Draft Agenda ccNSO Council Meeting
16 June 2016

1) Welcome and Apologies
Attendance list is available at: http://ccnso.icann.org/about/council/attendance.htm

2) Minutes and Actions
Minutes 12 May 2016 meeting were circulated.

3) Overview inter-meeting Council decisions
- Survey ccNSO Council Transparency and accountability
- Informational letter community on selection ccNSO appointed members CSC

4) Approval membership application .ba
For decision: Approval membership application.

5) Appointment new member CCWG use of country and territory names as TLDs
For decision: formal appointment new member CCWG CTN
Timo Võhmar, .ee, has applied for membership of the CCWG CTN.

6) IANA Stewardship transition and CCWG –Accountability
6.1 Progress implementation
For information
Included latest presentation on implementation progress to SO/AC by ICANN staff

6.2. Progress ccNSO Guideline Selection ccNSO appointed member RZERC

7) CSC membership Selection
7.1 For decision: Adoption Guideline selection ccNSO appointed members

7.2 For discussion: selection committee or full Council decisions.
Suggested to defer to Helsinki meeting

8) PDP Review Mechanism and Retirement Framework
For Discussion: To launch PDP(s) at its meeting in Helsinki the following decisions need to be made in Helsinki:
- Request for issue report
- Appointment Issue Manager
- Tentative timeline for Issue report

In addition, Council may decide to appoint a committee to oversee (and assist) the appointed Issue Manager.

9) Meeting B Update/Programme WG update
For information (Alejandra Reynoso)

10) Format preparatory face-to face Council meetings
For discussion: During the ICANN meeting Council meets to prepare for the
week/meeting. This prep meeting focuses on:
- Possible decisions at the formal Council meeting
- Identifying topics, preparation and assigning role of spoke persons for joint
  meetings (ALAC –ccNSO Council, Board ccNSO, GAC-ccNSO and joint GNSO-
  ccNSO Council meetings)
- Identifying possible ccTLD relevant sessions on the overall meeting schedule and
  assigning rapporteurs.

To date the role of rapporteur has not really been defined and effective.
For discussion: should we continue with assigning rapporteurs if councilors (or others)
do not report back? How to improve the reporting?

11) Council Updates
> 11.1   Chair Update
> 11.2   Vice-Chair Update
> 11.3   Councilors Update
> 11.4   Regional Organizations Update
> 11.5   Staff Update

12) WG updates
> 12.1   CCWG Updates
- Use of country and territory names (Annebeth Lange, Paul Szyndler, written
  update)
- CWG on CCWG Principles (Becky Burr)
- CCWG Internet Governance (Young Eum Lee)
> 12.2   EPSRP WG

> Other updates, if any

13) Liaison Updates
Written updates
> 13.1   GNSO Liaison (Patrick Myles).
> 13.2   ALAC Liaison (Ron Sherwood).

14) Monthly Work Plan
For information

15) Next meetings

- Prep meeting 27 June, 11.15-12.00 local time
- F-2 F meting Helsinki: Thursday 30 June, 10.45-12.00 UTC
- 28 July (tentative), conference call
- 1 September 2016

16) AOB

17) Closure