Draft Agenda ccNSO Council Meeting
21 January 2016

1) Apologies

2) Minutes and Actions
All actions completed

3) Stewardship Transition and Accountability Processes
　　　3.1 CWG Stewardship
- Confirmation appointment replacement Staffan Jonson
- Update CWG – Stewardship to date

　　　3.2 Update CCWG Accountability
　　　3.3 ICG Update (Keith Davidson)

4) FOI implementation update
For discussion, feed-back and input needed Implementation questions

5) Meeting B advisory ccNSO Programme WG
Decision needed: Adoption proposed way forward.

6) ccNSO PDP on retirement of ccTLDs and on IRP for decisions on delegation, revocation and transfer of ccTLDs
For information and discussion, no decision needed

7) Council Updates
　　　7.1　Chair Update
　　　7.2　Vice-Chair Update
　　　7.3　Councilors Update
　　　7.4　Regional Organizations Update
　　　7.5　Staff Update

8) WG updates
　　　8.1　GRC (Guideline review committee) update
　　　8.2　CCWG Updates
　　　　　- Use of country and territory names (written update, co-chairs CTN)
　　　　　- CWG on CCWG Principles (Becky Burr)
　　　8.3　Program WG update (Katrina Sataki)
　　　8.4　EPSRP WG (written update, chair EPSRP)

　　　Other updates, if any

9) Liaison Updates
Written updates

9.1 GNSO Liaison (Patrick Myles).
9.2 ALAC Liaison (Ron Sherwood).

10) Work plan
Work plan update.

11) Date of Next Meetings
11.1 Next Council meetings
- 18 February 2016, noon UTC
- 09 March 2016. 17.00 local time Marrakesh (f-2-f) meeting
- April meeting TBD in cooperation with new chair, and vice chairs, and taking into account need to accommodate time-zones new Council.

11.2 Council and other meetings, ICANN Marrakesh meeting (5 – 10 March 2016)
- Council workshop, Sunday 6 March 2016, 10.00-12.00 local time
  - Succession planning
  - Decision making process CCWG-Accountability Final Proposal (tentative)
  - Annual work plan
  - Rolls and responsibilities Councilors

- ccNSO Council Prep meeting, Sunday 6 March, 12.00-12.30 local time.
- Tentatively ccNSO-ALAC meeting, Sunday 6 March 2016 (time to be confirmed)
- Joint ccNSO-GNSO Council meeting: Monday 7 March 2016, 12.15-13.45

12) AOB

13) Adjourn