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Draft Agenda
ccNSO Council Meeting 184
Thursday 16 June 2022, 11.15-12.30 UTC
(local time 13.15 – 14.30 CET)

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A. Welcome

B. Standard Council administrative topics

1. **Relevant Correspondence (https://ccnso.icann.org/en/about/statements.htm)**

2. **Minutes meeting 183 & Action Items**
    a. *Minutes Meeting 183: published 08 June 2022*
    b. *Action Items*

    Action Item 183-01: Launch of call for volunteers, CSC at June meeting (see agenda item D.5)

    Action Item 183-02: The ccNSO Chair will reach out to ICANN Board member Patricio Poblete asking for an update on the progress of the Board consideration of the retirement policy. **(Completed, see Item C. 5)**

    Action Item 183-03: Chair / Secretariat to confirm details regarding appointment to the FY24 Ops Plan and Budget process group from the ccNSO. **(Ongoing)**

    Action Item 183-04: Secretariat is requested to propose a timeline for both the Council election and Board nomination to be after ICANN75 (Q&A) (Completed, see agenda item

    Action Item 183-05: GRC to review guidelines to consider detaching Q&A of Council and Board Seat 11/12 candidates from ICANN's AGM **(completed)**

    To do: Chair of the ccNSO to reply to Peter Koch. **(Done)**

3. Intersessional Decision **(since meeting 183, 19 May 2022)**
    - Appointment members DNS Abuse Standing committee (Ann-Cathrin Marcussen (.no),
    - Appointment members ccPDP3 RM WG: Elif GÜLDÜZ GÜREL (.tr)

C. **Substantive topics**

1. **Adoption Base 2022-2024 Work plan and Triage method for update work plan (introduction by Jordan)**
    For Decision

2. **Adoption revised ccNSO Application Form (introduction Joke)**
    Per 2 June 2022 the amended Article 10 has become effective. the ccNSO Application form needs to be updates to reflect the amendments and to enable IDNccTLD Managers to become members of the ccNSO.

3. **Adoption Timeline Board Seat 11 Nomination Process & Appointment Nomination Manager**
    For Decision

4. **Adoption Timeline ccNSO Council Election & Appointment Election Process Manager**
    For Decision

5. **Call for Expression of Interest CSC, mandate Council selection committee**
    For Decision

6. **Appointment chair & vice-chair Internet Governance Liaison Committee (IGLC)**
    For Decision
    Pierre Bonis (.FR) is chair of the IGLC since it was created. He will step down at the end of
    ICANN74. Proposed chair is Annaliese Williams (.AU) and Abdullah Cemil AKÇAM (.TR) Vice-chair

7. **Appointment chair & vice-chair Meetings Programme Committee (MPC)**
    For Decision
    Barbara Povse (.SI) is chair of the MPC. She will step down at the end of ICANN74 . Proposed
    Chair is Everton T. Rodrigues (.BR) and Guðrun Poulsen (.FO) Vice-Chair

8. **Chair/Vice-chairs / Councillors /RO update**
    Chair topics: Roundtable, 1-on-1 with CEO, Interpretation Pilot

9. **Update of progress Board consideration proposed Retirement Policy**

10. **Brief evaluation of ICANN74 sessions to date**
    Capture initial observations of what did work & what did not work.

D. Updates & Other Matters
(Only if time permits items 1- 6 to be discussed during the meeting otherwise written updates)

1. **Update ECA, CSC, CSC RT** (written updates)

2. **Update WGs taken** (taken from the meeting, unless otherwise indicated)
    a. *IGLC*
    b. *SOPC*
    c. *GRC*
    d. *OISC*
    e. *TLD-OPS*
    f. *Technical WG*
    g. *MPC*
    h. *Triage Committee*
    i. *implementation WS2*
    j. *IRP panel selection process*

3. **Updates ccPDPs** (taken from the meeting)
    a. ***Update ccPDP3 - Review Mechanism***
    b. ***Update IDN ccPDP4***

4. **Update liaisons** (written updates)
    a*. Update ALAC Liaison*
    b. *Update GNSO Liaison*

5. **Pro forma: Update Charters/terms of Reference ccNSO Working Groups and Committees**

6. **Observations Council Rapporteurs** (preferably written)

Tuesday, 14 June 2022

- **Joint session: ccNSO and GNSO | 7:00-8:00 UTC**
- **Plenary: Five Year Follow Up to Who Sets ICANN's Priorities? | 8:30-10:00 UTC**
  Rapporteur to debrief Council: (Jordan)
- **ccNSO: Policy Update | 11:15-12:30 UTC**
  Rapporteur to debrief Council: Irina Danelia

Wednesday, 15 June 2022

- **Customer Standing Committee Public Meeting | 7:00-8:00 UTC | Block 1**
  Rapporteur to debrief Council: Sean Copeland
- **ccNSO: Governance Session | 8:30-10:00 UTC**
  Rapporteur to debrief Council: Sean Copeland

Thursday, 16 June 2022

- **Strategic & Operational Planning Standing Committee (SOPC) Meeting | 7:00-8:00 UTC**
  Rapporteur to debrief Council: Irina Danelia
- **ccNSO: ccTLD Role in DNS Abuse Policies | 8:30-10:00 UTC**
  Rapporteur to debrief Council: Javier Rua Jovet
- **Geopolitical Forum |**
  Rapporteur to debrief Council: **Written update - Javier Rua-Jovet**

7. AOB

Letter CENTR to ICANN CEO: Introduction Nick Wenban-Smith

8. Thank you's

9. Adjourn