Day 1 - Saturday, 14th September

09:00-12:30 Members' meeting

Topic:

1. Meeting schedule review
2. Introduction of new participants
3. Upcoming meetings
4. ICANN Reform and ccSO

(Coffee Break)

5. Continuation on ICANN Reform and ccSO

12:30-14:00 Lunch at Riverside Restaurant on level 2

14:00-17:00 Continuation of Members' meeting

6. Continuation on ICANN Reform and ccSO
7. APTLD Constitution
8. Other issues:
8.1 Financial report (Secretariat)
8.2 APTLD process (Secretariat)

(Coffee Break)

8.3 Sponsorship Program (Secretariat)
8.4 AP* update (Hotta)
8.5 Centre update
8.6 ccTLD update
8.7 Issues to discuss with GAC tomorrow
8.8 GAC meeting arrangement in Shanghai

- Other

19:30- Dinner hosted by MYNIC

Day 2 - Sunday, 15th September

APTLG dialogue with GAC
1. ICANN Reform

9:00-12:30 (Coffee Break)

2. Increase APTLD-GAC dialogue
3. Outreach?

12:30-14:00 Lunch at Riverside Restaurant on level 2
14:00-17:00 Board Meeting
Topic:

1. Timetable
2. APTLD Constitution and incorporation
3. Prep for ICANN Shanghai