**AGENDA | ICANN EPDP ICANN66 Meetings**

2 – 7 November 2019

Room: 511C (GNSO)

**Overview (Local Time)**

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| **Meeting 1**  Saturday 2 Nov  08:30-18:30 | **Meeting 2**  Sunday 3 Nov  17.00 – 18.30 | **Meeting 3**  Monday 4 Nov  15.15 – 18.30 | **Meeting 4**  Thursday 7 Nov  13.30 – 15.00 |
| **Content**  Building blocks  Strawberry Team  Legal / Natural RFP | **Content**  Prep for plenary session  Building blocks | **Content**  Consider input received during plenary session  Building blocks  Legal committee | **Content**  Review updates made to building blocks as a result of discussions  Next steps & timing to publish Initial Report for public comment |

**Required preparation**:

* EPDP Team to review all building blocks and policy principles, and provide input on those building blocks and/or parts not finalized yet as well as policy principles **by Wednesday 30 October at 21.00 UTC**. After that, building blocks will be considered frozen and comments received by that date will form the basis for deliberations at ICANN66.

**Meeting Objectives**

* Finalize building blocks for inclusion in the Initial Report
* Commit to next steps and timeline for publishing Initial Report

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| **Meeting 1, Saturday 2 November** | |
| 08.30 – 8.45 | * Roll call * Welcome * Review of the agenda |
| 8:45 – 9.30 | * Strawberry team status update * Consider responses received from ICANN org to questions (if applicable) * Discuss expected impact, if any, on EPDP Team deliberations / timing of delivery of Initial Report |
| 9.30 – 10.15 | Building blocks |
| 10.15 – 10.30 | Coffee Break |
| 10.30 – 12.00 | Building blocks |
| 12.00 – 13.30 | Working lunch – introduction to terms of reference for legal vs. natural study by ICANN org |
| 13.30 – 15.00 | Building blocks |
| 15.00 – 15.15 | Coffee break |
| 15.15 – 18.00 | Building blocks |
| 18.00 – 18.30 | * Confirm action items * Wrap up |

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| **Meeting 2, Sunday 3 November** | |
| 17.00 – 18.30 | * Prepare for plenary session: review presentation, confirm questions for discussion (30 minutes) * Continue building block deliberations * Confirm action items * Wrap up |

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| **Meeting 3, Monday 4 November** | |
| 15.15 – 16.45 | * Consider input received during plenary session * Building blocks * Policy principles |
| 16.45 – 17.00 | Coffee break |
| 17.00 – 18.30 | Legal Committee meeting |

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| **Meeting 4, Thursday 7 November** | |
| 13.30 – 14.30 | * Consider updates made to building blocks and policy principles as a result of meetings 1 - 3 |
| 14.30 – 15.00 | * Discuss next steps & timing to publish Initial Report for public comment * Confirm action items * Wrap up |