**AGENDA (English): TO BE UPDATED**

1. **Roll Call 2’**
2. **ALAC Policy Development Activities  (5 minutes)**
	* + **See:**[**Policy Advice Development Page**](https://community.icann.org/display/alacpolicydev/At-Large%2BPolicy%2BDevelopment%2BPage)
		+ **See:**[**ICANN Public Comment page**](http://www.icann.org/en/public-comment/)
			1. **Statements approved by the ALAC:**
				- [Next-Generation gTLD Registration Directory Services to Replace WHOIS Preliminary Issue Report](https://community.icann.org/x/1IJCAw) - Adopted 11Y, 0N, 0A (closed 06 Sep 2015)
				- [Initial Report on Data & Metrics for Policy Making](https://community.icann.org/x/34tCAw) - Adopted 13Y, 0N, 0A (closed 07 Sep 2015)
				- [IANA Stewardship Transition Proposal](https://community.icann.org/x/LY1CAw) - Adopted 11Y, 0N, 0A (closed 08 Sep 2015)
				- [Cross Community Working Group on Enhancing ICANN Accountability 2nd Draft Report (Work Stream 1)](https://community.icann.org/x/a45CAw) - Adopted 15Y, 0N, 0A (closed 12 Sep 2015)
				- [Proposed ICANN Bylaws Amendments—GNSO Policy & Implementation Recommendations](https://community.icann.org/x/-o1CAw) - Adopted by consensus (closed 12 Sep 2015)
			2. **Statements in process: being drafted, in comment or in vote:**
				- [Preliminary Issue Report on New gTLD Subsequent Procedures](https://community.icann.org/x/zIdYAw) - ALAC commenting on a Statement (closes 30 Oct 2015)
				- [Use of Country and Territory Names as Top-Level Domains](https://community.icann.org/x/VIxYAw) - [Maureen Hilyard](https://community.icann.org/display/~maureen.hilyard) finalizing a Statement (closes 09 Oct 2015)
				- [New gTLD Auction Proceeds Discussion Paper](https://community.icann.org/x/T4xYAw) - ALAC commenting on a Statement (closes 08 Nov 2015)
			3. **Statements that seem to be stalled:**
				- None
			4. **Public Comment requests to which the ALAC decided not to submit Statements:**
				- [Proposal for Arabic Script Root Zone‬ Label Generation Rules (LGR)](https://community.icann.org/x/bIJYAw) (likely no Statement, closed 06 Oct 2015)
			5. **New Public Comment requests requiring decision:**
				- [Phase 1 Assessment of the Competitive Effects Associated with the NewgTLD Program](https://community.icann.org/x/g6VYAw) (closes 07 Nov 2015)
				- [IAG Initial Report and Proposed Revisions to the ICANN Procedure for Whois Conflicts with Privacy Laws](https://community.icann.org/x/mKNYAw) (closes17 Nov 2015)
3. **Items for Information - (23 minutes)**
	* [IANA Stewardship Transition Coordination **Group**](https://www.ianacg.org/)[**(ICG)**](https://www.icann.org/stewardship/coordination-group)**, (Mohamed) 5’**
	* [Cross**-**Community Working Group](https://community.icann.org/pages/viewpage.action?pageId=49362655)on IANA Stewardship **(CWG) (Seun) 5’**
	* [Cross**-**Community Working Group on ICANN Accountability (CCWG)](https://community.icann.org/display/acctcrosscomm/CCWG%2Bon%2BEnhancing%2BICANN%2BAccountability)**(Tijani) 5’**
	* [New Meeting Strategy  of ICANN](https://community.icann.org/display/atlarge/At-Large%2BAd-Hoc%2BNew%2BMeeting%2BStrategy%2BWorking%2BParty)**(Beran) 5’**
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5. Items for Discussion
	* AFRALO/AfrICANN Joint meeting in Dublin on [Wednesday 21 October from 14:00-15:30](https://community.icann.org/display/atlarge/At-Large%2BMeetings%2B-%2BWednesday%2C%2B21%2BOctober%2B2015%2BWorkspace)local time (Aziz, Tijani, Seun) - 5'
	* [ALSes Criteria and Expectations](https://community.icann.org/display/atlarge/At-Large%2BALS%2BCriteria%2Band%2BExpectations%2BTaskforce)(Tijani) - 5'
	* [Marrakech AFRALO Showcase](https://community.icann.org/display/AFRALO/Marrakech%2BAFRALO%2BShowcase%2BWorkspace) (All) 5'
6. **Any Other Business (all) 5'**