

Draft Agenda ccNSO Council Meeting
14 May 2013

1) Apologies

2) Minutes and Actions

3) Updates

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

4) Progress IDN ccPDP Vote

5) Updated Work Plan

6) Inclusion of Council reports and Discussion Papers on ccNSO website

7) Letter from Regional Organisations

8) Invitation to suggest modifications to the GNSO ccWG Principles

9) Reputation Studies

10) Support SOP WG high-level overview Submissions ICANN Strategic Plan

11) Draft Charter Study Group Quorum

12) Working Group and Other Updates

- 12.1 Strategic and Operational Working Group (SOP) (Roelof Meijer)
- 12.2 Framework of Interpretation Working Group (FoI) (Keith Davidson)
- 12.3 Joint ccNSO/GNSO IDN Working Group (JIG) (Jian Zhang)
- 12.4 Finance Working Group (Byron Holland)
- 12.5 Meetings Programme Working Group (Vika Mpisane)
- 12.6 Study Group on Use of Names for Countries and Territories (Young-Eum Lee)
- 12.7 Election Guidelines Review Study Group (Katrina Sataki)
- 12.8 Contact Repository Implementation Working Group (CRI) (Bart Boswinkel)

Other Updates:

- 12.9 Triage Committee (Gabiella Schitteck)
- 12.10 ICANN Outreach Programme (Sokol Haxhiu)
- 12.11 ICANN Academy (Hong Xue)
- 12.12 10 Years Anniversary Celebration Committee (Vika Mpisane)

13) Liaison Updates

- 13.1 GNSO Liaison (Han Chuan Lee)
- 13.2 ALAC Liaison (Ron Sherwood)

14) Date of Next Meetings

- 11 June 12.00 UTC
- 17 July 14.00 UTC (16.00 Local Durban time)
- 20 August 12.00 UTC

15) AOB