BC Agenda Tuesday 25th October

Room: C1

9:45 – 09:55:   Overview of Tuesday's Schedule

9:55 – 10:00:   Brochure Presentation/Distribution – Benedetta Rossi, Secretariat

10:00 – 10:45:   Policy Priorities/Decisions – Steve DelBianco /John Berard/Members [John will participate remotely]

10:45 – 11:05:   Prep for Board Discussions – Chair/All Members

11:05   Move to Board Session

11:15 – 12:15   CSG Meeting with the Board: IPC has lead role /Rotational

12:20 – 12:40   Budget Update /Status on Finance/OPs/Invoicing - Chris Chaplow

12:45 – 13:10   Nom Com Discussion: Guests: Adam Peake, Past Chair and Vanda Scartezini, Chair: Implementation of ATRT Recommendations re NomCom responsibility

13:10 – 13:20   Ethics and Integrity @ ICANN Discussion - – Chair led discussion

13:20   Close of Meeting

Tuesday 25th October, Afternoon Session

CSG Agenda

14:30   CSG Session - Chair: IPC

15:00   Xavier Calvez, Chief Financial Officer – ICANN

15:30   Maguy Serad, Senior Director of Contractual Compliance, ICANN and Contractual Compliance Team

16:10   Closed CSG Discussion

16:30   Meeting ends

Wednesday 26th October

BC Agenda for Working Session

Room: Ziquinchor

13:00 – 14:00   BC Working Session

- Chair's Comments
- ICC Workshop Update – Philip Sheppard, Martin Sutton 20 minutes
- Preparation for Public Forum: 20 minutes
- AOB - 10 minutes
- Close