**NCPH Day Zero Agenda**

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|  | **09:00–10:00** | **10:30-12:30** | **12:30-13:30** | **13:****45 -15:00** | **15:30 - 17:00** |
| Topics | Welcome from CSG and NCSG chairs* Positions and Priorities of both SGs
* Relationship with Contracted Parties
 | What common issues are we facing?* GNSO Council leadership selection[[1]](#footnote-1) (15 minutes)
* NomCom re-balancing (15 minutes)
* Preparing for Holistic Review (30 minutes)
* Discussion of differing goals, desired outcomes, and approaching these in a positive way together (45 minutes)
* AOB (15 minutes)
 | Working Lunch[[2]](#footnote-2)* Seating with someone from another SG
* Table topics (lightweight – e.g. tell me about your first ICANN meeting/ What has been the biggest life lesson from participating in this community)
 | Evolution of Board Seat 14 procedure to date * Background on process before Annex
* Lessons learned from previous rounds
* Discuss possible next steps
 | The way forward: - Confirmation of common goals identified today (30 minutes)- How to cooperate better (30 minute) – what are the buttons and how can we stop pushing them- Regular “house” meetings (10 minutes)- Thank you by the SG Chairs (5 minutes) |
| Actions | Introductions and informal Constituency presentations. Discuss working relationships | Review of discussion and output | Build relationships between House members to smooth workflow. | Discuss selection processes and nomination finalization process.  | -Action Item review and confirmation of next steps. -A frank and constructive discussion about difficulties in and opportunities to improve the two groups’ working relationship. |
| Outputs | Share with one another, and with the broader ICANN community, their objectives for progress on policy and other matters through the end of 2024. | -Arrive at predictable procedures for the selection of GNSO Council Leadership-Arrival at a proposal for rebalancing of the Nominating Committee-Arrive at a mutually agreed-to approach regarding rebalancing of GNSO Council representation | Demonstrate our ability to get along as House colleagues and take a genuine interest in each other as fellow humans. | -Establish and foster a productive relationship with their appointed Board representative.- Attempt to agree on a path forward for a small team to study more closely and come back to the House with a recommendation for any needed improvements.  | Agree to a collaboration model for consideration of and joint work on policy issues of mutual interest, for example, possible cooperation on Holistic Review. |

1. Hopefully resolved in advance [↑](#footnote-ref-1)
2. McGrady to ask Staff to provide lunch [↑](#footnote-ref-2)