I. Overview, 9:00 – 9:15

- Participant introductions
- Adoption of agenda

II. Visit of the US Government Delegation, 9:15-9:55

Joining us for wide-ranging discussions will be:

- Lawrence E. Strickling, Assistant Secretary of Commerce for Communications and Information and Administrator, National Telecommunications and Information Administration
- Fiona Alexander, Associate Administrator (Head of Office) for International Affairs, NTIA
- Ambassador Daniel A. Sepulveda, U.S. Coordinator for International Communications and Information Policy, U.S. Department of State
- Christopher Painter, Coordinator for Cyber Issues, U.S. Department of State
- Julie Zoller, Senior U.S. Coordinator for International Communications and Information Policy at the U.S. Department of State
- Others TBD

III. Reflections on the USG visit and the governmental High Level Meeting, 9:55-10:30

Discussion lead-offs: Robin Gross, Maria Farrell

Coffee Break, 10:30-11:00

IV. Visit of the Council of Europe, 11:00-11:30

Joining us to discuss the new CoE study, *ICANN’s procedures and policies in the light of human rights, fundamental freedoms and democratic values*, will be:

- Thomas Schneider, Deputy Chair of the Council of Europe’s Steering Committee on Media and the Information Society (CDMSI); Government of Switzerland Representative to the GAC
- Lee Hibbard, Coordinator for Internet Governance, the Council of Europe

V. Accountability, IANA, and the Four Tracks of Transition, 11:30-11:55

Discussion lead-offs: Avri Doria, Milton Mueller, Gabrielle Guillemin

VI. ICANN in the Larger Internet Governance Ecosystem, 11:55-12:15

Discussion lead-offs: Anriette Esterhuysen, Marília Maciel, Adam Peake

VII. NCUC Organizational Matters and Conclusions, 12:15-12:30

- Outreach: Friday meeting with non-ICANN civil society & future efforts
- Budgetary: allocations, IGF, future policy conferences, CROPP, etc.
- Non-contracted House: Board election, intersessional meeting
- Staff: administrative support initiative

AOB