

I C A N N
ANNUAL GENERAL

66

MONTREAL

2-7 November 2019



MPC | ICANN66

Thursday, 7 November 2019 | 13:30-15:00 | 514A

AGENDA

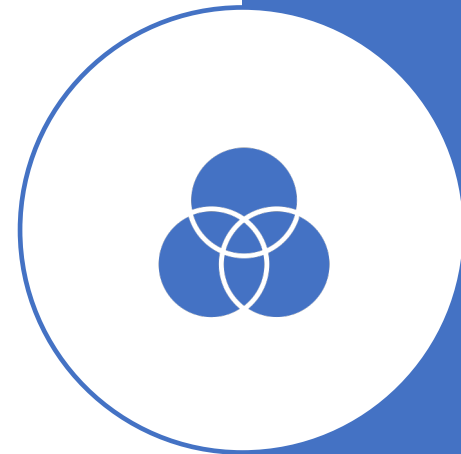
1. Welcome
2. Review ICANN66 Montréal ccNSO Members Meeting
 1. feedback MPC members
 2. feedback by the session chairs
3. Prepare for ICANN67 in Cancun
 1. Report ICANN67 kick-off session (a.o. plenary sessions)
 2. ccNSO Members Meeting
4. Suggestions ccNSO organisational review
5. MPC membership term
6. AOB
7. Closure & next meeting
4 December 2019 | 13 UTC

MPC Charter: Term members

- The term of the MPC membership is two (2) years.
- Committee members may be reappointed by the ccNSO Council, for a maximum of two (2) more subsequent terms [in total a maximum of three (3) terms in a row].

Charter:

<https://ccnso.icann.org/en/workinggroups/mpwg.htm>



MPC Charter: Term members

- In April 2019, MPC agreed on a proposed term start for all current MPC members. To ensure continuity, the term start was staggered in 3 steps. Taking into account:
 - regional diversity,
 - a balance between longer serving members and newcomers,
 - preferences expressed by the MPC members during the meeting in Kobe.
- The MPC chair will verify with each member on an annual basis whether they intend to continue serving on the MPC. Members can step down at any moment, should they feel the need to do so.

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