

## Draft Agenda ccNSO Council Meeting

18 April 2019

### 1. Welcome and roll call

### 2. Action Items

### 3. Intermeeting decisions (since 13 March)

- Adoption letter to the Board on IFRT
- Appointment members Internet Governance Liaison group
- Approval membership .la (Lao People's Democratic Republic)
- Response to blog post CEO & President ICANN on IRP

### 4. Next Steps IFRT

For discussion and decision

### 5. Update ccNSO Co-chair GNSO Subsequent procedures WT 5

Annebeth Lange is retiring from Norid on 1 May 2019. However she is willing to continue.

### 6. Membership application process.

Update After contacting the ccTLD manager itself, the case of the .TC application is closed (no formal application from the ccTLD manager).

### 7. Next steps Road Map review and update IDN overall policy

- Draft Terms of Reference for review working party & Call for volunteers
- Letter from ICANN Org (IDN Variant management)

### 8. Approval Travel Funding Guideline

### 9. Annual Work plan ccNSO

For discussion

### 10. Approval roles and responsibilities Councillors

### 11. PDP 3 Part 1 Retirement – Update

### 12. Agenda Marrakesh

- a. Council meetings*
  - i. Prep meeting*
  - ii. Council meeting*
- b. Tech Day & Members meeting*
- c. WG meetings*

### 13. Update CSC, RZERC, ECA

**14. Update ccNSO Review**

**15. Updates chair, vice-chairs and Councillors, Regional Organisations, secretariat.**

**16. Updates WG.**

- a. *GRC*
- b. *IGLC (progress to date)*
- c. *SOPC*
- d. *Meeting Programme Committee*
- e. *Emoji Study Group*

**17. Update liaisons**

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

**18. Next meetings**

- May 23<sup>rd</sup>
- June – Marrakech (24-27 June)
- July/August – 22 August
- September 19
- October 17<sup>th</sup>
- November -Montreal (2-7 November)
- December 19<sup>th</sup>

**19. AOB**

**20. Closure**