

- 1 - Present and apologies
- 2 - Confirmation of Agenda
- 3 - Meeting Report from 14 October conference call
- 4 - Finalise Retirement Report with Appendix on ISO 3166
- 5 - Finalise Delegation Report (as amended)
- 6 - First Review of Redelegation Report
- 7 - Future meetings (NOTE DATE AND TIME CHANGES AND ACTION CARTEGENA)
 - November 11th (13:00 UTC, for 2 hours) NOTE TIME CHANGE
 - * Review final Delegation report
 - * Review Redelegation report and discussion
 - * Review Un-approved Redelegation Report and discussion
 - November 24th (21:00 UTC, for 2 hours) NOTE DATE CHANGE TO WEDNESDAY
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TO AVOID THANKSGIVING)
 - * Review final Redelegation report
 - * Complete Un-approved Redelegation report and discussion
 - ICANN Cartegena meeting December 5-10
 - * Review final report on un-approved redelegation
 - * AND DISCUSS PROGRAMME FOR CARTEGENA
 - ccNSO Presentation
 - GAC Presentation
 - WG Meetings (usually Sunday and Thursday at ICANN)
- 8 - Any other business