

Documents 2021-08-19

Item 1: Administrative Matters

Minutes of the GNSO Council meeting on 16 June 2021: <https://gnso.icann.org/sites/default/files/policy/2021/minutes/minutes-gnso-council-16jun21-en.pdf>

Minutes of the GNSO Council meeting on 22 July 2021: <https://gnso.icann.org/sites/default/files/policy/2021/minutes/minutes-gnso-council-22jul21-en.pdf>

Item 2: Opening Remarks / Review of Projects & Action List

Projects List: [Project List](#)

Action items: <https://docs.google.com/spreadsheets/d/1-XoWtyYi9UXmfuEUCQNQIVmcE-m9okiWqtDN8-y48YU/edit#gid=0>

Item 4: COUNCIL VOTE - EPDP on Specific Curative Rights Protections for Intergovernmental Organizations (IGO)

ADDENDUM TO THE CHARTER FOR THE REVIEW OF ALL RPMS PDP: <https://gnso.icann.org/sites/default/files/file/field-file-attach/rpms-charter-addendum-09jan20-en.pdf>

IGO EPDP Initiation Request: <https://gnso.icann.org/sites/default/files/file/field-file-attach/igo-epdp-initiation-request-09aug21-en.pdf>

IGO EPDP Draft Charter: <https://gnso.icann.org/sites/default/files/file/field-file-attach/igo-epdp-draft-charter-16aug21-en.pdf>

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Updated IGO EPDP Initiation request: <https://gnso.icann.org/sites/default/files/file/field-file-attach/igo-epdp-initiation-request-updated-18aug21-en.pdf>

[Slide deck](#)

Item 5: COUNCIL VOTE - CSC Effectiveness Review Terms of Reference

Final Report of the Effectiveness Review Team: <https://community.icann.org/display/ER/Final+Report+of+the+Effectiveness+Review+Team>

Template CSC Effectiveness review: <https://gnso.icann.org/en/drafts/csc-effectiveness-review-template-03aug21-en.pdf>

Email from Steve Chan to GNSO Council, 10 August 2021: <https://mm.icann.org/pipermail/council/2021-August/024909.html>

Updated Template CSC Effectiveness review, after friendly amendment submitted by Maxim Alzoba: <https://gnso.icann.org/sites/default/files/file/field-file-attach/csc-effectiveness-review-template-updated-03aug21-en.pdf>

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Item 6: COUNCIL DISCUSSION - Planning for the Virtual AGM, ICANN72

Board Resolutions: <https://www.icann.org/resources/board-material/resolutions-2021-07-15-en>

[Draft GNSO ICANN72 schedule](#)