

# Anticipated Topics For Upcoming Council Meetings

2025	
Meeting Dates	Topics
09 January 2025	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>Confirm SSC leadership and members</li> </ul> <p>Council Vote</p> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>Board Readiness Interviews recap (Jen and 10 minutes)</li> <li>(DNS abuse - (Update from ICANN Compliance)</li> <li>Urgent request - trilateral prep?</li> <li>Policy and Implementation Policy Status Report - next steps</li> <li>[ADR review?]</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>ccNSO Liaison update</li> <li>Update on ICANN82 planning and GNSO Draft schedule</li> <li>Final SPS reminder</li> <li>Public comment opportunities: <ul style="list-style-type: none"> <li>ICANN FY26–30 Operating &amp; Financial Plan, ICANN/IANA FY26 Op Plans &amp; Budgets</li> <li>Draft PTI FY26 Operating Plan and Budget</li> </ul> </li> </ul>
13 February 2025	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li></li> </ul> <p>Council Vote to</p> <ul style="list-style-type: none"> <li></li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>EPDP Phase 1 on the Temporary Specification - Implementation Question re: Billing Contact (20 minutes) (carried over from Jan meeting)</li> </ul>

	<ul style="list-style-type: none"> <li>• Update on ICANN's Enforcement of DNS Abuse Mitigation Requirements - Six Month Progress Update (20 minutes) (carried over from Jan meeting)</li> <li>• Policy and Implementation Policy Status Report - next steps (20 minutes)</li> <li>• Transfer Policy Review Final Report overview (at least 30 min)</li> <li>• Short recap of outcomes from SPS?</li> <li>• Request for Guidance from the New gTLD Subsequent Procedures / IDNs EPDP Phase 1 IRT: (Han single character/Rec 3.17)</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ICANN82 planning <ul style="list-style-type: none"> <li>◦ Reminder: Pre-ICANN82 GNSO Council Webinar on (insert date/time) is mandatory for GNSO Council members.</li> </ul> </li> </ul>
12 March 2025 (ICANN82)	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Confirm SCCI Leadership Team</li> <li>• Appoint Greg DiBiase to seat 13 on the ICANN Board.</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>- Transfer Policy Review Final Report</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Reg Data Accuracy Assignment <ul style="list-style-type: none"> <li>◦ Summary of responses</li> <li>◦ CC.1</li> </ul> </li> <li>• Billing Contact</li> <li>• Urgent Requests update</li> <li>• SPS Outcomes</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• GNSO Chair Election timeline announcement</li> <li>• Informal GNSO group WSIS +20 Review update</li> <li>• Open mic</li> </ul>
10 April 2025	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• GNSO Review of the GAC Communique</li> <li>• Transfer Policy Review PDP Recommendations Report</li> </ul> <p>Council Vote</p>

	<ul style="list-style-type: none"> <li>• Billing Contact</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• RDRS update</li> <li>• Aspirational statement review</li> <li>• Next steps for Whois Implementation Advisory Group?</li> <li>• Han script single character gTLDs/Rec 3.17</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Update on ICANN83 planning and GNSO Draft schedule</li> <li>• Update the Council on our work related to WSIS+20 and internet governance discussions</li> <li>• Latin PDP WG - Review of Project Plan</li> <li>• SCCI - Review of Project Plan</li> </ul>
15 May 2025	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• GNSO Liaison to the GAC Role</li> <li>• Aspirational Statement Review (added from 10 April meeting)</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Defer for a Further 6 Months the Next Steps of Phase Two of the Review of All Rights Protection Mechanisms (RPMs) in All New gTLDs Policy Development Process (PDP) (happened in Nov 2024 - 6 months would be May)</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• COUNCIL ALIGNMENT ON THE FUTURE OF REVIEWS: (30 min   Chris D &amp; Sophie to be invited as guests &amp; Paul = main speaker)</li> <li>• Han Script Single Character gTLDs (Recommendation 3.17)</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ICANN83 planning</li> <li>• ccNSO &amp; GAC Liaison updates (every three months)</li> </ul>
11 June 2025 (ICANN83)	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Whois Implementation Advisory Group deferral</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>•</li> </ul>

	<p>Discussion Items</p> <ul style="list-style-type: none"> <li>•</li> <li>• Accuracy Small Team Update</li> <li>• Board Readiness Update</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Open mic</li> </ul>
10 July 2025	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>GNSO Review of GAC Communiqué</p> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None.</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Briefing on the IFR2</li> <li>• Outcome of Transfer Policy HRIA</li> <li>• Update from PPSAI IRT Liaison - next steps for Council</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Celebrate Greg for his time as Chair (lead = Thomas Rickert)</li> <li>• ccNSO Council Update (Desiree - confirmed)</li> <li>• CSC Effectiveness Review Deferral</li> </ul>
14 August 2025	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Approval of GNSO Non-Registry Liaison to the CSC and Alternate</li> <li>• Deferral of CSC Effectiveness Review</li> <li>• Adopt the Team 14 outcomes document -Board Seat 14 appointment (Paul)</li> <li>• Confirmation that the Council is Supportive of the Board's Non-Adoption of Recs 3.3.5 and 3.3.7 from the PDP on Protection of IGO and INGO Identifiers in All gTLDs</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• IFR2 Recommendations</li> <li>• Council Next Steps Regarding ICANN Reviews (Carried over from July Meeting)</li> <li>• Accuracy Report</li> <li>• Request for DNS Abuse Issue Report</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• PPSAI threshold question update</li> <li>• Urgent Requests - IRT Update (Thomas/Anne)</li> <li>• Outcome of Transfer Policy Review PDP Human Rights Impact Assessment (15 minutes) (Farzaneh Badii)</li> </ul>

	<p>AOB</p> <ul style="list-style-type: none"> <li>• ICANN84 planning and GNSO Draft schedule</li> <li>• GAC Liaison update (update on action from SPS)</li> <li>• WSIS update (Desiree or Jen) (5 min)</li> </ul>
18 September 2025	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Approval of 2025 CSC slate (see email from Jennifer Bryce on 18 Aug 2025 with update)</li> <li>• Confirm RoR CCG SSC selections - recommend Sophie Hey and Osvaldo Novoa (Councilor) as the GNSO-Appointed Members (Saewon)</li> </ul> <p>Council Vote</p> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Update on Urgent Requests (15 minutes) (Thomas, moved from Aug meeting)</li> <li>• Board Readiness Small team report (tentative, if team is ready)</li> <li>• Prioritization discussion</li> <li>• ICANN84 Joint GAC/GNSO meeting agenda (Seb)</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• GNSO Council SPS (Terri)</li> <li>• ICANN84 planning and GNSO Draft schedule (Terri)</li> <li>• GNSO Prep Week Webinar - 07 Oct at 21:00 UTC (John)</li> <li>• Next Steps for Accuracy Small Team Rec. 2 (educational materials) (Caitlin)</li> <li>• Update from PPSAI small team (Paul)</li> </ul>
29 October 2025 (ICANN84)	<p>Consent Agenda - Part 1</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Celebrating accomplishments between ICANN meetings</li> <li>• PPSAI small team report</li> </ul> <p>AOB</p>

	<ul style="list-style-type: none"> <li>• Open mic</li> </ul> <p>ADMIN SESSION - Part 2</p> <ul style="list-style-type: none"> <li>• Seating of new Councilors</li> <li>• GNSO Chair Election</li> <li>• GNSO Vice-Chair Selection</li> <li>• GNSO EC Admin Rep</li> </ul>
13 November 2025	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• GNSO Review of the GAC Communique</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• GAC Annual Report - Sebastien Ducos</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ccNSO &amp; GAC Liaison updates (every three months)</li> </ul>
11 December 2025	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Confirm GNSO Empowered Community Rep</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ccNSO &amp; GAC Liaison updates (every three months)</li> <li>• GNSO Council SPS reminder</li> </ul>

Meeting Dates	Topics
18 January 2024	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Recommendations Report - GGP</li> <li>• Recommendations Report - IDNs EPDP Phase 1</li> <li>• Confirm SSC leadership</li> </ul> <p>Council Vote</p> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• PPSAI Update - GDD?</li> <li>• Comms Small Team - Further update</li> <li>• SubProSmall team update</li> <li>• Urgent Requests</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Update on ICANN79 planning and GNSO Draft schedule</li> <li>• Update on Diacritic Study Request</li> <li>• Update from SOAC Roundtable</li> </ul>
15 February 2024	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Confirm SSC leadership</li> <li>• Confirm GNSO-Nominated ICANN Fellowship Program Mentor</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• <i>to further defer the work of the Accuracy Scoping Team for six months or until the passage of a “significant event” such as delivery of the DPAs or INFERMAL study. Council to vote on deferral (or not)</i></li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>•</li> <li>• SubProSmall team update</li> <li>• [Expiration Educational Materials]</li> <li>• ICANN79 planning <ul style="list-style-type: none"> <li>○ Reminder: Pre-ICANN79 GNSO Council Webinar on Monday, 26 February 2024 at 21:00 UTC is mandatory for GNSO Council members.</li> <li>○ Projects list review/PMT - proposed approach</li> </ul> </li> <li>○ Update from Greg on CPH abuse subgroup when they met with NCSG</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>•</li> </ul>

	<ul style="list-style-type: none"> <li>• ccNSO &amp; GAC Liaison updates (every three months)</li> <li>• Letter from Tripti on closed generics</li> <li>• SPIRT charter drafting team update</li> <li>• CCOICI survey</li> </ul>
06 March 2024 (ICANN79)	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Motion for the Adoption of the Response to the ICANN79 GAC Communique'</li> </ul> <p>Motion for the Adoption of the Communications Small Team Final Report Council Vote</p> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Selection &amp; timeline of next GNSO GAC Liaison (Jeff will lead)</li> </ul> <p>[Pre-ICANN79 Council webinar - with the small changes, was it fit for purpose?]</p> <ul style="list-style-type: none"> <li>•</li> <li>• [Update on CPH abuse subgroup when they met with NCSG]</li> <li>•</li> <li>•</li> <li>• [Reactions to PMT discussion - suggested improvements from ICANN80?]</li> <li>• [Reactions to GDS update - PPSAI/IGOs]</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• GNSO Chair Election timeline announcement</li> <li>• [Updated Small Team guidelines]</li> <li>• SPIRT charter drafting team update</li> <li>• Open mic</li> </ul>
18 April 2024	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• GNSO Review of the GAC Communique</li> <li>• GNSO Council Small Team Guidance Document</li> <li>• Approval of SPIRT Charter Drafting Team leadership</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• SubPro Supplemental Recommendations</li> <li>• Expiration Policies (deferred to May 2024 Meeting)</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Latin Diacritics</li> <li>• CCWG-Auctions Rec 7 amendment</li> </ul>



	<ul style="list-style-type: none"> <li>Review of Action Decision Radar</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>Update on ICANN80 planning and GNSO Draft schedule</li> <li>PPSAI</li> <li>Replacement of Council representative to the CIP-CCG</li> <li>Discuss RFR Decision</li> </ul>
16 May 2024	<p>Consent Agenda</p> <p>GNSO Liaison to the GAC Role</p> <p>Council Vote</p> <ul style="list-style-type: none"> <li>Expiration Policies (deferred from April 2024 Meeting)</li> <li>Issues Report for Latin Diacritics</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>NIS2?</li> <li>CCOICI Survey Results</li> <li>[Urgent requests?]</li> <li>ADR review</li> <li>[IPC RFR discussion]</li> <li>Aspirational Statement</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>ICANN80 planning</li> <li>ccNSO &amp; GAC Liaison updates (every three months)</li> <li>SPS Action Item Updates: Recommendation Reports and GNSO Liaison to WGs (deferred)</li> </ul>
12 June 2024 (ICANN80)	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>GNSO Council Aspirational Statement</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>Policy Status Report Request - Expiration Policies</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>Accuracy Check-in (3 months following vote)</li> <li>SPS Action Item Updates: Recommendation Reports and GNSO Liaison to WGs, [Public Comment Review]</li> <li>SPIRT Draft Charter</li> <li>ICANN org work on the IGO Program</li> <li>Presentation from the Internet Governance Forum Support Association</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>ccNSO Liaison update (tentative)</li> </ul>

	<ul style="list-style-type: none"> <li>• <a href="#">Joint Meeting: ccNSO &amp; GNSO Councils</a> on 11 July 2024</li> <li>• Open mic</li> </ul>
18 July 2024	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• GNSO PR Officer - Roles &amp; Responsibilities</li> <li>• Confirmation of GNSO nominees to the Pilot Holistic Review</li> </ul> <p>Council Vote</p> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• GNSO Review of the GAC Communique</li> <li>• Urgent Requests</li> <li>• Interim report from Small Team + on Singulars/Plurals (10 min request from Paul)</li> <li>• [Accuracy?]</li> <li>• [RFR]</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Aspirational Statement Removal</li> <li>• SPS Actions Follow-up: Recommendations Report + Public Comment Review</li> </ul>
08 August 2024	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• GNSO Review of the GAC Communique</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• GNSO GAC Liaison replacement</li> <li>• Adoption of the SPIRT Charter</li> <li>• Accuracy</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Accuracy</li> <li>• Singular/plural Supplemental Recommendation</li> <li>• [Transfer Policy]?</li> <li>• IPC RfR Council Letter Response?</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Independent Review Process - Implementation Oversight Team? [Deadline for public comments: 16 September]</li> <li>• 5Y Strategic Plan? [Deadline for public comments: 17 September]</li> <li>• Diacritics Issue Report</li> <li>• [Continuous Improvement Program - Community Coordination Group (CIP-CCG) Phase 3 update?] (Damon)</li> </ul>

19 September 2024	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Approval of 2024 CSC slate</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Registration Data Accuracy Scoping Team Recommendations #1 and #2</li> <li>• Supplemental Recommendations on Singular/Plurals</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Policy Status Report: GNSO Policy &amp; Implementation Working Group Recommendations</li> <li>• Accuracy</li> <li>• Next steps for RPMs Phase 2 (UDRP)</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• GNSO Council SPS</li> <li>• Update on ICANN81 planning and GNSO Draft schedule</li> <li>• Latin Diacritics Public Comment Preliminary Issue Report</li> <li>• IDNs EPDP Phase 2 Heads Up</li> <li>• Reminder: Informal Joint Meeting with GNSO Appointed Board Members and GNSO Council (25 Sept at 21:00 UTC)</li> </ul> <p>PPSAI IRT update?</p>
17 October 2024	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• RPMs Phase 2 (conclusion of 18-month deferral and vote on additional 6-month deferral)</li> </ul> <p>Council Vote</p> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• EPDP-IDNs Phase 2 Final Report (30 minutes &amp; see side notes from SL)</li> <li>• Issue Report on Latin Diacritics / Draft Charter</li> <li>• Update on “Board Readiness” Project</li> <li>• Update on CCOICI &amp; CIP-CCG</li> <li>• RDRS Update - Standing Committee Chair</li> <li>• Accuracy</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ICANN81 planning</li> <li>• GNSO Prep Week Webinar - 24 Oct at 13:00 UTC</li> </ul>
13 November 2024 (ICANN81)	Consent Agenda - Part 1

	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• RPMs Phase 2 deferral</li> <li>• SCCI (Standing Committee on Continuous Improvements) Charter</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Initiate PDP on Latin Diacritics</li> <li>• EPDP-IDNs Phase 2 Final Report</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• GAC Annual Report - Jeff Neuman</li> <li>• <b>Registration Data Request Service (RDRS) Standing Committee Update (carried over from Oct meeting)</b></li> <li>• <b>[RPMs PSR?]</b></li> <li>• <b>Latin Diacritics Charter</b></li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Update from RDP IRT (Thomas)</li> <li>• Ethics Policy &amp; SOIs</li> <li>• Farewell to outgoing Councilors</li> <li>• Open mic</li> </ul> <p>ADMIN SESSION - Part 2</p> <ul style="list-style-type: none"> <li>• Seating of new Councilors</li> <li>• GNSO Chair Election</li> <li>• GNSO Vice-Chair Selection</li> <li>• GNSO EC Admin Rep</li> </ul>
19 December 2024	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• GNSO Review of the GAC Communique</li> <li>• Recs Report for P2 EPDP-IDNs</li> <li>• Confirm GNSO Empowered Community Rep</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Empowered Community Approval Action on Fundamental Bylaws Amendments to Article 4 Accountability and Review, 4.2 Reconsideration</li> </ul> <p>Discussion Items</p>

	<ul style="list-style-type: none"> <li>• Ethics Policy &amp; Statements of Interest (SOIs)</li> <li>• Communications/PR update (Lawrence)</li> <li>• Urgent Requests</li> <li>• EPDP Reg Data - Billing contact</li> <li>• DNS Abuse</li> <li>• SPS</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ccNSO &amp; GAC(confirmed with Seb - needed) Liaison updates (every three months)</li> <li>• ICANN82 - funded travel emails were sent out, please action as past deadline</li> </ul>
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2023	
Meeting Date	Topics
19 January 2023	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Confirm Council Liaison to TPR - Osvaldo Novoa</li> <li>• Nomination of a Mentor for the ICANN Fellowship Program</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Update on the CCOICI Working Group Self-Assessment Recommendations Report</li> <li>• Review action items from SPS</li> <li>• Acknowledgement of Council input on SubPro ODA to the ICANN Board</li> <li>• Review GNSO owned projects that may impact SubPro timeline</li> <li>• TPR update - preview of PCR?</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ICANN76 planning</li> </ul>
16 February 2023	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Nomination of a Member of the ICANN Fellowship</li> </ul>

	<p>Selection Committee - Taiwo Peter Akinremi</p> <ul style="list-style-type: none"> <li>Updated BOT (fka SCBO) Charter</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>TPR PCR</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>Update on the CCOICI Working Group Self-Assessment Recommendations Report / Update from SOI TF?</li> <li>ICANN76 planning</li> <li></li> <li>PDP Improvements item #8 (Review of the Policy &amp; Implementation recommendations) - background note on possible Policy Status Report</li> <li>RPMs Phase 1 timeline - impact on Phase 2</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>SSC process feedback</li> <li>Update on closed generics facilitated dialogue?</li> </ul>
15 March 2023	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>TBD</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>Working Group Self-Assessment</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>Recurring review GNSO owned projects that may impact SubPro timeline</li> <li>Update from Expirations policies small team</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>GNSO Chair Election timeline announcement</li> <li>Open mic</li> </ul>
20 April 2023	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>Confirmation of approach for the expiration policies</li> <li>GNSO Review of the GAC Communique</li> <li>RPMs</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>TBD</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>Update from SubPro small team</li> <li>Update from RDRS Small Team</li> </ul>

	<ul style="list-style-type: none"> <li>• CSC effectiveness report</li> <li>• Accuracy (results of survey + update from Org)</li> <li>• Closed Generics next steps</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• SubPro Day 0 session</li> <li>• ICANN77 planning</li> </ul>
25 May 2023	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• TBD</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• TBD</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Pending recs timeline/progress update</li> <li>• IDNs EPDP timeline</li> <li>• Work to prepare draft timeline for Closed Generics policy work</li> <li>• Consideration of Accuracy Scoping Team recommendations in light of 6 month timeline originally established (factoring in April meeting discussion and input received from ICANN org)</li> <li>• DNS Abuse Small Team</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ICANN77 planning <ul style="list-style-type: none"> <li>◦ Day Zero planning</li> </ul> </li> </ul>
14 June 2023 - reminder, duration should be 1 hour 45 minutes vs 2 hours	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• TBD</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• TBD</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Non-objection to SubPro related timelines (i.e., pending recs, IDNs, closed generics)</li> <li>• ICANN Travel updates</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ccNSO &amp; GAC Liaison updates</li> <li>• Open Mic</li> <li>• Group Photo (7 minutes)</li> </ul>

20 July 2023	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• [Milton Mueller to continue in the role of Non-Ry GNSO liaison to the Customer Standing Committee] + new alternate for Non-Ry GNSO liaison to the Customer Standing Committee]</li> <li>• [Accuracy deferral for 6 months]</li> <li>• GNSO Review of the GAC Communique</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• TBD</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Accuracy - Thomas AOB item (pushed from last meeting) (Greg)</li> <li>• ODP/ODA review preview? (Seb; Caitlin)</li> <li>• [Response to GAC Issues of Importance - if needed] (Rep from Small Team?)</li> <li>• GGP &amp;/or Closed Generics???</li> <li>• Small team update on Pending Recs - Clarifying Statement - Paul (Seb)</li> <li>• IDNs EPDP timeline? (Donna or Farell)</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ccNSO liaison update (Desiree, ccNSO liaison to the GNSO Council; Jeff Neuman)</li> <li>• Closed Generics (John McElwaine)</li> </ul>
24 August 2023	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Approval of CSC slate</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Approve Clarifying Statement</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• TBD</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• TBD</li> </ul>



21 September 2023	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• TBD</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• CCOICI Recommendations Report on Review of the Statement of Interest (SOI) Requirements</li> <li>• Charter for Registration Data Request Service (RDRS) Standing Committee to help inform the next steps on the SSAD policy recommendations</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• SubPro Clarifying Stmt (PICs/RVCs)</li> <li>• SubPro Small Team Updated Assignment Form</li> <li>• ICANN78 update and planning - GNSO Draft Schedule ICANN78 <ul style="list-style-type: none"> <li>◦ Weekend session planning / joint meeting planning</li> </ul> </li> <li>• CCWG-AP - response to message from Xavier</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• GNSO Prep Week Webinar</li> <li>• GNSO Council SPS</li> <li>• ccNSO &amp; GAC Liaison updates</li> <li>• Review of CCOICI pilot</li> <li>• Review of EPDP-IDNs Team Self-Assessment Survey</li> </ul>
25 October 2023 (ICANN78)	<p>PUBLIC SESSION</p> <p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• TBD</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• TBD</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Townhall Fireside Chat</li> <li>• <a href="#">[Pilot Holistic Review Revised Draft Terms of Reference]</a></li> <li>• </li> <li>• GAC Annual Report - Jeff Neuman</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Farewell to outgoing Councilors</li> <li>• Update on Open CPH DNS Abuse Calls</li> <li>• Open mic</li> </ul> <p>ADMIN SESSION</p>

	<p>GNSO Chair Election GNSO Vice-Chair Selection</p>
16 November 2023	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Confirm GNSO Representative as Decisional Participant to the Empowered Community</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Approval Action Community Forum at ICANN78 - Fundamental Bylaws Amendments to Articles 18 and 19 of the ICANN Bylaws</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>• Scheduling intersessional meeting with SSAC</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• GNSO Council SPS reminder</li> </ul>
21 December 2023	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Confirmation of Sebastien Ducos as Chair of RDRS Standing Committee</li> <li>• GNSO Review of GAC Communiqué</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• EPDP on Internationalized Domain Names Phase 1 Final Report</li> <li>• GNSO Guidance Process for Applicant Support Guidance Recommendation Final Report</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• IPC RfR</li> <li>• SubPro Small Team update</li> <li>• NomCom Job Description</li> <li>• Update on actions coming out of SPS</li> <li>• Urgent Request update</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ccNSO &amp; GAC Liaison updates</li> <li>• Update on Diacritic Study Request</li> <li>• SPS Write-up</li> </ul>

2022	
Meeting Date	Topics
20 January 2022	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Recurring Updates on the SubPro ODP</li> <li>• System for Standardized Access/Disclosure (SSAD) Operational Design Phase and Next Steps and Preparation for the Consultation With the ICANN Board</li> <li>• Next Steps for Strategic Planning Session Action Items</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Update on ICANN73 planning. ICANN73 GNSO Draft schedule</li> <li>• Update from the Standing Committee on ICANN's Budget &amp; Operations (public comment due on 07 February 2022).</li> <li>• Acknowledgment of GNSO Council Additional Budget Requests, if applicable (submissions due 24 January 2022).</li> <li>• Acknowledgement of GNSO contact to the Universal Acceptance Steering Group (UASG).</li> <li>• Draft letter small team Modifying Consensus Policies (18 Jan 2022)</li> </ul>
17 February 2022	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Motion to approve Chris Disspain to serve as the GNSO's ICANN Fellowship Program mentor</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Update on the Council Committee for Overseeing and Implementing Continuous Improvement (CCOICI) Pilot</li> <li>• Update on GNSO Council Implementation of Workstream 2 (WS2)</li> <li>• ICANN73 Planning</li> <li>• Status Update on Select Strategic Planning Session Action Items</li> </ul>

	<p>AOB</p> <ul style="list-style-type: none"> <li>• EPDP Phase 2 small team update</li> <li>• DNS abuse small team update</li> <li>• SubPro ODP Update - shared on 14 February. (SubPro ODP Timeline)</li> <li>• GNSO Chair 2022 Election Timeline</li> <li>• GNSO council Representative WS2 Community Coordination Group - Olga Cavalli</li> </ul>
09 March 2022	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Reappointment of Becky Burr to seat 13 on the ICANN Board. The CPH has reappointed Becky Burr for Seat 13 on the ICANN Board of Directors. This agenda item is intended to acknowledge the selection and confirm that the notification process as outlined in Section 7.25 of the ICANN Bylaws will be completed subsequently.</li> <li>• Motion to extend the GNSO Framework for Continuous Improvement Pilot Project by adding implementation of specific WS2 items.</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Nominating Committee Outreach Subcommittee Outreach</li> <li>• Small Team Reviewing the System for Standardized Access/Disclosure (SSAD) Operational Design Assessment / Debrief From Meeting With the ICANN Board</li> <li>• Update on the SubPro ODP / Debrief From Meeting With the ICANN Board</li> <li>• DNS Abuse Small Team</li> <li>• Dialogue With ICANN's Global Domains and Strategy (GDS) Department</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Question - "How does ICANN ensure the openness (including accessibility) of the Internet in conflict situations and how does ICANN manage the impact on the security and stability of the Internet?"</li> <li>• Open microphone</li> </ul>
14 April 2022	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul>

	<p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Small Team Reviewing the System for Standardized Access/Disclosure (SSAD) Operational Design Assessment Preliminary Draft Report</li> <li>• Overview of the EPDP on Specific Curative Rights Protections for IGOs Final Report</li> <li>• DNS Abuse Small Team</li> <li>• Closed Generics Small Team Update</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ICANN74 update and planning - GNSO Draft Schedule ICANN74</li> <li>• Council expertise survey reminder</li> <li>• Working Group Self-Assessment - EPDP on Specific Curative Rights Protections for IGOs - Proposed pilot of updated questions recommended by the CCOICl</li> </ul>
19 May 2022	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Adoption of the Revised Charter for the Standing Selection Committee</li> <li>• Final Report and Recommendations From the EPDP on Specific Curative Rights Protections for IGOs</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• GNSO PDP Improvements - Tracking and Coordination Discussion Paper</li> <li>• Impact of SSAD Light on Other Work</li> <li>• SubPro ODP Update</li> <li>• SubPro GGP</li> <li>• Registration Data Accuracy Scoping Team Update</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• NomCom NCPH Councilor Request for Input</li> <li>• SOAC Chairs Roundtable Update</li> <li>• ICANN74 Planning</li> </ul>
15 June 2022	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p>

	<ul style="list-style-type: none"> <li>• Final Report and Recommendations From the EPDP on Specific Curative Rights Protections for IGOs</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Impact of SSAD Light on Other Work</li> <li>• SubPro GGP</li> <li>• SubPro ODP Update</li> <li>• Closed Generics Small Team</li> <li>• GNSO PDP Improvements - Tracking and Coordination Discussion Paper</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Open mic</li> </ul>
21 July 2022	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Fellowship Selection Committee - appointment of Sebastien Ducos as replacement for Heather Forrest</li> <li>• EPDP-IGOs Recommendations Report</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• GGP - Applicant Support</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• EDDP/ERRP PSR</li> <li>• PDP Improvements Tracker - review of format.</li> <li>• Council commitments document</li> <li>• Implementation preview during PDPs</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• SubPro Question Set #4</li> <li>• ICANN75 Planning (e.g., update from ICANN Meeting Planning meeting)</li> <li>• GNSO liaison to the GAC - scope of review of the communique</li> </ul>
25 August 2022	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Approval of the 2023 Customer Standing Committee (CSC) Slate</li> <li>• Council commitments document</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• GGP - Applicant Support</li> </ul> <p>Discussion Items</p>

	<ul style="list-style-type: none"> <li>• Topics for joint meeting with the Board (deadline 9th September 2022), ALAC,</li> <li>• Uniform Domain Name Dispute Resolution Policy (UDRP) Policy Status Report (PSR)</li> <li>• AOB</li> </ul>
21 September 2022	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Update from PTI IANA (Lise Fuhr) - 10 mins</li> <li>• Registration Data Accuracy Scoping Team - Assignments #1 (Enforcement and Reporting) and #2 (Measurement of Accuracy) Write Up &amp; process for finding a new Chair (Michael)</li> <li>• Proposed updates to the GNSO Operating Procedures - Working Group Self-Assessment &amp; GNSO Statement of Interest Procedures (Olga)</li> <li>• PDP Improvements - next steps</li> <li>• Update from the UASG ( Dr Ajay Data confirmed)</li> <li>• Whois Disclosure System</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• GNSO liaison to the GAC</li> <li>• SCBO</li> <li>• Farewell to outgoing Councilors</li> <li>• Open mic</li> </ul>
20 October 2022	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Adjustment to standard term for GNSO liaison to the GAC</li> <li>• Reappointment of the GNSO liaison to the GAC for a two-year term ending AGM 2024</li> <li>• Motion for the confirmation of GNSO representative to the Empowered Community Administration</li> <li>• GGP Chair</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• WDS (yes/no and yes, confirm expectations)</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Registration Data Accuracy Scoping Team - consideration</li> </ul>

	<p>of recommendations</p> <ul style="list-style-type: none"> <li>• Discussion of GAC's request for additional members in Applicant Support GGP Working Group. <ul style="list-style-type: none"> <li>◦ No additional action related to the communique</li> <li>◦ Respond to the letter from the GAC based on outcome of discussion</li> </ul> </li> <li>• DNS Abuse Small Team Report</li> <li>• Update on EPDP on IDNs</li> <li>• SPS planning</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Zoom photo shoot of new Council</li> </ul>
17 November 2022	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Acknowledgment of John McElwaine to serve as Council liaison to RPMs IRT</li> <li>• EPDP IDNs PCR</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>•</li> <li>• WDS</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>•</li> <li>• SPS Update</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>•</li> </ul>
15 December 2022	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• SSC leadership confirmation</li> <li>•</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Convene small team to examine compliance report on ERRP &amp; EDDP?</li> <li>• Debrief/discussion from (council-specific) SubPro ODP webinar?</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• SCBO new approach - non-objection?</li> <li>• Confirm - no ABRs?</li> </ul>



2021	
Meeting Date	Topics
21 January 2021	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Confirmation of SSC selection: CSC liaison, Fellowship Program Mentor, GNSO rep to the IRP CRG</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• RPMs Final Report</li> <li>• Motion to affirm intent of EPDP Phase 1 Recommendation 7</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• SubPro Final Report Briefing</li> <li>• SCBO Update</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Standing committee on continuous improvements</li> <li>• ODP paper</li> <li>• Additional Budget Requests, if any</li> <li>• ICANN Meetings strategy update</li> <li>• Update on IGO Work Track kickoff</li> </ul>
18 February 2021	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Confirmation of Philippe Fouquart to serve as the GNSO Council liaison to the EPDP 2A.</li> <li>• Non-objection from the Council for the EPDP Team to appoint a non-EPDP Team member as vice-chair.</li> <li>• Confirmation of the Recommendations Report to the ICANN Board regarding adoption of all recommendations from the Phase 1 Final Report of the Review of All Rights Protection Mechanisms (RPMs) in All gTLDs PDP.</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Approval to Initiate a Two-Phased Policy Development Process on the Transfer Policy</li> <li>• Final Report and Outputs From the New gTLD Subsequent Procedures PDP</li> </ul>

	<p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Charter for the Transfer Policy PDP</li> <li>• Update from the Internationalized Domain Names (IDNs) EPDP Charter Drafting Team</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• EPDP-P2A Project and Work Plan commitment</li> <li>• Update from the GNSO Council liaison to the GAC, including his discussion with the GAC point of contact to the GNSO, Jorge Cancio.</li> <li>• ICANN70 GNSO sessions and agenda topics for bilateral sessions (ccNSO, GAC, ICANN Board): GNSO Schedule Pre and Post Sessions &amp; GNSO Schedule Plenary Week</li> </ul>
24 March 2021	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Confirmation of the Recommendations Report to the ICANN Board regarding adoption of relevant Outputs from the New gTLD Subsequent Procedures PDP</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• IANA Naming Functions Contract Amendment</li> <li>• Charter for the Transfer Policy PDP</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Nominating Committee Outreach Subcommittee Outreach</li> <li>• Status Update Regarding EPDP Phase 2A</li> <li>• Debrief on the Consultation with the ICANN Board on the Financial Sustainability of the SSAD</li> <li>• EPDP Phase 1 Rec 27 (Wave 1.5)</li> <li>• Introduction to the Briefing Paper on Accuracy Requirements and Programs from ICANN's Global Domains &amp; Strategy (GDS)</li> <li>• GNSO Council Consideration of SAC114</li> <li>• GNSO Framework for Continuous Improvement</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Open microphone</li> </ul>

<p>08 April 2021 (Extraordinary Meeting)</p>	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• EPDP Phase 1 Rec 27 (Wave 1.5)</li> <li>• Introduction to the Briefing Paper on Accuracy Requirements and Programs from ICANN's Global Domains &amp; Strategy (GDS)</li> <li>• GNSO Council Consideration of SAC114</li> <li>• GNSO Framework for Continuous Improvement</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• None</li> </ul>
<p>22 April 2021</p>	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Acknowledgment of the GNSO Council liaison to Transfer Policy PDP - Greg Dibiase</li> <li>• Approval of the Chair for the Transfer Policy PDP - Roger Carney</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Second GNSO Representative to the Community Representatives Group (CRG) to nominate the Independent Review Process (IRP) Standing Panel</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Briefing from CPH DNS Abuse Group</li> <li>• IGO Work Track Update and Council Acknowledgment of Work Plan</li> <li>• Status Update Regarding EPDP Phase 2A</li> <li>• Wrap-up from the extraordinary meeting</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Timeline for GNSO Chair election</li> <li>• GNSO Council liaison to the SSAD Operational Design Phase</li> <li>• GNSO Review of ICANN70 GAC Communiqué</li> </ul>

20 May 2021	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Appointment of the GNSO Council liaison to the System for Standardized Access/Disclosure Operational Design Phase - Janis Karklins</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Adoption of the motion for the GNSO Council response to GAC ICANN70 Communique</li> <li>• Initiation of the Expedited Policy Development Process on Internationalized Domain Names and Approval of the EPDP Team Charter</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Briefing on SAC115</li> <li>• IGO Work Track Update</li> <li>• Status Update Regarding EPDP Phase 2A</li> <li>• Accuracy Scoping Team</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Presentation of GNSO Council sessions for ICANN71 and their set up</li> <li>• Next steps regarding the proposed Framework for Continuous Improvement</li> <li>• Next steps regarding Working Group Self Assessments drawing on results of RPMs and SubPro surveys</li> </ul>
16 June 2021	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Initiation of the GNSO Framework for Continuous Improvement Pilot Project</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Potential Next Steps for the Internationalized Domain Names (IDN) Operational Track</li> <li>• Accuracy Scoping Team</li> <li>• Interactions With the GAC</li> <li>• Status Update Regarding EPDP Phase 2A</li> <li>• EPDP Phase 1 Rec 27 (Wave 1.5)</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Review of topics to discuss with the ICANN Board</li> <li>• GNSO Council Liaison to IDNs EPDP</li> <li>• Open microphone</li> </ul>

22 July 2021	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Approval of the Chair for the EPDP on Internationalized Domain Names - Edmon Chung (SOI)</li> <li>• Acknowledgment of the GNSO Council liaison to EPDP on Internationalized Domain Names - Farrell Folly</li> <li>• Motion to adopt the GNSO Review of the GAC ICANN71 Virtual Policy Forum Communiqué for submission to the ICANN Board</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Accuracy Scoping Team</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Operational Design Phase (ODP) on the Standardized System for Access/Disclosure - Update from the GNSO Council Liaison</li> <li>• Review of All Rights Protection Mechanisms in All gTLDs (RPM) PDP Phase 2, Review of UDRP Next Steps</li> <li>• IGO Work Track Questions for Council</li> <li>• Update on the Customer Standing Committee and Next Steps for the Council</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Transfer Policy Review PDP - Review of Work Plan</li> </ul>
19 August 2021	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Confirmation of Olga Cavalli to serve as the Chair of the Council Committee for Overseeing and Implementing Continuous Improvement</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• EPDP on Specific Curative Rights Protections for Intergovernmental Organizations (IGO)</li> <li>• CSC Effectiveness Review Terms of Reference</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Planning for the Virtual AGM, ICANN72</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Strategic Planning Session Planning</li> <li>• Expressions of Interest process for the expected SubPro Operational Design Phase liaison</li> <li>• EPDP Phase 2a status update</li> </ul>

<p>23 September 2021</p>	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Approval of the Chair for the Accuracy Scoping Team - Michael Palage (SOI)</li> <li>• Approval of the updated role description for the GNSO liaison to the GAC</li> <li>• Confirmation to appoint Donna Austin as the chair of the EPDP on Internationalized Domain Names (IDNs)</li> <li>• Approval of the 2021 Customer Standing Committee (CSC) Slate - In accordance with Section 17.2 (d) of the ICANN Bylaw and per the CSC Charter, the full membership of the CSC must be approved by the GNSO Council. The Council approves the full slate of members and liaisons</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• EPDP Phase 2A Final Report</li> <li>• GDS Update on the Framework for the Policy Status Report Framework on the UDRP</li> <li>• CCWG-Accountability WS2 Implementation - Next Steps for the GNSO Council</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• SSAD Operational Design Phase</li> <li>• Criteria for evaluating candidates for the SubPro ODP role</li> </ul>
<p>27 October 2021 (Public Meeting Part 1)</p>	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• GNSO Liaison to the SubPro ODP (Tanya - amendment)</li> <li>• Reappointment of the GNSO Liaison to the GAC (PF)</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• EPDP-P2A vote on Final Report (Pam)</li> <li>• NomCom JD for GNSO Councilors</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Next steps for GDS Framework for the Policy Status Report Framework on the UDRP</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Seek vice-chair for SCBO as a change of guard for Chair in FY24 cycle.</li> <li>• Acknowledgment of EPDP-IDN Project Plan</li> <li>• Suggestion to assign a liaison to RDA_ST</li> <li>• Farewell and thanks to outgoing Councilors</li> <li>• Open mic</li> </ul>

<p>27 October 2021 (Public Meeting Part 2)</p>	<ul style="list-style-type: none"> <li>• Seating of the 2021 / 2022 Council</li> <li>• Election of the Chair</li> <li>• AOB</li> </ul>
<p>18 November 2021</p>	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Confirmation of Tomslin as Ex-Officio to SSC</li> <li>• Confirmation of GNSO representative to the Empowered Community Administration</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• NomCom JD for GNSO Councilors</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• UASG Update</li> <li>• Something SPS related - update/impressions and planning for wrap-up</li> <li>• Update on approach for response to the Board on IDN Implementation Guidelines</li> <li>• Impressions regarding modifying consensus policies paper</li> <li>• Explore whether some of the discussion from ICANN72 can continue (check with Marika if already accounted for in SPS sessions).</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Update on Council response to GAC communique</li> <li>• Ack of RDA_ST Project Plan</li> </ul>
<p>16 December 2021</p>	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• </li> <li>• Approval of SSC Leadership for 2021-2022 (names TBD)</li> <li>• EPDP 2a Recommendations Report</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Preparation for Council meeting with the Board on the SSAD ODP (invite Janis)</li> <li>• Update on the SubPro ODP</li> <li>• Council ODP input review process</li> <li>• ICANN73 planning and evolving Council planning for ICANN meetings (advance Google doc?)</li> <li>• Update on the response on Rec 12</li> <li>• EPDP on Specific Curative Rights for IGOs</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ABR submissions?</li> </ul>

	<ul style="list-style-type: none"> <li>• GAC Bilats &amp; Council Liaison to GAC role</li> </ul>
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2020	
Meeting Date	Topics
23 January 2020	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Motion to approve the nomination of Amr Elsadr to serve as the ICANN Fellowship Program mentor.</li> <li>• Confirmation of Johan Helsingius as the Chair and Carlton Samuels as Vice-Chair for the GNSO Standing Selection Committee (SSC).</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Vote on the Addendum to the Review of All Rights Protection Mechanisms in All gTLDs Charter to Integrate Recommendation 5 From IGO-INGO Access to Curative Rights Protection Mechanisms Final Report</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Review of All Rights Protection Mechanisms in All gTLDs PDP</li> <li>• Cross-Community Working Group on new gTLD Auction Proceeds</li> <li>• IDN Scoping Small Team</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ICANN67 Planning</li> <li>• 8.2 - Council response [<a href="https://gnso.icann.org/sites/default/files/file/field-file-attach/draft-council-response-nomcom-outreach-questions-17jan20-en.pdf">https://gnso.icann.org/sites/default/files/file/field-file-attach/draft-council-response-nomcom-outreach-questions-17jan20-en.pdf</a>] to the NomCom Review Implementation Working Group's request for input on 27 recommendations.</li> <li>• 8.3 - Council consideration of proposed GNSO Council Additional Budget Requests (ABRs) for FY21; review draft ABRs for the FY21 Strategic Planning Session and Travel support for PDP Leadership to ICANN Public Meetings.</li> </ul>
20 February 2020	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p>



	<ul style="list-style-type: none"> <li>Adoption of the PDP 3.0 Implementation Final Report</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>Review of All Rights Protection Mechanisms in All gTLDs PDP Project Change Request</li> <li>New gTLD Subsequent Procedures PDP Project Change Request</li> <li>GNSO Projects List Review</li> <li>GNSO Work Prioritization</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>ICANN67 Planning / Questions for lunch with the ICANN Board</li> <li>Council consideration of the draft GNSO Council public comment to the Draft FY21-25 Operating &amp; Financial Plan and Draft FY21 Operating Plan &amp; Budget, due on 25 February.</li> <li>Council consideration of whether a response is needed to ICANN org's 5 December 2019 letter related to clarifications on data accuracy and EPDP Phase 2.</li> </ul>
11 March 2020	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>GNSO Project List Review</li> <li>GNSO Work Prioritization - 2020 Work Plan</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>Council discussion on the guidance sought from the EPDP team related to ICANN org's 5 December 2019 letter seeking clarifications on data accuracy and the EPDP Phase 2. The EPDP Team is hoping to receive guidance by 13 March 2020.</li> <li>Open microphone</li> </ul>
16 April 2020	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>None</li> </ul> <p>Discussion Items</p>

	<ul style="list-style-type: none"> <li>• Impact of Coronavirus (COVID-19)</li> <li>• GNSO Work Prioritization - 2020 Work Plan / Impact From Coronavirus</li> <li>• Report from the Transfer Policy Scoping Team</li> <li>• Registration Directory Service (RDS) - Program Management</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• GNSO Chair election timeline announced</li> <li>• EPDP Phase 2 Initial Report and latest EPDP Project Package - Any questions?</li> <li>• RDS data accuracy - possible next steps?</li> <li>• Expectations for ICANN68</li> <li>• Letter from the ICANN Board regarding a potential impasse concerning the implementation of EPDP Phase 1 Recommendation 7, related to Thick WHOIS Transition Policy.</li> </ul>
21 May 2020	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Approval of the PTI SLA for the ccTLD Creation and Transfer Process</li> <li>• Reappointment of Matthew Shears to seat 14 on the ICANN Board. The NCPH has reappointed Matthew Shears for Seat 14 on the ICANN Board of Directors. This agenda item is intended to acknowledge the selection and confirm that the notification process as outlined in Section 7.25 of the ICANN Bylaws has been completed.</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• GNSO Work Prioritization - 2020 Work Plan</li> <li>• Draft Response to the Board Letter on Implementation Concerns for EPDP Phase 1 Recommendation 7, related to Thick WHOIS Transition Policy</li> <li>• Expedited PDP (EPDP) on the Temporary Specification Phase 2 Update</li> <li>• New gTLD Subsequent Procedures Anticipated Outcome on DNS Abuse</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ICANN68 virtual meeting planning</li> </ul>
24 June 2020	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul>

	<p>Council Vote</p> <ul style="list-style-type: none"> <li>• Vote to Request an Issue Report on the Transfer Policy</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Expedited PDP (EPDP) on the Temporary Specification Phase 2: Project Change Request and Next Steps for Priority 2 Items</li> <li>• Cross Community Working Group on new gTLD Auction Proceeds - Final Report</li> <li>• CCWG-Accountability WS2 Implementation Assessment Report and GNSO Next Steps</li> <li>• Independent Review Process (IRP) Standing Panel</li> <li>• GNSO Work Prioritization - Council Work Plan and Program Management</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• DNS Abuse</li> <li>• Draft response to the ICANN Board regarding recommendations from the Registration Directory Service Review Team (RDS-WHOIS2-RT) passed through to the GNSO Council.</li> <li>• Open Microphone</li> </ul>
23 July 2020	<p>Invite Matthew and Becky for Board interaction</p> <p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Cross Community Working Group on new gTLD Auction Proceeds</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Expedited PDP (EPDP) on the Temporary Specification Phase 2: Status Update and Proposed Next Steps for Priority 2 Items</li> <li>• Program Management [tentative based on discussions from the Extraordinary Meeting] - Rec#27 Wave 1 report</li> <li>• Program Management [tentative based on discussions from the Extraordinary Meeting] - IDN Operational Track 1</li> <li>• Program Management [tentative based on discussions from the Extraordinary Meeting] - Other Items</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Populating the Independent Review Process (IRP) Standing Panel</li> </ul>

	<ul style="list-style-type: none"> <li>• Council response to the public comment on the Enhancing the Effectiveness of ICANN's Multistakeholder Model – Next Steps proceeding.</li> <li>• Update on the EPDP Phase 1 IRT, in respect of Recommendation 7</li> <li>• GNSO Council liaison to the GAC</li> </ul>
20 August 2020	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• 3.1 - Action Decision Radar decision - Confirm that Council supports initiation of the IDN Operational Track 1, as recommended by the IDN Scoping Team, that shall focus on the IDN Implementation Guidelines 4.0, which the Council anticipates will be worked on primarily between ICANN org and Contracted Parties, but should allow observers.</li> <li>• 3.2 - Action Decision Radar decision - Agree on next steps (i.e., for the EPDP-Phase 1 IRT to prepare draft revisions to the affected policies and publish for public comment) for terminology updates as described in the “EPDP Phase 1 Recommendation 27: Registration Data Policy Impacts report” and possible actions as described in the “Possible next steps EPDP P1 Wave 1 Rec 27”. In the course of making updates to impacted consensus policies, the EPDP-Phase 1 IRT is instructed to promptly advise the GNSO Council if possible policy changes are required.</li> <li>• 3.3 - Approve request for extension of timeline for Issue Report on the Transfer Policy</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Expedited PDP (EPDP) on the Temporary Specification Phase 2: Final Report</li> <li>• Expedited PDP (EPDP) on the Temporary Specification Phase 2 Proposed Next Steps for Priority 2 Items</li> <li>• Independent Review Process (IRP) Standing Panel</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• 7.1 - ICANN69 Planning: SOAC week (13-15 October) &amp; Plenary week (19-22 October)</li> <li>• 7.2 - GNSO Chair election process/timing</li> <li>• 7.3 - Update on the EPDP Phase 1 IRT, in respect of Recommendation 7</li> </ul>
24 September 2020	Invite Matthew and Becky for Board interaction (done)

	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• 3.1 - Action Decision Radar decision - In respect of Recommendation 5 From IGO-INGO Access to Curative Rights Protection Mechanisms Final Report and in accordance with the Addendum[gnso.icann.org] to the RPMs Charter adopted by the Council on 23 January 2020, the Council shall initiate both the Expressions of Interest process to identify a single, qualified Work Track Chair and issue a call for Members and Observers to join the IGO Work Track</li> <li>• 3.2 - Approval of the 2020 Customer Standing Committee (CSC) Slate - In accordance with Section 17.2 (d) of the ICANN Bylaw and per the CSC Charter, the full membership of the CSC must be approved by the GNSO Council. The Council approves the full slate of members and liaisons, noting that the SSAC has declined to appoint a liaison:</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Adoption of the Final Report of the Expedited PDP (EPDP) on the Temporary Specification Phase 2</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Project Change Request (PCR) from the Review of All Rights Protection Mechanisms (RPMs) in All gTLDs PDP WG</li> <li>• Expedited PDP (EPDP) on the Temporary Specification Phase 2 Proposed Next Steps for Priority 2 Items</li> <li>• Implementation Concerns for EPDP Phase 1 Recommendation 7, related to the Thick WHOIS Transition Policy</li> <li>• Q&amp;A with GNSO Chair Candidate</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• 9.1 - Preparation for ICANN69 bilateral meetings with the ICANN Board, ccNSO, GAC, and SSAC.</li> <li>• 9.2 - Strategic Planning Session</li> </ul>
<p>21 October 2020 (Public Meeting - part 1)</p>	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Next Steps for WHOIS Conflicts Procedure Implementation Advisory Group</li> <li>• Per the rationale circulated on 11 October 2020, Council agrees to launch a call for volunteers for a small team to develop both a draft charter and an EPDP scoping document for the IDN Policy Track 2.</li> <li>• EPDP Phase 2a – Legal/natural and feasibility of unique contacts / Accuracy</li> <li>• Confirmation of the Recommendations Report to the ICANN Board regarding adoption of recommendations 1-22</li> </ul>

	<p>contained in the Final Report from the EPDP Temporary Specification for gTLD Registration Data – Phase 2</p> <ul style="list-style-type: none"> <li>• Appointment of the GNSO Liaison to the Governmental Advisory Committee</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Discuss Draft Motion to Affirm intent of EPDP Phase 1 Recommendation 7 and Initiation of the Thick WHOIS Transition Policy EPDP</li> <li>• Draft Operational Design Phase for gTLD Policy Implementation</li> <li>• Board Consultation Regarding Questions Surrounding the financial Sustainability of the System for Standardized Access and Disclosure</li> <li>• ADR Item - Council to Consider Delay of the Request for the Policy Status Report for the Expiration Policy(ies)</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Open microphone</li> <li>• Farewell to outgoing Councilors (Elsa Saade, Erika Mann, James Gannon, Julf Helsingius, Keith Drazek, Michele Neylon, Rafik Dammak and Scott McCormick.)</li> </ul>
21 October 2020 (Public Meeting - part 2)	<ul style="list-style-type: none"> <li>• Seating of the 2020 / 2021 Council</li> <li>• Election of the Chair</li> <li>• AOB <ul style="list-style-type: none"> <li>◦ Confirmation of Vice Chairs</li> <li>◦ Reminder that the GNSO Chair is the interim representative to the Empowered Community Administration</li> </ul> </li> </ul>
19 November 2020	<p>Invite Matthew and Becky for Board interaction</p> <p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• After discussing on the October 2020 meeting, Council to approve delay for the request for the Policy Status Report (PSR) for the Expired Domain Deletion Policy and the Expired Registration Recovery Policy . For clarity, delay should be considered to mean that while the Council recognizes the importance of the PSR for these consensus policies, they do not need to be at the top of the queue.</li> <li>• Motion for the confirmation of GNSO representative to the Empowered Community Administration</li> </ul>

	<p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• GNSO Council Strategic Planning Session (SPS)</li> <li>• Update on Ongoing GNSO Policy Development Processes</li> <li>• When to Launch Review of Policy &amp; Implementation Recommendations Review</li> <li>• Upcoming Generic Names Supporting Organization (GNSO3) Review</li> <li>• Continued Discussion on the Draft Motion to Affirm Intent of EPDP Phase 1 Recommendation 7 and Initiation of the Thick WHOIS Transition Policy EPDP</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Update from the small team reviewing the Operational Design Phase concept paper  <a href="https://gns0.icann.org/sites/default/files/policy/2020/presentation/ODP-GNSO%20Briefing%2019%20Nov%202020.pdf">https://gns0.icann.org/sites/default/files/policy/2020/presentation/ODP-GNSO%20Briefing%2019%20Nov%202020.pdf</a></li> <li>• Next steps for the Expressions of Interest Process for the EPDP Phase 2A Chair</li> <li>• Proposed next steps for nomination of GNSO Fellowship Program Mentor and Selection Committee Member</li> </ul>
17 December 2020	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Approval</li> <li>• Approval of Heather Forrest to serve an additional term as GNSO nominated member of the Fellowship Selection Committee</li> <li>• Approval of Keith Drazek as EPDP 2A Chair</li> <li>• Confirmation of Council liaisons</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Motion to affirm intent of EPDP Phase 1 Recommendation 7 and initiation of the Thick WHOIS Transition Policy policy development</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• RPM Phase 1 Final Report</li> <li>• Update from Council small team on GNSO next steps to implement WS2 recommendations</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Agreement on process to appoint GNSO members for the Community Representatives Group to select IRP Standing</li> </ul>

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## Consolidated List of Council Meeting Topics (*work in progress*)

2019	
Meeting Date	Topics
24 January 2019	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>Confirmation of Jonathan Frost as one of the GNSO appointees to the CCWG Auction Proceeds</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>Review of Public Comment Drafts <ul style="list-style-type: none"> <li>Public comment: ICANN FY20 budget</li> <li>Public comment: ICANN 5-year strategic plan</li> <li>Public comment: Updating Operating Standards for Specific Reviews</li> </ul> </li> <li>Temporary Specification for Registration Data Expedited Policy Development Process - Recurring Update</li> <li>Managing the EPDP Implementation Gap and Back-up Plans</li> <li>IGO-INGO Access to Curative Rights Protection Mechanisms</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>Update on the CSC Effectiveness Review</li> <li>IANA Function Review (IFR) Team composition: Review of the ccNSO proposal to manage deficiencies</li> <li>ICANN64 Planning</li> <li>Discussion of proposed FY20 GNSO Council Additional Budget Requests</li> </ul>
14 February 2019 (Extraordinary Council Meeting)	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>Final Report of the Expedited Policy Development Process</li> </ul>

	<p>on the ICANN Board Temporary Specification on gTLD Registration Data</p> <ul style="list-style-type: none"> <li>• IGO-INGO Access to Curative Rights Protection Mechanisms</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• None</li> </ul>
21 February 2019	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Adoption of the Final Report on Expedited PDP on the Temporary Specification for gTLD Registration Data (deferred)</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Expedited PDP on the Temporary Specification for gTLD Registration Data - Phase 2 Work (deferred)</li> <li>• Status of the New gTLD Subsequent Procedures PDP WG</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ICANN64 Planning</li> <li>• Lessons learned from the Council public comment formulation for the ICANN Draft FY20 Operating Plan and Budget and Five-Year Operating Plan Update and the ICANN Strategic Plan for Fiscal Years 2021-2025</li> <li>• Public Comment: First Consultation on a 2-Year Planning Process</li> <li>• ICANN64 Board Discussion Topics</li> <li>• 2018 Council Strategic Planning Session Report</li> </ul>
4 March 2019 (Special Council Meeting)	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Adoption of the Final Report on Expedited PDP on the Temporary Specification for gTLD Registration Data</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Expedited PDP on the Temporary Specification for gTLD Registration Data - Phase 2 Work</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• None</li> </ul>

13 March 2019	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Reappointment of Becky Burr to Seat 13 on the ICANN Board.</li> <li>• Adoption of the CSC Effectiveness Review Team Final Report</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Privacy/Proxy Services Accreditation Issues Implementation Review Team</li> <li>• GNSO Policy Development Process 3.0 Implementation</li> <li>• Discussion of the Inter-Registrar Transfer Policy (IRTP) Policy Status Report</li> <li>• Next steps related to the ICANN Procedure of Handling WHOIS conflicts with Privacy Law</li> <li>• Expedited PDP on the Temporary Specification for gTLD Registration Data - Phase 2 Work</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• New GNSO Chair election timeline with travel guidelines (120 days for funded traveller submissions)</li> <li>• Open microphone</li> </ul>
18 April 2019	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Confirmation of GAC Communique response</li> <li>• Recommendations Report for the EPDP Phase 1</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Approval of the appointment of Janis Karklins as Chair for the Expedited Policy Development Process Team on the Temporary Specification for gTLD Registration Data</li> <li>• IGO-INGO Access to Curative Rights Protection Mechanisms</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Managing IDN Variants TLDs</li> <li>• Status of the EPDP on the Temporary Specification for gTLD Registration Data Phase 1 Informal Implementation Review Team</li> <li>• Updated Timeline for the PDP on the Review of All Rights Protection Mechanisms in All gTLDs (skipped)</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Reminder for funded travelers to book their travel for ICANN65</li> </ul>

	<ul style="list-style-type: none"> <li>GNSO Council - Input to Establish IRP Standing Panel</li> </ul>
16 May 2019	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>Confirmation of Julf Helsingius to replace Stephanie Perrin on the CCWG-AP</li> <li>IGO/INGO CRP Recommendation Report</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>Introduction to Zoom</li> <li>Amendments to the Review of All Rights Protection Mechanisms in All gTLDs Charter to Integrate Recommendation 5 From IGO-INGO Access to Curative Rights Protection Mechanisms Final Report</li> <li>Discussion of the Inter-Registrar Transfer Policy (IRTP) Policy Status Report</li> <li>Legislative / Regulatory Report</li> <li>GNSO Input to the Independent Review Process Standing Panel</li> <li>Non-registry GNSO Liaison to the Customer Standing Committee</li> <li>Evolution of the Multistakeholder Model of Governance</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>GNSO Chair Election timeline</li> <li>Possible next steps for IDNs (IDN Implementation Guidelines and Variant TLD Recommendations)</li> <li>ICANN Board action in relation to the GNSO's Expedited Policy Development Process (<a href="https://gns0.icann.org/sites/default/files/file/field-file-attach/chalaby-to-drazek-et-al-06may19-en.pdf">https://gns0.icann.org/sites/default/files/file/field-file-attach/chalaby-to-drazek-et-al-06may19-en.pdf</a>)</li> </ul>
28 May 2019 (Extraordinary Council Meeting)	<p>Discussion Items</p> <ul style="list-style-type: none"> <li>Expedited PDP on the Temporary Specification Phase 1</li> <li>IGO-INGO Access to Curative Rights Protection Mechanisms</li> </ul>
26 June 2019	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>Re-populating the Independent Review Process Implementation Oversight Team (IRP IOT) / GNSO Input to the Independent Review Process Standing Panel</li> </ul>

	<ul style="list-style-type: none"> <li>• IGO-INGO Access to Curative Rights Protection Mechanisms Next Steps</li> <li>• Next Steps For Internationalized Domain Names</li> <li>• Board Consultation on the Expedited PDP on the Temporary Specification Phase 1 - Next Steps</li> <li>• Consideration of Updates From PDPs and Determination if Follow-Up or Council Action is Needed</li> <li>• Consideration of Competition, Consumer Trust &amp; Consumer Choice Review Team (CCT-RT) Recommendations Passed to the GNSO</li> <li>• Progress Made For the Implementation of PDP 3.0</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Open microphone</li> </ul>
18 July 2019	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Motion to adopt the GNSO Council response to the GAC Marrakech Communiqué</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• GNSO Council Letter on Status of Consultation in Relation to Non-Adopted EPDP Phase 1 Parts of Recommendations (purpose 2 and recommendation #12)</li> <li>• ICANN Org's Request for Clarification on Data Accuracy and Phase-2 of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data</li> <li>• PDP Updates on ICANN65 Activity</li> <li>• Evolution of the Multistakeholder Model of Governance</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Public comment on the Fundamental Bylaw amendment and expected next steps for the GNSO as a member of the Empowered Community</li> <li>• Opportunity to ask any follow up questions after the webinar on the Nominating Committee (NomCom) Review Implementation Planning Team (IPT)</li> <li>• Reminder of open public comment period on the Draft Financial Assumptions &amp; Projections and Operating Initiatives for the development of Fiscal Years 2021-2025 Operating &amp; Financial Plan</li> <li>• Repopulating the Independent Review Process Implementation Oversight Team (IRP-IOT)</li> </ul>

22 August 2019	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• GNSO Council Letter on Status of Consultation in Relation to Non-Adopted EPDP Phase 1 Parts of Recommendations (purpose 2 and recommendation #12)</li> <li>• ICANN Org's Request for Clarification on Data Accuracy and Phase-2 of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data</li> <li>• ICANN Board referrals of CCT-RT recommendations to GNSO Council and GNSO PDP WGs [deferred]</li> <li>• ICANN Org assumptions for new round of new gTLDs</li> <li>• Proposed Amendments to Consensus Policy Implementation Framework (CPIF)</li> <li>• PDP 3.0 Small Group Update/Discussion</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ICANN66 Draft Schedule Review &amp; travel booking reminder <a href="https://gnso.icann.org/en/drafts/icann66-draft-gnso-schedule-21aug19-en.pdf">https://gnso.icann.org/en/drafts/icann66-draft-gnso-schedule-21aug19-en.pdf</a></li> <li>• GNSO Strategic Planning Session January 2020</li> <li>• Confirmation of volunteers for Council liaisons to PDP/IRTs beginning at the AGM</li> <li>• EPDP Phase 2 Work plan package (see <a href="https://gnso.icann.org/sites/default/files/file/field-file-attach/epdp-phase-2-project-management-work-plan-15aug19-en.pdf">https://gnso.icann.org/sites/default/files/file/field-file-attach/epdp-phase-2-project-management-work-plan-15aug19-en.pdf</a>)</li> <li>• ATRT3 Survey - volunteers to develop Council response to survey circulated on 20 August 2019 [<a href="https://mm.icann.org/pipermail/council/2019-August/022978.html">https://mm.icann.org/pipermail/council/2019-August/022978.html</a>]</li> <li>• Questions from the Review of All Rights Protection Mechanisms (RPMs) PDP Working Group Co-Chairs [<a href="https://gnso.icann.org/sites/default/files/file/field-file-attach/beckham-et-al-to-gnso-council-rpm-pdp-liaison-19aug19-en.pdf">https://gnso.icann.org/sites/default/files/file/field-file-attach/beckham-et-al-to-gnso-council-rpm-pdp-liaison-19aug19-en.pdf</a>] and GNSO Council leadership reply [<a href="https://gnso.icann.org/sites/default/files/file/field-file-attach/gnso-council-to-rpm-pdp-co-chairs-22aug19-en.pdf">https://gnso.icann.org/sites/default/files/file/field-file-attach/gnso-council-to-rpm-pdp-co-chairs-22aug19-en.pdf</a>]</li> </ul>
19 September 2019	Consent Agenda

	<ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• ICANN Board referrals of CCT-RT recommendations to GNSO Council and GNSO PDP WGs</li> <li>• Discussion of the Inter-Registrar Transfer Policy (IRTP) Policy Status Report and Council next steps</li> <li>• Draft Amendments to the Review of All Rights Protection Mechanisms in All gTLDs Charter to Integrate Recommendation 5 From IGO-INGO Access to Curative Rights Protection Mechanisms Final Report</li> <li>• ICANN Org's Request for Clarification on Data Accuracy and Phase-2 of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data</li> <li>• EPDP P1 Recommendation 27: ICANN Org's Assessment of Impact From GDPR on Existing Policies / Procedures</li> <li>• PDP 3.0 Small Group Update/Discussion</li> <li>• Draft Response to the Verisign Request to Defer Enforcement of the Thick WHOIS Transition Policy</li> <li>• Draft Response to Questions on the Independent Review Process Oversight Team (IRP-IOT)</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Draft GNSO Council letter to the ICANN Board regarding potential dependencies between the Name Collisions Analysis Project (NCAP) and New gTLD Subsequent Procedures.</li> <li>• Approval of the 2019 slate of Members and Liaisons on the Customer Standing Committee (CSC) - possible email vote</li> </ul>
24 October 2019	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Appointment of IFRT GNSO Co-Chair</li> <li>• Approval of the addition to the GNSO Operating Procedures of a proposed process for the selection of Board seat #14 by the Non-Contracted Parties House (per current rules in the Operating Procedures concerning the selection of Board seats by each House)</li> </ul>

	<p>Council Vote</p> <ul style="list-style-type: none"> <li>• TBD</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• PDP 3.0 Small Group Update/Discussion</li> <li>• Discussion - Bylaws DT Templates and Guidelines</li> <li>• Update by IDN Scoping Team</li> <li>• Discussion with GNSO Council Liaison to the GAC</li> <li>• Transfer policy - Letter from RrSG on the FOA</li> <li>• <b>Empowered Community Approval Action</b></li> <li>• <b>Board response to EPDP P1 consultation process</b></li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ICANN66</li> <li>• 2020 SPS</li> </ul>
6 November 2019 (Public Meeting - part 1)	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Reconfirmation of Julf Helsingius as GNSO Council Liaison to the Governmental Advisory Committee</li> <li>• IANA Naming Function SLA: publication of the Internationalized Domain Name (IDN) tables and Label Generation Rulesets (LGRs) in the IDN Practices Repository</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Addendum to the Review of All Rights Protection Mechanisms (RPM) PDP Charter - IGO Curative Rights</li> <li>• DT Processes, Procedures, Templates and Guidelines</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• <b>Board response to EPDP P1 consultation process</b></li> <li>• PDP 3.0 Small Group Update/Discussion</li> <li>• SPS</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Open Microphone</li> <li>• Thank you to outgoing Councilors</li> </ul>
6 November 2019 (Public Meeting - part 2)	<ul style="list-style-type: none"> <li>• Seating of the 2019 / 2020 Council</li> <li>• Election of the Chair</li> <li>• AOB (reminder that Chair is interim GNSO rep to the ECA)</li> </ul>
7 November 2019 Council Wrap Up	2020 GNSO Council dates & rotation
19 December 2019	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Confirmation of XXXX as GNSO representative to the</li> </ul>



	<p>Empowered Community Administration</p> <ul style="list-style-type: none"> <li>• Motion GNSO Review of the GAC Communique ICANN66</li> <li>• CCWG-AP - Appointment of Anne Aikman-Scalese, IPC</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Approval of the Supplemental EPDP P1 recommendation</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Addendum for RPMs Charter</li> <li>• Review of past SPS Action items to prepare for SPS 2020 / Prep for SPS</li> <li>• Additional Budget Requests FY21 due 31 Jan 2020Update on the status of EPDP</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• TBD</li> </ul>
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2018	
Meeting Date	Topics
30 January 2018	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Adoption of the Revisions to GNSO Operating Procedures and Recommendations for Amendments to ICANN Bylaws</li> <li>• Adoption of the Charter related to the next steps for the ICANN Procedure of Handling WHOIS conflicts with Privacy Law</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Update on potential FY19 GNSO Additional Budget Requests</li> <li>• GNSO Council Public Comment to the Proposed Incremental Changes to the ICANN Meetings Strategy</li> <li>• GNSO Council Public Comment to the Operating Standards for ICANN's Specific Reviews</li> <li>• Review of Second Security, Stability, and Resiliency (SSR2-RT) Letter from GNSO Council to SO/AC leadership</li> </ul> <p>AOB</p>

	<ul style="list-style-type: none"> <li>Planning for ICANN61</li> </ul>
22 February 2018	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>Adoption of the Charter related to the next steps for the ICANN Procedure of Handling WHOIS conflicts with Privacy Law</li> <li>Replacement for GNSO member for the Second Security, Stability, and Resiliency of the DNS (SSR2) Review Team</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>Updated Charter for the Cross Community Working Group on Internet Governance</li> <li>Update and discussion on the GNSO Standing Committee on Budget and Operations (SCBO) review of the Draft FY19 ICANN Operating Plan and Budget</li> <li>Discussion of the Draft Post-Implementation Review Framework</li> <li>Planning for ICANN61</li> <li>Assignment of Council Liaisons</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>Discussion of GNSO Council Strategic Planning Session Report</li> </ul>
14 March 2018	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>Updated Charter for the Cross Community Engagement Group on Internet Governance</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>Discussion with ICANN Finance on the Draft FY19 ICANN Operating Plan and Budget</li> <li>Update on the GNSO Council's input to the consultation on the Fellowship Program</li> <li>Review of the Inter-Registrar Transfer Policy (IRTP)</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>Update from the GNSO Review Working Group</li> <li>Discussion on the Board Process for GAC Advice</li> <li>Open Microphone (PDP 3.0)</li> </ul>
26 April 2018	Consent Agenda

	<ul style="list-style-type: none"> <li>• Motion to adopt the GNSO Council response to the GAC Communique for submission to the ICANN Board.</li> <li>• The GNSO Council agrees that ICANN org should continue to treat the Community gTLD Change Request process as a matter of implementation.</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• In Memory of Stéphane Van Gelder</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• CCWG-Accountability-WS2 status of work and expected timeline for delivery of Final Report</li> <li>• IGO-INGO Access to Curative Rights Protection Mechanisms</li> <li>• ICANN Board Temporary Policy Proposal</li> <li>• Discussion of Updates to the Consensus Policy Implementation Framework (CPIF)</li> <li>• Review of the Inter-Registrar Transfer Policy (IRTP)</li> <li>• Privacy and Proxy Services Accreditation Issues (PPSAI) Implementation Review Team (IRT)</li> <li>• Joint Timeline of the All Rights Protection Mechanisms in All gTLDs and New gTLD Subsequent Procedures PDP WGs</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Update on scheduling for ICANN62</li> </ul>
24 May 2018	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Approval of the appointment of Brian Beckham as an additional co-chair for the Review of All Rights Protection Mechanisms in All gTLDs Policy Development Process Working Group, to join current co-chairs Phil Corwin and Kathy Kleiman, along with Council liaison Paul McGrady.</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Adoption of Revised Charter for the GNSO Standing Selection Committee</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• IGO-INGO Access to Curative Rights Protection Mechanisms</li> <li>• Review of the Customer Standing Committee (CSC) Charter</li> <li>• Short-Term and Long-Term Options to Adjust the Timeline for Specific Reviews</li> <li>• Next steps following adoption of ICANN Board Temporary Specification</li> </ul>

	<p>AOB</p> <ul style="list-style-type: none"> <li>• Update on scheduling for ICANN62</li> <li>• Update on the ICANN FY19 ICANN Operating Plan and Budget</li> </ul>
12 June 2018 (Extraordinary Council Meeting)	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Next steps following adoption of ICANN Board Temporary Specification</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• None</li> </ul>
27 June 2018	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• IGO-INGO Access to Curative Rights Protection Mechanisms</li> <li>• Approval of Changes Made to the Customer Standing Committee (CSC) Charter</li> <li>• Initiation of Expedited Policy Development Process on the ICANN Board Temporary Specification</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• SSAC to Brief the GNSO on Use of Emoji in Domain Names</li> <li>• Protections for Certain Red Cross Names in All gTLDs Policy Amendment Process</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• GNSO Chair election timeline</li> <li>• Call for Volunteers - Revised ICANN Procedure Handling WHOIS Conflicts with Privacy Law</li> <li>• Open Microphone</li> </ul>
19 July 2018	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• IGO-INGO Access to Curative Rights Protection</li> </ul>

	<p>Mechanisms</p> <ul style="list-style-type: none"> <li>• Initiation of Expedited Policy Development Process on the ICANN Board Temporary Specification</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Short- and Long-Term Options to Adjust the Timeline for Specific Reviews and Organizational Reviews</li> <li>• Consideration of CCWG-Accountability WS2 Final Report</li> <li>• GNSO Policy Development Process 3.0</li> <li>• Instruct the Standing Selection Committee to reconfirm the GNSO appointments on the Third Accountability and Transparency Review Team (ATRT3)</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ICANN63 planning</li> <li>• Update on proposed updates to the Consensus Policy Implementation Framework and Post-Implementation Consensus Policy Review Framework</li> <li>• GNSO Review of the GAC Communiqué</li> </ul>
16 August 2018	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Motion to adopt the GNSO Council response to the GAC Communiqué already submitted in draft form to the ICANN Board.</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Adoption of the Final Report on the Protections for Certain Red Cross Names in All gTLDs Policy Amendment Process</li> <li>• Adoption of the Final GNSO2 Review Implementation Report</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Council Liaison update on Expedited PDP (EPDP) on the Temporary Specification</li> <li>• IGO-INGO Access to Curative Rights Protection Mechanisms</li> <li>• Consideration of CCWG-Accountability WS2 Final Report</li> <li>• GNSO Policy Development Process 3.0</li> <li>• Next steps related to the ICANN Procedure of Handling WHOIS conflicts with Privacy Law</li> <li>• Report from funded leaders under the PDP leadership travel support pilot</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ICANN63 planning - update from Production Call 1</li> </ul>
27 September 2018	Consent Agenda

	<ul style="list-style-type: none"> <li>• Approval of the 2018 slate of members and liaisons on the Customer Standing Committee</li> <li>• Approval of the approach for the CSC Effectiveness Review and for Donna Austin and Philippe Fouquart to represent the GNSO in this review.</li> <li>• Acceptance of the Standing Committee on Budget and Operations' (SCBO) After Action Report</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Approval of the CCWG-Accountability WS2 Final Report</li> <li>• Adoption of the Final Report on the Protections for Certain Red Cross Names in All gTLDs Policy Amendment Process</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• new gTLD Auction Proceeds CCWG</li> <li>• Temporary Specification for Registration Data Expedited Policy Development Process - Recurring Update</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• ICANN63 planning</li> <li>• Standing Selection Committee <ul style="list-style-type: none"> <li>◦ ATRT3 nomination review</li> <li>◦ Fellowship Program - Input for two-year outreach and promotion goals and selection of ICANN Fellowship Program Selection Committee Members</li> </ul> </li> <li>• Next steps for the IGO-INGO Curative Rights Protection Mechanisms PDP WG Final Report</li> </ul>
24 October 2018 (Public Meeting)	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Reconfirmation of Julf Helsingius as GNSO Council Liaison to the Governmental Advisory Committee</li> <li>• Recommendations Report for the Reconvened Working Group on Red Cross Names PDP</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Confirmation of Standing Committee on ICANN's Budget and Operations Charter</li> <li>• GNSO Policy Development Process 3.0</li> <li>• Termination of the Next-Generation gTLD Registration Directory Service (RDS) to replace WHOIS Policy Development Process</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• IGO-INGO Access to Curative Rights Protection Mechanisms</li> <li>• Temporary Specification for Registration Data Expedited Policy Development Process - Recurring Update</li> </ul>

	<p>AOB</p> <ul style="list-style-type: none"> <li>• Assign the Call for SOs/ACs to Nominate Fellowship Program Mentors to the SSC</li> <li>• Open Microphone</li> <li>• Thank you to outgoing Councilors</li> </ul>
24 October 2018 (Public Meeting - part 2)	<ul style="list-style-type: none"> <li>• Seating of the 2018 / 2019 Council</li> <li>• Election of the Chair</li> <li>• GNSO Empowered Community Roles and Responsibilities – GNSO Operating Procedures Templates and Guideline Development</li> <li>• AOB</li> </ul>
29 November 2018	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Motion to adopt the GNSO Council response to the GAC Communique</li> <li>• Motion for the confirmation of GNSO representative to the Empowered Community Administration</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• IGO-INGO Access to Curative Rights Protection Mechanisms</li> <li>• Temporary Specification for Registration Data Expedited Policy Development Process - Recurring Update</li> <li>• ICANN Reserve Fund</li> <li>• Discussion of the Inter-Registrar Transfer Policy (IRTP) Policy Status Report</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Update on the Council Strategic Planning Session</li> <li>• Permanent GNSO representative to the Fellowship Selection Committee</li> </ul>
20 December 2018	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Motion to adopt the GNSO Council response to the GAC Communique</li> <li>• Motion to approve the nomination of Andrew Mack to serve as the ICANN Fellowship Program mentor</li> <li>• Confirmation of Heather Forrest to serve as the GNSO Representative to the ICANN Fellowship Program Selection Committee for the remainder of the 2-year term</li> <li>• Confirmation of the leadership for the GNSO Standing Selection Committee (Chair: Susan Kawaguchi,</li> </ul>

	<p>Vice-Chairs: Poncelet Ileleji and Erica Varlese)</p> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• IGO-INGO Access to Curative Rights Protection Mechanisms</li> <li>• Temporary Specification for Registration Data Expedited Policy Development Process - Recurring Update</li> <li>• ICANN Reserve Fund</li> <li>• GNSO Policy Development Process 3.0 Implementation Plan</li> <li>• 2019 Strategic Planning Session</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Existing ICANN Procedure for Handling WHOIS Conflicts with Privacy Law Implementation Advisory Group - Next steps for Call for Volunteers</li> <li>• FY20 Draft ICANN Operating Plan and Budget - Next steps for the Standing Committee on ICANN's Budget and Operations</li> <li>• ICANN64 Planning</li> </ul>
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2017	
Meeting Date	Topics
19 January 2017	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Endorsement of GNSO Representatives to the Second Security, Stability &amp; Resiliency Review Team (SSR-2 RT)</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Proposal for a Facilitated Discussion between the GAC and the GNSO to Resolve Outstanding Differences in GAC Advice and GNSO Policy Recommendations concerning Second Level Protections for International Governmental Organization (IGO) Acronyms and Certain Names and Acronyms of the Red Cross Movement</li> <li>• Letter from Thick WHOIS Implementation Review Team on Privacy Issues relating to Implementation of the Thick</li> </ul>



	<p>WHOIS Consensus Policy Recommendations</p> <ul style="list-style-type: none"> <li>• Community Budget Requests for Financial Year 2018</li> <li>• Planning for ICANN58</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• None</li> </ul>
16 February 2017	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Confirmation of Continuation of GNSO Chair's Term as Interim GNSO Representative to the Empowered Community (EC) Administration</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Approval of Final Report from the WHOIS Conflict with National Laws Procedure Implementation Advisory Group</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Proposal to Limit the Scope of the Upcoming Third Accountability and Transparency Review</li> <li>• Proposed Charter for a GNSO Standing Selection Committee for Selection of GNSO Representatives/Nominees to Future Review Teams and Other ICANN Structures</li> <li>• Selection of GNSO Nominees for the Second Registration Directory Service (formerly WHOIS) Review Team</li> <li>• Appointment of New GNSO Co-Chair for the Cross Community Working Group on New gTLD Auction Proceeds</li> <li>• Preparation for Joint Meetings at ICANN58 – 11–16 March 2017</li> <li>• Finalizing the GNSO Meeting Schedule for ICANN58 11- 16 March 2017</li> <li>• Proposed Council Request in relation to Letter from Thick WHOIS Implementation Review Team</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• None</li> </ul>
15 March 2017	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Confirmation of GNSO Co-Chair for the Cross Community Working Group on New gTLD Auction Proceeds</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Approval of Charter for a New GNSO Standing Selection Committee</li> </ul> <p>Discussion Items</p>

	<ul style="list-style-type: none"> <li>• Updated Charter for the Cross Community Working Group on Internet Governance</li> <li>• Activities of the CCWG-Accountability Independent Review Process Implementation Oversight Team</li> <li>• Proposed Council Request in relation to Letter from Thick WHOIS Implementation Review Team</li> <li>• Meeting with ICANN's Global Domains Division</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Open microphone</li> </ul>
20 April 2017	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Confirming of Council liaison appointments</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Approval of GNSO Council Review of the GAC Communique from Copenhagen</li> <li>• Initiation of GNSO Process for Amending Approved GNSO Policy Recommendations Relating to Certain Red Cross Movement Names</li> <li>• GNSO Council Comments on the Proposed ICANN Budget for Financial Year (FY) 2018</li> <li>• Approval of GNSO Nominees for the Registration Directory Services Review Team</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Updated Charter for the Cross Community Working Group on Internet Governance</li> <li>• PLANNING FOR ICANN59 IN JOHANNESBURG, JUNE 2017</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• None</li> </ul>
18 May 2017	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Acknowledgment of the Selection of Matthew Shears for Seat 14 on the ICANN Board</li> <li>• GNSO validation of the CCWG-Accountability-WS2 request for extension of mandate and funding for FY18</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Approval of GNSO Council Review of the GAC Communique from Copenhagen</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• CCWG-Accountability-WS2 status of work and expected timeline for delivery of Final Report</li> </ul>

	<ul style="list-style-type: none"> <li>• Updated Charter for the Cross Community Working Group on Internet Governance</li> <li>• Confirmation of Voting on Initiating the GNSO's Section 16 Process for Amending Approved GNSO Policy Recommendations Relating to Certain Red Cross Movement Names</li> <li>• Multistakeholder Strategy and Strategic Initiatives (MSSI) Presentation on Specific Reviews (CCT-RT next steps, RDS &amp; ATRT selection process, and SSR 2 Update)</li> <li>• PLANNING FOR ICANN59 IN JOHANNESBURG, JUNE 2017</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Update from the GNSO Standing Selection Committee (SSC) on the its work to select the GNSO representative for the Empowered Committee</li> <li>• Update from Registrars Stakeholder Group (RrSG) on IRTF-C Change of Registrant issues in relation to implementation of the Privacy/Proxy Services Accreditation PDP recommendations</li> </ul>
28 June 2017	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Confirmation of leadership for the GNSO Standing Selection Committee</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Process and criteria for selection of the GNSO representative to the Empowered Community Administration</li> <li>• Initiation of a Drafting Team to Consider Changing the Name of the GNSO</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Updated Charter for the Cross Community Working Group on Internet Governance</li> <li>• Proposed Fundamental Bylaw Changes</li> <li>• Cross Community Working Group on the Use of Country and Territory Names</li> <li>• Initiation of the GNSO's Section 16 Process for Amending Approved GNSO Policy Recommendations Relating to Certain Red Cross Movement Names</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Update on Review Teams</li> <li>• Open microphone</li> </ul>
13 July 2017	Consent Agenda

	<ul style="list-style-type: none"> <li>Confirmation of James Bladel as the GNSO Representative to the Empowered Community Administration</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>Proposed Fundamental Bylaw Changes</li> <li>[Placeholder] - Petition for a Rejection Action of the FY18 Operating Plan and Budget</li> <li>Approval of GNSO Council Review of the GAC Communique from Johannesburg</li> <li>Next steps in relation to Charter for the Cross Community Working Group on Internet Governance</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>Possible Change to the Name of the GNSO</li> <li>Cross Community Working Group on the Use of Country and Territory Names</li> <li>Planning For ICANN60</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>Update from the New gTLD Subsequent Procedures PDP WG co-chairs on their anticipated next steps for collaborating with the community to address geographic names at the top-level</li> </ul>
24 August 2017	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>Updated Charter for the Cross Community Working Group on Internet Governance</li> <li>Replacement for GNSO member for the Second Security, Stability, and Resiliency of the DNS (SSR2) Review Team</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>Report from GNSO chairs on call with Subsequent Procedures (“SubPro”) PDP co-chairs, regarding the creation of Work Track 5 (WT5)</li> <li>Review of the Revised ICANN Procedure for Handling Whois Conflicts with Privacy Law</li> <li>Planning For ICANN60</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>Update from CCWG-ACCT WS2</li> </ul>
20 September 2017	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>None</li> </ul>

	<p>Council Vote</p> <ul style="list-style-type: none"> <li>• Review of all Rights Protection Mechanisms in all gTLDs data request</li> <li>• Cross Community Working Group on the Use of Country and Territory Names</li> <li>• GNSO members for the ICANN Accountability and Transparency (ATRT3) Review Team</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Revised GNSO Operating Procedures and ICANN Bylaws</li> <li>• Community gTLD Change Request Process</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• None</li> </ul>
12 October 2017	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• Approval of the appointment of Cheryl Langdon-Orr as an additional co-chair for the New gTLD Subsequent Procedures Policy Development Process Working Group</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Standing Committee on Draft Budget Cycle</li> <li>• Future ICANN meeting planning</li> <li>• Planning for ICANN60</li> <li>• Planning for joint meetings with GAC, ccNSO, and ICANN Board at ICANN60</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Discussion of preparatory activities for the GNSO Council Strategic Planning Session</li> <li>• Discussion about the ICANN organization consultation process on community resources, the aim of which is to solicit input from SO/AC groups to update the ICANN Community Travel Support Guidelines</li> <li>• The co-chairs of the Sub-Pro WG have reported that Martin Sutton has been selected as the Work Track 5 co-lead from the GNSO. While not subject to a Council vote, the WG co-chairs wanted to ensure an opportunity for discussion on the selection on this Council call</li> <li>• Update on the Community gTLD Change Request Process agenda item, first discussed on the 20 September 2017 Council call</li> </ul>
1 November 2017	Consent Agenda

(Public Meeting)	<ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Appointment of the next GNSO Liaison to the Governmental Advisory Committee</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Discussion on the Second Security, Stability, and Resiliency (SSR2) Review Team and Registration Directory Service (RDS) Review Team</li> <li>• Update from the GNSO Review Working Group</li> <li>• Discussion with ICANN Finance</li> <li>• Community gTLD Change Request Process</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Discussion about ICANN Org paper on suggested incremental changes to the ICANN meeting strategy</li> <li>• Discussion about next steps for the revised ICANN Procedure for Handling Whois Conflicts with Privacy Law</li> <li>• Open microphone</li> </ul>
1 November 2017 (Public Meeting part II)	<ul style="list-style-type: none"> <li>• Seating of the 2017 / 2018 Council</li> <li>• Election of the Chair</li> <li>• Update on the GNSO Council Strategic Planning Session</li> <li>• AOB</li> </ul>
30 November 2017	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Referral of the privacy and proxy services issue, related to IRTP-C, to the PPSAI IRT</li> <li>• Confirmation of GNSO Representative to the Empowered Community Administration</li> <li>• Confirmation that modification to the procedure that implements the Whois conflicts with privacy law policy recommendation with the Contracted Party Request and Legal Opinion triggers is consistent with the intent of the policy recommendation</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Update on the GNSO Council Strategic Planning Session</li> <li>• Update on the GNSO Council Standing Committee on ICANN budget</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Discussion of Council meeting dates and rotation for 2018</li> </ul>

	<ul style="list-style-type: none"> <li>• Update on the status of the Second Security, Stability, and Resiliency Review Team (SSR2-RT)</li> </ul>
21 December 2017	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p>Council Vote</p> <ul style="list-style-type: none"> <li>• Adoption of the charter for the GNSO Standing Committee on Budget and Operations on an interim basis</li> </ul> <p>Discussion Items</p> <ul style="list-style-type: none"> <li>• Update on the charter drafting exercise related to the next steps for the ICANN Procedure of Handling Whois conflicts with Privacy</li> <li>• Update on progress for the “Review of all Rights Protection Mechanisms in all gTLDs” data request</li> <li>• Planning for ICANN61</li> </ul> <p>AOB</p> <ul style="list-style-type: none"> <li>• Second Security, Stability, and Resiliency (SSR2) Review Team: Update on progress with SO/AC chairs, as well as review of scoping document and skills matrix</li> <li>• Update on the GNSO Council Strategic Planning Session in January of 2018</li> </ul>

# GNSO Council Appointment Tracking

GNSO Appointment	Current Appointee	Date Appointed	Term Length	Term End
GNSO rep to the Empowered Community	Keith Drazek	2018 AGM	1 year	2019 AGM
Standing Selection Committee	Keith Drazek (ex-officio)	2018 AGM	1 year	2019 AGM (needs to be a current member of Council leadership)
Standing Committee on Budget and Operations	Keith Drazek	2018 AGM	1 year	2019 AGM (current GNSO Chair assumes role)
GNSO liaison to the GAC	Julf Helsingius	2017, 2018 AGM	1 year	2019 AGM
GNSO rep to the ICANN Fellowship Program	Heather Forrest		2 years	
GNSO Mentor for the ICANN Fellowship Program	Andrew Mack		1 year	
Non-registry liaison to the Customer Standing Committee	James Gannon	2016	2 years normally, but initially a 3 year term	2019 AGM

One-off appointments that should not ordinarily require revisiting:

- ATRT3
- SSR2
- RDS-RT