Agenda ccNSO Council Meeting Buenos Aires
20 November 2013

1) Apologies

2) Minutes and Actions

3) Updates

3.1   Chair Update
3.2   Vice-chair Update
3.3   Councillors Update
3.4   Regional Organisations Update
3.4   Staff Update

4) Membership applications

5) Final Report joint ccNSO-GNSO IDN Working group

6) Final Report joint DNS stability and security analysis working group

7) Final Report Finance working group

8) Next steps to identify potential issues and propose next steps pertaining to cross-community capacity building

9) ccTLD representation on the 3 IG Tracks:

- **1Net**
- **Brazil Conference**
- **Panel on Internet Governance**

10) Working Group and Other Updates

10.1   Meetings Program WG (Katrina Sataki)
10.2   Incident Response Repository WG (Bart Boswinkel)
10.3   Election review Council committee (Katrina Sataki)
10.4   Quorum Study Group (Katrina Sataki)

Other updates:
10.5   ICANN Outreach Program (Sokol Haxhiu)
10.6   ICANN Academy (Hong Xue)

11) Council Election Update

12) Board selection Seat 11 Update

13) Update Work Plan

14) Liaison Updates

14.1   GNSO Liaison (Patrick Myers)
14.2   ALAC Liaison (Ron Sherwood)

15) Date of Next Meetings

16) AOB

17) Thank You