1. Welcome and roll call

2. Minutes & Action Items

   Minutes

   Action items

3. Intermeeting decisions (since 23 January 2020)
   - Decision confirming timeline Board Nomination process.
   - Appointment additional members MPC

4. Board Seat 11 Nomination Process
   Informational & on-line adoption Nomination report

5. ccPDP 3
   a. Part 1 Retirement – Update
      Informational
   b. Part 2 Review Mechanism – Update
      Informational

6. IDN ccTLD related work items (ccPDP4): Progress draft Issue report

7. Update setting Priorities Area of Improvements (ccNSO Review)

8. Preparation Cancun meeting (ICANN67, 7-12 March 2020)
   a. Council Workshop
      Topics:
      - Discussion on improving efficiency ccNSO PDPs (Jordan)
      - Roles and responsibilities Councillors
        - Background roles and responsibilities
      - Follow-up improvements ccNSO
      - Initial discussion priorities work plan ccNSO 2020-2022
      - How to present Change of 2004 Rules of the ccNSO

   b. Joint meeting with the Board: Suggestions for areas for discussion (closing date 24 February 2020)

   c. Council meeting: ALAC and GNSO Council
      Topics for discussion with ALAC (Sunday 8 March 2020, block 5)
- ccNSO: Working groups and Council committees
- ALAC: Subcommittees

Topics for discussion with GNSO Council:
- Joint Bylaw change repository
  
d. Tech Day & Members meeting
  
e. Plenary sessions: IoT and DNS (joint ccNSO-SSAC)
  
f. WG meetings
  
g. Joint meeting with GAC-
     Topics: DNS Abuse, IoT and DNS (prep session)

9. Update ECA & CSC
   a. ECA
   b. CSC

10. Updates Chair, Vice-Chairs and Councillors, Regional Organisations, secretariat.
   a. Update chair SO/AC Roundtable
   b. Other updates?

11. Updates WGs.
   a. ATRT 3
   b. GRC
   c. IGLC
   d. SOPC
   e. Meeting Program Committee
   f. TLD-OPS

12. Update liaisons
   a. Update ALAC Liaison (written update)
   b. Update GNSO Liaison (written update)

13. Next meetings
    • March @ICANN67
    • April 16 – 12:00 UTC
    • May 21 – 18:00 UTC
    • June @ICANN68
    • August 20 – 12:00 UTC
    • September 17 – 18:00 UTC
    • October @ICANN69
    • November 19 – 12:00 UTC
    • December 17 – 18:00 UTC

14. AOB

15. Closure