Agenda

1. Welcome and SOI Updates (5 mins)
2. Reminder of Project Scope (5 mins)
3. Review of Draft Charter (40 mins)
   a. Main Structure
   b. Sections 1-2
4. Next Steps (5 mins)
5. AOB (5 mins)
Reminder of Project Scope

Item #2
2. Reminder of Project Scope

The SPIRT Charter Drafting Team’s **only task** is to:

- Develop the draft charter for the SPIRT, for approval by the GNSO Council

**In-Scope for the SPIRT Charter Drafting Team**

- Use of the Predictability Framework by the SPIRT

- Important aspects to support the proper functioning of the SPIRT (*As detailed in Annex E*):
  - Role and Scope of the SPIRT
  - Composition of the SPIRT
  - Issue escalation process to the SPIRT
  - Operating Principles
  - Decision-making Process
Review of Draft Charter

Item #3

a. Main Structure
b. Sections 1-2
Next Steps

Item #4
AOB

Item #5
Thank You and Questions

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