Strategic and Operational Planning Interaction WG
ccNSO Working Group Charter

1. **Description and Objective**

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

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

   The WG shall not act as a representative of the ccNSO Council or individual ccTLD managers collectively or individually, unless they have been explicitly asked to do so. Membership of the WG is open to all ccTLD managers (members and non-members of the ccNSO)

2. **Chair, Members and Support**

Chair:	Byron Holland, .ca
Members:	Fahd Bataynen, .jo
	Lesley Cowley, .uk
	Erick Iriarte, LACTLD
	Paulos Nyirenda, .mw
	Oscar Robles-Garay, .mx
	Peter Van Roste, CENTR
Support:	Bart Boswinkel, ICANN staff
	Gabriella Schittek, ICANN staff

3. **Scope**

   The scope of activities of the WG 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 WG 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 WG will undertake, but is not limited to, the following activities:
   - Organising ccTLD focused strategy and operations sessions at ICANN events;
   - Disseminate and summarise information relevant to ICANN's strategic and operational plan.

4. **Duration**

The term of a WG member 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 members of the WG will be appointed at the ICANN June meeting. 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 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.

6. **Reporting**

The Chair of the WG 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 WG.