

Agenda Delegation & Redelelegation Working Group Telephone Conference

16 September 2010

1. Apologies and Participants
2. Approval of agenda
3. Chair's update on progress since Brussels
4. Review of public consultation
5. Review of meeting schedule until Cartagena
 - All future meeting dates and times will be listed at the end of each agenda
6. Objective for Cartagena – complete as many sections for the final report as possible.
 - General objective - get this done by Cartagena as a draft final report
 - Proposed approach
 - o Retirement
 - * Complete and approve document on current rules, practices and procedures
 - * Analysis of these by the WG vs the mandate
 - * Report on issues and recommendations approved by WG.
 - o Delegation
 - * Complete and approve document on current rules, practices and procedures
 - * Analysis of these by the WG vs the mandate
 - * Report on issues and recommendations approved by WG.
 - o Approved Redelelegation
 - * Complete and approve document on current rules, practices and procedures
 - * Analysis of these by the WG vs the mandate
 - * Report on issues and recommendations approved by WG.
 - o Un-approved Redelelegation
 - * Complete and approve document on current rules, practices and procedures
 - * Analysis of these by the WG vs the mandate
 - * Report on issues and recommendations approved by WG.
 - o Prepare draft final report for these pieces.
7. Schedule (dates were set in Brussels – specific items are suggestions for approval):

- September 16 (6:00 UTC for 1 hour)
 - * as per above agenda

- September 30 (14:00 UTC for 1.5 hours)
 - * Retirement report and discussion

- October 14th (22:00 UTC, for 1.5 hours)
 - * Complete Retirement report and discussion
 - * Delegation report and discussion

- October 28th (06:00 UTC, for 2 hours)
 - * Review final report on retirement
 - * Complete Delegation report and discussion
 - * Redelegation report and discussion

- November 11th (14:00 UTC, for 2 hours)
 - * Review final report on Delegation
 - * Complete Redelegation report and discussion
 - * Un-approved Redelegation Report and discussion

- November 25th (22:00 UTC, for 2 hours)
 - * Review final report on Redelegation
 - * Complete un-approved Redelegation report and discussion

- ICANN Cartagena meeting December 5-10
 - * Review final report on un-approved redelegation