## NPOC EC Meeting Agenda | 10 January 2023 at 15:00 UTC

## 1. CROP

- Preparation of the FY23 NPOC Outreach Strategic Plan,
- Authorization of the FY23 NPOC Outreach Strategic Plan by NPOC leadership,
- Completion of the wiki page here: <a href="https://community.icann.org/x/7YA-DQ">https://community.icann.org/x/7YA-DQ</a>.
- And obtaining concurrence from ICANN Global Stakeholder Engagement Vice Presidents for the FY23 NPOC Outreach Strategic Plan.
- 2. <u>Constituency review [docs.google.com]</u> (WS2 recommendations)
- 3. Charter review [itp.cdn.icann.org]
- 4. Traveling to ICANN77
- 5. AOB