

**Strategic and Operational Planning Interaction Working Group**  
**ccNSO Working Group Charter**  
**Draft March 2013**  
**Version 3**  
**For adoption by the ccNSO Council**

**1. Description and Objective**

The Working Group (WG) was created at the Cairo ICANN meeting in November 2008.

The goal of the working group is to coordinate, facilitate, and increase the participation of ccTLD managers in ICANN's strategic and operational planning processes and budgetary processes.

The working group may as part of its activities take a position and provide input to the public comments fora and relate to ICANN or other Supporting Organisations and Advisory Committee's on its own behalf. The ccNSO Council and individual ccTLD managers collectively or individually, will be invited to endorse or support the position or input of the working group. Membership of the working group is open to all ccTLD managers (members and non-members of the ccNSO)

**2. Chair, Members and Support**

Members of the working group will be appointed by the ccNSO Council at the nomination of the chair of the working group.

The members of the working group will be listed on the webpage of the working group.

The chair of the working group is appointed by the ccNSO Council at the nomination of the members of the working group.

Chair: Roelof Meijer, NL

Support is provided by ICANN's ccNSO Support staff.

**3. Scope**

The scope of activities of the Working Group, is to do whatever it deems relevant and necessary to facilitate and improve participation of ccTLD managers in the strategic and operational planning processes and budgetary processes.

The Working Group will take a proactive role in seeking and foster participation and input from ccTLD managers and provide regular feedback to the ccNSO on the strategic and operational plan.

In achieving its objective the Working Group, will undertake, but is not limited to, the following activities:

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- Organising ccTLD focused strategy and operations sessions at ICANN events;
- Disseminate and summarise information relevant to ICANN's strategic and operational plan.

#### 4. Review of charter and activities of the WG

A review of this charter and activities will take place annually or when considered necessary, for instance when the general ICANN planning process will change and affects the charter of the WG. One of the criteria for review will be increased participation of ccTLDs in the ICANN strategic and operational planning processes.

#### 5. Reporting

The Chair of the Committee will report regularly through email to the ccNSO Council and provide a full report at the ccNSO meetings held during the ICANN meetings regarding the activities of the Working Group.

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