Agenda Finance Working Group Call 11 September 2012

1) Review of agenda
2) Review of Prague EAG announcement by Xavier/ICANN
3) Meeting schedule for Toronto
4) Status update
   a. Commitment of information by Xavier
5) Affirmation of FinWG commitment to continue moving forward with its work
6) Limits to the current approach discussion?
   a. EAG not suitable or available
   b. Service based approach may not be appropriate – for example IANA contract precludes ICANN from charging for its services
   c. Departmental approach may not be appropriate due to complexity and subjective nature of allocations
7) Service vs Value based contributions
   a. Re-framing the discussion post EAG
   b. Is there a difference?
   c. Does “value” more effectively allow us to look at the holistic exchange between ccTLDs and ICANN...ie in both directions?
   d. Pros and Cons
8) The Path Forward