

Draft Agenda ccNSO Council Telephone Conference
12 March 2013

1) Apologies

2) Minutes and Actions

See <http://ccnso.icann.org/node/36745>

3) Updates

- 3.1 Chair Update
- 3.2 Vice-chair Update
- 3.3 Councillors Update
- 3.4 Regional Organisations Update
- 3.4 Staff Update

4) Update Work Plan

See attachment 1

5) ccPDP Tracking Document

See attachment 2

6) ccNSO Council Capacity Building Committee

See attachment 3

7) SOP Working Group Charter Update

See attachment 4 and 5

**8) Endorsement Candidates ICANN Board Meeting
Strategy Working Group**

9) Working Group and Other Updates

- 9.1 SOP Working Group (Roelof Meijer)

- 9.2 Framework of Interpretation Working Group (Keith Davidson)
- 9.3 Joint ccNSO/GNSO IDN Working Group (JIG) (Jian Zhang)
- 9.4 Finance WG update (Byron Holland)
- 9.5 Meetings Programme WG (Vika Mpisane)
- 9.6 IDN ccPDP progress (Bart Boswinkel, Issue Manager)
- 9.7 Study Group on Use country names (Young Eum Lee)
- 9.8 Contact Respository Implementation Working Group
- 9.9 Council Working Group Revision of Election Guidelines (Katrina Sataki)

Other Updates:

- 9.10 Requests for Comments/Input
- 9.11 ICANN Outreach Program (Sokol)
- 9.12 ICANN Academy (Hong Xue)
- 9.13 10-Years Anniversary Celebration Committee (Vika Mpisane)
- 9.14 Progress ccNSO Statements on IANA Function Consultations

10) Liaison Updates

- 10.1 GNSO Liaison (Han Chuan Lee)

Not provided in time for posting.

- 10.2 ALAC Liaison (Ron Sherwood)

See attachment 6

11) Date of Next Meetings

- 10 April 16.00 Beijing Time (08.00 UTC)
- 14 May 12.00 UTC
- 11 June 12.00 UTC

12) AOB