

MPC | Thursday, 13 July 2022 (10:00 UTC)

Proposed agenda

1. Welcome
2. Administrative matters
3. Planning for ICANN78
 - a. Planning by SO/AC leaders starting 13 July
 - b. ccNSO schedule: overview tentative list of sessions/topics (see page 2)
 - c. ccTLD News Session:
 - i. one proposal to date: Introduction of the European TLD Information Sharing and Analysis Centre (ISAC)
 - ii. planning timeline
 - d. Discussion session proposal by .be & next steps: session on sustainability and corporate social responsibility (CSR), with perspectives from ccTLDs from different geographical regions
 - e. MPC input on ccTLD consultation by ICANN's Registrant Program team
4. AOB
5. Closure and next meetings
 - Thu, 27 July 2023 (13:00 UTC) – ccTLD News: call for volunteers until start Sept.
 - Thu, 10 August 2023 (13:00 UTC)
 - Thu, 31 August 2023 (13:00 UTC)
 - Thu, 14 September 2023 (13:00 UTC) – confirm agenda ccTLD News
 - Thu, 21 September 2023 (13:00 UTC) – TBC, due to prep. Dry-runs 3-13 October
 - ICANN78: 21-26 October

Planning timeline ccTLD News (agenda item 3.c)

1. End July to 6 September: call for presenters (via application form)
2. MPC meets on 14 September to confirm the agenda
3. 21 September, time TBC: initial prep meeting
4. 3-13 October: dry-run session

Planning for the sustainability and CSR session (agenda item 3.d)

1. By end July:
 - a. MPC members volunteer to join the planning team
 - b. Staff prepares draft briefing paper (session scope, flow etc).
2. First week of August: Planning team meets to discuss the draft briefing paper and suggests potential presenters.
3. Staff will invite the presenters, following input from the planning team. Deadline to confirm presenters and session chair/moderator: end August
4. Start September: planning team reconvenes
5. Mid-September: first introductory meeting with all presenters and chair/moderator, to ensure all are aligned on the session scope
6. 3-13 Oct: dry-run

ICANN78 Annual General Meeting (agenda item 3.b)

21-26 October in Hamburg, DE

Tentative list of topics and sessions, relevant to ccTLDs: (note: this list might not be complete, and is subject to changes)

Saturday & Sunday	ccNSO working group and committee meetings: <ul style="list-style-type: none">- CSC- DASC- GRC- IGLC- SOPC- TLD-OPS
Monday	<ul style="list-style-type: none">- ICANN Welcome Ceremony- Tech Day
Tuesday & Wednesday (Note: no session during block 1 on Wednesday)	Joint meetings <ul style="list-style-type: none">- ccNSO & ICANN Board- ccNSO & GAC ccNSO Members Meeting <ul style="list-style-type: none">- Welcome & ccNSO Working Group and Committee updates (e.g. PDPs, new ccNSO Universal Acceptance Committee)- IGLC session on WSIS+20- ccTLD News- MPC session on Sustainability and Corporate Social Responsibility- ccNSO 20th Anniversary- DASC session: tools for ccTLDs, launch e-mail list- Q&A: candidates Board seat 12 and ccNSO Council- ccTLD consultation by ICANN's Registrant Program (GDS-Strategic Initiatives) team (max. 30 min.) Other <ul style="list-style-type: none">- SO/AC anniversary session (or other day)
Thursday	<ul style="list-style-type: none">- Potential session from the Tue/Wed list- ccNSO Council meeting- ICANN Board: AGM- Public Forum Note: MPC wrap-up post ICANN78, with feedback form for MPC members during the meeting