1. Welcome, Roll Call, SOI (5 min)

2. Update on Chartering Organization Approval and Submission of Board Report (15 min)

3. Information about Communications Plan (10 min)

4. WS1 Implementation (1h)
   • Budget Implementation Group (15 min)
   • Bylaws Drafting Process (30 min)
   • IRP Implementation Group (to extend beyond bylaws drafting) (15 min)

5. Work Stream 2 Planning (15 min)

6. Update on Resourcing Discussion with Board Finance Committee (15 min)

7. Certification of Legal Work (5 min)

8. Closing (5 min)
Update on Chartering Organization Approval and Submission of Board Report
CCWG-Accountability Proposal Approvals / Non-Objections

ALAC

ASO

ccNSO

GAC

GNSO

SSAC

CWG-Stewardship
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**CWG-Stewardship**
## CCWG-Accountability Proposal Approvals / Non-Objections

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**CWG-Stewardship**

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**CCWG-Accountability Proposal Approvals / Non-Objections**

**CWG-Stewardship**
CCWG-Accountability Proposal Approvals / Non-Objections

- ALAC
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- SSAC

CWG-Stewardship
CCWG-Accountability Proposal Approvals / Non-Objections

- ALAC
- ASO
- ccNSO
- GAC
- GNSO
- SSAC

CWG-Stewardship
Information about Communications Plan
Work Stream 1 Implementation
Budget Implementation Group
Bylaws Drafting Process
Rough Dates (per Mathieu’s email on 9 March)

- **Friday 8 April** – CCWG finishes draft bylaws, then Board approves draft bylaws for public comment
- **Friday 15 April** – Open public comment for bylaws
- **Sunday 15 May** – Close public comment for bylaws

Then,
- Follow up changes to draft bylaws based on public comments
- CCWG sign-off of final draft bylaws
- **Tuesday 31 May** — Board approves draft bylaws
IRP Implementation Group
(to extend beyond bylaws drafting)
Work Stream 2 Planning
Resourcing Discussion with Board
Finance Committee
Certification of Legal Work
Closing
(and congratulations!)