Draft Agenda ccNSO Council Meeting 172

22 April 2021 Noon UTC

- 1. Welcome and roll call
- 2. Minutes & Action Items
 - a. Minutes Meeting 170.
 - b. Action items and To-do's, if any
- 3. Intermeeting Decisions (since 25 March 2021)
- 4. ccPDP 3
 - a. Part 1 Retirement UpdateInformational & Next Steps
 - b. Part 2 Review Mechanism –Update Informational
- 5. IDN ccPDP4: Update

Informational

6. Appointment Chair OISC

For decision

- 7. Council Roles and Responsibilities March 2021-March 2022
 - a. Focus areas Chair and Vice-Chairs

Informational

b. Adoption Roles and responsibilities Councillors

For discussion and decision

- 8. ccNSO Council Workshop 16 March 2021
 - a. Results Workshop Effectiveness and Efficiency Council

For discussion

To do's quick wins to improve effectiveness and efficiency of the Council
 For adoption

9. Letter to ICANN requesting translation of the written ccNSO course on the ICANN Learn portal into all ICANN languages.

For decision

Background

The ccNSO Independent reviewers recommended (Recommendation #8) that the ccNSO Council should request ICANN to translate the written ccNSO course on the ICANN Learn portal into all ICANN languages. This was based on the finding that many respondents indicated more could be done to enhance the orientation and onboarding of new and newer (< 2 years) ccNSO members as well as newly elected leaders.

10. Update ECA & CSC

a. ECA (Informational)

- **b. CSC** (Informational)
- 11. Update Chair, Vice-Chairs, Councillors, RO's and Secretariat
- 12. Update WGs
 - a. SOPC
 - b. IGLC
 - c. GRC
 - d. OISC
- 13. Update liaisons
 - a. Update ALAC Liaison (written update)
 - **b.** Update GNSO Liaison (written update to follow)
- 14. Meetings

Next Council Meetings:

- May 20 18.00 UTC
- Proposed dates
- 15. AOB
- 16. Closure