

ICANN
COMMUNITY FORUM

64

KOBE

9–14 March 2019



GAC Operating Principles Evolution Working Group Meeting

14 March 2018

Governmental Advisory Committee

ICANN64 GAC Plenary Meeting - Agenda Item 17.1

ICANN | GAC
Governmental Advisory Committee



Session Goals

- Review Working Group Charter and Work Plan and seek approval of GAC
- Present and Discuss proposed framework of elements in regard to GAC working group guidelines for allocation of working group member efforts

Review of Charter

Charter Template for GAC Operating Principles Evolution Working Group

I. PURPOSE OF THE WORKING GROUP

The purpose of the GAC Operating Principles Evolution Working Group is to study, develop and make recommendations to the GAC for changes to the current GAC Operating Principles. Those recommendations should help the GAC improve the organization, scope, clarity and specificity of the committee's processes and procedures.

The evolution of GAC operating principles seeks to enable the Governmental Advisory Committee (GAC) to adjust and adapt to operate more effectively and efficiently as an advisory committee and as a member of the ICANN Empowered Community.

II. SCOPE OF WORK

The working group recommendations may range from providing:

- Modifications to or reorganization of the overall structure of the current GAC Operating Principles; or
- Modification of existing operating principles to provide more clarity and specificity; or
- The addition of new operating principles that provide more guidance and specificity to the operations of the committee; or
- The deletion of certain operating principles that are no longer useful, applicable or relevant to the GAC's operations.

III. WORKING GROUP MEMBERSHIP

1. Participants:

Representatives from any GAC member and GAC observer are welcome to participate in the working group deliberations.

2. Leadership:

Due to the scope of the work expected for this effort, the working group operations will be managed and coordinated by a team of two co-chairs. The initial co-chairs will be designated by the GAC Chair.



Review of Work Plan

Working Group on GAC Operating Principles Evolution

Draft Work Plan for Year 2019



#	Working Item	Target Time
1	Drafting Charter/TOR and work plan	End of January 2019
2	Exchange views on the Draft of Charter/TOR and work plan	End of February 2019
3	Adoption of Charter/TOR and work plan	At ICANN 64
4	Drafting updated principles for GAC working group operations	Between March 15 and June 17, 2019
5	Discussion on updated principles for GAC working group operations	At ICANN 65
6	1) Continued drafting updated principles for GAC working group operations. 2) Drafting code of conduct of GAC liaisons	Between June 17 and October 25, 2019
7	1) Adoption of updated principles for GAC working group operations 2) Discussion on the draft of code of conduct of GAC liaisons 3) Adoption of work plan for year 2020	At ICANN 66
8	Continued drafting code of conduct of GAC liaisons	Between November 8 and December 8, 2019



Presentation of Framework



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