NCSG Finance Committee

Reykjavik, Iceland

16 February 2017

AGENDA

I. Introductions, SOI

II. Finance Report

a. Current status

b. Report on past procedures

III. Supplementary Budget Requests

FY18-55 History

FY18-56 INTA Meeting

FY18-57 IP School

FY18-58 GAC Event

FY18-59 Visa Services

FY18-60 Web Services

IV. Charter requirements

IV. NCSG Charter §2.6 Determine rates for voluntary contributions from members

-Discussion-

V. NCSG Charter §2.6 Develop and deploy a fund-raising plan for the NCSG

-Discussion-

VI. NCSG Charter §2.6 Work with ICANN finance officers to insure the NCSG and its Constituencies receive fair and equivalent financial support from ICANN .

Proposed action item: Liaison to Constituency Travel

VII. NCSG banking facility

VIII. Budget comment

* Discussion -

IX. ICANN 58 meeting

Note NCSG Charter §2.6.4 When possible, as enabled for example by an ICANN meeting, a face-to-face meeting of the NCSG-FC will be held.

X. AOB