

Prague Finance Session Agenda

Meeting title	ICANN Finance Open Session		
Date & Time	Sunday, 24 June 2012 16:00 to 17:30 CEST/Prague (14:00 UTC)	Venue details	ICANN Public Meeting in Prague Room: Palmovka/Rokoska
Invited	Community Leaders and the public in an Open Session		

Agenda Item		Desired Outcomes		Process	Who	Time
#1	Introductions and Meeting Purpose	Description	1. Introductions 2. Goals of the meeting and agenda	Introduction and discussion	Xavier	5 mins
		Notes	<i>Goals: Finalize discussion on the FY13 Operating Plan and Budget; public comments associated with the draft; update on SO AC budget Request Process and Implementation</i>			
#2	FY13 Budget	Description	Overview of Final Budget with Changes	Present and Discuss	Xavier/ Group	20 mins
		Notes	<i>Discussion to include: show what was considered/changed: scenarios for gTLDs, community requests, URS, IDN</i>			
#3	Public Comments	Description	Main Categories of Public Comment	Discussion	Group	35 mins
		Notes	<i>Resolved and Pending</i>			
#4	Addt'l Budget Requests	Description	SO and AC requests	Discussion	Group	35 mins
		Notes	<i>How request process worked in FY13, Explanation of Notes, implementation plan outlined</i>			
#5	Next Steps	Description	Summary of session, outstanding issues documented	Summation of meeting	Xavier	5 mins
		Notes	Any action items for Toronto for kick off of FY14			

Action item # and name	Assigned to	Description