

# **GAC: Opening Plenary**

9 March 2018

**Governmental Advisory Committee** 





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

#### **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**

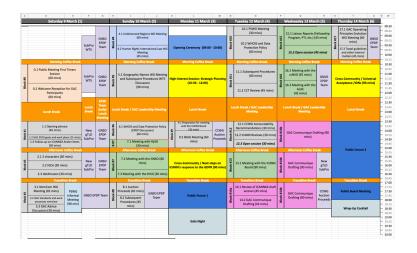




#### **GAC Chair Overview of the Week**

- 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)







#### **GAC 2019 Goals and Work Plans**

#### (Session Topic 1.2)

- 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



### ICANN63 - Barcelona: Action Items and Follow-Up (1)

#### **Session Topic 1.3**

- Barcelona Records Management
- Kobe Meeting Planning
- Board-GAC Advice Dialogue
- HLGM Post-Meeting Report and Next Meeting
- Substantive Matter Interests Since Barcelona
  - GNSO EPDP
  - CCT Review
  - o 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



