**Draft Agenda ccNSO Council Meeting**
*12 march 2020*
*Noon  (12.00) UTC*

1. **Welcome and roll call**

2. **Minutes & Action Items**
*Minutes the minutes of the 14 February 2020 meeting have been distributed [insert date]*

*Action items and To-do's*
157-01 Call to review charters, pending

160-01:
Chair to inform ECA and ICANN secretary of Nomination Patricio Poblete Board Seat 11.
Completed

To-do:
 Chair invited ALAC, GNSO and GAC to appoint participants to PDP3-Review Mechanism.
Completed

To-do:
Chair to inform ALAC, GNSO Council, GAC and Board of cancellation joint meetings during ICANN67.
Completed.

3. **Intermeeting decisions (since 14 February 2020)**
   - Adoption Report Nomination Manager
   - Decision confirming Nomination Patricio Poblete Board Seat 11.
   - Conduct Nomination, secondment and voting Chair and Vice-chairs election on-line (Chair Decision)
   - Cancellation and limitation of ccNSO related sessions ICANN67.

4. **ccPDP 3**
   a. *Part 1 Retirement – Update*
   Informational
   b. *Part 2 Review Mechanism –Update*
   Informational

5. **IDN ccTLD related work items (ccPDP4)***: Progress draft Issue report*
   Informational

6. **Update ECA &  CSC**
   a. *ECA*
   b. *CSC*
      Informational
      Take Online decision to approve change SLA Creation-Transfer ccTLDs

7. **ccNSO Chair Election**
   Decisional
   Background. At the end of ICANN67 meeting, the annual term of the current chair (Katrina Sataki, .lv) ends. To date one (1) candidate was nominated and seconded, who also accepted the nomination: Katrina Sataki (.lv, EU). The Council needs to elect the chair. The term of the chair start at the end of ICANN67.

8. **ccNSO Vice-Chairs election**
   Decisional
   Background. At the end of ICANN67 meeting, the annual term of the current vice-chair (Alejandra Reynoso, .gt and Byron Holland, .ca)) ends. To date two (2) candidates were nominated and seconded, and they also accepted the nomination: Alejandra Reynoso (.gt, LAC) and Pablo Rodriguez ( .pr, NA) Sataki. Note the nominated chair and vice-chairs are from different ICANN geographic regions. The Council needs to elect the Vice- Chairs. The term of the Vice-Chairs starts at the end of ICANN67.

9. **Roles and responsibilities Councillors**
   Discussion

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

11. **Next meetings**
    - April 16 – 12:00 UTC
    - May 21 – 18:00 UTC
    - *June @ICANN68*
    - August 20 – 12:00 UTC
    - September 17 – 18:00 UTC
    - *October @ICANN69*
    - November 19 – 12:00 UTC
    - December 17 – 18:00 UTC

12. **AOB**

13. **Thank you and Welcome**

14. **Closure**