

**ICANN 45 – High-Level Meetings
Westin Harbour Castle, Toronto, October 15, 2012**

DRAFT SESSION OVERVIEWS (as of September 20, 2012)

**INFORMAL MEET AND GREET
08:00-08:30, Frontenac Room**

The meeting room will be open prior to the Opening Ceremony to provide an opportunity for high-level meeting participants to gather, and for informal introductions. Coffee will be available.

Participants are encouraged to attend the ICANN Opening Ceremony, starting at 08:30.

**OPENING REMARKS
11:00-11:10, Frontenac Room**

Desired outcome

- Set the tone for effective and productive participation throughout the day's meetings

Session objectives

- Provide context for the meeting
- Outline the agenda, objectives and approach to HLM outcome document (i.e. Chair's Summary)

TIMING

<u>Time</u>	<u>Topic</u>	<u>Speaker</u>
11:00	Introduction of Canadian High Level Meeting Chair	GAC Chair
11:02	Opening Remarks	Meeting Chair

ICANN and the GAC: AN OVERVIEW
11:15-12:15, Frontenac Room

OVERVIEW

Desired outcome

- Senior Officials have a shared understanding of ICANN, its mandate, and its role within the broader Internet ecosystem
- Awareness among Senior Officials of ICANN's role as the global body coordinating the Domain Name System (DNS)

Session objectives

- Provide an overview of ICANN, its mandate and governance, including:
 - Features of ICANN's multistakeholder model
 - Progress in implementing recommendations from the first Accountability and Transparency Review
 - Governments' view of ICANN's role in the global Internet community
 - Importance of ICANN for Internet governance in general
- Provide an overview of the GAC, its mandate within ICANN, and recent accomplishments

TIMING

<u>Time</u>	<u>Topic</u>	<u>Speaker</u>
11:15	Introductory remarks	Meeting Chair
11:20	ICANN	ICANN President and CEO ICANN Board Chair
11:40	The Governmental Advisory Committee	GAC Chair
11:50	Discussion	Senior Officials
12:10	Summary	Meeting Chair
12:15	Group photo	

LUNCH WITH OTHER ICANN STAKEHOLDER GROUPS
12:30-14:00, Room TBC

OVERVIEW

High Level Meeting participants share an understanding of the roles various stakeholders play within the ICANN community and the multistakeholder model. The GAC leadership will engage the leadership of the ICANN stakeholder groups in a joint working lunch. Short presentations by the leadership of other ICANN stakeholder groups will highlight their mandate, the composition of their Supporting Organisation or Advisory Committee, their priorities, and relationship with the GAC:

- Address Supporting Organization (ASO)
- At-Large Advisory Committee (ALAC)
- Country Code Names Supporting Organization (ccNSO)
- Generic Names Supporting Organization (GNSO)
- Security and Stability Advisory Committee (SSAC)

Desired outcome

- Senior officials have a clear understanding of the GAC and other ICANN Stakeholder Groups' respective roles, responsibilities and priorities, and linkages between them.

Session objectives

- Increased awareness of stakeholder groups and their respective mandates, priorities, and linkages with the GAC
- Identify shared strategic priorities, and steps that can be taken to strengthen communication and effective engagement between the GAC and other ICANN stakeholder groups

TIMING

<u>Time</u>	<u>Topic</u>	<u>Speaker</u>
12:30	Introductory remarks	GAC Chair
13:10	Presentations start	GAC Chair
13:11	Presentations	ICANN Stakeholder Groups
13:45	Questions and comments on presentations	Senior Officials
13:55	Chair's Summary	GAC Chair

THE ROLE OF GOVERNMENTS
14:00-15:30, Frontenac Room

OVERVIEW

Desired outcomes

- Reinforce the importance of the GAC as the venue for governments to discuss and influence global domain name policy issues
- Senior Officials have a clear understanding of issues deliberated at the GAC, and the GAC's working methods
- Senior Officials reinforce support for the role of governments, representation in the GAC and the GAC's influence in ICANN

Session objectives

- Highlight recent GAC accomplishments and discuss key priorities going forward, such as:
 - Contract Compliance and Registrar Accreditation Agreements (including law enforcement)
 - Ethics and Conflict of Interest
 - New generic Top Level Domain program
- Discuss topics for consideration in the next ICANN Accountability and Transparency Review, scheduled to start in January 2013
- Consider further efforts to broaden government representation, and deepen participation, within the GAC
- Identify key messages to convey to the ICANN Board

TIMING

<u>Time</u>	<u>Topic</u>	<u>Speaker</u>
14:00	Introductory remarks: accomplishments and progress to date in the GAC	Meeting Chair
14:10	Accountability and Transparency Review Report Card	Discussion Lead: United States
14:20	Discussion	Senior Officials
15:00	Preparation for Exchange with Board	Meeting Chair and Senior Officials
15:20	Summary	Meeting Chair

**MEETING WITH THE ICANN BOARD
16:00-17:30, Frontenac Room**

OVERVIEW

Desired outcome

- A shared understanding of the relationship between governments, represented by the GAC, and the ICANN Board, acknowledgement of the benefits of collaboration, accomplishments to-date, and agreement on next steps

Session objectives

- Governments send a clear, unified message on the critical role of governments within ICANN's multistakeholder context, and on expectations for the ICANN Board's interaction with the GAC
- Consideration of issues to be included in the forthcoming Accountability and Transparency Review

TIMING

<u>Timing</u>	<u>Topic</u>	<u>Speaker</u>
16:00	Meeting Chair's introductory remarks	Meeting Chair
16:05	ICANN Board Chair's introductory remarks	ICANN Board Chair
16:10	Discussion	Board and Senior Officials
17:20	Chairs' Summary	Meeting Chair and ICANN Board Chair and CEO

CLOSING REMARKS
17:30-17:45, Frontenac Room

OVERVIEW

Desired outcomes

- Chair's Summary to share with the Board and the broader ICANN community
- Recognition of the value of a meeting of Senior Officials, exchanges with one another and with leaders in the ICANN leadership

Key issues to be addressed

- Summary of overarching issues raised throughout the day

TIMING

<u>Time</u>	<u>Topic</u>	<u>Speaker</u>
17:30	Chair's Summary of key points	Meeting Chair
17:43	Thank Meeting Chair	GAC Chair
17:45	Adjourn	

RECEPTION WITH ICANN BOARD
18:00, Room TBC

Hosted by the ICANN Board Chair and the ICANN CEO.

Will include leadership of the Supporting Organizations and Advisory Committees of ICANN.