

## AGENDA

Timing	Title	Objectives	What is expected to be covered
9.00 – 9.30	<i>Setting the Scene / Introduction</i>	<p>Establish a common understanding of the background and objective of this discussion</p> <p>Highlight key provisions of PDP Manual &amp; Bylaws, with particular focus on those that provide flexibility</p> <p>Establish an environment in which all feel comfortable to participate openly</p>	<ol style="list-style-type: none"> <li>1) Why is this session being held?</li> <li>2) Macro-level challenges/concerns: <ul style="list-style-type: none"> <li>● Pressure on the budget/resources</li> <li>● Not reasonable to expect people to be in a WG for multiple years</li> <li>● Credibility of MSM and reputation of GNSO is at stake</li> <li>● Legitimacy &amp; robustness of PDP</li> </ul> </li> <li>3) Specific challenges for PDPs: <ul style="list-style-type: none"> <li>● Challenges in meeting timelines; timeline accountability in PDP updates and documentation</li> <li>● Significant increase in time needed to get to Initial Report;</li> <li>● Significant increase in membership numbers;</li> <li>● Possible mismatch of skills &amp; knowledge of members;</li> <li>● Demands on leadership teams in term of commitments and skills;</li> <li>● Focus is moving away from finding consensus to zero sum game.</li> </ul> </li> </ol>

9.30 – 10.15	<i>Hearing from PDP leadership and others – what do you see as the main challenges for your respective PDP to deliver consensus recommendations in a timely manner?</i>	Give PDP leadership team and PDP WG members an opportunity to share what they see as the main hurdles for delivering consensus recommendations in a timely manner.	<ul style="list-style-type: none"> <li>• 10 minutes for each PDP leadership team to identify what they consider to be the main obstacles to efficient and effective policy development (PDP leadership teams to determine how best to utilize the time slot)</li> <li>• 20 minute input from broader GNSO community to introduce new issues not already raised</li> </ul>
10:15-10:45	<i>Coffee break</i>	Brainstorm on ideas for how these hurdles can be overcome or addressed.	<ul style="list-style-type: none"> <li>• PDP WG Chairs to lead small group discussions over coffee break focusing each on one issue identified in the previous session</li> </ul>
10.45 – 11.45	<i>What does good look like in a PDP? How to overcome these hurdles &amp; deep dive on ideas/suggestions</i>	Deep dive on those ideas/ suggestions that are considered the most promising.	<ul style="list-style-type: none"> <li>• Roundtable of ideas from Council SPS and coffee break small group discussions.</li> <li>• Highlight ideas/suggestions for further exploration.</li> </ul>
11.45 – 12.00	<i>Next Steps</i>	Ensure clarity around the next steps expected and how input from the session will be considered.	<ul style="list-style-type: none"> <li>• PDP 3.0 – what does this look like, and how to get there? Identify a) low hanging fruits; b) possible changes to the PDP Manual and/or WG Guidelines; c) possible changes to existing charters/PDPs.</li> </ul>