

Dear Councilors,

As background to our discussion during the 25 August call to prepare for the joint meetings at ICANN 75, the following are the initial topics that have been shared by the Board, ALAC and the GAC. We will review these topics and identify those that the Council would want to propose for discussion, and identify topics leads.

The topic(s) for the discussion with the ICANN Board are due by 9 September. The Board has suggested spending half of the scheduled time to discuss "What collaborative actions should the Community, Board and Org be undertaking to further progress achieving our strategic priorities?", with the other half of the time dedicated to the Council's selected topic.

The ALAC has suggested the following two topics:

- The GNSO Council Small Team on DNS Abuse's work; and
- The terms of reference for the proposed pilot Holistic Review, being a recommendation of the ATRT3.

The following are potential topics for the GAC bilateral (where I included additional notes from Jeff's July call with the GAC Point of Contact, another one being schedule just before our August call.):

SSAD light: In theory, ICANN should have put out its proposal for SSAD light by ICANN 75, so this is likely to be a hot topic. Essentially, the discussion would focus on next steps.

Subsequent Rounds of New gTLDs

Closed Generics: If not done prior, it may be a good idea to have the first (or second) meeting of the small joint closed generics teams in a face-to-face setting.

GGP on applicant support: status of the preparatory work

DNS Abuse

Small team progress report - The GAC would like to know where the small team stands and "whether there has been any progress"

State of play in general - In its Communique, the GAC expressed several ideas on how to progress the discussion and would like to know the GNSO's views.

Accuracy

State of play - GAC and GNSO Council to discuss any potential developments on accuracy matters, if applicable.

Thanks,
Regards,
Philippe