

# Documents 24 January 2019

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

Projects List: <https://gnso.icann.org/en/council/project>

Action Item List: <https://community.icann.org/display/gnsocouncilmeetings/Action+Items>

## Item 4: COUNCIL DISCUSSION - Review of Public Comment Drafts

ICANN Draft FY20 Operating Plan and Budget and Five-Year Operating Plan Update (8 February 2019): <https://www.icann.org/public-comments/fy20-budget-2018-12-17-en>

ICANN Strategic Plan for Fiscal Years 2021 – 2025 (11 February 2019): <https://www.icann.org/public-comments/strategic-plan-2018-12-20-en>

Update Operating Standards for Specific Reviews (11 February 2019): <https://www.icann.org/public-comments/reviews-standards-2018-12-17-en>

## Item 5: COUNCIL DISCUSSION – Temporary Specification for Registration Data Expedited Policy Development Process - Recurring Update

Resolution to Initiate Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data and adoption of the EPDP Team Charter (19 July 2018): <https://gnso.icann.org/en/council/resolutions#20180719-2>

EPDP Team Charter (19 July 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/temp-spec-gtld-rd-epdp-19jul18-en.pdf>

## Item 6: COUNCIL DISCUSSION – Managing the EPDP Implementation Gap and Back-up Plans

ICANN Board Letter to GNSO Council with questions regarding the status of the EPDP (14 November 2018): <https://gnso.icann.org/sites/default/files/file/field-file-attach/chalaby-to-drazek-14nov18-en.pdf>

GNSO Council Letter to ICANN Board with responses to questions regarding the status of the EPDP (10 January 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/gnso-council-to-icann-board-10jan19-en.pdf>

## Item 7: COUNCIL DISCUSSION – IGO-INGO Access to Curative Rights Protection Mechanisms

Resolution in Relation to the Completion of the Final Report of the IGO/INGO Access to Curative Rights Protection Mechanisms PDP (27 June 2018): <https://gnso.icann.org/en/council/resolutions#201806>

Final Report on the IGO-INGO Access to Curative Rights Protection Mechanisms Policy Development Process (17 July 2018): [https://gnso.icann.org/sites/default/files/file/field-file-attach/igo-ingo-crp-access-final-17jul18-en\\_0.pdf](https://gnso.icann.org/sites/default/files/file/field-file-attach/igo-ingo-crp-access-final-17jul18-en_0.pdf)

Resolution in Relation to Council Action on the Final Report from the IGO-INGO Access to Curative Rights Mechanisms Policy Development Process Working Group (19 July 2018): <https://gnso.icann.org/en/council/resolutions#201807>

Summary Paper: Status, Issues & Next Steps for the IGO-INGO Curative Rights Policy Development Process Final Report (28 November 2018): <https://gnso.icann.org/sites/default/files/file/field-file-attach/igo-ingo-crp-access-final-28nov18-en.pdf>

Slide Deck: IGO-INGO Curative Rights PDP – Procedural Options for the GNSO Council (29 November 2018): <https://gnso.icann.org/sites/default/files/file/field-file-attach/igo-ingo-crp-procedural-options-council-29nov18-en.pdf>

Proposal: GNSO Council Leadership Team Recommendation on IGO-INGO CRP (20 December 2018): <https://mm.icann.org/pipermail/council/2018-December/022153.html>

GNSO Council Leadership Team's Reply to GAC Chair's Letter of 21 October 2018 (14 January 2019): <https://gnso.icann.org/sites/default/files/file/field-file-attach/gnso-council-to-ismail-14jan19-en.pdf>