

Draft Agenda ccNSO Council Meeting

11 December 2014

1) Apologies

2) Minutes and Actions

Internet Governance

3) Update ccWG IG (Jordan Carter)

IANA Stewardship Transition Process

4) Update Progress IANA Stewardship Transition Process

- 4.1 update CWG (Lise Fuhr)
- 4.2 update ICG (Keith Davidson)
- 4.3 update ISTACC (Byron Holland)

Enhancement ICANN's Accountability Process

5) Accountability Process

- 5.1 Update Accountability Process (Mathieu Weill)
- 5.2 Discussion principles for accountability

Other

6) Appointment of new SOP WG members

7) No objection CCWG Country and Territory names submission on its own behalf

8) ccNSO Council Requirements NomCom appointees

9) Discussion to increase active participation in work of the ccNSO (working groups and CCWG's).

10) Adoption charter Review of Guidelines and rules

11) Council Updates

- 11.1 Chair Update
- 11.2 Vice-Chair Update
- 11.3 Councilors Update
- 11.4 Regional Organizations Update
- 11.5 Staff Update

12) WG Updates

- 12.1 ccWG2 update
- 12.2 SECIR update
- 12.3 Other updates

13) Liaison Updates

Written updates

13.1 GNSO Liaison (Patrick Myles)

13.2 ALAC Liaison (Ron Sherwood)

14) Date of Next Meetings

15) AOB

16) Adjourn