

## NCPH Day Zero Agenda

	09:00–10:00	10:30-12:15	12:30-13:30	13:45-15:00	15:30 - 17:00
Topics	<p>Welcome from CSG and NCSG chairs</p> <ul style="list-style-type: none"> <li>• Positions and Priorities of both SGs</li> <li>• Relationship with Contracted Parties</li> </ul>	<p>What common issues are we facing?</p> <ul style="list-style-type: none"> <li>- GNSO Council leadership selection<sup>1</sup> (15 minutes)</li> <li>- NomCom re-balancing (15 minutes)</li> <li>- Preparing for Holistic Review (30 minutes)</li> <li>- Discussion of differing goals, desired outcomes, and approaching these in a positive way together (45 minutes)</li> <li>-</li> <li>- AOB (15 minutes)</li> </ul>	<p>Working Lunch at the Radisson Blue (sponsored by ICANN)</p> <ul style="list-style-type: none"> <li>- Seating with someone from another SG</li> <li>- Table topics (lightweight – e.g. tell me about your first ICANN meeting/ What has been the biggest life lesson from participating in this community)</li> </ul>	<p>Evolution of Board Seat 14 procedure to date</p> <ul style="list-style-type: none"> <li>- Background on process before Annex</li> <li>- Lessons learned from previous rounds</li> <li>- Discuss possible next steps</li> </ul>	<p>The way forward:</p> <ul style="list-style-type: none"> <li>- Confirmation of common goals identified today (30 minutes)</li> <li>- How to cooperate better (30 minute) – what are the buttons and how can we stop pushing them</li> <li>- Regular “house” meetings (10 minutes)</li> <li>- Thank you by the SG Chairs (5 minutes)</li> </ul>
Actions	<p>Introductions and informal Constituency presentations. Discuss working relationships</p>	<p>Review of discussion and output</p>	<p>Build relationships between House members to smooth workflow.</p>	<p>Discuss selection processes and nomination finalization process.</p>	<p>-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.</p>
Outputs	<p>Share with one another, and with the broader ICANN community, their objectives for progress on policy and other matters through the end of 2024.</p>	<p>Kick off process to:</p> <ul style="list-style-type: none"> <li>-Arrive at predictable procedures for the selection of GNSO Council Leadership</li> <li>-Arrival at a proposal for rebalancing of the Nominating Committee</li> <li>-Arrive at a mutually agreed-to approach regarding rebalancing of GNSO Council representation</li> </ul>	<p>Demonstrate our ability to get along as House colleagues and take a genuine interest in each other as fellow humans.</p>	<ul style="list-style-type: none"> <li>-Establish and foster a productive relationship with their appointed Board representative.</li> <li>- 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.</li> </ul>	<p>Agree to a collaboration model for consideration of and joint work on policy issues of mutual interest, for example, possible cooperation on Holistic Review.</p>

<sup>1</sup> Hopefully resolved in advance

