

## **NCSG Policy Meeting-Monday, 18 September 2023**

1. Welcome from Tomslin
2. Review of GNSO Council [agenda](#) for meeting scheduled on Thursday, 21 September. - *Tomslin*
3. ICANN78 Bilateral Planning
  - a. Intersessional with CSG with the below objectives - Julf
    - i. Arrive at predictable procedures for the selection of GNSO Council Leadership
    - ii. Arrival at a proposal for rebalancing of the Nominating Committee
    - iii. Arrive at a mutually agreed-to approach regarding rebalancing of GNSO Council representation
  - b. Meeting with GAC PSWG
4. AOB-Manju Chen Kyoto IGF ICANN Booth

**Attendees:** Abdullah Qamer, Adebunmi Akinbo, Annett Bonuke, Avri Doria, Benjamin Akinmoyeje, Betty Fausta, Bruna Martins dos Santos, Caleb Ogundele, Daniel Charles, Dorcas Nyamwaya, Dr Abakar Oumar Massar, Emmanuel Vitus, Farzaneh Badii, Francis Amaning, Frank Anati, Jacob Odame-Baiden, Juan Manuel Rojas, Julf Helsingius, Kathy Kleiman, Ken Herman, Manju Chen, Martha Alade, Pedro de Perdigão Lana, Peterking Quaye, Raik Dammak, Raymond Mamattah, Reema Moussa, Sara Ali, Stephanie Perrin, Taiwo Peter Akinremi, Thato Mfikwe, Tomslin Samme-Nlar |

**Apologies:** Judith Hellerstein | **ICANN.org:** Daniel Gluck and Andrea Glandon