ccNSO Meetings Programme Committee
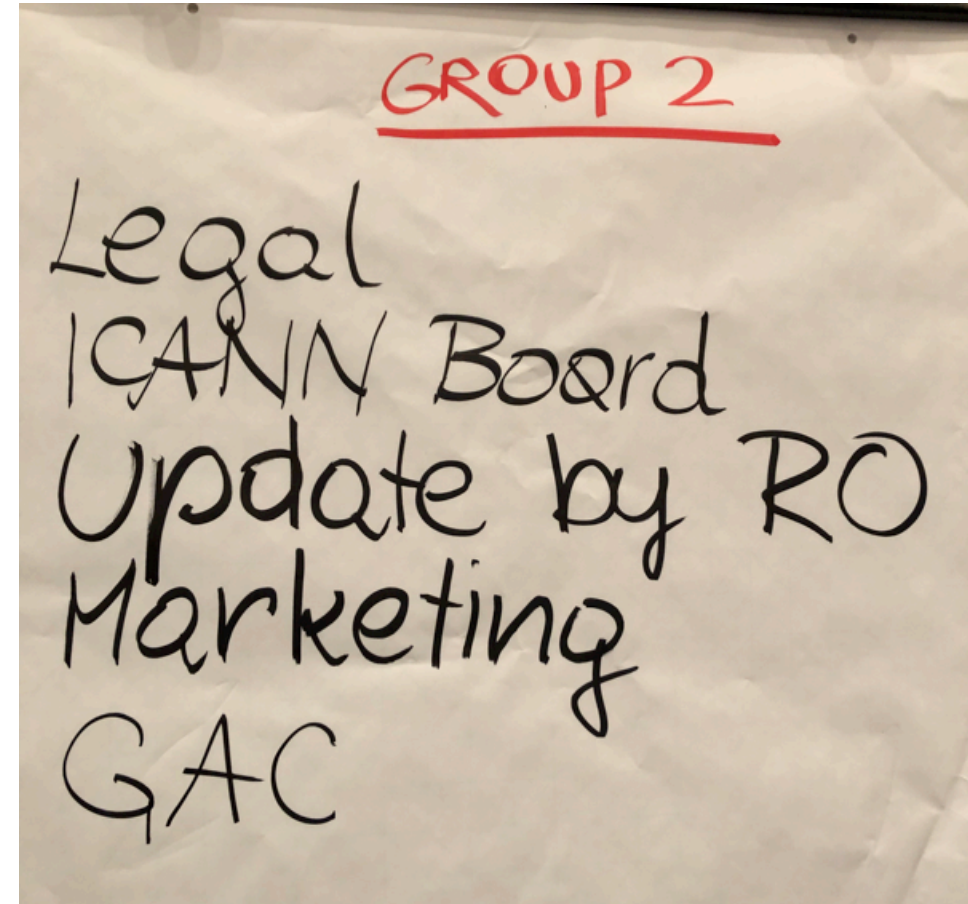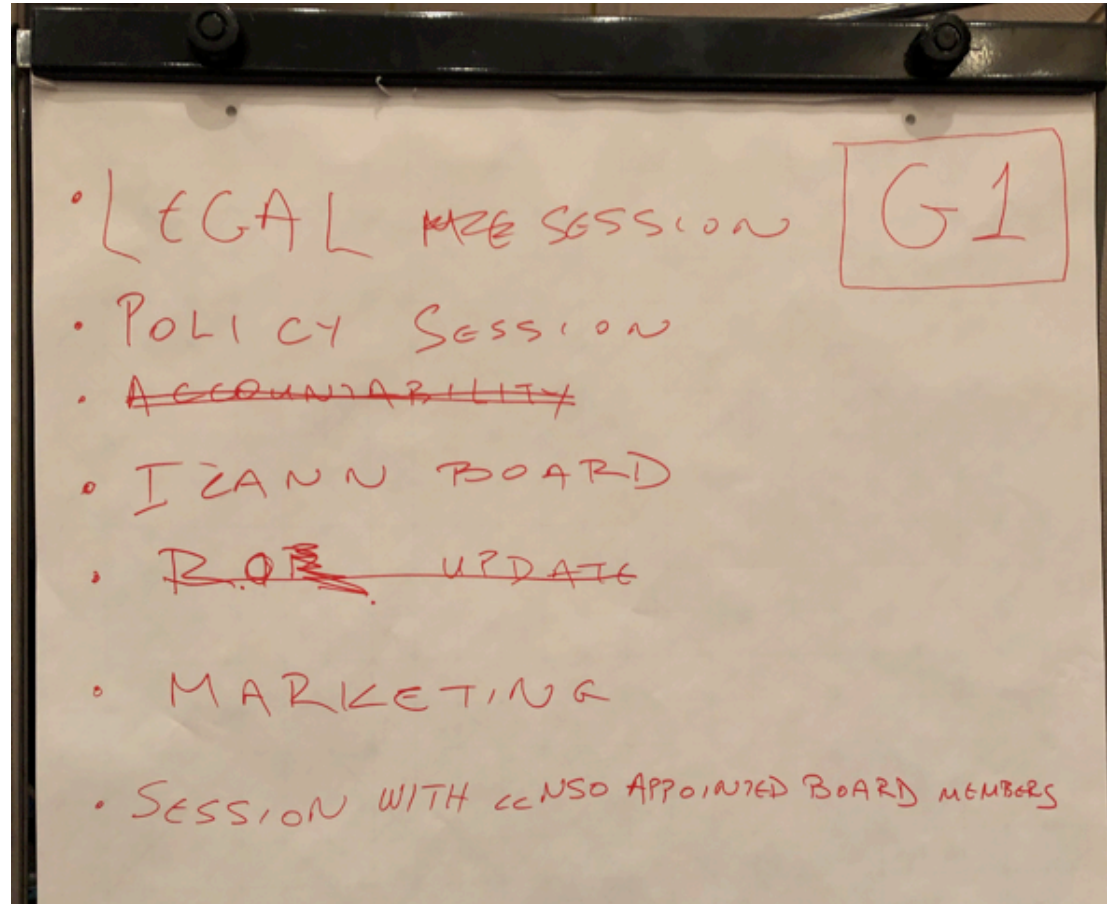# Wed, 17 March 2019 | 13 UTC

AGENDA

1. Welcome

2. Term of Service MPC members
   a. MPC charter review

3. Wrap-up ICANN64
   a. General feedback & survey results MPC
   b. Community satisfaction survey & next steps

4. Preparations related to ICANN65
   a. Briefing consultation SO/AC planning team
   b. Update cross-community and/or high interest sessions
   c. Draft block schedule ccNSO related sessions
   d. Draft ICANN65 ccNSO members meeting agenda

5. AOB

6. Next meeting and closure
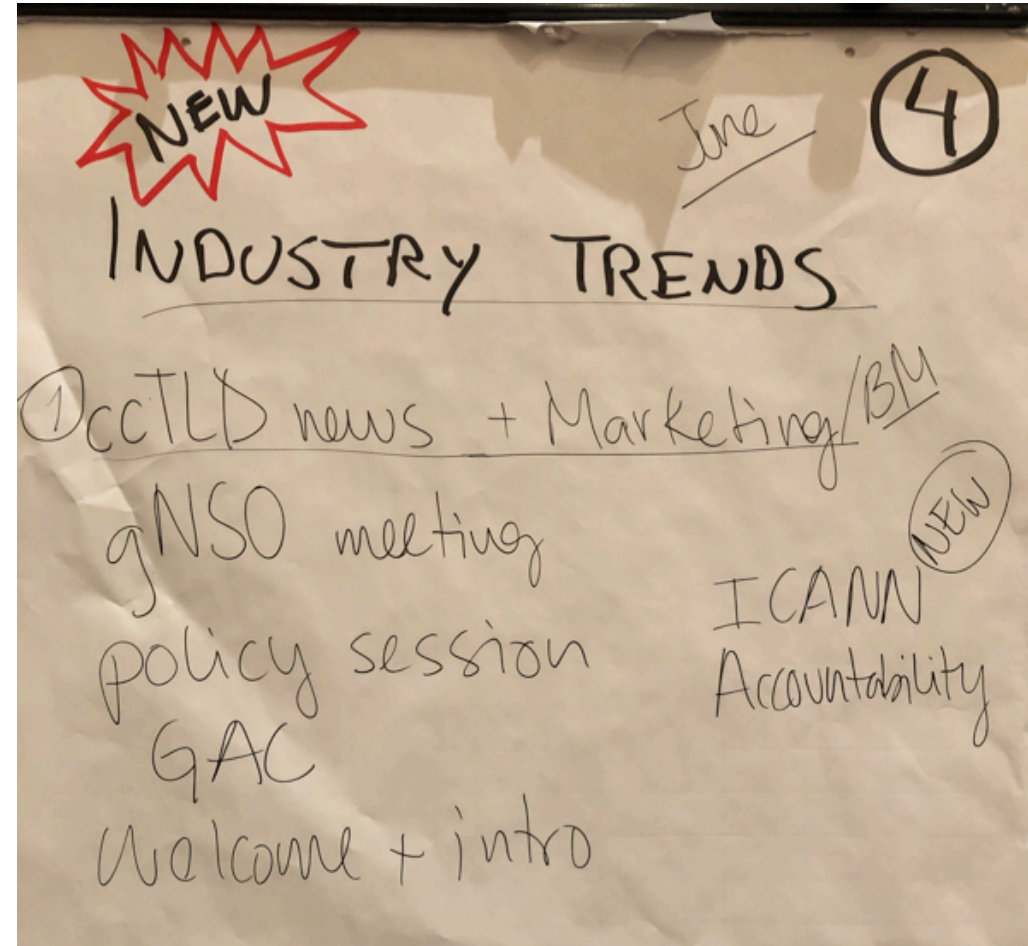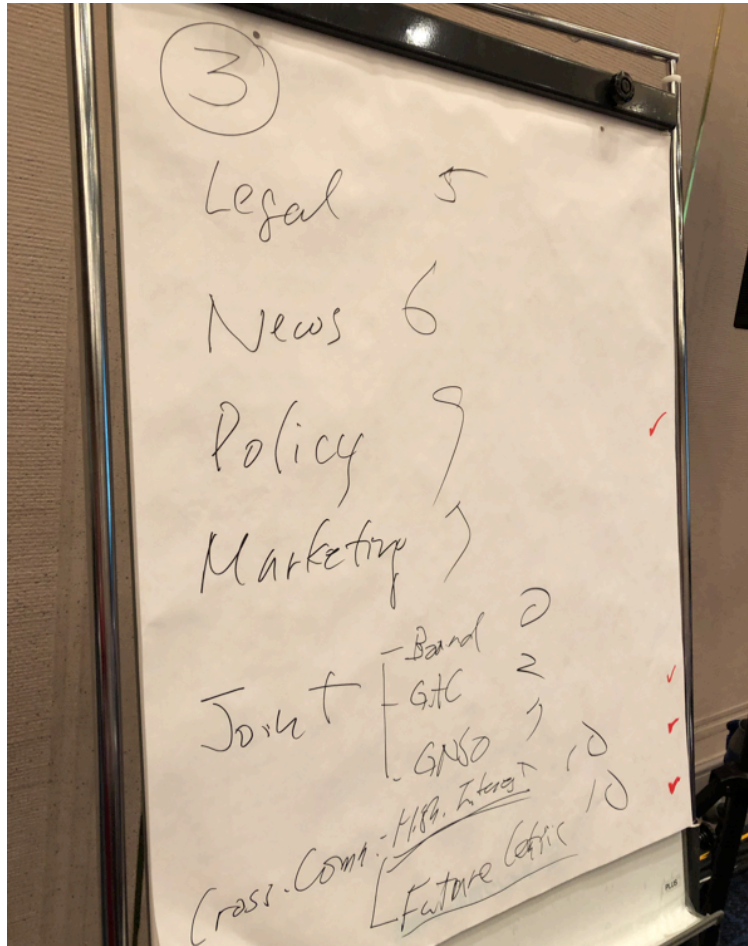
Term of Service MPC members: proposal v2

- The terms of service for MPC members is 2 years. Members serve for a maximum of 3 terms.
- Annual check by chair whether current members intend to stay on board
- Annual call for volunteers

Group 1 1st term start ICANN64		Group 2 1st term start ICANN67		Group 3 1st term start ICANN70	
Jean Nahum Constant (LAC)		Ajay Data (NomCom. Term ends at ICANN69)		Sean Copeland (NA)	
Dmitry Kohmanyuk (EU)		Hiro Hotta (AP)	X	Young-eum Lee (AP)	X
Allan McGillivray (NA)	X	Mustafa Mohamed (AF)		Souleymane Oumtanaga (AF)	
Patricio Poblete (LAC)	X	Barbara Povse (EU)		Gudrun Poulsen (EU)	
Jian Zhang (Nomcom. term ends ICANN66)		Alejandra Reynoso (LAC)	X	Katrina Sataki (EU)	X
		Svitlana Tkachenko (EU)	X		

Break-out session ICANN64 on how to shape the ccNSO Member Meetings at policy forums

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What sessions do you wish to have at the ccNSO member meeting at ICANN65 in Marrakech?	
Topic	No of break-out groups that wishes to have the session in Marrakech
ccTLD news update	2
Legal session	3
Policy session	3
Marketing session	4
Joint session with GAC	3
Joint session with Board (and/or ccNSO appointed Board members)	2
Joint session with GNSO	2
Cross-community	1
Industry trends	1
ICANN accountability	1
Update by regional organisations	1