



FY18 COMMUNITY REQUEST FORM

All questions and completed forms should be sent to controller@icann.org.
Please remember that the deadline for FY18 Budget consideration is **30 January 2017**.

REQUEST INFORMATION

Title of Proposed Activity

GNSO Council Strategic Planning Session

Community Requestor Name

GNSO

Chair

James Bladel

ICANN Staff Community Liaison

Marika Konings

REQUEST DESCRIPTION

1. Activity: Please describe your proposed activity in detail

The GNSO Council would like to request support for organizing a 3 day face-to-face planning session to take place in January 2018. This would allow the GNSO Council to conduct a focused and dedicated strategic planning session in order to develop a work plan for the year ahead and beyond factoring in the existing workload as well as the new responsibilities following the transition and as part of the Empowered Community. Although the GNSO Council meets face-to-face at ICANN meetings, there is never sufficient time to focus on long term strategic planning. The GNSO Council Development Session that is organized immediately following the ICANN AGM is specifically designed on introducing and integrating new GNSO Council members and as such not suitable to conduct this type of discussion.

2. Type of Activity: e.g. Outreach - Education/training - Travel support - Research/Study - Meetings - Other

Full travel support (i.e., airfare, hotel), meeting support (meeting room, AV facilities, catering) as was as facilitation for 1-5 days for the GNSO Council (21 members + GNSO Liaison to the GAC) and support staff.

3. Proposed Timeline/Schedule: e.g. one time activity, recurring activity

Trial as a pilot with the intention that this become a recurring activity.

REQUEST OBJECTIVES

1. Strategic Alignment. Which area of ICANN's Strategic Plan does this request support?

This request strategically aligns with:

1. Evolve and further globalize ICANN
 - 1.3 Evolve policy development and governance processes, structures and meetings to be more accountable, inclusive, efficient, effective and responsive.

2. Demographics. What audience(s), in which geographies, does your request target?

The target audience is the GNSO Council.



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3. Deliverables. What are the desired outcomes of your proposed activity?

- GNSO Council strategic plan
- Agreement and understanding of the priorities for the GNSO Council for the year ahead.

4. Metrics. What measurements will you use to determine whether your activity achieves its desired outcomes?

- Assess impact of strategic plan on Council's ability to manage workload and prioritise its activities accordingly
- Measure implementation of strategic plan against objectives set (assumption is that metrics would be further defined as part of the strategic plan development)

RESOURCE PLANNING – INCREMENTAL TO ACCOMMODATE THIS REQUEST

Staff Support Needed (not including subject matter expertise):

Description	Timeline	Assumptions	Costs basis or parameters	Additional Comments
Planning for the meeting as well as attendance (GNSO Team)				
Meeting Support (Meetings Team)				
IT/AV Support (Tech team)				

Subject Matter Expert Support:

Facilitator (for example, could be similar to what has been used for the development of ICANN's strategic plan)

Technology Support: (telephone, Adobe Connect, web streaming, etc.)

Telephone, AC, internet, AV facilities

Language Services Support:

None

Other:



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Meeting room, Catering

Travel Support:

Full travel support (i.e., airfare and hotel) for 3 days for the GNSO Council (21 members + GNSO Liaison to the GAC) and support staff.

Potential/planned Sponsorship Contribution:

None