**BGRI-WG Beijing Meeting Agenda**

**Sun. Apr. 7th, 2013 – 11:00 am – 12:30 pm**

**Grand Hall B (GAC Room)**

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| Topic | Speaker/ Moderator | Time | Material | Notes |
| 1. **Early GAC engagement in Policy Development Process 60 min.** | | | | |
| **Setting the scene** | | | | |
| GAC overview and work methods (GAC 101) | Heather | 10 min. |  |  |
| GNSO overview and work methods (GNSO 101) | Jonathan/ Marika Konings | 10 min. |  |  |
| **Purpose and scope of the BGRI** | | | | |
| Brief background and work status |  | 10 min. | Implementation of GAC-related ATRT Recommendations Final[1].ppt | Slides provided as background material |
| Early Engagement Policy (Rec. 12) | David |  | GAC early engagement presentation ATRT1.ppt |  |
| **"New Season" of GAC-GNSO interactions - Exchanging views on some initial ideas that can be tested to facilitate GAC interactions with the GNSO PDPs** | | | | |
| Explore mechanisms and timing for GAC to be informed and provide input to the GNSO PDP | Suzanne | 10 min. | GNSO\_GAC\_2012 (5).pdf |  |
| GNSO views and indications of preferred working methods to interact with GAC | Jonathan | 10 min. |  |  |
| Points for discussion and consideration include:   * Timeframes required for such interactions * Trigger of such interaction process * Where this interaction process is defined / documented * Status of such GAC input / interaction and which reaction it would or would not trigger | Bill/Manal | 10 min. |  | This slot can be used to increase discussion time if needed |
| 1. **Board-GAC Consultation 30 min.** | | | | |
| **Changes to the process, proposed changes to the Bylaws and discussion points:** | | | | |
| Board-GAC Consultation Process / Overall Flow Chart | Samantha/ Jeannie | 15 min. | * Register\_Consultation\_Process\_Flowchart.pptx * Consultations between ICANN and GAC with synthesised GACcomments\_changes-ICANN-staff-REVISED.doc * Proposed Timeline for Board-GAC Consultations.docx |  |
| Highlights & Discussion Points:   * Default max. duration * Super Majority * When formal consultation process starts * Implementation of GAC Advice | Bill/Manal | 10 min. |  |  |
| List of changes to ICANN Bylaws since its inception | Samantha | 5 min. | * BGRI-WG Bylaws history change.docx * Revisions for BGRI WG - ARTICLE XI of Bylaws.pdf | If time allows |