

Agenda for ICANN 55 in Marrakech

- 13:30 Welcome and introduction
- 13:40 ICANN Accountability and IANA Stewardship Transition
- 15:00 Universal Acceptance; IDN implementation
- 15:10 GNSO review (follow-up on NCPH Intersessional)
- 15:30 ICANN new meeting structure (focus on B meeting and locations)
- 15:50 New gTLD subsequent procedures
- 16:00 Housekeeping (structure of meetings and Telcos)
- 16:15 AOB

Proposed GNSO Process for dealing with CCWG-Accountability Supplemental Final Proposal

Tuesday – 18.00 – 19.00 UTC (Informal GNSO Council meeting)

Each Council member is expected to declare which of the recommendations they would like to have subject to an individual roll call vote.

Wednesday – 13.30 – 15.30 (Open GNSO Council Meeting)

- Confirmation of the list of recommendations, if any, slotted for individual roll call votes
- Council discusses those recommendations for which no individual roll call votes have been requested, including confirmation of any statements that are to be submitted together with the results of the vote to the CCWG-Accountability.
After completion of discussion, call for a voice vote on the motion with remaining recommendations, after excluding the resolved clauses for which individual roll call votes have been requested.

Proposed GNSO Process for dealing with CCWG-Accountability Supplemental Final Proposal

- Discussion of each of the recommendations for which individual roll call votes have been requested plus confirmation of any statements that are to be submitted together with the results of the roll call vote to the CCWG-Accountability. Then roll call vote on the recommendation.

This process is repeated for any other recommendations for which an individual roll call vote has been requested.

If all roll call votes on individual recommendations and the voice vote on combined recommendations meet the required voting threshold, communicate the approval of the Supplemental Final Proposal to the CCWG-Accountability.

This communication will include the results of votes on the individual recommendations, as well as any accompanying statements that have been submitted to the CCWG-Accountability.

Proposed GNSO Process for dealing with CCWG-Accountability Supplemental Final Proposal

- If one or more of the roll call votes on individual recommendations does not meet the required voting threshold, the GNSO Chair will call for a roll call vote on the entire package of all recommendations included in the Supplemental Final Proposal

This single roll call vote will be taken on all twelve recommendations together. Only the results of this vote on the package of recommendations will be communicated to the CCWG-Chairs, including any statements that have been submitted by Council members on behalf of themselves or their Stakeholder Group / Constituency.

- **Update on NCPH Intersessional Meeting, LA**
- **“BOF” on “Future of the GNSO**
- **Further steps**
 - CSG/NCSG communication
 - NCPH WG
 - Chartering
 - Membership
 - Chairing

ICANN new meeting structure

- **B-meeting daily structure**
- **GNSO related activities: PDPs**
- **How to engage in outreach?**
- **Potentially B+ (incl. Sunday, similar to GNSO weekend sessions)**
- **Impact on decision about locations**

New gTLD subsequent procedures

- **See related update**

(https://community.icann.org/display/gnsocouncilmeetings/GNSO+Working+Session+-+Saturday+5+March+-+Marrakech?preview=/56989753/58728763/new-gTLD_update.pdf)

- **ISPCP participation**

Backup

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Internet Service Providers & Connectivity Providers

- ⦿ A constituency within the Commercial Stakeholder Group (CSG) of Non-Contracted Party House (NCPH) of the ICANN GNSO
- ⦿ It consists of those who deliver the Internet access to the users (consumers, corporates and service sites)
 - Internet Service Providers
 - Internet Connectivity Providers
 - Associations of those
- ⦿ Habitant in ICANN since its establishment, even before

- ⦿ Technology oriented, concerned for sustainable operation of the Internet Infrastructure
 - SSR – Security Stability and Resiliency
 - DNSSEC
 - IPv6
 - Name Collisions
 - Universal Acceptance

- ⦿ Representing users who are their respective customers to better serve them