SCHEDULE/AGENDA FRAMEWORK FOR GNSO NCPH INTERSESSIONAL MEETING
1-2 FEBRUARY 2018 - DOUBLETREE BY HILTON WESTSIDE – LOS ANGELES, CALIFORNIA.

This schedule, and the list of topics, were put together by ICANN Policy Staff based on suggestions from and discussions among the leadership and designated organizers from each of the Non-Contracted Parties House (NCPH) Stakeholder Groups and Constituencies.

Day/Time	Activity/Topic	ICANN Org	Co-Chairs (CSG/NCSG)	Session Description
THURSDAY 1 FEBRUARY (MEETING DAY 1) – Unless otherwise noted, all meetings will take place in PACIFIC B				
9:00 – 9:15 *Slot A*	Introduction and Welcome	David Olive, SCOPE Team		**Introduction and Welcome** from ICANN Senior Staff. Session includes overview of meeting logistics for the two-day period.
9:15 – 10:45 *Slot B*	SG Community Group Introductory Breakouts CSG: Pacific B NCSG: Pacific A	SCOPE Team		**Initial Community Breakout Sessions** - give each SG the opportunity to convene, discuss meeting expectations and prep for meeting sessions including CEO/ICANN Board sessions.
10:45 – 11:00	**Break**			Transition time to get everyone back to plenary session.
11:00 – 12:30 *Slot C*	NCPH Plenary Session #1	SCOPE Team	**CSG Co-Chair:** Tony Harris (Constituency Presenters: Brian Winterfeldt, Claudia Selli, Wolf-Ulrich Knoben) **NCSG Co-Chair:** Joan Kerr (Presenters: Ayden Ferdeline, Bruna Martin Dos Santos, Juan Manuel Rojas)	**Community Overviews** – Up to 12-minute presentation (with Q&A) by each Constituency highlighting goals, priorities and work plans for 2018 calendar year.
12:30 – 13:30 *Slot D*	**Lunch Slot**	SCOPE Team	**CSG Co-Chair:** Tony Holmes **NCSG Co-Chair:** Farzaneh Badii	**Lunch Topic: Preparation for meeting with ICANN CEO/Board**
13:30 – 15:00 *Slot E*	NCPH Plenary Session #2	SCOPE Team	**CSG Co-Chair:** Susan Kawaguchi **NCSG Co-Chair:** Robin Gross	**PDP Discussion 1: New gTLDs Subsequent Procedures/Next Expansion "Round"** – Assessment and Discussion (e.g. geo names/Work Track 5).

Time	Session	Scope	Chairs	Topic
15:00 – 15:15	Break			
15:15 – 16:15 *Slot F*	NCPH Plenary Session #3	SCOPE Team	**CSG Co-Chair:** John McElwaine **NCSG Co-Chair:** Martin Silva Valent	**PDP Discussion 2: Rights Protection Mechanisms in All gTLDs**
16:15 – 17:30 *Slot G*	NCPH Plenary Session #4	SCOPE Team	**CSG Co-Chair:** Wolf-Ulrich Knoben **NCSG Co-Chair**: Rafik Dammak	**NCPH Procedural In-House Issues**: Including Board Seat 14 selection process, GNSO Council Chair/Vice-Chairs selection process.
17:30 – 17:45	Summary & Wrap Up	SCOPE Team		Session Chairs/SG leadership to summarize action items and next steps from Day 1.
Adjourn Day 1				
FRIDAY 2 FEBRUARY 2018 (MEETING DAY 2) - All meetings will take place in PACIFIC B				
9:00 – 10:30 *Slot H*	NCPH Plenary Session #5	Akram Atallah, Theresa Swinehart, ICANN Legal representative	**CSG Co-Chair:** Steve DelBianco **NCSG Co-Chair:** Stephanie Perrin	**Reconciling WHOIS and GDPR -** further information to be supplied.
10:30 – 11:30 *Slot I*	NCPH Plenary Session #6	ICANN Legal	**CSG Co-Chair:** Vicky Sheckler **NCSG Co-Chair:** Tatiana Tropina	**GDPR Compliance**
11:30 – 12:00 *Slot J*	Break and/or final prep for meeting with CEO - TBC	SCOPE Team	**CSG Co-Chair:** Brian Winterfeldt **NCSG Co-Chair:** Louise Hurel	**Break topic: CEO Session final prep**
12:00 – 13:00 *Slot K*	Informal NCPH Lunch Meeting ICANN Board	ICANN Board, David Olive	**CSG Co-Chair:** Tony Holmes **NCSG Co-Chair:** Farzaneh Badii	**Informal Lunch – No AV Capabilities**
13:00 – 14:30 *Slot L*	NCPH Meeting with ICANN CEO, Göran Marby	Göran Marby, David Olive	**CSG Co-Chair:** Brian Winterfeldt **NCSG Co-Chair:** Farzaneh Badii	**90-minute session with ICANN's CEO, Göran Marby** **Topics:**

				1. Capacity Building; 2. GDPR/WHOIS 3. SSR2 Update
14:30 – 14:45	**Break**			
14:45 – 15:45 *Slot M*	NCPH Plenary Session #7	Board Members: Becky Burr, Matthew Shears, Avri Doria, Khaled Koubaa ICANN Org: Larisa Gurnick, Negar Farzinnia	**CSG Co-Chair:** Kiran Malancharuvil **NCSG Co-Chair:** Ayden Férdeline	**Role of Board & SO/ACs in Community Driven Reviews** (including Board OEC Update on GNSO Review).
15:45 – 16:45 *Slot N*	NCPH Plenary Session #8	ICANN Legal	**CSG Co-Chair:** Barbara Wanner **NCSG Co-Chair:** Michael Karanicolas	**ICANN Transparency:** 1. Expanding Transparency at ICANN Legal & Enabling discussion about changes the community would like to see - Reviewing key elements of the WS2 Transparency report (E.g. Recommendations 15-16, 19) and discussion with ICANN legal about comments 2. Open data initiative - Brainstorming session to solicit NCPH views in regard to the ODI and the Information Transparency Initiative.
16:45 – 17:45 *Slot O*	NCPH Plenary Session #9	SCOPE Team	**CSG Co-Chair:** Jimson Olufuye **NCSG Co-Chair:** Rafik Dammak	**Workstream 2 Discussion:** Discussion of a few of the nine Workstream 2 topics – how do the two SGs feel about the recommendations?
17:45 – 18:00 *Slot P*	Closing and Next Steps Discussion	SCOPE Team	**CSG Co-Chair:** Heather Forrest **NCSG Co-Chair:** Renata Aquino Ribeiro	
18:00 – 19:30	**NCPH Intersessional Reception**	ICANN Board Invited, Senior ICANN Staff		