

# Documents 23 January 2020

## 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 approve the nomination of Amr Elsadr to serve as the ICANN Fellowship Program mentor: <https://community.icann.org/x/8gCJBw>

## Item 4: COUNCIL VOTE – Vote 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>

Revised draft for GNSO Council consideration: <https://gnso.icann.org/sites/default/files/file/field-file-attach/rpms-charter-addendum-09jan20-en.pdf>

Motion to to adopt the addendum to the RPMs PDP charter: <https://community.icann.org/x/8gCJBw>

## Item 5: COUNCIL UPDATE – Review of All Rights Protection Mechanisms in All gTLDs PDP

Project change request: <https://gnso.icann.org/sites/default/files/file/field-file-attach/review-rpm-gtlds-pdp-change-request-17jan20-en.pdf>

RPM Project Change Request slide deck: [RPM-PDP-WG-Project-Change-Request-to-GNSO-Council-23Jan2020-FINAL.pdf](https://gnso.icann.org/sites/default/files/file/field-file-attach/rpm-pdp-wg-project-change-request-to-gnsocouncil-23jan2020-final.pdf)

## Item 6: COUNCIL UPDATE – Cross-Community Working Group on new gTLD Auction Proceeds

37 community submissions: <https://www.icann.org/en/system/files/files/report-comments-new-gtld-auction-proceeds-initial-17dec18-en.pdf>

Proposed final report for public comment: <https://www.icann.org/public-comments/new-gtld-auction-proceeds-final-2019-12-23-en>

[Slide deck](#)

## Item 7: COUNCIL UPDATE – IDN Scoping Small Team

Procedure to Develop and Maintain the Label Generation Rules for the Root Zone in Respect of IDNA Labels: <https://www.icann.org/en/system/files/files/lgr-procedure-20mar13-en.pdf>

2013 Board Resolution: <https://www.icann.org/resources/board-material/resolutions-2013-04-11-en#2.a>

Recommendations for Managing IDN Variant TLDs: <https://www.icann.org/public-comments/managing-idn-variant-tlds-2018-07-25-en>

ICANN Board Resolution, 14 March 2019: <https://www.icann.org/resources/board-material/prelim-report-2019-03-14-en#2.a>

GNSO Council request for the vote to be deferred, 30 April 2019: <https://gnso.icann.org/sites/default/files/file/field-file-attach/drazek-to-chalaby-30apr19-en.pdf>

ICANN Board agreement to deferral, 04 June 2019: <https://www.icann.org/en/system/files/correspondence/chalaby-to-drazek-04jun19-en.pdf>

IDN Scoping Team Report: <https://gnso.icann.org/sites/default/files/file/field-file-attach/idn-scoping-team-final-report-17jan20-en.pdf>

## Item 8: ANY OTHER BUSINESS

Council response to the NomCom Review Implementation Working Group's request for input on 27 recommendations: <https://gnso.icann.org/sites/default/files/file/field-file-attach/draft-council-response-nomcom-outreach-questions-17jan20-en.pdf>

Draft ABRs for the FY21 Strategic Planning Session: <https://gnso.icann.org/sites/default/files/file/field-file-attach/fy21-abr-strategic-planning-session-request-13jan20-en.pdf>

Draft ABRs for Travel Support for PDP Leadership to ICANN Public Meetings: <https://gnso.icann.org/sites/default/files/file/field-file-attach/fy21-abr-travel-support-request-13jan20-en.pdf>