Draft Agenda ccNSO Council Meeting Singapore
11 February 2015

1) Apologies

2) Minutes and Actions

3) Update ccWorking Group IG

4) Membership Application British Virgin Islands (.vg)

5) Appointments SOP Working Group

5.1 Appointment of Andreas Musielak (.de) as a member of the SOP Working Group
5.2 Appointment Giovanni Seppia (.eu) as Chair of the SOP Working Group

6) Appointment Ethos Panel

7) Final Report FoI Working Group

7.1 Final Adoption FoI and Recommendation Final Report FoI Working Group
7.2 Submission FoI to CWG Stewardship and CCWorking Group Accountability/Board
   of Directors

8) Council Updates

8.1   Chair Update
8.2   Vice-Chair Update
8.3   Councillors Update
8.4   Regional Organisations Update
8.5   Staff Update

9) Liaison Updates

9.1   GNSO Liaison
9.2   ALAC Liaison

10) ccNSO Council Roles and Responsibilities

11) Chair and co-Chairs Election

12.1 Chair Election
12.2 Vice-Chairs Election

12) Date of Next Meetings

19 March 2015, noon UTC
23 April 2015, noon UTC
21 May 2015, noon UTC

13) AOB

14) Thank You

15) Adjourn