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 Redelegation
       * 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 Redelegation
       * 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