

ccNSO Meetings Programme Working Group Charter

1. Description and Objective

The Working Group (WG) was created at the Mexico ICANN meeting in March 2009 by the decision of the ccNSO council.

The goal of the WG is to coordinate and manage the agenda of the ccNSO general meeting during ICANN meetings.

Membership of the WG is open to all ccTLD managers (members and non-members of the ccNSO) and representatives of the Regional Organisations

2. Chair, Members and Support

Chair: Ondrej Filip, .cz

Members: Eric Akumiah, AfTLD
Hiro Hotta, .jp
Erick Iriarte, LACTLD
Juhani Juselius, .fi
Young-Eum Lee, .kr
Vika Mpisane, .za
Ramesh Kumar Nadarajah, APTLD
Patricio Poblete, .cl
Peter Van Roste, CENTR

Support: Gabriella Schitteck, ICANN staff

3. Scope

In achieving its goal the WG will undertake, but is not limited to, the following activities:

- Publish draft ccNSO meeting agendas in a timely manner , in accordance with the guidelines for the ccNSO general meetings
- Develop guidelines on ccNSO general meeting agendas, taking into account the guidelines for the ccNSO general meetings
- Implement guideline
 - Liaising with the ccNSO Council and ccNSO members on topics to be covered during the ccNSO meetings
 - Suggest topics and speakers for the ccNSO meetings
- Collect feedback on meetings from participants

4. Duration

The term of membership to the WG is one (1) year. A member of the WG may be reappointed, for a maximum of two (2) more subsequent periods (maximum of 3 terms). At least one of the members on the WG will be a member of the ccNSO Council. The first WG will be appointed until June 2010, which will be considered one term.

5. Review of charter and activities of the WG

A review of this charter and activities will take place in June 2010 or when considered necessary, for instance when the general ICANN meeting framework will change and affects the charter of the WG.

6. Reporting

The Chair of the WG will report regularly through email to the ccNSO Council and provide a full report at the ccNSO general meeting held in the timeframe the charter of the WG will be reviewed.

7. Omission in or unreasonable impact of Charter

In the event this charter does not provide guidance and/or the impact of the charter is unreasonable for conducting the business of the WG the chair of the WG will decide.