Draft Agenda
ccNSO Council Meeting 205
16 May 2024, 21.00 UTC

1. **Welcome and roll call**
   a. **Establish whether meeting is Quorate**

   b. **Update Statement of Interest**
      For information Guideline & Template

Administrative matters
2. **Relevant Correspondence**
   a. Letter from Katrina Sataki, chair of the Board Caucus ccPDP3 RM (Letter dated 2 March 2024) to be discussed under item 11.
   b. Letter Larisa Gurnick, ICANN Org, on Pilot Holistic Review - Call for Volunteers and Preliminary Steps, to be discussed under item 19 (forwarded on 3 May 2024).

3. **Minutes & Action Items**
   a. *Minutes Meeting 204:* Circulated 6 May 2024

   b. *Action items*
      Action Item 204-01:
      The Chair and vice-chairs will review the current external appointments and make suggestions to complete the roster by the May meeting. **(Completed)**

      Action Item 204-02:
      Council to discuss the third CSC review at the May meeting. **(Completed, see agenda item 17)**

      Action Item 204-03:
      Secretariat to adjust Purpose and Goals statement approval date (to April 2024) **(Completed and posted on ccNSO website)**

      Action Item 204-04:
      ccNSO Council and Triage committee to jointly plan a resource capacity workshop prior to ICANN80. **(Completed)**

      Action Item 204-05:
      Post ICANN80, Council to decide whether to keep the policy gap analysis group ad-hoc or create a fully mandated working group.**(Pending, item to be scheduled at later date)**

Action Item 204-06:
Secretariat to inform DASC and IGLC leadership of Federica Tortorella's appointment to both groups. **(Completed)**

Action Item 204-07:
Chair to inform ISOC.LB and ccNSO membership. **(Completed)**

Action Item 204-08:
Secretariat to assist drafting response (Google Doc) to Tripti Sinha's letter on amendment recommendation 7 on CCWG Auction Proceeds. Small group of Councillors to draft response (Alejandra, Chris, Olga, Jenifer, Tatiana added to the small group) **(Completed)**

Action Item 204-09:
Secretariat to suggest new Terms of Reference for OISC by meeting 205 of the ccNSO Council (May 2024). **(Completed, included on agenda 15)**

Action Item 204-10:
Secretariat to send call for volunteers: small group to review World Café outcomes **(Completed, see agenda item 18)**

Action Item 204-11*:*
Chair to send an email to Council regarding the preference to discuss the questions received from the Board Caucus on ccPDP Review Mechanisms, at the next meeting (16.May) or have an extraordinary call before. **(Completed, see intermeeting decisions)**

4. **Intermeeting Decisions (since meeting 204, April 2024)**
    a. **204-A** Procedure to handle the requests for clarification and confirmations of interpretation section 2-6 Board report ccPDP3 RM
    b. **204-B** Approval letter to chair of the iCANN Board re amendment recommendation 7 and change of Article 4 of the ICANN Bylaws
    c. **204-C** Approval letter to Katrina Sataki and Patricio Poblete

5. **Intermeeting decisions Triage Committee**
    The Triage Committee has made no decisions since the last meeting.

Updates
6. **Update ECA, IFRT & CSC** (written updates)

7. **Update WGs** (written updates)
    1. *IGLC*
    2. *GRC*

3. *SOPC*
4. *OISC* *(no meetings pending update charter)*
5. *TLD-OPS*
6. *DASC*
7. *Technical WG*
8. *MPC*
9. *UAC*
10. *Registrant capacity ad-hoc group*
11. *IRP Panel selection*
12. *CCG WS 2 Implementation*
13. *New: CIP-CCG*
14. *1-on-1 ICANN CEO and ccNSO leadershipPrioritization Framework group*

8. **Update liaisons** (written updates)
    1. *Update ALAC Liaison*
    2. *Update GNSO Liaison*
    3. *Update UASG Liaison*

9. **Update ccNSO Website redesign**
   Informational

10. **Update Triage Committee: Monitor portfolio of Activities 2024-2025**
    For information and discussion
    This is the final monitor of the 2024-2025 portfolio of activities

11. **Progress GAP Analysis & Response ccPDP3 RM questions**

12. **Update Chair, Vice-Chairs, Councillors, RO's and Secretariat**

Administrative Matters & Decisions
13. **Results Members Vote ccPDP4**
    a. Voting Report for adoption
    b. Next Step: Board Report

14. **Appointment Members to Committees and Working Groups, if any**

15. **Update OISC Terms of Reference**

Substantive Matters & Decisions
16. **Review External appointments: next steps**

17. **3rd CSC Effectiveness Review: preliminary discussion how to handle the review**
For discussion
According to the ICANN Bylaws and Charter of the Customer Standing Committee, the 3rd CSC effectiveness review is expected to start around 1 October 2024. The 2nd Review was concluded in June 2022, and one of the recommendations was to amend the ICANN Bylaws (and Charter of the CSC) to expand the duration between the reviews to five years after the previous review was concluded. Amending section 17.3 is a Fundamental Bylaw change. Further, according to section 17.3 (b) the method of review will be determined by the ccNSO and GNSO and the findings of the review will be published on the Website.

18. **Discussion and decision on next steps the world cafés outcomes on keeping the ccNSO relevant next 7 years**
For Information & discussion

19. **Discussion skills and expertise and timeline call for volunteers Pilot Holistic Review**
For discussion
ICANN intends to launch a call for volunteers for the Pilot Holistic Review on 23 May 2024. The Call for Volunteers launches the application phase, followed by the nomination and selection phase. Based on the terms of Reference the following skills and expertise were identified:
- Performance assessment and audits of organizational effectiveness and governance
- Development of methodologies and guidelines for process improvement and measurement
- Data analysis informing fact-based findings and recommendations
- Familiarity with ICANN Reviews, and ICANN structures
- Knowledge of recognized frameworks for organizational excellence
- Principles of accountability applicable to organizations broadly similar to ICANN

20. **ccNSO relevant meetings ICANN80 (10-13 June 2024)**
    a. **Prep week ICANN80: 28-30 May 2024**
    b. **Prep Council meeting: 30 May 2024 | 14:00 UTC (Conference call)**
        i. Working session: discussion portfolio of activities 1 July 2024 - 30 June 2026
        ii. Prep session ICANN80
    c. **Joint Meetings**
        i. Virtual meeting GNSO Council - 11 July 2024 13:00 UTC
        (The meeting with the GAC is deferred to ICANN81)
    d. **Special Event: Tuesday 11 June 2024 - block 5**
    e. **Tentative Block Schedule**

21. **AOB**

22. **Next Council Meetings**
- June 13 @ICANN80 (206) – time TBD

- July 18 – 12:00 UTC (207)
- August 22 (208) – 18.00 UTC (208), may be deferred
- September 19 – 12:00 UTC (209)
- October 17 – 21:00 UTC (210)
- November 14 @ICANN80 – (211) – time TBD
- December 12 – 12:00 UTC (212)
- January 16, '25 - 18:00 UTC (213)
- February 13, '25 - 12:00 UTC (214

23. Adjourn