**ACTION ITEMS FROM THE GNSO COUNCIL MEETING OF 20 APRIL 2017**

**Item 2: Opening Remarks / Review of Projects & Action List**

Open Action Item from ICANN58:

* Councilors Erika Mann and Keith Drazek to circulate updated draft on proposed Council action following the letter from the Thick Whois IRT on privacy issues

**Item 4. COUNCIL VOTE – Approval of GNSO Council Review of the GAC Communique from Copenhagen**

Action items:

* GNSO Councilors to provide final input on draft GNSO Council Review of the GAC Communique (DONE)
* Council Chairs and staff to prepare letter to the ICANN Board summarizing GNSO Council input; letter to be sent in time for the Board-GAC meeting on 27 April 2017 (DONE)

**Item 5. COUNCIL VOTE – Initiation of GNSO Process for Amending Approved GNSO Policy Recommendations Relating to Certain Red Cross Movement Names**

Immediate Action Items:

* GNSO Council Chairs and staff to circulate updated motion to the Council list for review (DONE)
* GNSO Council Chair to formally announce dates and times of electronic balloting period pursuant to GNSO Operating Procedures for Voting Outside a Meeting (DONE)
* ICANN staff to conduct electronic vote and announce voting results (IN PROCESS)

Action Items (if Vote is Successful):

* ICANN staff to reconvene original PDP Working Group
* ICANN staff to post proposed policy amendment for public comment for 30 days commencing from the date of the first meeting of the reconvened PDP Working Group
* GNSO Council to vote on final proposal following close of public comment period and receipt of input from the reconvened PDP Working Group

**Item 6: COUNCIL VOTE – GNSO Council Comments on the Proposed ICANN Budget for Financial Year (FY) 2018**

Action Items:

* ICANN staff to submit approved comments to the public comment forum (DONE)

**Item 7: COUNCIL VOTE – Approval of GNSO Nominees for the Registration Directory Services Review Team**

Action Items:

* ICANN staff to communicate the names of the GNSO-endorsed candidates to staff supporting the RDS Review Team (RDS-RT) (DONE)
* ICANN staff to inform the endorsed candidates that the GNSO Council expects that, if selected for the RDS-RT, the nominee will represent the views of the entire GNSO community in their work on the RDS-RT, and will provide regular feedback as a group on the discussions taking place as well as the positions being taken by GNSO representatives on the RDS-RT (IN PROCESS)
* ICANN staff to request that staff colleagues supporting the RDS-RT to notify the unsuccessful applicants who did not receive endorsement (if any) for this RDS-RT, thanking them for their interest (DONE)

**Item 8: COUNCIL DISCUSSION – Updated Charter for the Cross Community Working Group on Internet Governance**

Action Items:

* Councilors to work with staff to compile a list of questions to be sent to the CCWG-IG
* Topic to be added to the May Council meeting agenda either as a further discussion item or a motion on the GNSO’s next steps on this topic

**Item 9: COUNCIL DISCUSSION – PLANNING FOR ICANN59 IN JOHANNESBURG, JUNE 2017**

Action Items:

* Council chairs to work with staff to update GNSO block schedule based on overall meeting schedule updates