Draft Agenda ccNSO Council Meeting
24 September 2015

1) Apologies

2) Minutes and Actions

3) Internet Governance
Update: Young Eum Lee, co-chair

4) Update Stewardship Transition and Accountability Processes
4.1 Update ICG
4.2 Update CCWG Accountability
4.2 Update CWG Stewardship
      - update SLE work
4.4 Preparation Decision-making process on CWG and CCWG proposals Dublin

5) WG EPSRP
Appointment of volunteers
Call for volunteers closes 2 days before the Council meeting

6) TLD-Ops Oversight Committee
Appointment of volunteers.

7) Appointment NomCom
Report on selection of ccNSO delegate on 2016 NomCom. Council vote is open until Tuesday 22 September, noon UTC. After closure the secretariat will send report to Council for adoption. The report will document process as followed.

8) ccNSO Council Elections
Progress to date and next steps

9) Leadership training (ICANN) Dublin
Report on selection process. Selection committee will present report on followed procedure

10) Selection IDN ccTLD representatives ICANN's IDN Guideline review team
The ccNSO has been invited to select two members on the IDN Guideline review process (https://www.icann.org/news/announcement-2015-07-20-en). After consulting Hiro Hota, member of the former IDN Guideline review committee, it is suggested to send out call for volunteers and for Council to select two members.

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   GRC (Guideline review committee) update
12.2   CCWG Updates
         - Use of country and territory names
12.3   Program WG update
12.4 FOI Advisory team update

Other updates, if any

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

14) Work plan
Updated work plan included. Next version will be updated to take into account the decisions made.

15) Date of Next Meetings
- 21 October, Dublin (Scheduled at 17.00 local)
- 19 November, noon UTC
- 10 December 2015, noon UTC

16) Council meetings in Dublin
- Council workshop (decision making process), Sunday, 18 October, 10.00 am
- Council preparatory meeting (18 October, closure, noon local time)

- Meeting ccNSO Council- ALAC (Sunday 18 October, 16.45-17.30 local time
- Meeting ccNSO Council – GNSO Council (Monday 19 October, 17.00- 18.30, local time)

Meeting ccNSO – Board, Tuesday 20 October, 9.45- 10.45 local time
Topics: ICP-1 other ?

Meeting ccNSO – GAC, Tuesday 20 October, 11.00-12.00 local time

17) AOB

18) Adjourn