1. Welcome and roll call

Consensus Agenda
2. Action Items

Action Item 141-01:
Secretariat to publish guideline on Rejection Action Petition
Completed

Action Item 141-02:
The Secretariat to send out a call for volunteers to Councillors to seek Rejection Action Petition Manager and an alternate.
 Completed

Action Item 141-03:
The Secretariat to send out a call for volunteers to Council list to seek two additional Councillors as members of the Rejection Action Petition Review Committee
Completed

Action Item 141-04:
Chair to inform Adebiyi and the GNSO Council of appointment of liaison to the GNSO
Completed

Action Item 141-05:
Further, the ccNSO Council requests the Guideline Review Committee to review and update the relevant liaison appointment guideline to include terms for appointment.
Request forwarded

Action Item 141-06:
The Chair of the ccNSO is requested to inform ICANN Org and SSAC accordingly. The Chair is also requested to extend through the chair of SSAC an invite to members of SSAC to participate in a personal capacity or any other way they find appropriate.

Action Item 141-07:
The Secretariat is further requested to inform the community as soon as possible on the upcoming CSC member nomination and selection process.
Completed

Action Item 141-08:
The GRC is requested to prepare a draft Statement to be finalized by the Council
Request forwarded.
Request is forwarded. GRC work ongoing.

Action Item 141-09:
The ccNSO Chair to resend the questions asked to the CCWG IG – adding new questions if any.
Completed

3. Intermeeting decisions
   a. Adjustment CSC call for members
   b. Appointment of the Rejection Action Petition Review Committee

4. Appointment of Régis Massé to the position of a vice-chair of the TLD-Ops Committee
TLD-OPS requested appointment of a vice-chair to ensure leadership for preparation of workshops etc.

5. Adoption of the Election Manager Report on Special Election in the European Region

6. Update PDP: from the meeting

7. Update CSC, RZERC: from the meeting

8. Updates WG (written updates/ updates during meeting taken from the meeting.

9. Update liaisons
   10.1   Update ALAC Liaison (written update)
   10.2   Update GNSO Liaison (written update)

10. Council consultation of the amended travel support Guideline
Following suggestions on the Council consultation, the GRC reviewed and updated the Guideline: ccNSO Travel Support. After completion of the review in Panama it will be submitted for 2nd consultation to the Council.

Regular meeting

11. Adoption of CCWG Accountability WS 2 recommendations

12. Adoption of the Final Report of the CSC Charter Review Team, ratification of the amended CSC Charter
The CSC Charter review team completed their work and sent a report to the ccNSO Council for adoption. Based on the findings of the review, the review team also

proposes amendments to the CSC Charter. To become effective, the amended charter needs to be ratified by both the ccNSO and GNSO (Councils). Background Material: Final Report of the CSC Charter RT.

13. Council consultation of the amended travel support Guideline
Following suggestions on the Council consultation, the GRC reviewed and updated the Guideline: ccNSO Travel Support. After completion of the review in Panama it will be submitted for 2nd consultation to the Council.

14. Continuation of the ccNSO Onboarding /mentor mentee Programme

15. Council Updates
15.1 Chair Update
15.2 Vice-Chair Update
15.3 Councilors Update
15.4 Regional Organizations Update
15.5 Secretariat update

16. AOB

17. Next meetings
23 August – 12:00 UTC (July and Aug combined)
20 September 18:00 UTC
October – face to face, Barcelona (date tbd'ed)
15 November – 11:00 UTC
13 December – 17:00 UTC

18. Thank You and Welcome

19. Closure