

**ccNSO Council Meeting Agenda**  
*4 March 2009*

- 1) Confirmation of Approval of Minutes and Actions from Council Call 16th February 2009
- 2) Election of ccNSO Chair
- 3) Election of ccNSO Vice Chair
- 4) GNSO Observer
- 5) Approval of Eric Akumiah as AfTLD's Observer to the Council
- 6) Approval of .ms membership application
- 7) ccNSO Participation Working Group:
  - 7.1) Adoption of Participation Working Group Report
  - 7.2) Closure of Participation Working Group
- 8) Closure of IANA Working Group
- 9) Approval of SOP Charter
- 10) IDNs:
  - 10.1) Setup of email list to update on IDN related issues
  - 10.2) Resolution on IDN Fast-track
  - 10.3) Discussion on Issues Report
- 11) ccNSO Council Workshop Outcome:
  - 11.1) ccNSO Planning agenda
  - 11.2) Setup of Programme Working Group for the management of ccNSO members meeting agenda.
  - 11.3) Setup of Delegation and Redelelegation Working Group
- 12) Discussion on ACSO session
- 13) Thanks
- 14) AOB