**Action Items GNSO Council sessions ICANN59**

**Action Items Informal Prep Council Session – 27 June 2017**

None noted.

**Action Items GNSO Council meeting – 28 June 2017**

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

* Staff to communicate congratulatory note to RDS RT GNSO nominees

**Item 5. COUNCIL VOTE – Initiation of a Drafting Team to Consider Changing the Name of the GNSO**

* Motion withdrawn. Staff to add this item as discussion item to the agenda for the GNSO Council meeting on the 13 July 2017 (

**Item 6: COUNCIL DISCUSSION – Updated Charter for the Cross Community Working Group on Internet Governance (CCWG IG)**

* **Keith Drazek to draft a motion acknowledging the work of the CCWG IG whilst requesting that the effort be continued in a different format.**

**Item 7: COUNCIL DISCUSSION – Proposed Fundamental Bylaw Changes**

* Staff to schedule and prepare GNSO Council meeting on the 13 July 2017 to allow for a vote on the proposed fundamental bylaw changes as well as consideration of any FY18 Budget rejection petition that may be submitted with a placeholder for a Special Issue meeting on the 20 July 2017 should there be a FY18 Budget rejection petition submitted by another Decisional Participant which the Council will need to decide whether to support or not. rejections to the draft budget proposal.

**Action Items GNSO Wrap-Up session – 29 June 2017**

* **Choice of location of ICANN meetings**: James to circulate information to the GNSO Council mailing list about input from the community regarding choice of location of ICANN meetings, respecting gender diversity with new post-IANA structures as requested by Goran.
* **GNSO Review of the GAC Communique**: Michele Neylon, Paul McGrady, Phil Corwin and Rubens Kuhl to draft the GNSO Review of the ICANN59 GAC Communique).
* **Standing Committee on ICANN Budget and Operations**– staff to issue call for volunteers (Council members only) to identify its own plan of work and expected activities and share that with the Council. Staff to check ccNSO SOP work plan / charter as it may serve as a model. Volunteers to date: Wolf-Ulrich Knoben.
* **Public comment period on revised GNSO Operating Procedures and Bylaws**: Staff to send slides to SG/C with reminder to submit comments and note deadline
* **GNSO Chair Election Timeline**: Staff to share election timeline with Council and SG/Cs
* **PDP Leadership Team Travel Support Pilot Program**: Staff to circulate call for applications to the different PDP WGs