

**DRAFT, subject to changes**

| DAY 1   |        | Tuesday, 25 June 2019 |  |
|---------|--------|-----------------------|--|
| Block 1 | 40 min | 09:00 • 09:40         | ccNSO Members Meeting introduction   Session chair: Katrina Sasaki (.lv)<br><ul style="list-style-type: none"> <li>Opening &amp; Welcome. Briefing council workshop. Katrina Sasaki (.lv)</li> <li>Welcome by the local ccTLD Manager. TBC</li> <li>ccNSO members meeting highlights. Alejandra Reynoso (.gt)</li> </ul>   |
|         | 30 min | 09:40 • 10:15         | Update on the ccNSO Council's priorities. TBC  |
|         | 15 min | 10:15 • 10:30         | Coffee break   |
| Block 2 | 90 min | 10:30 • 12:00         | Policy Session   Session chair: TBC<br><ul style="list-style-type: none"> <li>Internet Governance Liaison Committee. TBC</li> <li>Update Empowered Community Administration (ECA). Stephen Deerhake (.as) TBC</li> <li>PDP Retirement WG. Stephen Deerhake (.as) TBC</li> <li>IDN ccTLD Policy Review WG. TBC</li> <li>New gTLD subsequent procedures PDP. Work Track 5 (WT5): current state of affairs. TBC</li> <li>Cross-Community Working Group (CCWG) new gTLD Auction Proceeds: TBC</li> </ul> |
|         | 90 min | 12:00 • 13:30         | Lunch break  |
| Block 3 | 40 min | 13:30 • 14:10         | ccNSO Working Group updates   Session chair: TBC<br><ul style="list-style-type: none"> <li>TLD-OPS Update. Jacques Latour (.ca), Régis Massé (.fr) TBC</li> <li>Guidelines Review Committee (GRC). Katrina Sasaki (.lv) TBC</li> <li>Strategic and Operational Planning Standing Committee (SOPC). Giovanni Seppia (.eu) TBC</li> </ul>  |
|         | 45 min | 14:15 • 15:00         | Joint meeting: ccNSO & GAC. TBC  |
|         | 15 min | 15:00 • 15:15         | Coffee break   |
| Block 4 | 90 min | 15:15 • 16:45         | <b>OPTIONAL</b>   IANA naming function session   Session chair: TBC<br><ul style="list-style-type: none"> <li>Public Technical Identifiers (PTI) Board update. Lise Fuhr, Wei Wang TBC</li> <li>Public Technical Identifiers (PTI) update. Kim Davies (ICANN) TBC</li> <li>IANA Function Review Team (IFRT). TBC</li> <li>Customer Standing Committee (CSC) update. Byron Holland (.ca) TBC</li> <li>Root Zone Evolution Review Committee (RZERC) update. Peter Koch (.de) TBC</li> </ul>            |
|         | 15 min | 16:45 • 17:00         | Break  |
| Block 5 | 90 min | 17:00 • 18:30         | ?  |
|         |        |                       | ccNSO Cocktail. TBC  |

CC/HIT 2

CC/HIT 3

| DAY 2       |        | Wednesday, 26 June 2019 |   |
|-------------|--------|-------------------------|---|
| early start | 60 min | 08:00 • 09:00           | Joint meeting: ccNSO & GNSO Councils. TBC   |
| Block 1     | 45 min | 09:00 • 09:45           | Session with the ccNSO appointed ICANN Board members   Session chair: TBC<br>Chris Disspain, Nigel Roberts. TBC<br>Also invited: Becky Burr, Danko Jevtović, Lito Ibarra. TBC |
|             | 30 min | 09:45 - 10:15           | ccTLD Financial Contributions Session   Session chair: TBC<br>proposed ICANN invoicing procedure, related to financial contributions by ccTLDs to ICANN                       |
|             | 15 min | 10:15 • 10:30           | Coffee Break  |
| Block 2     | 45 min | 10:30 • 11:15           | ccNSO Organisational Review Update TBC  |
|             | 45 min | 11:15 • 12:00           |   |
|             | 90 min | 12:00 • 13:30           | Lunch break   |
| Block 3     | 90 min | 13:30 • 15:00           | ccTLD News Session   Session chair: TBC<br>presenter 1<br>presenter 2<br>presenter 3<br>presenter 4 (max.)  |
|             | 15 min | 15:00 • 15:15           | Coffee break  |
| Block 4     | 90 min | 15:15 • 16:45           | ?   |
|             | 15 min | 16:45 • 17:00           | Break   |
| Block 5     | 90 min | 17:00 • 18:30           | ccNSO Council meeting [room change]   |

CC/HIT 4

CC/HIT 5