

## **Draft Council agenda 24 June 2015**

1. Welcome and apologies

2. Minutes and Actions

### *Substantive matters*

3. Support submission of the CWG-Stewardship Proposal to ICG

### *Administrative matters*

4 Approval of .BN application

5 Appointment of FOI advisory team

6 Guideline Review Committee

1. Retirement Interaction Strategic and Operational Plan Guideline.

2. Additional Volunteers GRC.

7 Appointment ccNSO members CCWG Use of Names of Country and territory names as TLDs.

8 SECIR

9 Additional Call for volunteers SOP WG

### *Updates*

10 Council Updates

11 WG Updates

12 Liaison Updates

13 Workplan

14 Next meetings

15 AOB

16 Thanks