Draft Agenda ccNSO Council Meeting
22 January 2015

1) **Apologies**

2) **Minutes and Actions**

3) **Update ccWG Internet Governance**

4) **Update Progress IANA Stewardship Transition Process**

   4.1 CWG
   4.2 ICG
   4.3 ISTACC

5) **Accountability Process**

6) **Appointment of Members Review Guidelines Committee**

7) **Appointment members of ccNSO Internet Governance Coordination Committee**

8) **Requests for Feedback**

   8.1 Name Collision Issue
   8.2 Board Risk Committee Request for Feedback on Top5 ICANN Enterprise Risks

9) **Council Schedule Singapore Meeting**

   9.1 Council Workshop, Sunday 8 February 10.00-14.00 Local time
   9.2 Council prep meeting, 8 February 2015, 16.00- 17.15 Local time
   9.3 Meeting with GNSO Council, 9 February 2015, 07.30-8.25 local time.
   9.4 Council meeting with ALAC, 10 February 2015, 7.15- 8.15
   9.5 Meeting with GAC, 10 February 2015, 11.00 – 12.00.
   9.6 Meeting with Board, 10 February 2015, 9.45-10.45

10) **Council Updates**

   10.1 Chair Update
   10.2 Vice-Chair Update
   10.3 Councillor Update
   10.4 Regional Organizations Update
   10.5 Staff Update

11) **Working Group Updates**

   11.1 ccWG2 update
   11.2 SECIR update
   11.3 Other updates

12) Liaison Updates

        12.1   GNSO Liaison
        12.2   ALAC Liaison

13) Date of Next Meetings

11 February 2015 (Singapore)
19 March 2015, noon UTC
23 April 2015, noon UTC

14) AOB

15) Adjourn