Draft Agenda ccNSO Council Meeting
6 November 2019

1. **Welcome and roll call**

Consent agenda (Items 2- 14)

2. **Minutes and Action Items**

   Minutes of the October Council meeting
   Action items

3. **Intermeeting decisions (since 17 October 2019)**

4. **Approval IANA Naming Function SLA change: Publication IDN /LGR Tables**

5. **Support Fundamental Bylaw change Section 18.7 ICANN Bylaws.**

6. **PDP 3 Part 1 Retirement – Update taken from the meeting**

7. **Update ECA & CSC**
   a. ***ECA***
   b. ***CSC***
   Update taken from the meeting

8. **Updates chair, vice-chairs and Councillors, Regional Organizations, secretariat.**
   Update taken from the meeting

9. **Updates WG.**
   a. *GRC*
   b. *IGLC*
   c. *SOPC*
   d. *Meeting Programme Committee*
   e. *TLD-OPS Steering Committee*
   f. *CCWG Auction Proceeds*
   g. *GNSO – PDP SubPro, work track 5*
   Updates taken from the meeting

10. **Update liaisons**
    a. *Update ALAC Liaison (written update)*
    b. *Update GNSO Liaison (written update)*

11. **Update & Next Steps ATRT 3**
    Taken from the meeting

12. Update & Next Steps IFRT

13. Update Board Seat 11 Nomination Process

14. Update Council Election Process

General Agenda

15. Next Steps IDN ccTLDs
   a. *Launch ccPDP 4 (Overall policy for the selection and de-selection of the IDN ccTLD string)*
   b. *Request of Article change to include IDN ccTLDs in the ccNSO*

16. Decisions, if any, pertaining to results of the ccNSO Council Workshop

17. Review and updates, if any, charter and terms of reference ccNSO WGs and Committees

18. Channeling communication to prepare agendas joint meetings

19. Next meetings
   - December 19th

20. AOB

21. Thank you & Welcome

22. Closure