Draft Agenda ccNSO Council Meeting
23 May 2019

1. **Welcome and roll call**

2. **Action Items**
Action Item 150-01
Moving forward, book the Council face to face meetings in a separate room/u-shaped table set up.
Completed

Action Item 150-02:
ccNSO Council Chair to ask ICANN Org and appointing organisations if there were any objections to moving forward with current appointees IFRT.
Completed

Action Item 150-03:
ccNSO Council Chair to inform Annebeth Lange of support from Council on her reappointment to WT5.
Completed

Action Item 150-04:
Council to adopt ToR for IDN overall policy preliminary review group, via email vote.
Completed

Action Item 150-05:
Once ToR is adopted, issue call for volunteers, IDN preliminary review group.
Completed

Action Item 150-06:
Secretariat to publish (travel funding) guideline as soon as possible
Completed

Action Item 150-07:
Bart Boswinkel to send work plan to Council for email adoption decision
Completed

3. **Intermeeting decisions (since 18 April)**
   - Approval Annual Work Plan
   - Appointment members IDN policy review team
   - Adoption Council Statement IRP
   - Adoption decision to conclude end of ccNSO membership of former manager .tr

4. **Update & Next Steps IFRT appointment process**

For discussion

5. **Discussion end of membership following transfer of management of ccTLD**
Introduction of topics
Discussion on next steps

6. **Adoption Guideline: ccNSO Selection procedure Boards seats 11 and 12**
For decision
The GRC has updated the guideline to include the procedure to check background of candidates. Both the Council and membership have been offered opportunity to provide feed-back and comment.

7. **Approval membership application .tr**
For Decision

8. **Approval Amended Charter Meeting Programme Committee**
For Decision

9. **Approval Amended Charter Triage Committee**
To reflect outcome of the workshop
For Decision

10. **Appointment chair IDN PDP Review team**
For decision

11. **PDP 3 Part 1 Retirement – Update**
Informational

12. **Agenda Marrakesh**
    a. *Council meetings*
        i. *Prep meeting*
        ii. *Council meeting*
        iii. *Joint meeting with GNSO Council*
    b. *Tech Day & Members meeting*
       Meeting with GAC
    c. *WG meetings*

13. **Update ECA & CSC**
    a. ***ECA***
    b. ***CSC***
    c. ***CSC Selection process (for information only)***

14. **Update ccNSO Review**

15. **Updates chair, vice-chairs and Councillors, Regional Organisations, secretariat.**

16. **Updates WG.**

    a. GRC
    b. IGLC (progress to date)
    c. SOPC
    d. Meeting Programme Committee
    e. Emoji Study Group

17. Update liaisons
    a. Update ALAC Liaison (written update)
    b. Update GNSO Liaison (written update)

18. Next meetings
- June – Marrakech (26 June)
- July/August – 22 August
- September 19
- October 17th
- November -Montreal (2-7 November)
- December 19th

19. AOB

20. Closure