### ICANN POLICY FORUM 65

#### **MARRAKECH**

24-27 June 2019

The chat rooms are the virtual meetings' for everyone, in-room and remote. When submitting a question that you want read out loud on the mic, please start with a <QUESTION> and end with a "<QUESTION>". Text outside these quotes will be considered as part of "chat" and will not be read out loud on the microphone.

Please note that chat sessions are being archived



### Session materials are available at:

https://community.icann.org/x/SoaGBg



### **GNSO Council Meeting**



ICANN65 26 June 2019

### **Agenda**

- Item 1. Administrative Matters (10 mins)
- Item 2: Opening Remarks / Review of Projects & Action List (15 minutes)
- Item 3: Consent Agenda (0 minutes)
- Item 4: COUNCIL DISCUSSION Re-populating the Independent Review Process Implementation Oversight Team (IRP IOT) / GNSO Input to the Independent Review Process Standing Panel (15 minutes)
- Item 5: COUNCIL DISCUSSION IGO-INGO Access to Curative Rights Protection Mechanisms Next Steps (15 minutes)
- Item 6: COUNCIL DISCUSSION Next Steps For Internationalized Domain Names (15 minutes)
- Item 7: COUNCIL DISCUSSION Board Consultation on the Expedited PDP on the Temporary Specification Phase 1 - Next Steps (15 minutes)
- Item 8: COUNCIL DISCUSSION Consideration of Updates From PDPs and Determination if Follow-Up or Council Action is Needed (10 minutes)
- Item 9: COUNCIL DISCUSSION Consideration of Competition, Consumer Trust & Consumer Choice Review Team (CCT-RT) Recommendations Passed to the GNSO (10 minutes)
- ⊚ Item 10: COUNCIL UPDATE Progress Made For the Implementation of PDP 3.0 (10 minutes)
- Item 11: ANY OTHER BUSINESS (5 minutes)



### **Administrative Matters (10 mins)**

- 1.1 Roll Call
- 1.2 Updates to Statements of Interest
- 1.3 Review / Amend Agenda
- 1.4 Note the status of minutes for the previous Council meetings per the GNSO Operating Procedures



### Opening Remarks / Review of Projects & Action List (15 mins)

### Agenda Item #2

2.1 - Review focus areas and provide updates on specific key themes / topics, to include review of <a href="Projects">Projects</a>
<a href="List">List</a> and <a href="Action Item List">Action Item List</a>



### **Consent Agenda (0 mins)**

### Agenda Item #3

None



COUNCIL DISCUSSION – Re-populating the Independent Review Process Implementation Oversight Team (IRP IOT) / GNSO Input to the Independent Review Process Standing Panel (15 minutes)

- 4.1 Update (Council leadership)
- 4.2 Council discussion
- 4.3 Next steps



## COUNCIL DISCUSSION – IGO-INGO Access to Curative Rights Protection Mechanisms Next Steps (15 minutes)

- 5.1 Introduction of topic (Council leadership)
- 5.2 Council discussion
- 5.3 Next steps



### COUNCIL DISCUSSION – Next Steps For Internationalized Domain Names (15 minutes)

- 6.1 Introduction of topic (Council leadership)
- 6.2 Council discussion
- 6.3 Next steps



# COUNCIL DISCUSSION – Board Consultation on the Expedited PDP on the Temporary Specification Phase 1 – Next Steps (15 minutes)

- 7.1 Introduction of topic (Council leadership)
- 7.2 Council discussion
- 7.3 Next steps



## COUNCIL DISCUSSION – Consideration of Updates From PDPs and Determination if Follow-Up or Council Action is Needed (10 minutes)

- 8.1 Introduction of topic (Council leadership)
- 8.2 Council discussion
- 8.3 Next steps



## COUNCIL DISCUSSION – Consideration of Competition, Consumer Trust & Consumer Choice Review Team (CCT-RT) Recommendations Passed to the GNSO (10 minutes)

- 9.1 Introduction of topic (Council leadership)
- 9.2 Council discussion
- 9.3 Next steps



### **COUNCIL UPDATE – Progress Made For the Implementation of PDP 3.0 (10 minutes)**

### Agenda Item #10

10.1 – Introduction of topic (Rafik Dammak, lead for PDP

3.0 small team)

10.2 - Council discussion

10.3 – Next steps



### **ANY OTHER BUSINESS (5 minutes)**

Agenda Item #11

11.1 - Open microphone



### **Open Microphone**



