Draft Agenda ccNSO Council Meeting
15 March 2017, 17.00 CET

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

Administrative Topics

2) Minutes and Actions
Minutes 9 February 2016.
Completed

3) Overview inter-meeting Council decisions
None

Substantive topics

4) Initiation of the PDP
> **4.1 Decision to initiate the PDP**

> **4.2 Call for volunteers**

5) ccNSO Travel funding: ccNSO Council request to increase number travel slots

6) FoI Implementation Advisory team

7) ccNSO review
For discussion current state of play and next steps

8) CCWG IG updated charter
CCWG Internet governance has updated its charter for adoption and submitted it to the chartering organizations.

9) CSC Charter review
For discussion
Schedule and preparation review

10) Council Updates
> 10.1   *Chair Update*
> 10.2   *Vice-Chair Update*
> 10.3   *Councilors Update*
> 10.4   *Regional Organizations Update*
> 10.5   *Secretariat update*

11) Liaison Updates

        11.1   GNSO Update.
        11.2   ALAC Update .

12) Annual Work plan
Update & next steps

13) AOB

14) ccNSO Chair and vice –elections

15) Next meetings

16) Closure