NCSG Finance Committee

Agenda for call of 20 June 2017

I. Introductions, SOI

II. Finance status update

III. Results and evaluation of Supplementary Budget Requests and process

IV. NCSG banking facility: status / way forward

V. NCSG Charter §2.4: methods and procedures: inquiry: DISCUSSION

VI. NCSG Charter §2.6 Determine rates for voluntary contributions from members: DISCUSSION

VII. NCSG Charter §2.6 Develop and deploy a fund-raising plan for the NCSG: DISCUSSION

VIII. Work with ICANN finance officers to insure the NCSG and its Constituencies receive fair and equivalent financial support from ICANN

- Proposed travel liaison representative: DISCUSSION

IX. ICANN budget: DISCUSSION

X. ICANN 59: proposed GNSO budget summit / other ideas

XI. AOB