

Day 1—Wednesday 23 January 2019

Theme: Development / Orientation

Timing	Topic
8.00 – 8.30	Arrival at ICANN office
8.30 – 9.30	Welcome & Introductions
9.30 – 10:30	Role of the GNSO in the context of its history
10.30 – 11.00	Email Break
11.00 – 12.30	What is the GNSO Council and what does it do?
12.30 – 13.30	Lunch Break
13.30 – 14.30	Role and responsibilities of Council leadership
14.30 – 15.30	Role and responsibilities of GNSO more broadly Role and responsibilities of GNSO Council in the PDP process (“rubber-stamp” PDP WG recommendations vs ???)
15.30 – 16.00	Email break
16.00 – 16.30	Wrap up and summary of action items
16.30 – 18.00	Cocktail at ICANN office with invited staff guests
From 18.00	Free evening

Day 1 Required Reading - (all documents to be posted in a Google Drive):

- Article 11 of the ICANN Bylaws – this article describes the role of Generic Names Supporting Organization, its organization, the GNSO Council and Stakeholder Groups.
- Annex A, Annex A-1 and Annex A-2 of the ICANN Bylaws which outline the GNSO Policy Development Process, the Expedited Policy Development Process and the GNSO Guidance Process. These annexes should be reviewed in conjunction with the GNSO Operating Procedures which also include the GNSO PDP Manual, the expedited PDP manual and the GNSO Guidance Process Manual.
- Latest version of the GNSO Operating Procedures which includes all the GNSO Council practices and procedures that are currently in effect as well as a number of annexes as referenced in the previous bullet as well as the GNSO Working Group Guidelines.
- Current job description for GNSO Council Liaisons (approved following last SPS)
- Picket Fence Presentation (Becky Burr – 2018 SPS)

Day 2 – Thursday 24 January 2019

Theme: GNSO PDP 3.0

Timing	Topic
8.30 – 9.00	Arrival at ICANN office
9.00 – 9.30	PDP 3.0 Implementation – Introduction / Overview
9.30 - 10.30	PDP 3.0 - General discussion on three Improvements (#2, #5 & #13)
10.30 – 11.00	Email Break

11.00 – 12.00	PDP 3.0 - breakout session (3 sub-groups, one for #2, one for #5 and one for #13, each to come back with concrete recommendations)
12.00 – 13.00	PDP 3.0 - Sub-group presentations and wrap-up
13.00 – 14.00	Lunch Break
14.00 – 16.00	GNSO Council Meeting
16.00 – 16.45	Email Break
16.45 – 18.00	Role and responsibilities of Council Liaisons
18.00	Departure from ICANN office to Council Development activity
19.00 – 22.00	Council Development Activity (departure from the ICANN office at 18.00)

Day 2 Required Reading - (all documents to be posted in a Google Drive):

- GNSO PDP 3.0 Final Report
- GNSO PDP 3.0 Proposed Implementation Plan
- Improvement #2 - Consider alternatives to open WG model: Overview of different model options that have been used to date in the context of PDPs or other.
- Improvement #5 - Current job description for GNSO Council Liaisons (approved following last SPS)
- Improvement #13 - Existing WG Self-Assessment Survey

Day 3—Friday 25 January 2019

Theme: 2019 Strategic planning - What is the GNSO Council’s workload this year, what milestones will arise, and how can we improve effectiveness in meeting those milestones?

Timing	Topic
8.30 – 9.00	Arrival at ICANN office
9.00 – 11.00	How to manage Council’s 2019 workload: strategies to increase effectiveness
11.00 – 11.15	Email Break
11:15 – 12:00	What does Council need/want to achieve in 2019, and how to do this?
12.00 – 13.30	Lunch with ICANN Board Members
13.30 – 15.00	What does Council need/want to achieve in 2019, and how to do this? (cont’d) <ul style="list-style-type: none"> • EPDP status and expected next steps
15.00 – 16.00	Wrap up and close of session
16.00 onwards	Departures

Day 3 Required Reading - (all documents to be posted in a Google Drive):

- GNSO Project List – overview and status of ongoing GNSO projects (latest version under development)
- Meeting Strategy Working Group Final Report – the current meeting structure is the result of the recommendations in this report
- Meeting Strategy Incremental Changes – proposed incremental changes by ICANN Staff to the existing meeting strategy. These proposed incremental changes are currently out for public comment.

- GNSO ICANN Meeting Strategy (2015) – original GNSO approach for translating Meeting Strategy Working Group recommendations into the GNSO schedule.
- 2019 project timing planning – overview of ongoing and expected projects to be initiated in 2019 that will (likely) require GNSO Council involvement (under development)
- Framework for review of adopted GNSO Policy Recommendations – with a number of reviews of adopted GNSO policy recommendations coming up, a framework has been developed to facilitate this work
- Current GNSO PDP Work Plans (under development)