

Agenda

GRC Full Group

1. Welcome and roll call Full GRC
 2. Finalization Guideline Board Nomination & Council Election
 - a. Guideline Board Seat 11 and 12 Nomination: final reading & next steps
Comment on need to include starting date of nomination process in announcement of for call for expression of interest (raised during Council call): completed
Voting and role emissaries included
 - b. Council Election Guideline: Final reading & Next steps
Maintain Council removal procedure
Comment on role of members and emissaries in council removal procedure (completed)
Comment on role of Chair, when chair is subject of removal procedure (included)
 - c. Next steps: support for final text, submit to Council for adoption
 3. Finalizing the Sol/Col: no community comments received. Comment some members: language very legalese. Needs to addressed?
 4. Next meetings
 5. AOB
 6. Next meeting Full WG
 - a. 23 January 2023
 - b. 06 February 2023
 7. Closure full WG section of the meeting
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Agenda

GRC Implementation SG

1. Opening Implementation Subgroup- Welcome
2. Recap of the 5 December session
 - a. What should be included <-> Should Not be included
 - b. What is Principle <-> Nice to have
 - c. What is responsibility of ccNSO <-> responsibility of ICANN (org)
 - d. Combining the results
3. Next step: compare with the GNSO & ICANN Org documents & detail the relevant topics
4. Next meetings Subgroup:
 - a. 19 December 2022
 - b. 16 January 2023
 - c. 30 January 2023
5. AOB
6. Closure

Wiki: <https://community.icann.org/x/qYU-DQ> (FG)

Wiki: <https://community.icann.org/x/BIs-DQ> (SG)