

Draft Agenda Council Meeting Cairo
5th November 2008

- 1) Confirmation of approval of minutes and actions from council call 15th October 2008
- 2) Processes Working Group:
 - 2.1 Approval of travel process paper
 - 2.1.1 Appointment of three travel fund committee members
 - 2.2) Approval of process paper on NomCom appointments
 - 2.3) Approval of process paper on Input to the ICANN Strategic Plan
 - 2.4) Closure of processes Working Group/or replacement of Slobodan Markovic.
- 3) ICANN Regions
 - 3.1) Approval of self-selection procedure
 - 3.2) Application form to change regions
- 4) gNSO Observership
- 5) Working Group Update
 - IANA Working Group
 - Participation Working Group
 - Tech Working Group
- 6) Council elections update
- 7) ICANN Board member selection
 - 7.1 Appointment of Elections Manager
 - 7.2 Acceptance of timeline
- 8) Start of appointment process for gNSO Observer
- 9) Thanks to Slobodan Markovic and welcome to Jian Zhang
- 10) AOB