Draft Agenda ccNSO Council Meeting
12 May 2016

1) Welcome and Apologies
Attendance list is available at: http://ccnso.icann.org/about/council/attendance.htm

2) Minutes and Actions
Minutes 14 April 2016 meeting were circulated Monday 2 May 2016

3) Overview inter-meeting Council decisions
- Adoption Annual Work Plan
- Adoption resolution Transparency f-2-f WG and Council meetings

4) IANA Stewardship transition and CCWG –Accountability
    4.1 Progress implementation
    For information
    Included latest presentation on implementation progress to SO/AC by ICANN staff
    Document: TPFM_03MAY16

    4.2 Change statement of Purpose ccNSO IANA Transition and Accountability Coordination Committee (ISTACC).
    For adoption

5) PDP Review Mechanism and Retirement Framework
For Discussion
Documents:
- Item 6.1 Framework for PDP
- 2 PDPs
- 1 PDP Sequential WG
- 1 PDP Parallel WG

6) Meeting B Update/Programme WG update
For information
Document:
ICANN56_Block schedule

7) Council Updates
    7.1   Chair Update
    7.2   Vice-Chair Update
    7.3   Councilors Update
    7.4   Regional Organizations Update

7.5   Staff Update
- Council Wiki update (Kim)
- Social Media Strategy (Joke)

8) WG updates
8.1   GRC (Guideline review committee) update

8.2   CCWG Updates
- Use of country and territory names (Annebeth Lange, Paul Szyndler, written update)
- CWG on CCWG Principles (Becky Burr)
- CCWG Internet Governance (Young Eum Lee)

8.4   EPSRP WG

8.5 SOPWG (Giovanni/staff)

Other updates, if any

9) Liaison Updates
Written updates
9.1   GNSO Liaison (Patrick Myles).

9.2   ALAC Liaison (Ron Sherwood).

10) Monthly Work Plan
Will be prepared following this meeting.

11) Next meetings
- 16 June 2016, 11.00 UTC
- Face-to face meeting June 2016, time to be agreed, taking into account new meeting format. Suggested time: Thursday 30 June 2016, 10.45-12.00 (local time)
- 28 July 2018, tentatively, and depending on progress CSC member selection.

12) AOB

13) Closure