12:30 13:00 13:30 14:00 14:30 15:00 15:30 16:00 16:30 17:00 17:30 18:00 18:30 19:00 19:30 20:00	
Block 03	0.1 Public Meeting First Timers Session (90 mins) 0.2 Welcome Reception for GAC Participants (90 mins)	5.1 Geographic Names WG Meeting and Subsequent Procedures WG Discussion (90 mins)	High-Interest Session: Strategic Planning (10:30 - 12:00)	11.1 Subsequent Procedures (90 mins) 11.2 CCT Review (45 mins)	16.1 Meeting with the ICANN GAC (45 mins) 16.2 Meeting with the ALAC (45 mins)	Cross-Community / Universal Acceptance (ICMs) (90 mins)	10:30 11:00 11:30 12:00 12:30 13:00 13:30 14:00 14:30 15:00 15:30 16:00 16:30 17:00 17:30 18:00 18:30 19:00 19:30 20:00	
Block 04								
Block 05								
Block 06								
Block 07								
Block 08								
Block 09								
Block 10								
Block 11	1.1 Opening ceremony (45 mins) 1.2 GAC 2019 goals and work plans (15 mins) 1.3 Follow-up on ICANN's Action Items (30 mins)	6.1 WHODS and Data Protection Policy (EPDP) Discussion (90 mins) 7.1 Meeting with R/AG (30 mins)	8.1 Preparation for meeting with the CCWG board 8.2 CCWG Meeting (90 mins)	12.1 CCWG Accountability Recommendations (30 mins) 12.2 ICANN Review (30 mins) 12.3 Open session (30 mins)	15.1 GAC Communication Drafting (90 mins)			
Block 12	2.1 2 characters (30 mins) 2.2 ISGJ (30 mins) 2.3 disAmazon (30 mins)	7.2 Meeting with the GNSO (90 mins) 7.3 Meeting with the R/SG (30 mins)	Cross-Community / Next steps on ICANN's response to the IDPP (90 mins)	13.1 Meeting with the ICANN Board (90 mins)	GAC Communication Drafting (90 mins)	Public Forum 2	13:30 14:00 14:30 15:00 15:30 16:00 16:30 17:00 17:30 18:00 18:30 19:00 19:30 20:00	
Block 13	3.1 Non-Com WG Meeting (45 mins) 3.2 GAC members and work program overview 3.3 GAC Review Discussion (30 mins)	8.1 Auction Process (45 mins) 8.2 Subsequent Procedures (45 mins)	Public Forum 1	14.1 Review of ICANN's draft terms (45 mins) 14.2 GAC Communication Drafting (45 mins)	GAC Communication Drafting (90 mins)	Public Board Meeting	13:30 14:00 14:30 15:00 15:30 16:00 16:30 17:00 17:30 18:00 18:30 19:00 19:30 20:00	



- An **orientation toward annual goals and expectations** can help the GAC operate more effectively and efficiently – so energies and limited committee member time can be focused in the right places
- GAC inter-sessional workload and time commitment demands continue to increase
- GAC being asked to provide **more than just advice** (e.g., ICANN policy implementation matters, operational matters (e.g., reviews and budgets
- 2019 Goals and Workplans are focused more on **operational improvements to help free GAC members to focus on advice** and inform work priorities
 - Improved operational processes (e.g., meeting preparation, advice development, processing of Board feedback)
 - Clarity on Operating Principles (e.g., working group and volunteer leader expectations)
 - Input From All GAC members is very important

Session Topic 1.3

- Barcelona Records Management
- Kobe Meeting Planning
- Board-GAC Advice Dialogue
- HLGGM Post-Meeting Report and Next Meeting
- Substantive Matter Interests Since Barcelona
 - GNSO EPDP
 - CCT Review
 - IGO-INGO Curative Rights
 - CCWG Accountability – Workstream 2
 - CCWG Auction Proceeds
 - dot Amazon
 - ICANN Operating Plan and Budget

ICANN63 - Barcelona : Action Items and Follow-Up (2)

- GAC Collaborative Relationships
 - ALAC point of contact
 - GNSO New Leadership and Liaison connections
 - BGIG Operational
- GAC Operations
 - - Operating Principle Evolution Working Group
 - Capacity Building Workshop Assessment
 - Transition of Independent Secretariat Function Support
 - GAC Travel Guidelines Update Effort

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