

Draft Agenda ccNSO Council Telephone Conference

23 January 2014

1) Apologies

2) Minutes and Actions

3) Internet Governance Fora

3.1 1 Net initiative (Mathieu Weill)

3.2 Brazil Meeting (Carolina Aguerre)

3.3 Fifth Panel (Byron Holland)

3.4 ccWG Internet Governance (Debbie Monahan)

3.5 Other Panels (Keith Davidson, Patricio Poblete, Jordan Carter)

4) Appointment Co-Chair GNSO Working Group on Cross-Community Working Group Principles

5) ccNSO Travel Funding

6) Implementations Recommendations Study Group Quorum Rule

7) Election Review Committee Final Report

8) Council Updates

8.1 Chair Update

8.2 Vice-Chair Update

8.3 Councillors Update

8.4 Regional Organisations Update

8.5 Staff Update

9) Working Group and Other Updates

9.1 SOP Working Group (Roelof Meijer)

9.2 CRI Working Group (Survey results)

9.3 Fol Working Group (Keith Davidson)

9.4 ICANN Academy (Hong Xue)

10) Liaison Updates

- 10.1 GNSO Liaison (Patrick Myles)
- 10.2 ALAC Liaison (Ron Sherwood)

11) Update Work Plan

12) Date of Next Meetings

- 20 February 2014 12.00 UTC
- 26 March 2014 16.00 Local Singapore time
- 17 April 2014 12.00 UTC

13) Singapore Meetings

- 13.1 Council Workshop Sunday 22 March 2014
- 13.2 ALAC-ccNSO Council Meeting, Monday 23 March 12.30-14.00
- 13.3 ccNSO-GNSO Council Meeting (tentatively) Monday 23 March 16.30-18.00

14) AOB