

Draft Agenda ccNSO Council Meeting
18 February 2016

1) Welcome and Apologies

Attendance list is available at:

<http://ccnso.icann.org/about/council/attendance.htm>

2) Minutes and Actions

Minutes have been sent to Council 5 February 2016

3) Stewardship Transition and Accountability Processes

- 3.1 CWG Stewardship
- 3.2 Update CCWG Accountability
- 3.3 Update ICG, if any
- 3.4 ccNSO decision-making process

Background: See informal notes ISTACC call 11 February, send 12 February

4) Council Updates

- 4.1 Chair Update
- 4.2 Vice-Chair Update
- 4.3 Councilors Update
- 4.4 Regional Organizations Update
- 4.5 Staff Update

5) WG updates

- 5.1 GRC (Guideline review committee) update
 - 5.2 CCWG Updates
 - Use of country and territory names: no meeting since previous Council meeting.
 - CWG on CCWG Principles: Group will publish initial draft Guideline for public comment and conduct public meeting in Marrakesh
 - 5.3 Program WG update (Katrina)
 - 5.4 EPSRP WG
- Other updates, if any

6) Liaison Updates

Written updates

- 6.1 GNSO Liaison (Patrick Myles, written updates).
- 6.2 ALAC Liaison (Ron Sherwood, written updates).

7) Work plan

Work plan update. To follow Council meeting

8) Date of Next Meetings

8.1 Council meetings during Marrakesh meeting (5 – 10 March 2016)

ccNSO Council Workshop Marrakesh, Sunday 6 March 2016, 10-12.00 local time

- Succession planning
- Roles and Responsibilities Councilors.
- Work plan, and priorities

ccNSO Council prep meeting, Sunday 6 March 2016, 12.00-12.30 local time

Including discussion need for and timing prep meeting at first Meeting B

ccNSO Council – ALAC, Sunday 6 March 2016, 17.00-17.30 local time

ccNSO-GNSO Council meeting, Monday 7 March, 12.15-13.45 local time

8.2 Council meeting 9 March 2016 Marrakesh, 17.00-18.00 local time (17.00 – 18.00 UTC)

9) AOB

10) Adjourn