

I C A N N
POLICY FORUM

65

MARRAKECH

24-27 June 2019



GAC Operating Principles Evolution Working Group

27 June 2019

ICANN | GAC
Governmental Advisory Committee



ICANN65 - Agenda Item # 12.1

1. Opening Remarks (Guo Feng)
2. GOPE WG progress since Kobe meeting (Guo Feng)
3. GAC Working Group Guidelines Draft Review (Benedetta Rossi)
4. Comments on draft (GAC members)
5. AOB

1. Agenda briefing
2. Open position for WG co-Chair

1. WG leadership call on April 5th
2. WG leadership call on April 30th
3. GOPE WG conference call on May 7th
4. GOPE WG conference call on June 12th
5. GOPE WG F2F meeting on June 24th in Marrakech

3. GAC WG Guidelines Document Review

- **Framework of GAC Working Group Guidelines** updated collaboratively by GOPE WG Members and GAC Support Staff
- Guidelines are being developed on Google Document, tracking all updates, changes, and suggestions by GOPE WG members
- Most sections of the WG Guidelines are now populated with either:
 - Original language from the 2016 guidelines;
 - New language proposed by GOPE WG Members;
 - Adapted language from the GNSO and/or ccNSO WG procedures
- Pending section:
 - Norms, 6.1. Participation (Task 9)

4. Key Issues relating to GAC WG Guidelines

1. Flexibility as the principle
2. GAC procedure document V4.0 remains valid
3. Avoid overlapping: between WGs/between WG and plenary
4. Co-Chairs, Vice-Chairs
5. Encourage WG members to make contributions
6. WG documents endorsement: WG? GAC Chair? GAC leadership? The whole GAC?
7. WG output generation principle
8. Establishment and closure of a WG, assessment of WG progress and outcome

5. Comments on Guidelines Document

