

ccNSO Members Meeting • ICANN64 • Kobe (JP)

**DRAFT, subject to changes**

DAY 1		Tuesday, 12 March 2019	
Block 1	30 min	09:00 • 09:30	<b>ccNSO Members Meeting introduction</b>   Session chair: Katrina Sasaki (.lv) <ul style="list-style-type: none"> <li>• Opening &amp; Welcome. Briefing council workshop. Katrina Sasaki (.lv)</li> <li>• Welcome by .jp, the local ccTLD Manager. TBC</li> <li>• ccNSO members meeting highlights. Alejandra Reynoso (.gt)</li> </ul>
	45 min	09:30 • 10:15	<b>ccNSO Working Group updates</b>   Session chair: Alejandra Reynoso (.gt) <ul style="list-style-type: none"> <li>• TLD-OPS Update. Jacques Latour (.ca), Régis Massé (.fr) TBC</li> <li>• Guidelines Review Committee (GRC): overview work items and next steps, including the implementation CCWG Accountability WS2 Recommendations with respect to diversity and SO/AC accountability. Katrina Sasaki (.lv)</li> <li>• Strategic and Operational Planning Standing Committee (SOPC). Giovanni Seppia (.eu) TBC</li> <li>• Cross-Community Working Group (CCWG) new gTLD Auction Proceeds: Ching Chiao (ccNSO appointed co-chair) TBC</li> </ul>
	15 min	10:15 • 10:30	<i>Coffee break</i>
Block 2	30 min	10:30 • 11:00	<b>How to shape ccNSO Members Meetings in Policy Forums - Preparing for ICANN 65</b>   Session chair: TBC
	60 min	11:00 • 12:00	<b>Joint meeting: ccNSO &amp; ICANN Board</b>
	90 min	12:00 • 13:30	<i>Lunch break</i>
Block 3	90 min	13:30 • 15:00	<b>Policy session</b>   Session chair: Patricio Poblete (.cl) - TBC <ul style="list-style-type: none"> <li>• Update Empowered Community Administration (ECA). Stephen Deerhake (.as) TBC</li> <li>• Update PDP retirement WG. Stephen Deerhake (.as) TBC</li> <li>• Current state of affairs WT5 and related topics from WT 1-4. Annebeth Lange (.no), Katrina Sasaki (.lv) TBC</li> <li>• Update regarding the ccNSO Internet Governance Coordination Committee. TBC</li> <li>• IDN ccTLD Recommended Policy Review. Bart Boswinkel (ccNSO), Katrina Sasaki (.lv)</li> </ul>
	15 min	15:00 • 15:15	<i>Coffee break</i>
Block 4	60 min	15:15 • 16:15	<b>IANA naming function session</b>   Session chair: Abdalla Omari (.ke) - TBC <ul style="list-style-type: none"> <li>• PTI Board Update: Lise Fuhr, Wei Wang. TBC</li> <li>• CSC update: Byron Holland (.ca) TBC</li> <li>• IFRT (&amp; CSC Effectiveness Review. TBC). TBC</li> <li>• RZERC Update: Peter Koch (.de) TBC</li> <li>• PTI Update: Kim Davies (ICANN) TBC</li> </ul>
	30 min	16:15 • 16:45	<b>Session with ICANN appointed Board members</b>   Session chair: TBC
	15 min	16:45 • 17:00	<i>Break</i>
Block 5	60 min	17:00 • 18:00	<b>Update on the ccNSO Organisational Review</b>   Session chair: TBC (if combination with public session)
	30 min	18:00 • 18:30	/
		18:30 • 20:30	<b>ccNSO Cocktail</b>

**DAY 2**

**Wednesday, 13 March 2019**

Block 1	30 min	09:00 • 09:30	<b>TLD-OPS: Disaster Recovery and Business Continuity Planning Playbook</b>   Session chair: TBC follow-up and outcome ICANN63 workshop
	45 min	09:30 • 10:15	<b>Study Group on emoji as second level domains: presentation draft report</b>   Session chair: Peter Koch (.de) TBC
	15 min	10:15 • 10:30	<i>Coffee Break</i>
Block 2	45 min	10:30 • 11:15	<b>Joint session with GAC</b>
	40 min	11:20 • 12:00	<b>Finance Session</b>   Session chair: TBC Consultation proposed ICANN invoicing procedure, related to financial contributions by ccTLDs to ICANN
	90 min	12:00 • 13:30	<i>Lunch break</i>
Block 3	90 min	13:30 • 15:00	<b>ccTLD News Session</b>   Session chair: TBC presenter 1 presenter 2 presenter 3 presenter 4 presenter 5
			15 min
Block 4	50 min	15:15 • 16:10	<b>Regional Organisation Update</b>   Session chair: TBC AFTLD CENTR APTLD LACTLD
	40 min	16:10 • 16:45	<b>Marketing Session</b>   Session chair: TBC presenter 1 presenter 2
	15 min	16:45 • 17:00	<i>Break</i>
Block 5	90 min	17:00 • 18:30	<b>ccNSO Council meeting</b> [room change]