

**SCHEDULE/AGENDA FRAMEWORK FOR GNSO NCPH INTERSESSIONAL MEETING
1-2 FEBRUARY 2018 - DOUBLETREE BY HILTON WESTSIDE – LOS ANGELES, CALIFORNIA.**

This schedule, and the list of topics, were put together by ICANN Policy Staff based on suggestions from and discussions among the leadership and designated organizers from each of the Non-Contracted Parties House (NCPH) Stakeholder Groups and Constituencies.

Day/Time	Activity/Topic	ICANN Org	Co-Chairs (CSG/NCSG)	Session Description
THURSDAY 1 FEBRUARY (MEETING DAY 1) – Unless otherwise noted, all meetings will take place in PACIFIC B				
9:00 – 9:15 <i>Slot A</i>	Introduction and Welcome	David Olive, SCOPE Team		Introduction and Welcome from ICANN Senior Staff. Session includes overview of meeting logistics for the two-day period.
9:15 – 10:45 <i>Slot B</i>	SG Community Group Introductory Breakouts CSG: Pacific B NCSG: Pacific A	SCOPE Team		Initial Community Breakout Sessions - give each SG the opportunity to convene, discuss meeting expectations and prep for meeting sessions including CEO/ICANN Board sessions.
10:45 – 11:00	Break			Transition time to get everyone back to plenary session.
11:00 – 12:30 <i>Slot C</i>	NCPH Plenary Session #1	SCOPE Team	CSG Co-Chair: Tony Harris (Constituency Presenters: Brian Winterfeldt, Claudia Selli, Wolf-Ulrich Knoben) NCSG Co-Chair: Joan Kerr (Presenters: Ayden Ferdeline, Bruna Martin Dos Santos, Juan Manuel Rojas)	Community Overviews – Up to 12-minute presentation (with Q&A) by each Constituency highlighting goals, priorities and work plans for 2018 calendar year.
12:30 – 13:30 <i>Slot D</i>	Lunch Slot	SCOPE Team	CSG Co-Chair: Tony Holmes NCSG Co-Chair: Farzaneh Badii	Lunch Topic: Preparation for meeting with ICANN CEO/Board
13:30 – 15:00 <i>Slot E</i>	NCPH Plenary Session #2	SCOPE Team	CSG Co-Chair: Susan Kawaguchi NCSG Co-Chair: Robin Gross	PDP Discussion 1: New gTLDs Subsequent Procedures/Next Expansion “Round” – Assessment and Discussion (e.g. geo names/Work Track 5).

15:00 – 15:15	Break			
15:15 – 16:15 <i>Slot F</i>	NCPH Plenary Session #3	SCOPE Team	CSG Co-Chair: John McElwaine NCSG Co-Chair: Martin Silva Valent	PDP Discussion 2: Rights Protection Mechanisms in All gTLDs
16:15 – 17:30 <i>Slot G</i>	NCPH Plenary Session #4	SCOPE Team	CSG Co-Chair: Wolf-Ulrich Knoben NCSG Co-Chair: Rafik Dammak	NCPH Procedural In-House Issues: Including Board Seat 14 selection process, GNSO Council Chair/Vice-Chairs selection process.
17:30 – 17:45	Summary & Wrap Up	SCOPE Team		Session Chairs/SG leadership to summarize action items and next steps from Day 1.
Adjourn Day 1				
FRIDAY 2 FEBRUARY 2018 (MEETING DAY 2) - All meetings will take place in PACIFIC B				
9:00 – 10:30 <i>Slot H</i>	NCPH Plenary Session #5	Akram Atallah, Theresa Swinehart, ICANN Legal representative	CSG Co-Chair: Steve DelBianco NCSG Co-Chair: Stephanie Perrin	Reconciling WHOIS and GDPR - further information to be supplied.
10:30 – 11:30 <i>Slot I</i>	NCPH Plenary Session #6	ICANN Legal	CSG Co-Chair: Vicky Sheckler NCSG Co-Chair: Tatiana Tropina	GDPR Compliance
11:30 – 12:00 <i>Slot J</i>	Break and/or final prep for meeting with CEO - TBC	SCOPE Team	CSG Co-Chair: Brian Winterfeldt NCSG Co-Chair: Louise Hurel	Break topic: CEO Session final prep
12:00 – 13:00 <i>Slot K</i>	Informal NCPH Lunch Meeting ICANN Board	ICANN Board, David Olive	CSG Co-Chair: Tony Holmes NCSG Co-Chair: Farzaneh Badii	Informal Lunch – No AV Capabilities
13:00 – 14:30 <i>Slot L</i>	NCPH Meeting with ICANN CEO, Göran Marby	Göran Marby, David Olive	CSG Co-Chair: Brian Winterfeldt NCSG Co-Chair: Farzaneh Badii	90-minute session with ICANN's CEO, Göran Marby Topics:

				1. Capacity Building; 2. GDPR/WHOIS 3. SSR2 Update
14:30 – 14:45	Break			
14:45 – 15:45 Slot M	NCPH Plenary Session #7	Board Members: Becky Burr, Matthew Shears, Avri Doria, Khaled Koubaa ICANN Org: Larisa Gurnick, Negar Farzinnia	CSG Co-Chair: Kiran Malancharuvil NCSG Co-Chair: Ayden Férdeline	Role of Board & SO/ACs in Community Driven Reviews (including Board OEC Update on GNSO Review).
15:45 – 16:45 Slot N	NCPH Plenary Session #8	ICANN Legal	CSG Co-Chair: Barbara Wanner NCSG Co-Chair: Michael Karanicolas	ICANN Transparency: 1. Expanding Transparency at ICANN Legal & Enabling discussion about changes the community would like to see - Reviewing key elements of the WS2 Transparency report (E.g. Recommendations 15-16, 19) and discussion with ICANN legal about comments 2. Open data initiative - Brainstorming session to solicit NCPH views in regard to the ODI and the Information Transparency Initiative.
16:45 – 17:45 Slot O	NCPH Plenary Session #9	SCOPE Team	CSG Co-Chair: Jimson Olufuye NCSG Co-Chair: Rafik Dammak	Workstream 2 Discussion: Discussion of a few of the nine Workstream 2 topics – how do the two SGs feel about the recommendations?
17:45 – 18:00 Slot P	Closing and Next Steps Discussion	SCOPE Team	CSG Co-Chair: Heather Forrest NCSG Co-Chair: Renata Aquino Ribeiro	
18:00 – 19:30	NCPH Intersessional Reception	ICANN Board Invited, Senior ICANN Staff		