Draft Agenda ccNSO Council Meeting
10 December 2015

1) Apologies

2) Minutes and Actions
All actions are completed

3) Stewardship Transition and Accountability Processes
    3.1 CWG Stewardship
- Letter from co-chairs CWG Stewardship,
- Membership CWG Stewardship

    3.2 Update CCWG Accountability
- Explain if and where there is difference between what was discussed at the Dublin meeting and the essence of the recommendations as included in 3rd Draft Proposal
- Outcome/results of the 9 December 2015 webinars.

    3.3 Preparation Decision-making process on CWG and CCWG proposals
    Prepare for 23 December meeting

    3.4 Consideration additional steps

4) Internet Governance
Update: Young Eum Lee, ccNSO appointed co-chair

5) FOI implementation update

6) Upcoming PDP's

7) ccNSO Council Elections
Adoption Election Report Council elections FY 16.

8) Council Updates
    8.1   Chair Update
    8.2   Vice-Chair Update
    8.3   Councilors Update
    8.4   Regional Organizations Update
    8.5   Staff Update

9) WG updates
    9.1   GRC (Guideline review committee) update

9.2   CCWG Updates
          - Use of country and territory names
9.3   Program WG update

Other updates, if any

10) Liaison Updates
Written updates
10.1   GNSO Liaison (Patrick Myles).
10.2   ALAC Liaison (Ron Sherwood).

11) Work plan
Work plan will be updated after the Council meeting.

12) Date of Next Meetings

Staff is setting dates for next meetings starting in January

13) AOB

14) Adjourn