Draft Agenda
ccNSO Council Meeting 206
13 June 2024, 11.45-13.00 UTC

1. **Welcome and roll call**
   a. **Establish whether meeting is Quorate**

   b. **Update Statement of Interest**
      For information Guideline & Template

Administrative matters
2. **Relevant Correspondence**
    No correspondence received regarding topics on the agenda

3. **Minutes & Action Items**
   a. *Minutes Meeting 205:* Circulated 27 May 2024

   b. *Action items*
   Action Item 204-05:
   Post ICANN80, Council to decide whether to keep the policy gap analysis group ad-hoc or create a fully mandated working group. **(Completed, see item 13 on the agenda)**

   Action Item 205-01:
   Based on a strawman by the ccNSO Secretariat, the ad hoc gap analysis team will produce a draft charter for a future gap analysis working group, for consideration by Council and the ccTLD Community at ICANN80. **(Completed, see item 13 on the agenda)**

   Action Item 205-02:
   Councillors are invited to review the proposed Terms of Reference for the ccNSO Onboarding and Mentoring Committee (OMC). The deadline for comments is Thursday, 23 May 2024 (23:59 UTC). The ccNSO Secretariat is expected to circulate a resolution for online adoption of the proposed ToR for the OMC. Adoption is to be completed by ICANN80. **(Completed)**

   Action Item 205-03:
   By ICANN80, the ccNSO Secretariat is expected to launch a call for volunteers for the following positions:
   - One (1) ccNSO appointed liaison to ALAC,
   - one (1) ccNSO appointed liaison to GNSO Council,
   - one (1) liaison to UASG,
   - one (1) ccNSO delegate to the ICANN Nominating Committee
   (Completed, see agenda item 15)

Action Item 205-04:
The ccNSO Secretariat circulates a resolution for online adoption of the proposed World Cafes Outcomes Report. **(Completed)**

Action Item 205-05:
Council is expected to address the need to appoint a CSC member and an alternate at Council Meeting 206.**(See agenda item 16)**

4. **Intermeeting Decisions (since meeting 204, April 2024)**
   a. **204-A** Adoption Terms of Reference Onboarding and Mentoring Committee
   b. **204-B** Adoption of 20th Anniversary World Café Outcome Report

5. **Intermeeting decisions Triage Committee**
   The Triage Committee has made no decisions since the last meeting.

Updates

6. **Update ECA, IFRT & CSC** (written updates)

7. **Update WGs** (written updates or taken from the meeting)
   1. *IGLC*
   2. *GRC*
   3. *SOPC*
   4. *OMC (was OISC)* *(no meetings pending call for volunteers)*
   5. *TLD-OPS*
   6. *DASC*
   7. *Technical WG*
   8. *MPC*
   9. *UAC*
   10. *Registrant capacity ad-hoc group*
   11. *IRP Panel selection*
   12. *CCG WS 2 Implementation*
   13. *CIP-CCG*
   14. *Prioritization Framework group*

8. **Update liaisons** (written updates)
   1. *Update ALAC Liaison*
   2. *Update GNSO Liaison*
   3. *Update UASG Liaison*

9. **Update ccNSO Website redesign**

Informational – no meeting since Council meeting 204

10. Update Chair, Vice-Chairs, Councillors, RO's and Secretariat

Administrative Matters - Discussion & Decisions
11. Approval Board Report ccNSO PDP4 (de-) selection of IDN ccTLD strings and variants.
For decision and information on next step

12. Adoption ccNSO FY 25-26 Portfolio of Activities
For decision

13. Adoption Charter ccNSO Policy Gap Analysis Working Group
  a. *Adoption of Charter*
  b. *Call for Volunteers*

14. Call for Volunteers Onboarding and Mentoring Committee

15. Call for Volunteers/Expression of Interest
  a. **ccNSO Liaison to the ALAC**
  b. **ccNSO Liaison to the GNSO**
  c. **ccNSO Liaison to the UASG**
  d. **NomCom appointee**

16. CSC Membership Selection
  a. *Call for expression of Interest ccNSO appointed Member and Alternate*
  b. *Mandate ccNSO CSC Selection Committee*

Substantive Matters - Discussion & Decisions
17. Progress Response Board Caucus questions Review Mechanism
Update & discussion next steps

18. Outcomes/Observations sessions ICANN80 relevant ccNSO
Informational and for discussion

19. AOB

20. Next Council Meetings
  ● July 18 – 12:00 UTC (207)
  ● August 22 (208) – 18.00 UTC (208), may be deferred
  ● September 19 – 12:00 UTC (209)
  ● October 17 – 21:00 UTC (210)
  ● November 14 @ICANN80 – (211) – time TBD

- December 12 – 12:00 UTC (212)
- January 16, '25 - 18:00 UTC (213)
- February 13, '25 - 12:00 UTC (214

21. Thank you

22. Adjourn