NPOC Agenda

(Black to be discussed in open Excom meeting, Brown to be discussed in Closed Excom meeting 25th July, 15:00 UTC)

1. NPOC Mission/Vision document
Revision

2. Hyderabad events
Outreach event:
Celebrating Civil Society engagement in ICANN. What is the role of Civil Society in Internet Governance. Why and how should Civil Society get engaged?

Inreach event:
What others expect from Civil Society in ICANN.
David Olive, Staff
SteveDelBianco, CSG
James Bladel, CPH
Moderator: NCSG/NPOC

3. NPOC structure align with Charter

2.1 Committee Structure

2.1.1 The NPOC shall consist of a(n) Executive, Membership, Policy and Communications committee. Additional committees may be formed by majority vote of the Executive Committee as needed.

<u>Officers</u>. As long as there are sufficient willing participants, the Committees shall consist of the following officers:

- Chair;
- Vice Chair;
- Recorder; and
- The General Assembly, which shall consist of no less than two (2) and no more than eight (8)

a) Committee implementation
Membership:
Plan of Implementation
Ambassador Program, (see also below)
Communications:
Plan of Implementation
NPOC www site
Materials
Newsletter
Twitter/Skype accounts
Policy:
Plan of Implementation
Training during open EC meetings
Awareness and capacity building events
Workstream 2
New gTLD
Who2
b) Meeting Minutes and Notes
Production

Dissemination
Approval
c) Bank account/ Financial Committee?

d) Program Committee Purpose and responsibility

e) Inter relationship and communications between NPOC committees

4. Charter Revision?!

5. Ambassador Program and it's implementation

6. Travel Policy

7. Bank account rules

There should be at a minimum an item in the minutes that the Chair has nominated a Treasure and that we all approve

a) A proposed annual budget is prepared, and therefore agreed on by all Excom members;
b) All transactions are first approved by the Excom;
c) A clear statement that there are no conditions, reporting or other terms to be submitted to the funders.
d) A report at the NPOC meetings based on…
e) Independent annual review

8. NPOC www site
a) Transfer
b) Revision
a) associated costs