Draft Agenda as of 30 September, subject to change

I. 9:00 – 9:30 Overview
   • Participant introductions
   • Adoption of agenda
   • NCUC organizational issues
     Outreach: Friday meeting with non-ICANN civil society & future efforts
     Website: content & member links
     Staff: administrative support
     Travel funding: new application process
     NCSG Representation: PC and EC

II. 9:30 – 9:45 Visit of the ICANN Nominating Committee

III. 9:45 – 10:00 Cross-Community Processes
   • SO-AC-SG coordination process
   • Friday/Monday Roundtable discussions
   • Cross-community Working Group on Internet Governance

IV. 10:00 – 10:30 Accountability, the IANA Transition, and the “Bottom Up” Model
   with the participation of:
   • David Olive, Vice President of Policy Development, ICANN
   • Theresa Swinehart, Senior Advisor to the President on Global Strategy, ICANN

10:30 – 11:00 Coffee Break

V. 11:00 – 11:30 The Human Rights Initiative
   with the participation of:
   • Lee Hibbard, Coordinator for Internet Governance, the Council of Europe
   • Monika Zalnieriute, Department of Law, European University Institute
   • Alessandra Pierucci, Vice-Chair of the Consultative Committee of the Data Protection Convention (Convention 108), Council of Europe
VI. 11:30 – 12:00  NCUC in the NonContracted Party House

- Board and GNSO election experiences
- The Intersessional meeting in Washington DC, 12-13 January 2015

VII. 12:00 – 12:15  Election & Conclusions

- 2014 NCUC Election
- AOB