

# Documents 19 December 2019

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

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

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

## Item 3: Consent Agenda

Motion to adopt the GNSO Council response to the GAC Comunique: <https://community.icann.org/x/DZlzbw>

Motion for the confirmation of GNSO Representative to the Empowered Community Administration: <https://community.icann.org/x/DZlzbw>

## Item 4: COUNCIL VOTE - Approval of the Supplemental Recommendation Related to the Non-Adopted EPDP Phase 1 Recommendations (recommendation #12)

Letter from the ICANN Board to GNSO Council regarding action in relation to the GNSO's EPDP Phase 1 recommendations: <https://gnso.icann.org/sites/default/files/file/field-file-attach/chalaby-to-drazek-15may19-en.pdf>

Next steps from June 2019 Council meeting: <https://mm.icann.org/pipermail/council/2019-May/022754.html>

GNSO Council response to the ICANN Board 09 September 2019: <https://gnso.icann.org/sites/default/files/file/field-file-attach/gnsocouncil-to-icann-board-09sep19-en.pdf>

ICANN Board response to the GNSO Council 14 October 2019: <https://gnso.icann.org/sites/default/files/file/field-file-attach/chalaby-to-drazek-14oct19-en.pdf>

Motion to approve Supplemental Recommendation: <https://community.icann.org/x/DZlzbw>

## Item 5: COUNCIL DISCUSSION – Discussion on the Addendum to the Review of All Rights Protection Mechanisms in All gTLDs Charter to Integrate Recommendation 5 From IGO-INGO Access to Curative Rights Protection Mechanisms Final Report

Council vote to approve recommendations 1-4 of Final Report: <https://community.icann.org/x/uBBIBg>

Revised addendum shared with the GAC and IGOs for consideration: <https://gnso.icann.org/sites/default/files/file/field-file-attach/rpms-charter-addendum-09oct19-en.pdf>

GAC/IGO feedback received 01 November 2019: <https://gnso.icann.org/sites/default/files/file/field-file-attach/ismail-to-drazek-01nov19-en.pdf>

Draft revisions to the Addendum to the RPMs PDP Charter: <https://gnso.icann.org/sites/default/files/file/field-file-attach/rpms-charter-addendum-18dec19-en.pdf>

## Item 6: COUNCIL UPDATE - Expedited PDP on the Temporary Specification for gTLD Registration Data - Phase 2 Work

Expedited PDP on the Temporary Specification for gTLD Registration Data charter: <https://community.icann.org/x/0opHBQ>

Project Change Request submitted to the GNSO Council: [EPDP-P2\\_Project\\_Package\\_20191130.pdf](#)

## Item 8: ANY OTHER BUSINESS

GNSO Council Strategic Planning Session: [FY20 ABR\\_SPS.pdf](#)

PDP Leadership Travel Pilot: [FY20 ABR\\_Travel Support.pdf](#)

Consensus Building Playbook: [FY20 ABR\\_Travel Support.pdf](#)

Letter from ICANN Org-EPDP Phase 1 Recommendation 28: <https://gnso.icann.org/sites/default/files/file/field-file-attach/marby-to-drazek-18dec19-en.pdf>