

Agenda:

1. Welcome and rollcall, introduction of Marika and Lars
2. Introduction of the GNSO/ICANN or policy implementation process
 - a. High-level introduction of process: who are the various actors from an ICANN org and GNSO perspective, what are the roles of the actors, how and when do they interact, who owns the process? Etc.
 - b. Focus on GNSO and ICANN org procedures: what is core of the process in ccNSO policy Implementation process, what is nice to include, what is not necessary.
3. Organization of work of the GRC on implementation: next steps (closes the part on Implementation process)
 - a. Objective of GRC
 - b. Working method:
 - i. Sub-group or full GRC: if subgroup, launch call for volunteers
 - ii. Identify and invite counterpart from ICANN org
 - iii. Tentative work schedule: headings document by ICANN76. Start discussion.
4. 2nd reading NomCom delegate selection procedure
5. Update Guideline Board Nomination process and Council Election Procedure (address feedback from Community)
6. Next meetings
7. AOB
8. Adjourn