

Prague Finance Session Agenda

Meeting title	ICANN Finance Open Session		
Date & Time	Wednesday, 27 June 2012 11:00 to 12:30 CEST/Prague (09:00 UTC)	Venue details	ICANN Public Meeting in Prague Room: Karlin I / II
Invited	Community Leaders and the public in an Open Session		

Agenda Item		Desired Outcomes		Process	Who	Time
#1	Introductions and Meeting Purpose	Description	1. Introductions 2. Goals of the meeting and agenda	Introduction and discussion	Xavier	10 mins
		Notes	<i>Goals: Finalize discussion on the public comments associated with the draft FY13 Operating Plan and Budget; update on SO AC budget Request Process and Implementation</i>			
#2	Public Comments	Description	Discuss Recurring Themes and Public Comment Impact on FY13 Plan	Discussion	Group	35 mins
		Notes	<i>Discussion to include:, Comments now included in the adopted FY13 Budget, and pending comments...</i>			
#3	Addt'l Requests	Description	Process and Implementation of SO and AC requests	Discussion	Group	35 mins
		Notes	<i>How request process worked in FY13, suggestions for improvements, outline implementation plan</i>			
#4	Next Steps	Description	Community ideas for next steps, outstanding issues documented	Summation of meeting	Xavier	10 mins
		Notes	<i>Any action items for Toronto for kick off of FY14</i>			

Action item # and name	Assigned to	Description