



# NCSG Finance Committee Meeting

Friday, 04 January 2019; 1300 UTC

# Agenda

1. Opening and welcome
2. Adoption of the agenda
3. Minutes of the previous meeting
4. ICANN 64 FC meeting request
5. Matters arising
  - FC participation in ICANN meetings
  - ABR for FC participation in meetings and CIVI CRM expenses
  - Travel slot allocation for the FC
  - FY20 ICANN org budget and issues
  - Call for volunteers (FY20 ops and budget, strat plan 2021 - 2025 and 1st consultation on 2-year planning process)
  - CCWG on AP
  - CSG findings on PTI performance
  - CIVI CRM actions needed
6. Any other Business
7. Way forward
8. Closure

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## MEETING 1

NCSG Finance Committee (90 min)

Objective: To introduce NCSG FC to the NCSG community and discuss the Finance Committee Operational Procedures (OP) and the NCSG Charter in order to find synergy between the two documents.

People needed: ICANN Finance, GNSO Finance rep, FC member or members, NCSG EC and members

Agenda: Face to face meeting with NCSG members (90 minutes)

Part 1: Establishment of the NCSG FC - 45 minutes

1. Introduction, background of the FC and committee responsibilities as listed in the NCSG Charter - 10 min
2. Overview of the NCSG Charter and Finance Committee OP (oversight, participation, accountability and auditing function issues) - 15 min
3. Q and A - 10 min
4. Discussions on how to synergies the 2 documents and harmonize contention areas based on community comments (volunteers)- 10 min

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Part 2: NCSG Finances and fundraising for NCSG - 45 min

5. Discussion on NCSG priorities, opportunities and needs - 10 min

6. Background on ICANN budgets, 2018 - 2019 ABRs and fundraising options (ICANN finance, contributions and outreach to external funders) - 10 min

7. Inputs and comments - 5 min

8. Leveraging ICANN Finance for NCSG activities - finance rep - 7 min

9. Remarks by GNSO rep - 5 min

10. Q and A - 4 min

11. Closing remarks - 4 min

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MEETING 2 (Optional depending on availability of a slot):

NCSG FC outreach during constituency day or NCSG outreach sessions (FC to sit on a panel and/or present online)

Objective: To call on volunteers to help the FC in execution of its responsibilities (information sharing and creating awareness)

People needed: New comers and NCSG members

Presentation areas

1. Introduction to the FC and current activities - 5 min
2. FC plans and how to participate - 3 min
3. Q and A - 5 min