

1. Present and apologies
2. Confirmation of agenda
3. Confirmation of record of last meeting:
4. Finalise Delegations Report:
5. Finalise Redelegation where the Incumbent Operator Consents Report:
6. Finalise 3rd Progress Report / Executive Summary for ICANN Cartagena
7. Review "Redelegation without consent of the incumbent operator" report
8. Any other business
9. Future meetings