

**Draft Agenda Council Call**  
*24 August 2009*

1. ccNSO Secretariat issues
2. Confirmation of Approval of Minutes and Actions from Council call 9th June 2009 and 24th June 2009
3. Approval of timeline for ccNSO Council nominations + appointment of Election Manager
4. Working Group Update
  - 4.1 Delegation and Redelegation Working Group
  - 4.2 Strategic and Operational Planning Working Group Update
  - 4.3 ccNSO-GAC Liaison Working Group
  - 4.4 Technical Working Group
  - 4.5 Meeting Programme Working Group
  - 4.6 Joint ccNSO/GNSO IDN Working Group
  - 4.7 Geographic Regions Working Group
  - 4.8 Ad-hoc Working Group for Emergency response plan
5. Message board update
6. Approval of .cc ccNSO membership application
7. Approval of changed text in ccNSO Travel Guidelines
8. ICANN Board Resolutions concerning ccTLDs
  - 8.1 Wildcards
  - 8.2 Internationalised WHOIS
9. Liaison Update
  - 9.1 Update from GNSO Liaison
  - 9.2 Update from ALAC Liaison
10. AOB