

**Draft Work Plan**  
**SPIRT Charter Drafting Team**

<b>When</b>	<b>What</b>	<b>Whom</b>
Mon - 26 Feb	<b><i>SPIRT Drafting Team Kick-off Meeting</i></b> - Agree on proposed work plan	Drafting Team
Mon - 18 Mar	<b><i>SPIRT Drafting Team Meeting #2</i></b> - Review of elements in <a href="#">Annex E, Predictability Framework, Flow Chart</a> , SPIRT's role - Discuss Key Issues to be addressed	Drafting Team
4 Apr (Changes due to EU holiday)	<b><i>SPIRT Drafting Team Meeting #3</i></b> - Discuss overall structure of draft charter - Discuss Section 2 (Mission/Objectives)	Drafting Team
Mon - 15 Apr	<b><i>SPIRT Drafting Team Meeting #4</i></b> - Discuss updates/feedback/input - Discuss Section 2	Drafting Team
Mon - 29 Apr	<b><i>SPIRT Drafting Team Meeting #5</i></b> - Review SPIRT's Remit - Discuss Section 3	Drafting Team
Mon - 6 May	<b><i>SPIRT Drafting Team Meeting #6</i></b> <i>*Meeting cancelled due to low attendance</i>	Drafting Team
Mon - 13 May	<b><i>SPIRT Drafting Team Meeting #7</i></b> - Discuss Sections 2-4	Drafting Team
Mon - 20 May	<b><i>SPIRT Drafting Team Meeting #8</i></b> - Discuss Sections 3	Drafting Team
Wed - 29 May	<b><i>SPIRT Drafting Team Meeting #9</i></b> - Discuss Sections 3-6 <i>*Share with Sub Pro IRT to confirm alignment</i>	Drafting Team
Mon - 3 June	<b><i>SPIRT Drafting Team Meeting #10</i></b> <i>*Meeting Cancelled</i>	Drafting Team
Mon - 24 June	<b><i>SPIRT Drafting Team Meeting #11</i></b> - Share feedback from GNSO Council and Sub Pro IRT - Discuss and Review All	Drafting Team
Mon - 1 July	<b><i>SPIRT Drafting Team Meeting #12</i></b> <i>*Meeting cancelled</i>	Drafting Team
<b>Mon - 8 July</b>	<b><i>SPIRT Drafting Team Meeting #13</i></b> - Review of updates/comments for finalization - Discuss next steps... - Miscellaneous	<b>Drafting Team</b>
Mon - 29 July	- Confirm draft as stable and submit final draft to Council for review with motion to approve	Drafting Team/Leadership
Thu - 8 Aug	- GNSO Council consideration of final charter	GNSO Council
Post-August Council Mtg	- Assuming Council adoption, next steps...	GNSO Support Staff/Secretariat