Draft Agenda
ccNSO Council Meeting 196
Thursday 15 June 2023
ICANN77

1. **Welcome & roll call**

Administrative Topics
2. **Relevant Correspondence**

3. **Minutes and Action items**
   a. *Minutes meeting 195*
      Minutes circulated (include date)
   b. *Action Items*
      Action Item 195-01:
      The secretariat is requested to publish the decision on approval of membership .ec and inform the ccTLD Manager as soon as possible. **(Completed)**

      Action Item 195-02:
      Alejandra to share 360-review results with individual Councilors at ICANN77 (completed)

      Action Item 195-03:
      Review questions in 360-review – post ICANN77 (Pending)

      Action Item 195-04:
      Secretariat to propose a timeline for draft NomCom rebalancing Council statement (Completed)

      Action Item 195-05:
      Secretariat to inform ICANN org meeting team on room preference at ICANN77 (Completed)

      Action Item 195-06:
      Extend the 1 June Council meeting (to 90 mins) to allow time for prep and review roles and responsibilities (Completed)

      Action Item 195-07:
      Secretariat to work with ICANN org Review Team to schedule an update webinar – jointly with Council and GRC post ICANN77 (Pending)

4. **Intersessional Decisions**
   a. *Approval submission on the Proposed NomCom related Bylaw changes (28 May 2023)*
   b. *Adoption report voting on ccNSO PDP3 Review Mechanism (30 May 2023)*
   c. *Support to prepare ccNSO Statement on re-balancing NomCom (26 May 2023)*

5. **Triage Decisions**
   No decisions since 18 May 2023 (Council meeting 195)

6. **Appointments**
   No appointments requested to date (9 June 2023)

7. **Timelines Nomination/Election/Selection and appointment process managers**
   a. *Approval of timeline Board Seat 12 Nomination Process and appointment Joke Braeken Nomination Process Manager*
      For decision

   b. *Approval of timeline CSC selection, appointment of CSC Selection Committee and appointment of Kimberly Carlson as CSC Selection Process Manager*
      For decision

   c. *Approval of timeline of Council Election and appointment of Joke Braeken as Council Election Process Manager*
      For decision

Main Topics

8. **Adoption Board Report ccPDP3 Review mechanism**
   For decision
   The Board Report will be submitted to the Board. Per requirement of Annex B it now contains the result of the membership voting and reference to voting report, the ccNSO Recommendation, Members report and Final Report of the ccPDP3 RM Working Group.

9. **Feed-back 360 review and general observations**
   Background: results of the survey have been shared with the Councillors and Alejandra discussed outcome with them.
   For information

10. **Adoption of Council Roles and Responsibilities**
    For decision

11. **Adoption ccNSO Portfolio of Activities 1 July 2023-30 June 2025**
    Overview of Activities per Workshop and following consultation of community present in Washington DC
    For Decision

12. **Draft Submission Rebalancing the NomCom**

13. **Progress UA Committee Terms of Reference**

Updates

14. **Update ccPDP4**
    Taken from the meeting

15. **Update CSC, ECA**

16. **Chair, Vice-chair, Councillors, RO and Secretariat**

17. **WG Updates**
Taken from the meeting
- *IGLC*
- *GRC*
- *SOPC*
- *OISC (no meeting since ICANN 74, travel funding subgroup met)*
- *TLD-OPS*
- *DASC*
- *Technical WG*
- *MPC*
- *IRP Panel selection*
- *CCG WS 2 Implementation*
- *Prioritization Framework group*

18. Update Liaisons (written updates)
    a. *ALAC Liaison*
    b. *GNSO Liaison*
    c. *UASG Liaison*

19. **Next meetings**
- Meeting 197, 20 July – 21:00 UTC
- Meeting 198, 17 August – 12:00 UTC
- Meeting 199, 21 September – 18:00 UTC
- **Meeting 200**, October – **ICANN 78 TBD**
- Meeting 201, 16 November – 12:00 UTC
- Meeting 202, 21 December – 21:00 UTC

20. **AOB**

21. **Thank you**

22. **Adjourn**